

# **Meeting Agenda**

## **President and Board of Trustees**

Monday, February 25, 2019	6:30 PM	Village Hall

Special Meeting at 6:30 p.m., Room 130. The Village Board is expected to adjourn immediately into Executive Session and reconvene the Special Meeting at 7:00 p.m. in Council Chambers.

The President and Board of Trustees welcome you. Statements may be made by citizens at the beginning of the meeting, as well as when agenda items are reviewed. If you wish to make a statement, please complete the "Instructions to Address the Village Board" form which is available at the back of the Chambers, and present it to the staff table at front. When recognized, approach the podium, state your name and address first, and please limit your remarks to three minutes.

#### Instructions for Agenda Public Comment

Comments are three minutes per person per agenda item with a maximum of three agenda items to which you can speak. In addition, the Village Board permits a maximum of three persons to speak to each side of any one topic that is scheduled for or has been the subject of a public hearing by a designated hearing body. These items are noted with (\*).

- I. Call to Order
- II. Roll Call
- III. Consideration of Motion to Adjourn to Executive Session to Discuss Litigation
- IV. Adjourn Executive Session
- V. Reconvene to Special Meeting at 7pm in the Council Chambers and Call to Order
- VI. Roll Call
- VII. Agenda Approval

#### VIII. Regular Agenda

<u>ID 19-74</u>	Inclusionary Housing
<u>Overview:</u>	On September 4, 2018, the Village Board requested that staff research and submit information on the status of affordable housing units currently within the Village and develop recommendations, for an inclusionary housing

ordinance, to be reviewed and considered based on the City of Evanston's model. On February 11, 2019, staff presented recommendations for an inclusionary housing ordinance. Village Board supported staff recommendation to adopt the Village's Comprehensive Plan map depicting Transit Oriented Development locations as ¼ mile from each CTA/Metra station with the exception of the Austin station on both the green and blue CTA line. The remaining recommendations will be reviewed.

### IX. Adjourn