

October 24, 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, Dan Gron, James McDonald, Nick Ndoca, Celine "Cene" Schwartz and President Richard Chapman. Also present: Economic Development Coordinator Nancy Roman, Attorney Justin Friden and Administrator Kurt Carroll. The number present constitutes a quorum.

CONSENT AGENDA

- Minutes of the regular meeting of October 10, 2006.
- Approval of accounts payable invoices in the amount of \$228,720.86.
- Approval of payment in the amount of \$15,000 to be released to Mr. Peter Babaniotis for the paving of the Ali Baba's Parking Lot.
- Approval of Resolution (#06R-655) regarding IAPD Credentials Certificate.

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

REPORTS & COMMUNICATIONS

President Chapman made the following announcements:

This is Red Ribbon Week. The Dare Red Ribbon parade will be October 26th for the Crossroads Elementary School and on October 27th for the Troy-Shorewood Elementary School. This is an anti smoking, drug and alcohol abuse program, encouraging young people not to begin use of these substances that is the best preventive against abuse.

The Village Hall is a place for early and absentee voting. Early voting will go through Nov. 2nd. Absentee voting will continue through Nov. 3rd. The Troy Fire Station will no longer be a Polling Place for precincts 19 and 25. These precincts will vote at the Library.

Trick or Treat hours will be 5:00 pm to 7:00 pm on October 31, 2006.

TROY MIDDLE SCHOOL GIRLS
CROSS-COUNTRY TEAM
RESOLUTION # 06R-654

President Chapman read a resolution (#06R-654) honoring the Troy Middle School Girls Cross-Country Team. Trustee Schwartz made a motion to pass a resolution (#06R-654) honoring the Troy Middle School Girls Cross-Country Team. Seconded by Trustee McDonald. Roll Call: Yeas: Fitzgerald, Gron, McDonald, Ndoca, Schwartz, Anderson. Nays: None. Motion carried. After the passage of the Resolution (#06R-654) President Chapman introduced Mr. Larry Wiers, Superintendent of the Troy School to introduce the coaches of the cross-country team. Mr. Wiers introduced coaches John Davis, Mark Clarke, Stephanie Dahlin, and Jennifer Fiorella who in turn introduced each of the girls of the Cross-Country team. The Troy Middle School Girls Cross Country Team won the I.E.S.A. Class AA State Finals Cross-Country Meet and earned the title of Illinois Elementary School Association State Champions.

GENERAL OBLIGATION BONDS

The Board considered as a first read the approval of an Ordinance providing for the issue of \$285,000 General Obligation Limited Tax Refunding Bonds, Series 2006, of the Village of Shorewood, Will County, Illinois, and for the levy of a direct annual tax to pay the principal of and interest on said bonds. Trustee Dan Gron and Finance Director Sue Berg answered any questions raised during the discussion. This proposed ordinance will be on the next regular meeting Consent Agenda for action.

BRECKENRIDGE SUBDIVISION UNIT 1
RESOLUTION # 06R-656

The Board considered for approval as a first read a Resolution (*listed as an Ordinance on the Agenda, should have been listed as a Resolution*) releasing a Two Year Maintenance Period for Breckenridge Subdivision Unit 1. The Village Board had previously accepted the infrastructure improvements for the Breckenridge Subdivision Unit # 1. This infrastructure has been maintained and any subsequent imperfections or failures have been fixed. A maintenance bond had been submitted. The developer has met all the requirements of the maintenance period and Staff is recommending that the Village Board release the two year maintenance bond for Breckenridge Subdivision Unit 1. There are two more units in the subdivision. This only applies to Unit 1. There are no outstanding issues. After consideration, Trustee Fitzgerald made a motion to approve the release of the two year maintenance bond for Breckinridge Subdivision Unit 1, and waive the second read. The motion was seconded by Trustee Anderson. Roll Call: Yeas: Gron, McDonald, Ndoca, Schwartz, Anderson, Fitzgerald. Nays: None. Motion carried.

MOUND ROAD PUMPING STATION

The Board considered approval of a payment in the amount of \$38,056.88 to Baxter & Woodman Consulting Engineers for Extra Engineering Design Services on the Mound Road Pumping Station. The scope of the work for the design of the Mound Road pump station had changed from the time the Village approved the agreement with Baxter & Woo9dman to the time

of its ultimate plan. The original proposal had been to design a pump station to facilitate sending sanitary waste just to the City of Joliet. As the project proceeded the design was amended and reconfigured to be the main pump station for the Village's waste in Will County. The design went from providing cabinetry to the pump to designing a masonry pump station and add an additional discharge pipe along River Road that will ultimately go to the Village's own sanitary plant for the Village's future needs. The amount of the request for the additional work has been reviewed by Staff and found to be acceptable. Trustee Anderson also pointed out the several credits to the contract and that the Village will save a good amount of money in the long term because of the work being done now. Trustee Anderson made a motion to approve a payment of the bill from Baxter & Woodman in the amount of \$38,056.88. Seconded by Trustee Schwartz. Roll Call: Yeas: Gron, McDonald, Ndoca, Schwartz, Anderson, Fitzgerald. Nays: None. Motion carried.

COMMITTEE REPORTS

Trustee Anderson reported: Leaf vac work is continuing. Road work: Black Road is a little behind because of the weather primarily. Rt. 52 should be getting the binder down Oct. 25th. The five year capital plan for streets has been presented for everyone's input. Police Pension Board will meet October 25th at 7:00 p.m.

Trustee Gron noted that on the report presented by the Finance Director shows we are retiring one bond.

President Chapman has nothing to report on the Cable Competition Committee. He did ask the Board to start thinking about the issue of Home Rule.

Trustee Ndoca reported the next Citizens Advisory Committee meeting will be October 26, 2006 and Chief Robert Puleo will be the guest speaker.

Trustee Schwartz reported that Champs and Parks and Recreation are co-sponsoring the Fall Fling on Sunday October 29, 2006 from 5:00 to 7:00 p.m. Admission is one or more canned goods for the Community Food Pantry.

Trustee McDonald announced the Shorewood Lions' annual Halloween Party for the Village of Shorewood and Troy Township will be Friday, October 27th at Troy Middle School on Theodore Street. Prizes and costume judging plus hot dogs and hot chocolate, etc.

ADJOURNMENT

Trustee Schwartz made a motion to adjourn. Seconded by Trustee Gron. Roll Call: Yeas: Anderson, Fitzgerald, Gron, McDonald, Ndoca, Schwartz. Nays: None. Motion carried. The meeting was adjourned at 7:55 p.m.

Julia Russell
Village Clerk