

February 28, 2006

PRESIDENT RICHARD CHAPMAN CALLED TO ORDER THE REGULAR MEETING OF THE SHOREWOOD VILLAGE BOARD.

ROLL CALL

After the Invocation was given by Reverend Brian Piping of the Grace Bible Church and the Pledge of Allegiance to the Flag the following answered to Roll Call: Trustees: Dan Anderson, Gary Fitzgerald, Dan Gron, James McDonald, Nick Ndoca, Celine "Cene" Schwartz and President Richard Chapman. Also present: Economic Development Coordinator Nancy Roman, Attorney Dave Silverman and Administrator Kurt Carroll. The number present constitutes a quorum.

CONSENT AGENDA

Minutes of the regular meeting February 14, 2006

Minutes of the special board meeting February 16, 2006

Minutes of the work study session February 21, 2006

Approval of accounts payable invoices in the amount of \$157,491.91

Approval of Pay Estimate #2 to Gallagher Asphalt for worked on the 2005 MFT Program in the amount of \$191,241.52

Settlement and Release Agreement

Ordinance (#06-1346) of the Establishment of Special Service Area Number 4 (Edgewater Subdivision) in the Village of Shorewood, Will County, Illinois Following Notice and Public Hearing in Connection Therewith.

Ordinance (#06-1347) of the Establishment of Special Service Area Number 5 (Estates of Hidden Creek Subdivision) in the Village of Shorewood, Will County, Illinois Following Notice and Public Hearing in Connection Therewith.

Ordinance (06-1348)for the Establishment of Special Service Area Number 6 (Fields of Subdivision) in the Village of Shorewood, Will County, Illinois following Notice and Public Hearing in Connection Therewith.

Ordinance (06-1349)for the Establishment of Special Service Area Number 7 (Towne Center Subdivision)in the Village of Shorewood, Will County, Illinois following Notice and Public Hearing in Connection Therewith.

Resolution (06R-644) Accepting Public Improvements and Contractors Maintenance Bond for Kipling Estates Unit 7 Phase II.

Trustee Fitzgerald made a motion to approve the Consent Agenda. Seconded by Trustee Anderson. Roll Call: Yeas: Anderson, Fitzgerald, Gron, McDonald, Ndoca, Schwartz. Nays: None. Motion carried.

ADDITIONALAGENDA ITEM

President Chapman requested an executive session for personnel. It will be scheduled after Committee Reports.

## EDGEWATER SUBDIVISION

The Board considered the approval of additional elevations for the Edgewater Subdivision as presented by Trustee Fitzgerald. Kimball Homes has requested approval of three additional home plans each with four (4) unique elevations. All of the additional homes meet the sq. footage requirement as approved in the annexation agreement and the other requirements of a certain percentage of brick except one (Model 2766). Staff asked for Board direction on this model and supports the new elevations requested by Kimball. After discussion, Trustee Fitzgerald made a motion to approve the additional elevations with the exception of one design (lower left on print) of model # 2766 and use the individual print of # 2766 (on one page). Seconded by Trustee Schwartz. Roll Call: Yeas: Fitzgerald, Gron, Ndoca, Schwartz, Anderson. Nays: McDonald. Motion carried.

## WASTE WATER TREATMENT PLANT

The Board considered the selection of an Engineer for the Design and Construction Supervision of a Waste Water Treatment Plant for the Village. Four firms had previously been interviewed and the Board ranked the four after their special meeting. Mr. Carroll reviewed the meeting and gave the rationale for the ranking presented for approval. The proposed ranking recommended to the Board were (1) Baxter & Woodman Consulting Engineers (2) Strand (3) EMC/Donohue and (4) Metcalf & Eddy. Staff proposed this ranking and also recommends the Board direct the Village Administrator and the Village Attorney to begin discussions on a contract with Baxter & Woodman.

Trustee Ndoca made a motion to table (Agenda Item # 2) consideration of this ranking for another two weeks. Seconded by Trustee McDonald. Roll Call: Yeas: McDonald, Ndoca. Nays: Schwartz, Anderson, Gron, Fitzgerald. Motion denied.

Trustee Anderson made a motion to select an engineer for the design and construction supervision of a waste water treatment plant on the following ranking: #1, Baxter & Woodman. #2. Strand. #3. EMC/Donohue and #4. Metcalf & Eddy, and authorize the Administrator and the Attorney to begin negotiations on a contract with #1 (Baxter & Woodman). Seconded by Trustee Fitzgerald. Roll Call: Yeas: Schwartz, Anderson, Fitzgerald, Gron. Nays: McDonald, Ndoca. Motion carried.

## SPECIAL CENSUS

Matt Scarbrough presented a Staff recommendation for the Board's consideration. Through studies and statistics based on the Village's building permits Staff is estimating the Village population has increased (conservative estimate) by approximately 2100 people since the 2003 census. Staff is recommending that the Village Board approve a Partial Special Census for the Village. The estimated cost is \$70,633 and the 2006/2007 budget has a line item of \$85,000 for the census. The recommendation is to approve the special census immediately so the process can be expedited. (The actual enumeration could be summer of 2006). Up front funding could be paid out of this year's budget on a temporary basis until the 2006/2007 budget takes effect. The Census Bureau is ready to begin when we are. After consideration, Trustee Fitzgerald made a

motion to approve a partial special census. Trustee Gron seconded the motion. Roll Call: Yeas: Ndoca, Schwartz, Anderson, Fitzgerald, Gron, McDonald. Nays: None. Motion carried.

AMENDING CERTAIN FEE SCHEDULES  
ORDINANCE # 06-1350

Trustee Gron reviewed two proposed ordinances amending the Shorewood Code of Ordinances, to be sure that new development pays its own way. The first with respect to increased fees for Water Service Connection Permit Procedure; Fees, Building Sewers and Connection Fees, and Capital Improvement Fee and the second concerned Permit and Inspection Fees. After discussion, Trustee Gron made a motion to pass an ordinance (#06-1350) amending the Shorewood Code of Ordinances Title 7 with regard to Water Service Connection Permit Procedure; Fees, Building Sewers and Connection Fees, and Capital Improvement Fee and waive the second read. Seconded by Trustee Fitzgerald. Roll Call: Yeas: Schwartz, Anderson, Fitzgerald, Gron, McDonald, Ndoca. Nays: None. Motion carried.

ORDINANCE # 06-1351

Trustee Gron made a motion to pass an ordinance (#06-1351) amending the Shorewood Code of Ordinances Section 8-1-7 with regard to Permit and Inspection Fees and waive the second read. Seconded by Trustee Anderson. Roll Call: Yeas: Anderson, Fitzgerald, Gron, McDonald, Ndoca, Schwartz. Nays: None. Motion carried.

LAKE OF THE WOODS  
ORDINANCE # 06-1352

Attorney Silverman reported that 14 more residents in the Lake of the Woods subdivision who have signed petitions to annex to the Village and this ordinance will annex those homes. There are only a few left and they are surrounded now. Mr. Silverman and Mr. Carroll are still working with these, but will start the procedures to annex them whether or not petitions are signed to annex. After discussion Trustee Fitzgerald made a motion to pass an ordinance (#06-1352) annexing certain lands into the Village of Shorewood, Will County, Illinois (Lake of the Woods) and waive the second read. Seconded by Trustee Gron. Roll Call: Yeas: Fitzgerald, Gron, McDonald, Ndoca, Schwartz, Anderson. Nays: None. Motion carried.

WELL MAINTENANCE

The Board considered a recommendation from the Staff to approve an agreement with Water Well Solutions to acidize Wells #'s 4 and 6 and to lower the pumps in Wells #'s 5,6 & 7. Mr. Roger Barrowman explained the details and the costs for this maintenance work. The total cost for the work on the 4 wells would be \$47,137. Trustee Anderson made a motion to approve the agreement with Water Well Solutions for maintenance work on wells #'s 4,5,6 & 7 at a cost of \$47,137.00. Seconded by Trustee Schwartz. Roll Call: Yeas: Gron, McDonald, Ndoca, Schwartz, Anderson, Fitzgerald. Nays: None. Motion carried.

INTERGOVERNMENTAL AGREEMENT  
ORDINANCE # 06-1353

This proposed amendment to the current waste water intergovernmental agreement between the Village of Shorewood and the City of Joliet would allow a connection at Mound Road (future) and extend the line to the Rock Run sanitary line. This line would be located in the easement just approved with Mr. Richard Lasser. After discussion, Trustee Schwartz made a motion to pass an ordinance (#06-1353) amending the Intergovernmental Agreement between the City of Joliet and the Village of Shorewood, waive the second read, and authorize Staff to release the payment to Mr. Richard Lasser for the easement. Seconded by Trustee Gron. Roll Call: McDonald, Ndoca, Schwartz, Anderson, Fitzgerald, Gron. Nays: None. Motion carried.

President Richard Chapman speaking for the Board and himself personally expressed sympathy to Mr. Mark Clark on the passing of his wife Lucy.

COMMITTEE REPORTS

Trustee Fitzgerald reported the next meeting of the Planning and Zoning Commission will be March 1, 2006 at 7:00 p.m. and listed some of the items to be discussed.

Trustee Ndoca reported the next Citizens Advisory Committee will meet March 2, 2006. He also led some discussion on the signage and signalization for the train track crossing on Mound Road.

Trustee Schwartz reported the Parks & Recreation Committee has received preliminary plans for their concession building at Four Seasons Park. There were a few minor changes and they should have it back soon so it can be brought to the Board for approval She also announced Senior Expo will be March 8, 2006 at Joliet Junior College. Next meeting of the Parks & Recreation Committee will be March 20, 2006 at 7:00 p.m.

EXECUTIVE SESSION

Trustee Gron made a motion to go into Executive Session for Personnel and adjourn from that session with no action taken. Seconded by Trustee Anderson. Roll Call: Yeas: Anderson, Fitzgerald, Gron, McDonald, Ndoca, Schwartz. Nays: None. Motion carried.

Julia Russell  
Village Clerk