



**Village of Shorewood  
Board Meeting Minutes  
January 3, 2023**

**1. Call to Order (7:31pm)**

President McKaig called the meeting to order at 7:31pm

**2. Roll Call (7:31pm)**

President McKaig noted all members were present with the exception of Trustees Couto and Moore Baldauff who were both excused.

**3. Statement of Public Notice (7:31pm)**

Clerk Harrell stated that the meeting was properly noticed and posted according to law.

**4. Consent Agenda Items (7:31pm)**

Trustee Ircink and seconded by Trustee Lynn. Trustee Stokebrand requested that item 4a be removed. Motion carried by a vote of 5-0.

**5. Items Removed from the Consent Agenda (7:32pm)**

Item 4a—Presentation of Accounts. After inquiring about the bullet proof glass request and its material for the municipal court, Trustee Stokebrand moved to accept the presentation of accounts and it was seconded by Trustee Ircink. Motion carried by a unanimous vote of 5-0

**6. Public Hearing(s) (7:35pm)**

None

**7. Citizens to be Heard (7:35pm)**

**8. New Business (7:36pm)**

**a. Consider Charter Ordinance #15 - Requiring That The Village President's Appointments To The Plan Commission Be Confirmed By The Village Board.**

President McKaig recommended this item be deferred so that all members of the Board be present consider this. Trustee Stokebrand moved to defer this item to the next Board meeting, and it was seconded by Trustee Ircink. Motion carried by a unanimous vote of 5-0.

**b. Consider BID request for exclusive access to the 4450 N. Oakland parking lot between the hours of 8:00 am and 9:30 pm for the Criterium on Friday, June 23, 2023.**

Requested information needed:

- Clarity regarding the space that will be utilized.
- Potential parking violations if residents park in the area during the Criterium.
- The space being requested seemed excessive and unfair to residents needing that parking space.
- A map of the event.
- Explored other options to parking for the residents while the lot is in use.
- Clarity on what exclusive access means.

Trustee Ircink moved to defer the BID request for exclusive access to the 4450 N. Oakland parking lot between the hours of 8:00 am and 9:30 pm for the Criterium on Friday, June 23, 2023 until the requested information is by the BID Director and it was seconded by Trustee Arndorfer. Motion carried by a vote of 4-1 (Stokebrand abstained). Motion carried.

**9. Reports of Village Officials (7:58pm)**

**a. Village President**

None

**b. Village Trustees**

Trustee Ircink gave updates on the Lake Bluff ice skating rink.

**c. Village Manager**

None

**10. Future Items of Consideration (7:59pm)**

Trustee Stokebrand inquired if there was any interest from the Board in restarting the citizens academy and Manager Ewald gave expounding information. No motion was made.

**11. Adjournment (8:02pm)**

Trustee Lynn moved to adjourn, and it was seconded by Trustee Ircink. Motion carried. Meeting adjourned at 8:02pm.

**Respectfully submitted,**

**Toya Harrell  
Village Clerk**