

VILLAGE OF SHOREWOOD HILLS

BOARD OF TRUSTEES

Meeting Announcement & Agenda at 7:00 p.m. Tuesday, April 21, 2020

To listen to the meeting live, dial (312) 626-6799 US (Chicago).

Meeting ID: 968 1638 2745

Login: 933789

1. Call to Order
2. Roll Call
3. Statement of Public Notice
4. Procedures Orientation
5. Appearances and Communication
6. Board Matters
 - A. Payment of Bills
 - B. Consent Agenda
 - i) Board meeting minutes of March 16 and April 6, 2020
 - ii) Approve hire of Mr. Mike Meier as Department of Public Works Crew Chief effective May 16, 2020 per terms of employment offer letter dated March 17, 2020
 - iii) Approve promotion of Tary Handshke to Lead Crew Grade 11 step 7
 - iv) Approve promotion of Craig Steinle to Crew II Grade 10 Step 6
 - v) Dissolve Heiden Haus Ad hoc Committee
 - vi) Part-time police officer hires
 - C. Ordinances
 - D. New Business Resolutions and Motions
 - i) Elect Village President pro tem
 - ii) Consider bids and award of contract for 2020 Stormwater Improvements and Flood Repairs
 - iii) Consider MMSD sanitary sewer interceptor project
 - iv) Confirm essential operations of the Village government per Administrator memo of April 1 including consideration/discussion regarding future meetings of Village Boards, Commissions and Committees
 - v) Consider upcoming two elections and ways to encourage absentee voting
 - E. Appointments
 - i) Village President's Trustee Committee/Commission/Board appointments
 - ii) Nadeem Afghan to Public Health and Safety
7. Reports of Officials and Committees
 - A. Village President
 - B. Village Administrator
 - C. Personnel Committee

- D. Finance Committee
 - E. Plan Commission
 - F. Public Works Committee
 - G. Services Committee
 - H. Public Health & Safety Committee
 - I. Recreation Committee
 - J. Ad hoc Disaster Preparedness Committee
 - K. Ad hoc Stormwater Committee
 - L. Ad hoc Heiden Haus Committee
 - M. Parks Committee
 - N. Blackhawk Liaison Committee
 - O. Golf Committee
 - P. Pool Committee
 - Q. Waterfront Committee
 - R. Joint Campus Committee
8. Adjourn

Next meeting date May 19, 2020

Please Note:

- *Written comments on the agenda can be sent to info@shorewood-hills.org before 8:00 am on April 21, 2020.*
- *To register to speak on an agenda item, send an email to info@shorewood-hills.org before 8:00 am on April 21, 2020 detailing which item is of interest. Your comments may be limited to 3 minutes.*

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.