

VILLAGE BOARD AGENDA * SPECIAL MEETING
MONDAY, OCTOBER 30, 2023 6:30 PM
BOARD ROOM, MUNICIPAL BUILDING, 210 COTTONWOOD

Call to Order

Roll Call

1. Items related to the Sale of General Obligation Corporate Purpose Bonds
 - a. Moody's Issuer Comment
 - b. Ehlers pre-sale report for General Obligation Corporate Purpose Bonds, Series 2023A

2. Consideration and possible action on resolutions:
 - a. Initial Resolution No. 10302023A, Authorizing \$2,700,000 General Obligation Bonds for Street Improvement Projects
 - b. Initial Resolution 10302023B, Authorizing \$260,000 General Obligation Bonds for Sewerage Projects
 - c. Initial Resolution Authorizing \$105,000 General Obligation Bonds for Parking Lot Projects
 - d. Initial Resolution Authorizing \$105,000 General Obligation Bonds for Parks and Public Grounds Projects
 - e. Initial Resolution Authorizing \$105,000 General Obligation Bonds for Library Projects
 - f. Resolution Providing for the Sale of Not to Exceed \$3,275,000 General Obligation Corporate Purpose Bonds, Series 2023A

3. Village Board consideration of Hartland Quarry, a proposed PUD development ("Project") whose approval and rezoning is being sought by Three Leaf Partners LLC on property tax keys HAV0730981, HAV0730985, HAV0730986 and HAV0730987 at 700, 701 W. Capitol Drive. The Village Board will review and consider:
 - a. Proposed preliminary site and building plans for ten Multi-Family Apartments (240 units) and three townhomes (27 units);
 - b. Proposed plans for Amenities for the Project;
 - c. Proposed preliminary certified survey map
 - d. Forgiveness of Village impact and connection fees

4. Consideration and possible action on a "Resolution Creating Tax Incremental District No. 7, Approving its Project Plan and Establishing its Boundaries."

5. Adjournment.

Ryan Bailey, Village Manager

Notice: Please note that upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact Sandee Policello, Village Clerk, at 262-367-2714. The Municipal Building is handicap accessible.

To participate via Zoom in the Village of Hartland Board meeting, please dial 1 (312) 626-6799. The meeting ID is Meeting ID: 879 9392 4917 Passcode: 894468

Or participate online:

<https://us02web.zoom.us/j/87993924917?pwd=S3R0aFVxRkVxN3BkUIZhMVBjbUxIQT09>