

August 22, 2006

### **WORK STUDY SESSION**

President Rick Chapman, together with members of the staff, Mike Schrader of DMJM and Trustees: Dan Anderson, Gary Fitzgerald, Dan Gron, James McDonald, Celine "Cene" Schwartz met outside the Village Hall to look over the materials to be used on the outside of the new Village Hall. Seeing the various colors of the materials outside in natural light gave a much better picture of how the building will actually look with the selections that were agreed upon. The Board will have an official ground breaking within the next few weeks.

### **REGULAR BOARD MEETING**

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

After the Invocation was given by Reverend Jim Moore of Westview Baptist Church and the Pledge of Allegiance to the Flag the following answered to Roll Call: Trustees: Dan Anderson, Gary Fitzgerald, Dan Gron, James McDonald, and Celine "Cene" Schwartz. Trustee Nick Ndoca was 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 August 8, 2006.
- Approval of accounts payable invoices in the amount of \$1,564,907.15.
- Approval of payment in the amount of \$12,394.00 to Quality Concrete Lifting, Inc. for sidewalk repairs.
- Approval of purchase in the amount of \$11,390.00 to A Beep, LLC for new radios for public works.

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

### **REPORTS & COMMUNICATIONS**

President Chapman reported the Shorewood Festival was to all appearances very successful. The weather was beautiful. Public Works did a great job cleaning up and making sure the park was back in order. Compliments and appreciation were also expressed for the work of the Chamber of Commerce.

### **SCHOOL DONATIONS**

President Chapman reviewed the involvement of the Village of Shorewood with our four school districts. Shorewood has students that attend Troy grade schools, Minooka grade schools, and

both Minooka and Joliet high schools. The Village has always attempted to help offset expenses by collecting school donations when homes are build (these funds were very restricted), however, the Village now collects an impact fee from the developers which is not restricted e.g., to the purchase of land, but can be used by the schools to help with their many funding needs. President Chapman introduced the representatives from the four school districts to receive the funds collected for them. They are collected proportionately due to the building in areas covered by each district. He made the following presentations: A check for \$178,632.00 to Rich Pagliario for Joliet High School District. A check for \$113,792.00 to Dave Middleton for the Minooka Community High School District. A check for \$434,115.00 to Larry Wiers for Troy District 30 C and a check for \$202,542.00. to Mike Morrow for Minooka grade school district.

#### GRANT OF EASEMENT-HOME DEPOT RESOLUTION # 06R- 651

Mr. Carroll reported this as a “clean up” item. It was discovered another easement was needed on the Home Depot site when the plans were reviewed. This easement is to accommodate the storm sewer and a water line. After discussion, Trustee Anderson made a motion to pass a resolution (#06R-651) accepting a Grant of Perpetual Right and Easement to the Village of Shorewood. (Home Depot). Seconded by Trustee Fitzgerald. Roll Call: Yeas: Fitzgerald, Gron, McDonald, Schwartz, Anderson. Nays: None. Motion carried.

#### ESTABLISHMENT OF SPECIAL SERVICE AREAS ORDINANCES #06-1374, #06-1375, #06-1376

All new subdivisions in the Village have a silent special service area as a part of their annexation agreement. The following ordinances will give the Village the ability to enact the special service area to take care of the common areas in the subdivision only if the Homeowners Association does not perform the services. These ordinances call for a Public hearing regarding the issue as required by law. If passed, the public hearings would be set for the second Board Meeting in September (9/26/06). After discussion, Trustee Fitzgerald made a motion passing the following ordinances and waive the second read:

(#06-1374) An ordinance proposing the establishment of a Special Service Area and calling for a Public Hearing with regard thereto (Lake Forrest);

(#06-1375) An ordinance proposing the establishment of a Special Service Area and calling for a Public Hearing with regard thereto (Shorewood Glen);

(#06-1376) An ordinance proposing the establishment of a Special Service Area and calling for a Public Hearing with regard thereto (Westminster Gardens).

The motion was seconded by Trustee Schwartz. Roll Call: Yeas: Gron, McDonald, Schwartz, Anderson, Fitzgerald. Nays: None. Motion carried.

## KIPLING ESTATES-WYNSTONE DRIVE

Mr. Carroll explained that a portion of Wynstone Drive has a posted speed limit of 25 mph. The section was one of the first posted and since that time Wynstone has been considered as a semi-collector street and that speed limit is 30 mph. This request is to change the portion of 25mph to 30 mph to conform to the rest of the street. This portion is by the clubhouse in Kipling Estates. This is a first read. Over the next two weeks Board Members are urged to check out the area to see if there are any issues to be considered before voting at the next meeting.

## LAKE MICHIGAN WATER ASSISTANCE

The Board considered an agreement with Baxter & Woodman to assist the Village in making a formal decision regarding Lake Michigan water. The Village has received an allocation with the assistance of Baxter & Woodman. This agreement sets out the scope of services that Baxter & Woodman would provide the Village Board giving them the information to determine the best course for the Village to pursue in the future for our water needs. They should get back to the Board by the end of this year or early in 2007. After discussion, Trustee Schwartz made a motion to approve the scope of services for Baxter & Woodman Consulting Engineers for the Lake Michigan water assistance allocation not-to-exceed \$11,800.00. Seconded by Trustee Anderson. Roll Call: Yeas: McDonald, Schwartz, Anderson, Fitzgerald, Gron. Nays: None. Motion carried.

WTTW interviewed President Chapman in regard to Lake Michigan water. This will be broadcast in the next 6 or 7 months. We will be informed of the time.

## COMMITTEE REPORTS

Trustee Anderson (Public Works) reported River Road – Ridge to Black is coming along well, and should be done within a couple of weeks. Rt. 52 and River Rd. also is on schedule. Seil Road is finished. Work is being done on the force main for the Mound Road lift station. WesCom meeting at 7:00 p.m. August 26.

Trustee Fitzgerald (Planning & Zoning) reported the next meeting will be September 6, 2006. He announced a “Make your Mark” 5K fund raiser for Sept. 9 at 8:30 a.m. (In honor of Mark Stahley).

President Chapman (Cable Competition) on the issue of AT&T has received a 32 page document from the Village of Naperville on Naperville vs. AT&T.

Trustee Schwartz reported the Citizens Advisory Committee will meet August 24<sup>th</sup> at 7:00 p.m. She also reported the CAC booth at the Festival was very successful. She thanked the members for helping with the booth and especially Linda McCluskey for her work the week before the Festival.

Trustee Schwartz also announced the Troy Fire Department Station # 2 will have their dedication on August 27<sup>th</sup> from 1 to 3 p.m. Shorewood Rotary will sponsor a "Movie in the Park" on Saturday, September 30. The Rotary is sponsoring a children's writing contest going on (information on the Shorewood web site and the Rotary web site) with the main prize being the choice of the next movie (9/30). Activities begin at 6:00 p.m. Movie at 7:30 p.m. Next Parks & Recreation Committee meeting will be September 18, 2006. There was a ground breaking for the P&R concessions building on August 15<sup>th</sup>. The Parks & Recreation Committee approved the Troy Girl's softball team to utilize the field and they have been awarded the hosting of the regionals that everyone is pretty happy about.

Trustee McDonald asked about receiving police protection for the exit from Holy Family for Saturday night Mass. There was discussion about alternative routes and suggestions.

President thanked the volunteers who were helping with our cable broadcast. (Two brothers Brody and Collan Fay). He also announced the passing of Glen Howard a well known resident and long time member of the Troy Fire Department.

#### ADJOURNMENT

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

Julia A. Russell  
Village Clerk