

May 23, 2006

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

### ROLL CALL

After the Invocation was given by the Village Clerk 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:, Attorney Justin Fredin and Administrator Kurt Carroll. Economic Development Coordinator Nancy Roman was absent. The number present constitutes a quorum.

### CONSENT AGENDA

- Approval of minutes of the regular meeting of May 9, 2006. (*Correction on time of Softball Tournament*).
- Approval of accounts payable invoices in the amount of \$307,903.51.
- Approval of payment in the amount of \$36,346.19 to Illinois Department of Transportation for Route 52 Improvements.
- Approval of the payment in the amount of \$15,500.00 to Iseler Demolition Inc. for the demolition of water tanks.
- Approval of the payment in the amount of \$18,148.00 to Shorewood Home and Auto for two John Deere Lawn Mowers.

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

### REPORTS & COMMUNICATIONS

President Chapman introduced Herb Fruwirth, who gave a presentation and a report on the work and success of Crime Stoppers of Will County, Inc. (*A Not-For-Profit Organization involving the public, the media, and the police in the fight against crime in Will County*). Mr. Fruwirth presented Police Chief Robert Puleo with a check for \$5,000.00 for the Youth Initiative Program.

### ORDER OF BUSINESS

#### CLASS "E-1" LIQUOR LICENSE ORDINANCE # 06-1363

The Board considered an ordinance creating an additional Class "E-1" liquor license. E-1 is a beer and wine sales license only (it does allow wine tasting). We have two at this time. This request comes from Winestyles located at 1145 Vertin . Trustee McDonald made a motion to pass an ordinance (06-1363) creating an additional Class "E-1" liquor license and waive the second read. Seconded by Trustee Schwartz. Roll Call: Yeas: Fitzgerald, Gron, McDonald, Ndoca, Schwartz, Anderson. Nays: None. Motion carried.

## UTILIZATION OF REVENUES

Trustee Gron presented a memo from Finance Director Sue Berg explaining an excess of \$1.9 million of revenue over expenditures in the General Fund for fiscal year 2005/06. There was also an excess of revenue over expenditures in the Water/Sewer Fund. Finance Director Sue Berg was available to answer any questions. The recommendation from the Finance Department was to authorize the transfer of \$250,000 to the General Fund Cash Reserve and \$1,550,000 to the Building Fund from the General Fund excess of revenue over expenditures; and also authorize the transfer of \$200,000 to the Building Fund from the Water/Sewer Fund excess of revenue over expenditures. After discussion, Trustee Gron made a motion to approve as suggested the utilization of revenues in excess of expenditures for the fiscal year in accordance with the memo from Sue Berg dated May 23, 2006. Seconded by Trustee Anderson. Roll Call: Gron, McDonald, Ndoca, Schwartz, Anderson, Fitzgerald. Nays: None. Motion carried.

## ANNUAL APPROPRIATIONS

### ORDINANCE-April 1, 2006/March 31, 2007

The Board considered (first read) for approval the Annual Appropriations Ordinance for the Village of Shorewood, Will County, Illinois for the Fiscal Year beginning April 1, 2006 and ending March 31, 2007. The appropriations are 25% over the 2006/2007 budget to allow for unexpected expenditures. A Public Hearing will be held at the next regular meeting before action is taken on the appropriation ordinance.

## SHOREWOOD SOCCER LEAGUE

Trustee Schwartz presented a request from the Shorewood Soccer League for a one year extension of the Facilities Use Agreement renewal with the Shorewood Soccer League at Four Seasons Park. After discussion Trustee Schwartz made a motion for the one year extension of the Facilities Use Agreement with the Shorewood Soccer League and the Village of Shorewood at Four Seasons Park through June of 2007. Seconded by Trustee Anderson. Roll Call: Fitzgerald, Gron, McDonald, Ndoca, Schwartz, Anderson. Nays: None. Motion carried.

## INTERGOVERNMENTAL AGREEMENT

### ORDINANCE # 06-1364

After consideration, Trustee Schwartz made a motion to approve an ordinance (06-1364) authorizing an Intergovernmental Agreement for the installation of emergency vehicle preemption equipment at the existing signalized intersection of Black Road and Sharp Drive in the County of Will and waive the second read. Seconded by Trustee Ndoca. Roll Call: Yeas: Ndoca, Schwartz, Anderson, Fitzgerald, Gron, McDonald. Nays: None. Motion carried.

## RIVER ROAD CONSTRUCTION

Trustee Anderson explained the need and cost to complete the River Road construction north of Ridge Road to Black (this will be the third leg). It will cost \$630,000. and be paid from the Capital Improvement Fund. When the property to the west of River Road is developed there will be recapture to the Village. Trustee Gron asked that a line item of receivables be established for this expenditure so we do not loose the recapture funds. Trustee Anderson made a motion for approval of a Cost

Reimbursement Agreement for River Road between the Village of Shorewood and Kimball Hill Homes for an amount not to exceed \$630,000.00. Seconded by Trustee Schwartz. Roll Call: Yeas: Schwartz, Anderson, Fitzgerald, Gron, McDonald, Ndoca. Nays: None. Motion carried.

#### GROUND MOUNTED UTILITY INSTALLATIONS

The Board considered as a first read a proposed ordinance establishing a temporary moratorium on the construction of certain ground mounted utility installations. This will be presented for action at a future meeting.

#### MULTICHANNEL VIDEO SYSTEMS

The Board considered as a first read a proposed ordinance authorizing the multichannel video systems and providers must obtain a franchise agreement with the Village on the construction of certain ground mounted utility installations. This will be presented for action at a future meeting.

#### COMMITTEE REPORTS

Trustee Anderson - Seil Road is open but not completed. MFT work has started, there were some miscommunications, but everything is back on track.

Trustee Fitzgerald – Next meeting will be June 7, 2006. Some items on the agenda will be a Heartland site plan (for the first building); Condos at the Troy Bus Barn and window signs by businesses.

President Chapman – Reported on multichannel video systems, the issues with AT & T and encouraged the Board to keep informed (he provided an article from the Illinois Municipal League). He has been staying in touch with other communities regarding this issue. Metropolitan Mayors and Will County Governmental League are keeping informed.

Trustee Ndoca – Next meeting will be May 25, 2006. Still working on getting our own postoffice.

Trustee Schwartz – Parks & Recreation will have a special meeting June 6, 2006 to hear presentations from two companies competing to do the update for the Parks & Recreation Comprehensive Plan. The next Parks & Recreation Committee regular meeting will be June 19<sup>th</sup> at 7:00 p.m. at the Village Hall.

President Chapman complemented Mr. Carroll on the chart updating road projects, etc. just giving the Board a status report on what is going on with the projects. Very helpful.

#### ADJOURNMENT

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

Julia Russell  
Village Clerk