

January 23, 2007

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

ROLL CALL

After the Invocation was given by Reverend Klaus Mehr 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 and Celine "Cene" Schwartz and President Richard Chapman. Also present: Attorney Jim Murphy and Administrator Kurt Carroll. The number present constitutes a quorum.

Trustee Jim McDonald announced that the Shorewood Lions Club will hold a Bowling Tournament on Sunday, March 25<sup>th</sup> (beginning at 12 noon) at the Town & Country Lanes and are encouraging the people of Shorewood to get teams to compete, such as the Elks Club, the Moose Club, the Chamber of Commerce, Police Departments, Municipalities or Cities could bowl against each other, etc. Entry fee is \$25 per team.

CONSENT AGENDA

- Minutes of the regular meeting of January 9, 2007.
- Approval of accounts payable invoices in the amount of \$326,590.00.
- Approval of payment in the amount of \$182,648.15 to D.E. Thompson Excavating Company for work performed and material purchased through 12/19/06.

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

President Chapman mentioned an issue with a business and their advertising practices (west of Rt. 59) that has prompted several calls to the Village and the Trustees. He assured everyone that if they do get calls they can let the caller know the issue is being addressed with the business and its already on it way to being worked out.

ORDER OF BUSINESS

DATA SHARING AGREEMENT  
ORDINANCE # 07-1399

Mr. Carroll presented for the Board's consideration and approval of a proposed Ordinance approving a Data Sharing Intergovernmental Agreement between the County of Will and the Village of Shorewood. (Geographic Informational System). Will County has completed a county wide fly over and has created base maps to provide information for themselves and governing bodies within the County. The Village has access to data on new subdivisions to share with the

County so there would be no charge. (The cost of \$7,500 per year would be waived for all entities that have an agreement to share data.) After further discussion, Trustee McDonald made a motion to pass an Ordinance (#07-1399) approving a Data Sharing Intergovernmental Agreement between the County of Will and Village of Shorewood (GIS) subject to attorney review and waive the second read. Seconded by Trustee Fitzgerald. Roll Call: Yeas: Fitzgerald, Gron, McDonald, Ndoca, Schwartz, Anderson. Nays: None. Motion carried.

EDGEWATER UNIT # 1  
RESOLUTION # 07R-660

The Board considered a Resolution accepting Public Improvements and a contractor's Maintenance Bond for Edgewater Unit # 1. Mr. Carroll noted this is the procedure with all new subdivisions. The infrastructure improvements in Edgewater Unit # 1 have been found in compliance and acceptable by our consulting engineer, Baxter & Woodman.. The developer will provide a two-year maintenance bond. Prior to the end of that period the Village will review the infrastructure and have any imperfections corrected before the bond is released and the Village takes ownership. Trustee Fitzgerald made a motion to pass a Resolution (07R-660) accepting the infrastructure improvements for Edgewater Unit 1 and approving a two-year maintenance bond upon its submittal. Seconded by Trustee Gron. Roll Call: Fitzgerald, Gron, McDonald, Ndoca, Schwartz, Anderson. Nays: None. Motion carried.

ABANDONMENT OF WELL # 2

Trustee Anderson presented the request after the EPA performed an annual inspection and instructed the Village to abandon well #2 (*the old treatment plant site at Parkshore*). The well was no longer used. Water Well Solutions gave the Village a very competitive price. They will pull the pump, seal the well and obtain the necessary permits for the well sealing from Will County. The Staff recommends approval and after discussion, Trustee Anderson made a motion to accept the bid of Water Well Solutions to abandon Well #2 at a cost of \$19,630. (\$25,000 had been budgeted). Seconded by Trustee Schwartz. Roll Call: Yeas: Gron, McDonald, Ndoca, Schwartz, Anderson, Fitzgerald. Nays: None. Motion carried.

REDFLEX RED LIGHT CAMERA

Trustee Ndoca gave an update on the Redflex cameras. They will be securing permits from IDOT and will erect a temporary camera at the intersection of Route 52 & Route 59. The camera will operate from 6am to 6pm and be monitored by Redflex tech. The study will take one day. The Board will consider any action after the study is received.

COMMITTEE REPORTS

Trustee Anderson - the Police Pension Meeting will be Jan. 29, 7:00 p.m., Village Hall.

Trustee Fitzgerald - Planning and Zoning Commission will meet Feb. 7<sup>th</sup> for a Public Hearing on the draft of the updated Comprehensive Plan. Also on the agenda will be a concept plan for a

Troy Elementary school in the Breckenridge subdivision. Trustee Fitzgerald noted that the updating of the Troy Township Building really looks good.

President Chapman reported re: Cable Competition that the proposed Resolution supplied by the Chicago Metropolitan Mayors Conference was still being reviewed by our legal department. President Chapman reported that EDC Nancy Roman, Administrator Kurt Carroll and himself attended the kick off luncheon for the Will County Economic Development Group. Will County is really moving. Will County is the third largest port (truck cargo) in the Country. He emphasized the need for widening I-55. *(Mr. Carroll will get copies of the map to the Trustees for their information).*

Trustee Ndoca reported the next Citizens Advisory Committee meeting will be January 25, 2007.

Trustee Schwartz reported the sled hill in Four Seasons Park is really being used afterhours. The Parks & Recreation Master Plan should be ready for review by the Village Board by March. The Four Seasons concession building looks fantastic. Next Parks & Recreation Committee meeting will be February 12, 2007, at the Village Hall at 7:00 p.m.

The President warned the Trustees about replying and forwarding e-mails that could be in violation of the open meetings act.

#### 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.

Julia Russell  
Village Clerk