

November 14, 2006

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

ROLL CALL

After the Invocation was given by Rev. 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, Nick Ndoca, Celine "Cene" Schwartz and President Richard Chapman. Also present: Finance Director Sue Berg, 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 October 24, 2006
- Approval of accounts payable invoices in the amount of \$582,502.17
- Approval of payment in the amount of \$108,238.50 to D.E. Thompson Excavating Company for work performed and material purchased through October 1st for the Mound Road Pumping Station
- Approval of payment in the amount of \$44,100.00 to Traffic Control Corporation for Opticom Equipment
- Approval of payment in the amount of \$127,837.70 to Illinois Department of Transportation for Rt. 52 Improvements from Raven Road to River Road
- Approval of payment no. 1 in the amount of \$613,744.00 for the construction of the new village hall
- Approval of payment in the amount of \$231,692.04 to Steve Spiess Construction, Inc. for work performed and materials purchased through October 24, 2006

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

REPORTS & COMMUNICATIONS

Mayor Chapman stated long term resident Glenda Wingerter had passed away. She was his neighbor and her husband was a volunteer police officer.

DISCUSSION OF NEW VILLAGE HALL/TOWNE CENTER

Mr. Carroll stated a monthly report has been distributed to the board and will continue to be given monthly until the project is complete. Mr. Gora from Mortenson was present for updates and questions. Mr. Gora stated the foundation walls are 85% complete, the base course of parking lot is in and curb line. Steel for the project is due the first week of December. Trustee Gron mentioned the 24-day delay due to survey and deed recording. Mr. Carroll stated the

formal plat is approved, though it has not been formally recorded because IDOT has not signed off on the plat, which we are finalizing. The substantial completion date is scheduled for the first week in September and final completion September 28th.

PEOPLE FIRST BANK CONDITIONAL USE PERMIT
ORDINANCE NO. 06-1386

Mr. Fitzgerald stated at the last Planning & Zoning meeting the commission approved a site plan for a temporary bank facility trailer for a start up bank charter to be located north of Rt. 52, west of River Road on the Fox Bend commercial site. This is contingent upon the development agreement including a 12-month deadline for the removal of the temporary trailer. They held a public hearing and there were no objections and the commission unanimously voted in favor of this conditional use permit.

Trustee Fitzgerald made a motion to approve the Ordinance Granting a Conditional Use Permit for a Drive-Thru Banking Facility in a B-1 Zoning District and to waive the second read. Motion was seconded by Trustee Schwartz. Roll Call: Yeas: Gron, McDonald, Ndoca, Schwartz, Anderson, Fitzgerald. Nays: None. Motion carried.

GENERAL OBLIGATION BONDS
ORDINANCE NO. 06-1387

Trustee Gron stated in 2004 the Village issued General Obligation Bonds in the amount of \$6,365,000 for the construction of the new village hall and improvements to the existing village hall. We received a more favorable interest rate of 3.90%. At the previous meeting the Board considered a first read of the an Ordinance providing for the issue of \$285,000 General Obligation Limited Tax Refunding Bonds, Series 2006, and for the levy of a direct annual tax to pay the principal of and interest on said bonds.

Trustee McDonald made a motion to approve the Ordinance providing for the issue of \$285,000 General Obligations 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. Motion was seconded by Trustee Gron. Roll Call: Yeas: McDonald, Ndoca, Schwartz, Anderson, Fitzgerald, Gron. Nays: None. Motion carried.

FOR THE LEVY AND COLLECTION OF TAXES

Trustee Gron stated this if a first read on this ordinance. The 2006 tax rate for the General Fund is .2340%, a decrease from the 2005 rate of .2442 with the increase in revenue generated by the estimated increase in the Equalized Assed Valuation of \$71,695,917. He pointed out this is not an increase in the tax rate, due to healthy rate of growth in the village, the rate has actually gone down. The 2006 proposed tax levy and rates is \$1,189,967.

Ms. Berg stated there would be a public hearing and second read at the December meeting.

Trustee Gron made a motion to approve the estimate in the draft ordinance for the Levy and Collection of Taxes for the Village of Shorewood, Will County, Illinois for the Fiscal Year beginning April 1, 2006 and ending March 31, 2007. Motion was seconded by Trustee Ndoca. Roll Call: Yeas: McDonald, Ndoca, Schwartz, Anderson, Fitzgerald, Gron. Nays: None. Motion carried.

ABATING THE TAX HERETO FOR THE YEAR 2006 TO PAY THE PRINCIPAL Of AND INTEREST ON \$6,365,000 GENERAL OBLIGATION BONDS SERIES 2004 ORDINANCE NO. 06-1388

ABATING THE TAX HERETO FOR THE YEAR 2006 TO PAY THE PRINCIPAL Of AND INTEREST ON \$1,055,000 GENERAL OBLIGATION BONDS SERIES 2003 ORDINANCE NO. 06-1389

ABATING THE TAX HERETO FOR THE YEAR 2006 TO PAY THE PRINCIPAL Of AND INTEREST ON \$4,600,000 GENERAL OBLIGATION BONDS SERIES 2001 ORDINANCE NO. 06-1390

Trustee Gron addressed all three abatement ordinances. Taxes back up the principal and interest on the bonds and abate the taxes back to the residents. One motion was made to pass all three ordinances.

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

REIMBURSEMENT METHOD FOR ILLINOIS UNEMPLOYMENT RESERVE

Trustee Gron stated other community's set aside a reserve and we believe that is the better way to do business. Therefore we would like to set aside \$10,000 in a reserve account. Ms. Berg recommends switching to the reimbursement method with the proviso that we create a reserve account setting aside monies for any future claims. For the first year we recommend calculating the amount of the reserve based on the normal contributions that would have been required. This should accumulate to approximately \$10,000.

After further discussion, Trustee Gron made a motion to approve the Reimbursement Method for Illinois Unemployment Reserve as outlined by this chair and the finance director. Motion was seconded by Trustee Schwartz. Roll Call: Yeas: Schwartz, Anderson, Fitzgerald, Gron, McDonald, Ndoca. Nays: None. Motion carried.

PARTICIPATION IN THE NORTHERN ILLINOIS MUNICIPAL ELECTRIC COOPERATIVE (NIMEC) RESOLUTION NO. 06R-657

Ms. Berg stated the electric company is being restructured and will only be delivering the power. An alternative to buying our energy through ComEd and the reserve auction system is to arrange purchase directly through one of the power suppliers. A reverse auction drives price down. Several

communities have united to form the Northern Illinois Municipal Electric Cooperative (NIMEC). We can join NIMEC to go out and deal with electric suppliers for the best rate. Membership in the cooperative is \$100.00 per year and this is the only cost of the cooperative. Mr. Carroll attended a WCGL meeting and this is supported by ComEd and is a benefit. Other larger communities as far as utilities have done this. This would be effective January 1, 2007.

Trustee Fitzgerald made a motion to approve the Resolution Authorizing the Participation in the Northern Illinois Municipal Electric Cooperative (NIMEC) and Authorizing the Village Administrator to Approve a Contract with the Lowest Cost Electricity Provider. Motion was seconded by Trustee Anderson. Roll Call: Yeas: Anderson, Fitzgerald, Gron, McDonald, Ndoca, Schwartz. Pass: Gron. Nays: None. Motion carried.

RESOLUTION NO. 06R-658 PARTNERS FOR TRANSIT

Mr. Carroll stated the resolution basically is requesting our municipality to help in transportation needs of the RTA, CTA, METRA and PACE. It is not a financial partnership but to provide information as far as growth in the area that would have an effect of transportation. We would have a link on our website, give updates to transportation providers, staff personnel to partner for transportation needs. They would also like to give a presentation to the board in the future.

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

CHANGE ORDER NUMBER ONE FOR THE MOUND ROAD FORCE MAIN & TRUNK SEWER

Trustee Anderson stated the pump station is on schedule but the force main has been delayed. Therefore, Steve Spiess has requested an extension date to December 22nd. Mr. Carroll stated due to very high water at the DuPage River and Rock Run and utility company delays is the cause of the extension. Mr. Spiess has saved the Village \$200,000 on the project and has a legitimate request. There is no additional cost for the extension. Trustee Gron was concerned of control the Village has in contracts and the substantial date was earlier then our use date. Mr. Carroll stated the reasonable time for completion was by Thanksgiving that is why the date was early in the contract. Trustee Fitzgerald was concerned about the impact utility companies have on the village's work and projects. Mr. Carroll stated the WCGL has acted on the utilities, which has had some success.

After furthers discussion, Trustee Anderson made a motion to approve the Change Order Number One for the Mound Road Project Force Main & Trunk Sewer from November 16th to December 22nd. Motion was seconded by Trustee Schwartz. Roll Call: Yeas: Gron, McDonald, Ndoca, Schwartz, Anderson, Fitzgerald. Nays: None. Motion carried.

COMMITTEE REPORTS

Trustee Anderson reported Black Road is being worked on and the base is down, curbs are in, we do not have a definite date for binder yet. Rt. 52 was black topped today and will be stripped

over the next couple of days. The leaf program will continue thru November and possibly the first week in December.

Trustee Fitzgerald stated there would be a special meeting of the Planning & Zoning Commission on November 15th. The meeting will include a residential development and our new pump station.

Trustee Gron stated most of the finance items were on agenda. He mentioned count on the special census population.

President Chapman stated Comcast sent a pre-notice to rate structures, which we should receive in about a week.

Trustee Ndoca reported the committee met on October 26th and was getting information on the traffic cameras and the Police Chief was present. The committee's goal would be for the board to approve a traffic study for the traffic cameras. The next meeting is January 25, 2007 due to the holidays.

Trustee Schwartz reported the Fall Fling held October 29th was a success with approximately 400 students attending. The regular meeting for November 20th has been cancelled and may be rescheduled to a later date to meet with the Hitchcock Design. She gave an update on the concession building, which is looking good. Tickets are still available for the January 10th Drury Lane show the "King and I". Sunday with Santa is Sunday December 3rd.

Trustee McDonald thanked the two young students who worked for SCCTV cable and did the Lion's Halloween party.

EXECUTIVE SESSION

Trustee Schwartz made a motion to hold an Executive Session for Personnel and Land Acquisition and with no action being taken adjourn from that meeting. Seconded by Trustee Gron. Roll Call: Yeas: Anderson, Fitzgerald, Gron, McDonald, Ndoca, Schwartz. Nays: None. Motion carried. The Board went into executive session at 8:47 p.m.

Toni Dulny
Deputy Clerk