

VILLAGE OF SHOREWOOD HILLS

BOARD OF TRUSTEES

Meeting Announcement & Agenda at 7:00 pm
Monday, December 17, 2012
Village Hall, 810 Shorewood Boulevard

(Last Updated: 12-14-12)

1. Call to Order
2. Roll Call
3. Statement of Public Notice
4. Procedures Orientation
5. Appearances and Communications
6. Board Matters
 - A. Payment of Bills
 - B. Consent Agenda
 - i) Approve [November 19 minutes](#)
 - C. Ordinances
 - i) Second reading of an [Ordinance L-2012-6](#) Amending Section 1.03 of the Village Code of Ordinances relating to the appointment of Deputy Clerk and President Pro Tem
 - ii) First and possible second reading of [Ordinance L-2012-7](#) An ordinance changing the zoning classification of property located at 4200 University Avenue from C-2-P to P.U.D.
 - D. New Business Resolutions and Motions
 - i) [Resolution R-2012-19](#) approving amendment to Village of Shorewood Hills Flexible Spending Account
 - ii) [Resolution R-2012-20](#) declaring May 13, 2013 International Migratory Bird day
 - iii) [Resolution R-2012-21](#) Amending the Specific Development Plan 4601 University Avenue (Pyare Square Properties)
 - iv) Consider amendment to professional services agreement with Vierbicher and Associates to provide additional services related to the bike path ditch cleanout landscaping project
 - v) Write off aged accounts receivable
 - vi) Consider Village policy on public trees with emerald ash borer infestation or susceptibility
 - vii) Consider purchase of plow truck
 - viii) Consider authorizing Recreation Committee to pursue policy options for scholarships for Village recreational programs, which would be submitted to the Board for approval and discontinuing the current Land Recreation scholarship program, and replacing it with a 50% rate for campers with proof of being on free/reduced lunch, with a one-year sunset clause

- E. Appointments
- 7. Reports of Officials and Committees
 - A. Village President
 - B. Village Administrator
 - C. Personnel Committee
 - D. Services Committee
 - E. Finance Committee
 - F. Plan Commission
 - G. Public Works Committee
 - H. Public Health and Safety Committee
 - i) Update on Fire\EMS study
 - 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.