

VILLAGE OF SHOREWOOD HILLS

BOARD OF TRUSTEES

Meeting Announcement & Agenda at 7:30 a.m.

Friday, November 9, 2018

Village Hall, 810 Shorewood Boulevard

1. Call to Order
2. Roll Call
3. Statement of Public Notice
4. Board Matters
 - A. [Resolution No. 2018-11](#): Consideration and possible action on Resolution No. 2018-11, approving a Property Acquisition and Improvement Agreement among the Village, DPPG, LLC (aka Psychiatric Services), and Marshall Court Investors, LLC. The agreement provides for the conveyance of land to the Village for bike path and public right of way, the construction of certain improvements to DPPG, LLC property, and accommodating certain parking needs for DPPG, LLC.2.
 - B. [Resolution No. 2018-12](#): Consideration and possible action on Resolution No. 2018-12, approving a Tri-Party Agreement among the Village, Marshall Court Investors, LLC, and University Station Limited Partnership. The agreement provides for the dedication of certain land and the conveyance of an easement to the Village for bike path purposes, a number of conveyances of real property needed to facilitate the reconfiguration of certain parcels, the construction of a new storm sewer main, and related issues.
 - C. [Resolution No. 2018-13](#): Consideration and possible action on Resolution No. 2018-13, approving a Termination of Easements agreement among the Village, DPPG, LLC, Marshall Court Investors, LLC, 2715 Marshall Court, LLC, and 700 University Bay Drive, LLC. The agreement provides for the termination of certain cross easement interests in property, in order to facilitate the dedication of lands for public right of way and bike path purposes.
 - D. [Resolution No. 2018-14](#): Consideration and possible action on Resolution No. 2018-14, approving a certified survey map relating to the Lodgic Development, University Station and other lands in the Marshall Court Neighborhood.
5. 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.