

VILLAGE OF SHOREWOOD HILLS

BOARD OF TRUSTEES

Meeting Announcement & Agenda at 7:00 p.m.

Monday, September 17, 2012

Village Hall, 810 Shorewood Boulevard

(Last Updated: 9-14-12)

1. Call to Order
2. Roll Call
3. Statement of Public Notice
4. Procedures Orientation
5. Appearances and Communications – Representatives from Oak Park Place
 - A. Confidentiality issues in conjunction with project
6. Board Matters
 - A. Payment of Bills
 - B. Consent Agenda
 - i) Approve [August 20](#) minutes
 - ii) Street Use Permits – Bucky's Race for Rehab 5K October 12
 - C. New Business Motions and Resolutions
 - i) [Resolution R-2012-19](#) Consideration of an Initial Resolution Regarding Midwestern Disaster Area revenue bond financing for Oak Park Properties of Shorewood Hills, LLC. Information with respect to the job impact of the project will be available at the time of consideration of the initial resolution
 - ii) Consider approval of sidewalk easement with First Unitarian Meeting House
 - iii) Consider agreement with Baird Inc for financial advisory services
 - iv) Consider agreement with Vierbicher Inc for landscape planning services in conjunction with ditch clean out bike path extension project
 - v) Consider agreement with Vierbicher Inc for planning services in conjunction with the Walnut Grove redevelopment project
 - vi) Authorizing payment to Rawson Contractors upon receipt of lien waivers and approval of Village Engineer
 - vii) Authorize purchase of defibrillator for Village Hall
 - D. Appointments
7. Reports of Officials and Committees
 - A. Village President
 - B. Village Administrator
 - i) Ordinance delegating Clerk and Village President duties in their absence
 - ii) BCC bio retention agreement
 - iii) Village entrance signs
 - C. Personnel Committee

- D. Services Committee
 - E. Finance Committee
 - F. Plan Commission
 - G. Public Works Committee
 - H. Public Health and Safety Committee
 - I. Parks Committee
 - J. Pool Committee
 - K. Services Committee
 - L. Waterfront Committee
8. Adjourn

PLEASE TAKE NOTICE, that any person who has a qualifying disability as defined by the Americans with Disability Act that requires the meeting or materials at the meeting to be in an accessible location or format, should contact the Municipal Clerk, 810 Shorewood Boulevard, or phone 267-2680, during regular business hours at least 48 hours before the meeting so that reasonable arrangements can be made to accommodate each request.

It is possible that members of, and possibly a quorum of members of other governmental bodies of the Village of Shorewood Hills who are not members of the above committee may be in attendance at the above stated meeting to gather information. However, no formal action will be taken by any governmental body at the above meeting other than the committee identified in the caption of this notice.