

September 26, 2006

PUBLIC HEARING

President Rick Chapman opened the Public Hearing to discuss the following three proposed ordinances:

Ordinance for the Establishment of Special Service Area Number 8
(Kipling Estates Unit 8 and Lake Forrest Subdivisions)

Ordinance for the Establishment of Special Service Area Number 9
(Shorewood Glen Subdivision)

Ordinance for the Establishment of Special Service Area Number 10
(Westminster Gardens Subdivision)

Trustee Schwartz made a motion to combine the three ordinances (regarding the three special service areas 8, 9, and 10) into one discussion. Seconded by Trustee Fitzgerald. Roll Call: Yeas: Anderson, Fitzgerald, Gron, McDonald, Ndoca, Schwartz. Nays: None. Motion carried. Administrator Carroll reviewed the three ordinances being presented for Public and Board discussion. All three ordinances are for the establishment of a “silent” special service areas that would allow the Village to assess fees to make sure the streets, ponds and/or common areas are maintained within each subdivision. The Shorewood Glen fee would be set at a higher rate because of the private roads. Each subdivision has a Home Owners Association that pays to maintain the streets, ponds and common areas within the subdivision. In the unlikely scenario that the Home Owners Association failed to fulfill their responsibility, it is critical that a plan be in place for the maintenance of the streets, ponds and common areas, especially the ponds because they function as a vital part of the storm water management system within the subdivision. The ideal would be for the Homeowners Association to continue to maintain the areas, and the expectation is that they will do so. The goal of the Village is to never have to enact the special service areas. This is a protection for everyone. A rough estimate of the cost to a resident with a \$300,000 home would be about \$160.00 a year for Shorewood Glen and \$60 plus per year for other subdivisions. The difference being the private streets in Shorewood Glen.

Several residents (mostly from Shorewood Glen) were present and had questions that were answered by Mr. Carroll or Attorney Silverman. A lot of the questions were for clarification of terms, time frames, who would determine when a service area needed to be enacted, etc.

After discussion and when there were no more questions Trustee Schwartz made a motion to close the Public Hearing. Seconded by Trustee Fitzgerald. Roll Call: Yeas: Anderson, Fitzgerald, Gron, McDonald, Ndoca, Schwartz. Nays: None. Motion carried. The hearing was closed.

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

ROLL CALL

After the Invocation was given by Reverend Eric Livingston of the Shorewood Church of God 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 and Celine "Cene" Schwartz, and President Richard Chapman. Also present: Attorney Dave Silverman and Administrator Kurt Carroll. The number present constitutes a quorum.

CONSENT AGENDA

- Minutes of the regular meeting of September 12, 2006.
- Approval of content and release of executive session minutes from July 26, 2005 through August 31, 2006.
- Approval of accounts payable invoices in the amount of \$767,463.59.
- Approval of payment in the amount of \$134,055.00 to D.E. Thompson Excavating Company for work performed and material purchased through September 6, 2006 for the Mound Road Pumping Station.
- Approval of payment No. 8 in the amount of \$22,177.40 to DMJM Design for work performed on the new Village Hall.

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

REPORTS AND COMMUNICATIONS

President Chapman introduced Mr. Michael Hennessy, the President and CEO of the United Way of Will County. Mr. Hennessy spoke of the work of the United Way of Will County and gave specific numbers of agencies that provided service to the residents of the Shorewood area during the past year. The goal for Will County this year is \$3.8 million. President Chapman read a proclamation proclaiming October and November as United Way months in Shorewood and gave a copy to Mr. Hennessy. Trustee Schwartz made a motion to approve and support the Proclamation as read. Seconded by Trustee Fitzgerald. All agreed.

President Chapman expressed his appreciation and the Board's appreciation to Anastasia Tuskey for her excellent reporting in the Sentinel and wished her well as she will no longer be covering the Village for the Sentinel.

Mr. Carroll presented for the Board's information and their guidance the issue of First Industrial and ING who have been preparing the site in the Heartland Development for their first building. Before they could build, one of three things needed to happen (The improvements to the Frontage Road, the Seil Road interchange with I-55 had to be completed or the purchase of the Nicor Property and a permit from IDOT awarded for the temporary bypass at Seil Road and Rt.

59.) The developer will be closing on the Nicor property the 28th, they have also received preliminary approval from IDOT of the temporary bypass at Seil and Rt. 59 as well as preliminary approval for the light at Seil Road and Rt. 59. Mr. Carroll needs to know if the Board is comfortable enough with these facts as presented to allow them to pull a permit to build the first building. Mr. Carroll will bring this issue up at the next Village Board meeting for a formal approval.

ESTABLISHMENT OF SPECIAL SERVICE AREAS

The Board considered as a “first read” an ordinance for the establishment of a Special Service Area Number 8 (Kipling Estates Unit 8 and Lake Forrest Subdivisions in the Village of Shorewood, Will County, Illinois following Notice and Public Hearing in connection therewith.

The Board considered as a “first read” an ordinance for the establishment of a Special Service Area Number 9 (Shorewood Glen Subdivision) in the Village of Shorewood, Will County, Illinois following Notice and Public Hearing in connection therewith.

The Board considered as a “first read” an ordinance for the establishment of a Special Service Area Number 10 (Westminster Gardens Subdivision) in the Village of Shorewood, Will County, Illinois following Notice and Public Hearing in connection therewith.

SADDLEBROOK ESTATES

ORDINANCE # 06-1378

The Board considered an ordinance (#06-1378) annexing certain territory to the Corporate Limits of the Village of Shorewood, Will County, Illinois (Saddlebrook Estates Property – two lots numbered 69 and 75). The owners of these two lots have filled out the annexation papers and are ready to be annexed into the Village. After consideration, Trustee Fitzgerald made a motion to pass an ordinance (#06-1378) annexing certain territory to the Corporate Limits of the Village of Shorewood. (Lots 69 and 75 of Saddlebrook Estates Property). Seconded by Trustee Gron. Roll Call: Yeas: Gron, McDonald, Ndoca, Schwartz, Anderson, Fitzgerald. Nays: None. Motion carried.

WYNSTONE DRIVE

ORDINANCE #06-1379

This is an ordinance that would establish the speed limit of 30 mile per hour for portions of Wynstone Drive that are now 25 mph to bring all of Wynstone Drive into a 30 mph street. Wynstone is designed to be a collector street to move the traffic along. There is no direct access from any home onto Wynstone Drive. After consideration, Trustee Fitzgerald made a motion to pass an ordinance (#06-1379) adding Title VI, Chapter 11, Section 602 of the Code of Ordinances for the Village of Shorewood, Will County, Illinois (Kipling Estates-Wynstone Drive). Seconded by Trustee Gron. Roll Call: Yeas: McDonald, Schwartz, Anderson, Fitzgerald, Gron. Nays: Ndoca. Motion carried.

FOUR SEASONS PARK

Trustee Schwartz presented a request for approval of the installation of Heating and Cooling in the Concession Building at Four Seasons Park. This is just for the comfort of persons working in the extreme heat of summer or when there are winter activities and there's limited use of the concession stand. After discussion Trustee Schwartz made a motion to approve the installation of heating and cooling in the concession building at Four Seasons Park for an amount not to exceed \$2,000. Seconded by Trustee Gron. Roll Call: Yeas: Ndoca, Schwartz, Anderson, Fitzgerald, Gron. Pass: McDonald. Nays: None. Motion carried.

COMMITTEE REPORTS

Trustee Anderson – Public Works

River Road south of 52 open (ahead of schedule). Black Road work is moving along. There is a Westcom meeting Thursday, September 28, 2006.

Trustee Fitzgerald reported the next regular meeting of the Planning and Zoning Commission will be October 4, 2006.

Trustee Ndoca reported the next meeting of the Citizens Advisory Committee will be September 28, 2006. He updated the Board on the progress of railroad signalization (EJ&E/Mound).

Trustee Schwartz announced a fishing derby at Four Seasons Park (Saturday 30, 2006). Sunday October 1, 2006, from 1 to 3 pm a public safety and community event hosted by Troy Fire Department, Troy Township, Shorewood Police and Shorewood Parks & Recreation. The Lions Club will be there as well as the Sheriff's Department. There will be a DJ, Rock Climbing, Bicycle safety, DUI information as well as other events. September 30th will be the "Movie in the Park" (Pink Panther with Steve Martin) sponsored by Shorewood Rotary Club. She read the winning essay on "What is a good citizen." Next meeting is October 16, 2006.

Trustee McDonald asked about the curb cut on Robin Hill Drive, and the ones by Dominicks.

ADJOURNMENT

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

Julia Russell

Village Clerk