

June 27, 2006

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

ROLL CALL

After the Invocation was given by Ron Shear of the Hope Lutheran Church and the Pledge of Allegiance to the Flag the following answered to Roll Call: Trustees: Dan Anderson, Gary Fitzgerald, James McDonald, Nick Ndoca and Celine "Cene" Schwartz and President Richard Chapman. Also present: Planner Karen James, Attorney Justin Fredin and Administrator Kurt Carroll. Trustee Dan Gron was absent. The number present constitutes a quorum.

CITIZENS

Resident Debbie Kountz of 626 Parkshore Drive presented a petition from residents on Parkshore and Shorewood Drives. Ms. Kountz and two of her neighbors addressed the Board presenting the concerns of many of her neighbors as did the petition about the safety of their streets requesting the Board to take whatever action to address the problem of the speeders and reckless drivers. There are no sidewalks and the stop signs are ignored. A meeting has been set for July 12<sup>th</sup> in CaCrest Park at 6:30 p.m. President Chapman and any Board Members who are able to will be there to discuss the issues with the residents.

CONSENT AGENDA

- Minutes of the regular meeting of June 13, 2006.
- Minutes of the special meeting of June 15, 2006.
- Approval of accounts payable invoices in the amount of \$265,750.11.

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

ORDER OF BUSINESS

SADDLEBROOK ESTATES  
ORDINANCE # 06-1368

The Board considered an ordinance annexing 59 lots in the Saddlebrook Estates Subdivision into the Village of Shorewood. It is the first of a three-phase process in which the Village will be annexing the 78 lots into the subdivision. These 59 lots are those residents who have filled out the annexation papers and are ready to be annexed into the Village. The Saddlebrook Estates subdivision was subject to a pre-annexation agreement for a time when the subdivision became contiguous. 15 additional lots will be surrounded after these 59 lots are annexed and will be brought back to you at a future date. The last 4 lots have different issues to resolve before annexation. After discussion, Trustee Fitzgerald made a motion to pass an ordinance (#06-1368)

annexing certain territory to the corporate limits of the Village of Shorewood (Saddlebrook Estates) and waive the second read. Seconded by Trustee Schwartz. Roll Call: Yeas: Fitzgerald, McDonald, Ndoca, Schwartz, Anderson. Nays: None. Motion carried.

#### RECREATION COMPREHENSIVE PLAN

Trustee Schwartz presented for approval by the Board an Agreement with the Hitchcock Design Group for a Recreation Comprehensive Plan update. Two firms were chosen (from the five firms who were interviewed) to make presentations to the Parks & Recreation Committee. The Committee unanimously recommended the Hitchcock Design Group as making the best presentation and the best proposal to do the work needed. Hitchcock Design proposes to update the existing Recreation Comprehensive Plan – outlining priorities for the next 5-years. They propose two studies. One, a Land Acquisition Study and two, a Park Facility Study. The group comes highly recommended. After discussion and agreement that this proposal would meet the expectations of the Parks and Recreation Committee for the update of their Master Park plan, (the cost will not exceed \$28,500), Trustee Schwartz made a motion to approve an Agreement with Hitchcock Design Group for a Recreation Comprehensive Plan update. Seconded by Trustee Anderson. Roll Call: Yeas: McDonald, Ndoca, Schwartz, Anderson, Fitzgerald. Nays: None. Motion carried.

#### ASSOCIATED TECHNICAL SERVICES, LTD.

A proposal to perform a two-phase “ATS Leak Detection & Location Survey for the Village of Shorewood was presented by Associated Technical Services, Ltd. In their survey, ATS focuses on system leakage, metering errors, and accounting procedures. Public Works has determined this is the most cost-effective and time-efficient measure that a water utility can take to reduce its unaccounted for water loss. This survey will cover the total water system throughout the entire Village. \$13,200 has been budgeted for this project. If the cost exceeds this amount there is funding under maintenance in the Water Department to continue, but it would be brought back to the Board for consideration. Trustee Anderson made a motion to approve the Agreement with Associated Technical Services, Ltd. for leak detection and location services for \$13,200. Seconded by Trustee Schwartz. Roll Call: Yeas: Ndoca, Schwartz, Anderson, Fitzgerald, McDonald. Nays: None. Motion carried.

#### FOUR SEASONS CONCESSION BUILDING

Trustee Schwartz noted that on a re-bid of this project five bids were received (only one bid was received on the first bidding). Mr. Carroll reported the low bidder was Frank Burla & Sons in the amount of \$550,011.00. This is about 8% above the estimated cost. This bid is for a concession building with wash rooms, a pavilion and a utility shed. The Village would receive approximately \$371,000 from an Oslad Grant. These are lump sum bids. After discussion, it was agreed this issue will be tabled for two weeks to give more time to study the bid.

## COMMITTEE REPORTS

Trustee Anderson – Public Works. River Road will be closed from Black to Ridge and Rt. 52 to Glenmore from July 5<sup>th</sup> for most of the summer. Residents in Country West and Fox Bend will be notified of alternative routes. Widening of 52 at Raven about 15% completed. Seil Road work is about 85% complete.

Trustee Fitzgerald – Planning & Zoning. The next Planning & Zoning Committee will meet July 5<sup>th</sup> at 7:00 p.m. Site Plans are expected from Heartland and Tirapelli. Lake Forest III and Unit # 4 of Shorewood Glen will be up for review.

President Chapman – Cable Competition Committee. Keeping in touch with John Quinn of AT&T. The three boxes that had been requested for placement in Shorewood are on hold. He reported North Chicago has an agreement with AT&T and Naperville is still negotiating and those are being monitored closely.

Trustee Ndoca – Citizens Advisory Committee. Reported on the last meeting and noted that June's meeting was cancelled and the next meeting will be in July.

Trustee Schwartz – Parks & Recreation. Had a successful fishing derby on Saturday June 24 at Four Seasons Park and announced all the winners. The event will be repeated in the fall. The first "Movie in the Park" will be June 28<sup>th</sup> at 8:30 p.m. (The Curse of the Wererabbit). Seating will be on the sled hill. Next meeting will be July 17<sup>th</sup> at 7:00 p.m.

A Special Meeting was scheduled for July 6, 2006 at 7:00 p.m. for an update on the new Village Hall.

## ADJOURNMENT

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

Julia Russell  
Village Clerk