

**Village of Shorewood Hills
Minutes Board of Trustees
Friday, November 9, 2018**

1. Called to Order Village President David Benforado called the meeting to order at 7:31 a.m.
2. Roll Call Members of the Board present were Mr. Benforado and Trustees Fred Wade, Mark Lederer, Anne Readell. Village Treasurer Sean Cote and Trustees Scott Friedman, Tracy Bailey and John Imes were excused. Also in attendance were Village Administrator Karl Frantz and Village Clerk Karla Endres.

3. Statement of Public Notice Karl Frantz stated the meeting has been properly noticed.

4. Board Matters

Mr. Benforado gave a brief explanation of the four resolutions being presented.

Mr. Lederer inquired as to the provision in Resolution No. 2018-11, the Village agreement with Psychiatric Services that the Village contract and pay for the redesign of that business's parking lot to increase the number of parking stalls on their property as part of the transaction. He recalled that the expressed preference of the Village Board (when they considered potential terms of such an agreement in closed session discussion on August 9) was to simply pay Psychiatric Services a lump sum amount for this element of the transaction. He also asked if there would be a cap on the Village cost of this element of the agreement.

Mr. Benforado explained that Village Engineer Brian Berquist had completed a very detailed estimate of the cost of redesigning the business's parking lot to accommodate more parking spaces, that estimate being \$80,000 (the amount shared with the Board during the August 9 closed session meeting). He explained that during the course of the negotiations, Psychiatric Services expressed high value for the Village contracting for and paying for that element of the agreement, and that the Village agreeing to do so helped move the negotiations along to conclusion. He stated that there is no cap on this amount, but that he is very confident in the detailed estimate provided by Berquist.

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.

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.

Ms. Readel moved and Mr. Wade seconded a motion to approve resolutions 2018-11, 12, 13 and 14.

Motion passed 4-0.

Craig Weinhold, 1235 Dartmouth Road, expressed his appreciation from the biking community for the completion of the bike path project.

5. Adjourn

Meeting was adjourned at 7:49 a.m.

Respectfully submitted,

Karla Endres, Village Clerk