

**Village of Shorewood Hills
Board of Trustees
Approved Special Meeting Minutes
Tuesday, October 25, 2016 7:45 a.m.**

1. **Call to Order** In Village President Mark Sundquist's absence, President Pro Tem David Benforado called the meeting to order at 7:48 a.m.
2. **Roll Call** Present were Mr. Benforado and Trustees Anne Readell, Mark Lederer, Fred Wade and John Imes. Mr. Sundquist and Felice Borisy-Rudin were excused. Also in attendance were Village Administrator Karl Frantz and Village Clerk Cokie Albrecht. No visitors were in the audience.
3. **Statement of Public Notice** Mr. Frantz confirmed the meeting had been properly posted and noticed.
4. **New Business Resolutions and Motions**
 - i) **Consider whether to require affordable units as part of The Boulevard project** Mr. Benforado distributed and discussed a memo outlining his thoughts on whether the Village should choose the option of four affordable units at The Boulevard apartments. As suggested at the October 17, 2016 Board meeting, Mr. Benforado and Village staff met with John Flad, the developer of the building, to ascertain if he would consider revising the count and bedroom mix of the affordable units. Mr. Flad said that would not be feasible now—his financing is in place and the building is under construction. The Trustees concurred with Mr. Benforado's memo, including an expectation that affordable units could be included in future apartment developments in the Village. No action was taken to require them at The Boulevard.
5. **Adjourn** Meeting adjourned at 7:59 a.m.

Respectfully submitted,

Colleen Boyle Albrecht,
Village Clerk