

July 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 Klaus Mehrl of Our Savior 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, Dan Gron and President Richard Chapman. Absent: Celine "Cene" Schwartz. Also present: Attorney Dave Silverman, Administrator Kurt Carroll, and Economic Development Coordinator Nancy Roman. The number present constitutes a quorum.

CITIZENS

There were no citizens to address the board.

CONSENT AGENDA

- Minutes of the regular meeting of July 11, 2006
- Approval of accounts payable invoices in the amount of \$367,217.18
- Approval of payment in the amount of \$11,716.00 to Block Electric for work completed on Wells No. 4, 5, 6, and 7
- Approval of payment in the amount of \$17,000.00 to West Side Tractor Sales for the purchase of a John Deere 410G Backhoe Loader
- Approval of payment (Request No. 2) in the amount of \$6,400.00 to Van-Mack Electric Corporation for work completed on the Black Road & River Road Temporary Traffic Signals
- Approval of partial payment in the amount of \$86,364.00 to D.E. Thompson Excavating Company for work completed on the Mound Road Pumping Station
- Approval of payment (Estimate #2) in the amount of \$110,066.88 to James D. Fiala Paving Company for work completed on the 2006 MFT Maintenance Program

This payment in the amount of \$17,120.00 to Chemical Pump Sales and Service for work completed on Wells No. 4, 5, 6, and 7 was removed from the consent agenda.

Trustee Anderson made a motion to approve the Consent Agenda and remove item 4. Seconded by Trustee Fitzgerald. Roll Call: Yeas: Fitzgerald, McDonald, Ndoca, Anderson, Gron. Nays: None. Motion carried.

REPORTS AND COMMUNICATIONS

The Mayor reported there was a watermain break today on north Brookshore effecting 25 homes. The residents were personally notified by the Public Works Dept. of the watermain break and informed of a 24-hour boil order. Trustee Anderson stated a water sample has been taken today

and we will have the results after noon tomorrow if the boil order is still in effect. The Mayor thanked Roger Barrowman and his department for their fast work and the office staff that came in early to answer any calls.

ORDER OF BUSINESS

RECAPTURE AGREEMENT AND ESTABLISHING A RECAPTURE FOR CERTAIN PUBLIC IMPROVEMENTS (KENNEDY HOMES) ORDINANCE NO. 06-1372

Mr. Silverman stated we are obligated to approve this agreement. The recapture agreement is allowed under the Field's of Shorewood annexation agreement. The only change from the first read is in Section 4, collection of recapture costs, clarifies the cost will be collected before the village approves the final plat and tap-on to the system. The recapture agreement covers the costs associated with the installation of a lift station, force main, and over sizing of sanitary lines. These improvements benefited a portion of the Kennedy Homes development, primarily the 40 acres north of Vertin Boulevard in the Fields of Shorewood subdivision. The recapture covers 100 acres in the northeast corner of the Heritage Mills subdivision, formerly the Kinzler Farm. The improvement was installed by Kennedy Homes and primarily benefits the Heritage Mill subdivision. Kennedy Homes is simply seeking reimbursement for a portion of the installation of a pump station, force main and over sizing a sanitary sewer line in excess of their own needs.

Trustee Fitzgerald made a motion to approve the ordinance authorizing a Recapture Agreement and Establishing a Recapture for Certain Public Improvements (Kennedy Homes). Seconded by Trustee Gron. Roll Call: Yeas: Anderson, Gron, Fitzgerald, McDonald Ndoca. Nays: None. Motion carried.

FACILITY USE AGREEMENT TROY SCHOOL USAGE OF FOUR SEASONS PARK

Mrs. Roman said Troy school announced the return of sports at the school. They have requested the use of our softball fields. The Parks & Recreation Committee reviewed and recommends the agreement. Trustee Fitzgerald stated we may want to put language to the effect that the Village will provide field preparation in the agreement. Therefore, in future agreements whomever they are with it will be clarified if the user or the Village will be preparing the fields. Mrs. Roman stated the school does not have the staff for the field work. The understanding is that the Troy schools will cooperate with the Village to allow the Village's Parks & Recreation Department to begin to utilize gym time of their facilities. Mr. Silverman stated it will be added to Exhibit A that the village will provide field preparation.

Trustee McDonald made a motion to approve the Facility Use Agreement with Troy School District for the Usage of Four Seasons Park for Girls Softball with the addition of field preparation provided by the Village to Exhibit A. Seconded by Trustee Anderson. Roll Call: Yeas: Gron, Fitzgerald, McDonald Ndoca, Anderson. Nays: None. Motion carried.

ZONING TEXT AMENDMENTS
ORDINANCE NO. 06-1373

Trustee Fitzgerald stated there is five proposed amendments to the zoning code. A public hearing was held and the Planning & Zoning Commission unanimously recommends the amendments. Nancy Roman stated the ordinance is regarding automotive uses in B-1 and B-2 zoning districts, parking lot setbacks to be consistent with zoning districts, corner side yard setbacks, window signs and trailer parking. Trustee Anderson stated his concern was addressed regarding clarification of the term trailer.

After further discussion, Trustee Fitzgerald made a motion to approve the ordinance to Amend the Text of the Village of Shorewood Zoning Ordinance Title 10-2-1 regarding Rules of Word Construction, Definitions; 10-6A-3 regarding B-1 Neighborhood Convenience Shopping Center District, Conditional Uses; 10-6B-3 B-2 regarding Community Shopping Center District, Conditional Uses; 10-6C-2 regarding B-3 General Commercial District, Permitted Uses; 10-6C-3 regarding B-3 General Commercial District, Conditional Uses; 10-6D-2 regarding B-4 Automotive Service District, Permitted Uses; 10-6E-3 regarding OCI Office, Commercial and Institutional District, Conditional Uses; 10-7B-2 regarding I-2 General Industrial District, Permitted Uses; 10-8-3C regarding Additional Parking Regulations; 10-5C-5C regarding R-1A Low Density Single Family Residence District, Site and Structure Requirements; 10-10-4 regarding Exemptions from Provisions; 10-10-7 regarding Signs Permitted in Business Districts B-1 Through OCI, Except Automotive Dealers; and 10-3-32 regarding Parking of Trailers. Seconded by Trustee Anderson. Roll Call: Yeas: Fitzgerald, McDonald, Ndoca, Anderson, Gron. Nays: None. Motion carried.

CLEANING OUT AND DEEPENING WELL NUMBER 4

Trustee Anderson stated earlier this year Water Well Solutions performed an air blast and acidization of Well #4. The work increased the amount of water the well could produce. Water Well Solutions will clean out the well bottom and dig deeper. If successful it would allow them to set the pump at a lower level and the air in the well would not reach the pump intake and no create the cascading that limits the production of the well and stop the air from drawing in and get our gallons per minute higher.

After further discussion, Trustee Anderson made a motion to approve the Cleaning out and Deepening of Well Number 4 not to exceed \$14,918.00 and waive the public bidding process. Seconded by Trustee Gron. Roll Call: Yeas: McDonald, Ndoca, Anderson, Gron, Fitzgerald. Nays: None. Motion carried.

COMMITTEE REPORTS

Trustee Anderson – Gave a report on road updates, River Road is looking good and is on schedule. The road is cut and filled and the underground storm sewers are going in tomorrow. Rt. 52 by Raven Road is being cut for storm sewers. Rt. 52 & River Road is also on schedule and to be completed the end of August. Again mentioned the water main break which occurred earlier today. There is a Police Pension meeting 7:00 p.m. Wednesday at Village Hall.

Trustee Fitzgerald – The next regular meeting is Wednesday August 2nd at 7:00 p.m. with a concept plan for Walgreen’s at the NE corner of River & Rt. 52.

Trustee Gron – The First Quarter Report was in the packet, it is an excellent report, and he is very pleased.

Mayor Chapman – We are still waiting for information from Naperville and keeping abreast of information coming from WCGL and the Metro Mayor Caucus.

Trustee Ndoca – Citizens Advisory meeting is Thursday July 27th at 7:00 p.m. the speaker is Trustee Anderson, Chairman of Public Works and Roger Barrowman, Public Works Superintendent, for update of 5 Year Capital Plan and what road projects will be coming up. The committee is preparing for the Crossroads Festival with a booth for the leaders to introduce themselves to the public.

Trustee McDonald thanked the Police Department for the extra patrol on Raven Road due to the road closures, they have done a terrific job.

ADJOURNMENT

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

Toni Dulny
Deputy Clerk