

VILLAGE OF SHOREWOOD HILLS

BOARD OF TRUSTEES

Meeting Announcement & Agenda at 7:00 pm

Monday, May 20, 2013

Village Hall, 810 Shorewood Boulevard

(Last Updated: 5-17-13)

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 [April 16 regular](#) and closed session minutes
 - ii) Street use permit – Try-it Triathlon on July 4
 - C. Presentation of Fire/EMS service delivery options and ramifications
 - i) Public questions / comment
 - ii) Board deliberation and possible recommendations / actions
 - D. Ordinances
 - i) First and second possible reading of an [Ordinance L-2013-2](#) changing the zoning classification of property located at 4610 University Avenue from C-2(P) Commercial District Planned Overlay to Planned Unit Development (P.U.D.)
 - E. New Business Resolutions and Motions
 - i) [Resolution R-2013-8](#) awarding the sale of \$3,200,000 taxable general obligation corporate purpose bonds
 - ii) [Resolution R-2013-9](#) authorizing the issuance of \$3,020,000 general obligation promissory notes and the issuance and sale of \$3,200,000 Note Anticipation Notes in anticipation thereof
 - iii) [ResolutionR-2013-10](#) approving Specific Development Plan for property located at 4610 University Avenue
 - iv) Accept letter of credit from Park Bank pertaining to Walnut Grove project
 - v) Purchase of Public Works truck
 - vi) Consider changes in distribution of bulletin and postal delivery
 - F. Appointments
7. Reports of Officials and Committees
 - A. Village Administrator
 - B. Personnel Committee
 - C. Services Committee
 - D. Finance Committee

- E. Plan Commission
 - F. Public Works Committee
 - G. Public Health and Safety Committee
 - H. Recreation Committee
 - I. Parks Committee
 - J. Pool Committee
 - K. 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.