

April 25, 2006

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

ROLL CALL

After the Invocation was given by Pastor John Ciesniewski of the Community Christian Church and the Pledge of Allegiance to the Flag the following answered to Roll Call: Trustees: Dan Anderson, Dan Gron, James McDonald, Celine "Cene" Schwartz and President Richard Chapman. Trustees Gary Fitzgerald and Nick Ndoca were absent. 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 of March 28, 2006.
- Minutes of the regular meeting of April 11, 2006.
- Minutes of the special meeting of April 20, 2006.
- Approval of accounts payable invoices in the amount of \$194,341.07.
- Approval of payment of Invoice No. 6 in the amount of \$173,648.44 to DMJM Design for work completed on the new Village Hall.
- Approval of the purchase of four new squad cars for the Police Department in the amount of \$73,536.00.
- Approval of the purchase of five new in-car computers for the Police Department in the amount of \$28,100.
- Approval of payment in the amount of \$182,908.35 to Dennis W. Dwyer, Inc. for work completed on the 2005 CDBG Project Water System Improvements.
- Approval of payment in the amount of \$849,000.00 for work completed on the Fox Bend Stormwater Management Area.
- Approval of payment in the amount of \$22,614.00 to Water Well Solutions for work completed on Well # 4.

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

REPORTS & COMMUNICATIONS

President Chapman presented the Village's new *Emergency Preparedness Guide* designed and compiled by the Village Staff, primarily by Matt Scarborough, in collaboration with and valuable input from our ESDA Coordinator, Kim Anderson. This book covers any type of emergency that might come to the Village and provides you with information to help us all be prepared and aware of what to do in case of an emergency. A copy will be mailed to every home in the

Village. President Chapman complemented Ms. Anderson for securing grant money to pay for the *Guide*. Everyone was encouraged to watch for it in the mail and read it through.

YOUTH IN GOVERNMENT DAY

President Chapman introduced Ms. Boyle, a seventh grade teacher at Troy who headed up the Youth In Government program, encouraging the students to campaign and run for election for the various positions in the Village, both elected officials and staff department positions. The successful candidates were present and introduced themselves and the positions they would hold on May 2nd. They will conduct a Village Board meeting that morning.

ORDER OF BUSINESS

DEDICATION OF SCHOOL SITE

ORDINANCE # 06-1360

The Board considered for approval of an Ordinance amending the Village of Shorewood Code of Ordinances with Respect to dedication of School Site or payment in lieu thereof. The Village over the last three and ½ years has had a land/cash donation of \$50,000 on improved land. That is low in this area and after meeting with Channahon, Minooka and the School Districts and considering the sales figures, the figures used currently for our Parks donations a new value was set. The amount would currently be at \$73,705.26. This amount for the Parks is increased 5% each year. The first year at 9/1/06 the fee would be \$77,390.52 and as of 9/1/07 it would increase to \$81,260.04 and so forth. The developers know the land/cash has been too low. The same format will be used in Channahon and Minooka even though their land may not be valued as high. These will be significant increases for the schools. After discussion Trustee Anderson made a motion to pass an ordinance (#06-1360) amending the Village of Shorewood Code of Ordinances with Respect to Dedication of School Site or Payment in Lieu Thereof. And waive the second read. Seconded by Trustee Schwartz. Roll Call: Yeas: Gron, McDonald, Schwartz, Anderson. Nays: None. Motion carried. Troy 30C School Board President James Relyea thanked the Board for their continued support of the schools.

INTERGOVERNMENTAL AGREEMENT

RESOLUTION # 06R-646

Attorney Silverman reviewed the proposed resolution creating an intergovernmental agreement that defines the imposition, collection, and expenditure of school site contributions and school facilities impact fees. This agreement defines the indemnification the school will be providing the Village for implementing the school impact fees. After discussion, Trustee Anderson made a motion to pass a resolution (#06R-646) authorizing the execution of an Intergovernmental Agreement between the Village of Shorewood and School Districts (Troy School District 30C, Minooka District 111, Joliet Township High School and Minooka District 201) concerning the imposition, Collection and expenditure of school site contributions and school facilities impact fees. Seconded by Trustee Schwartz. Roll Call: Yeas: McDonald, Schwartz, Anderson, Gron. Nays: None. Motion carried.

DEDICATION OF RIGHT OF WAY
RESOLUTION # 06R-647

The proposed resolution accepts the dedication of ROW on Black Road in front of the Vertin Homestead (47 ft. from the centerline of the road.) Several years ago this 10-acre homestead was annexed and zoned commercial. The annexation agreement obligated the family to dedicate the ROW necessary to widen Black Road when the Village requested it. With the approval of the Home Depot project, the ROW is needed to accomplish the widening between Rt. 59 and Ca-Crest. After discussion, Trustee Schwartz made a motion to pass a resolution (06R-647) accepting a Dedication of Right of Way for the Village of Shorewood, Will County Illinois (Vertin Homestead/Black Road). (*Home Depot will pay for the improvements*). Seconded by Trustee Anderson. Roll Call: Yeas: Schwartz, Anderson, Gron, McDonald. Nays: None. Motion carried.

STRATEGIC GOALS

Administrator Carroll reported on the Strategic Plan Retreat held March 10 and 11th, 2006, and presented the six main strategic goals and a work plan for the next 18 months. Status reports will be given periodically. The six goals are: (*In no particular order of priority*) 1. Adopting Comprehensive Land Use Plan. 2. Secure Village Boundaries. 3. Updating Parks and Recreation Master Plan. 4. Come to a decision on a future source of water for the Village. 5. Continue long term road maintenance program. 6. Work to secure more commercial development on Route 52. Mr. Carroll presented these goals for the Board's approval to be sure Staff has a sense of what the Board's objectives are and how to achieve them. Trustee Gron made a motion to approve the strategic goals and work plan as presented. (*As a living document*). Seconded by Trustee Schwartz. Roll Call: Schwartz, Anderson, Gron, McDonald. Nays: None. Motion carried.

VILLAGE HALL MATERIALS
& COLOR SCHEMES

It was decided that it would not be productive to discuss materials and color schemes in a regular meeting. Mr. Carroll has the samples of materials and color schemes and each Trustee was requested to stop by Mr. Carroll's office and give him input and the results can be brought to the Board in the near future.

COMMITTEE REPORTS

Trustee Anderson reported the road construction on Seil Road should be completed by the end of May. Well # 4 has increased to 600 gallons pm from 300 after being worked on. Hydrant flushing is continuing on south side of Rt. 52 so people should be aware of the possibility of rust in your water. Restrictions on use of water were repeated. (odd & even according to your house address, between 6 & 10 am and pm). Police Pension Board will meet tomorrow 4/26/06. Trustee Gron mentioned the problem we are having with some of our trees in the Village. The

Green Ash trees are having problems with mites and fungus. He will have a report at the next Village Board meeting with the costs to treat them and more information about these issues.

Ms. Roman reported on the Planning & Zoning agenda for their next meeting.

Trustee Gron reminded the Board about the legislative issue of the unfounded deferred Retirement Bill (still in Committee in Springfield). The Will Co. Governmental League is opposed to it. Mr. Carroll is in contact them on this issue.

President Chapman reported that the Citizens Advisory Committee will meet April 27th. (President Chapman will repeat his “State of the Village” address.)

Trustee Schwartz reported the Village wide garage sale will be May 12th and 13th. The spring clean up by our waste hauler will be during the week after the garage sales. She also announced the winners of the coloring contests as well as the winner of the Jellybean counting contest. The next Parks & Recreation Committee meeting will be May 15th at 7:00 p.m. A Parks’ brochure will be coming out soon listing Summer activities

ADJOURNMENT

Trustee Schwartz made a motion to adjourn. Seconded by Trustee Gron. Roll Call: Yeas: Anderson, Gron, McDonald, Schwartz. Nays: None. Motion carried. The meeting was adjourned at 8:15 p.m.

Julia A. Russell
Village Clerk