

VILLAGE OF SHOREWOOD HILLS

BOARD OF TRUSTEES

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

Monday, September 19, 2016

Village Hall, 810 Shorewood Boulevard

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) August 15 and 31 regular session minutes
 - ii) Street Use Permits – Red Tutu Trot November 6, Run for Refugees October 9, Waisman Whirl October 16
 - iii) Block Party Permits – Tally Ho Block party October 8
 - iv) Deny claim for costs incurred due to tree removal at 3456 Crestwood Drive
 - v) Approve appointment of poll workers
 - C. Ordinances
 - i) Consider possible third reading of an Ordinance L-2016-2 amending section 17.07(10)(b) of the municipal code regarding vicious dogs
 - D. New Business Resolutions and Motions
 - i) Consider quote from South Central Construction for preparatory work associated with storage building project
 - ii) Consider whether to require affordable units as part of Boulevard project
 - iii) Consider process to select assessment/revaluation services
 - E. Appointments
7. Reports of Officials and Committees
 - A. Village President
 - B. Village Administrator
 - i) Absentee voting hours
 - ii) 2017 budget update
 - iii) September 22 session on facilities
 - C. Personnel Committee
 - D. Finance Committee
 - E. Plan Commission
 - F. Public Works Committee
 - G. Services Committee
 - H. Public Health & Safety Committee
 - I. Joint West Committee

- J. Recreation Committee
- K. Ad hoc Post Farm Park Playground Committee
- L. Parks Committee
- M. Pool 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.