

February 13, 2007

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

ROLL CALL

After the Invocation was given by Reverend Jim Cisniewski, of the Community Christian Church of Shorewood 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 Dave Silverman and Administrator Kurt Carroll. The number present constitutes a quorum.

CONSENT AGENDA

- Minutes of the special joint meeting January 11, 2007
- Minutes of the regular meeting January 23, 2007
- Approval of accounts payable invoices in the amount of \$469,331.61
- Approval of payment in the amount of \$17,033.96 to Water Well Solutions for work performed on Well No. 7
- Approval of payment in the amount of \$16,395.00 to R.E. Duchene Roofing & Siding for work performed on Well House No's. 4, 5, 6 & 7
- Approval of payment #6 in the amount of \$154,275.10 to Steve Spiess Construction, Inc. for work performed and material purchased through January 19, 2007 for the Mound Road Force Main and Trunk Sewer
- Approval of payment in the amount of \$112,754.45 to Frank Burla & Sons Builders, Inc. for work completed on Four Seasons Park Concession Building
- Approval of the purchase of one 2008 Ford F550 1 Ton Dump and Plow Truck
- Approval of payment #3 in the amount of \$343,619.00 to M. A. Mortenson for work performed on the new village hall – Payment will not be released until formal waivers have been received.

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

REPORTS AND COMMUNICATIONS

Youth in Government Day will be Saturday 17, 2007, beginning at 8:30 a.m.

C.O.P.S. (Community Organization for the Police of Shorewood) annual fundraising dance at Louie's Chop House on Saturday the 17th, 8:00 PM-Midnight. The cost is \$5.00 per person.

The Shorewood Lions Club presentation will be postponed until the next regular meeting.

ORDER OF BUSINESS

UPDATE OF THE NEW VILLAGE HALL

Board was presented with monthly update # 3 from Mortenson showing the progress to date. Mr. Carroll suggested everyone check out the new pictures on Village web page. There was a delay because of the steel problem, however, they are back on track, still on time and on budget. Trustee Gron mentioned the increased public interest in the Towne Center now that the Village Hall is coming along.

2007 MFT IMPROVEMENTS

RESOLUTION # 07R-661

Trustee Anderson outlined our 2007 MFT program, listing the streets scheduled for maintenance this year. He also presented a Resolution we need to pass (required by Dept. of Transportation) appropriating the \$515,000 of MFT funds for the Board's consideration. After discussion, Trustee Anderson made a motion to pass a Resolution (07R-661) for improvement by Municipality under the Illinois Highway Code (2007 MFT Improvements). Seconded by Trustee Fitzgerald. Roll Call: Yeas: Fitzgerald, Gron, McDonald, Ndoca, Schwartz, Anderson. Nays: None. Motion carried.

CONSULTING ENGINEERS

Trustee Anderson also presented for the Board's consideration an engineering services agreement with Baxter & Woodman, Inc. for the 2007 MFT Program, noting this is essentially the same agreement the Village has had with Baxter & Woodman for the last few years. After discussion, Trustee Anderson made a motion to approve an Engineering Services Agreement with Baxter & Woodman, Inc. Consulting Engineers for the 2007 MFT Program for a cost not to exceed \$29,000. Seconded by Trustee Schwartz. Roll Call: Yeas: Gron, McDonald, Ndoca, Schwartz, Anderson, Fitzgerald. Nays: None. Motion carried.

VILLAGE CODE OF ORDINANCES

(TITLE # 7) ORDINANCE # 07-1400

After the Board's consideration with input from Trustee Gron and Administrator Carroll with respect to new growth paying for new growth, Trustee Gron made a motion to pass an Ordinance (#07-1400) amending the Shorewood Village Code of Ordinances Title 7 with regard to Water Service Connection Procedures, Fees, Building Sewers and Connection Fees, and Capital Improvement Fee and waive the second read. Seconded by Trustee Anderson. Roll Call: Yeas: McDonald, Ndoca, Schwartz, Anderson, Fitzgerald, Gron. Nays: None. Motion carried.

VILLAGE CODE OF ORDINANCES

(SEC. 8-1-7) ORDINANCE #07-1401

Trustee Gron gave the rationale for the increase of permit and inspection fees. After consideration by the Board, Trustee Gron made a motion to pass an ordinance (#07-1401)

amending the Shorewood Village Code of Ordinances Section 8-1-7 with regard to Permit and Inspection Fees and waive the second read. Seconded by Trustee Anderson. Roll Call: Yeas: Ndoca, Schwartz, Anderson, Fitzgerald, Gron. Nays: McDonald. Motion carried.

WASTEWATER SERVICE RATES

Trustee Gron presented this proposed ordinance amending the Shorewood Village Code of Ordinance Title 7 with regard to Wastewater Service Rates and Charges because of the increase in our costs from Joliet. This would be a pass through cost. This is the first read and will be presented for action at the next regular meeting.

DISPOSAL OF PERSONAL PROPERTY ORDINANCE # 07-1402

Mr. Carroll presented the proposed ordinance that would authorize the disposal of personal property. He presented a list of the property which is of no use to the Village and because of the outdated status would not be wanted as a donation by any organization. The computers in this property will be sanitized (all data permanently erased). After more discussion, Trustee Gron made a motion to pass an ordinance (07-1402) directing and authorizing the disposal of personal property by the Village of Shorewood and waive the second read. Seconded by Trustee Schwartz. Roll Call: Yeas: Schwartz, Anderson, Fitzgerald, Gron, McDonald, Ndoca. Nays: None. Motion carried.

COMPREHENSIVE PLAN ORDINANCE # 07-1403

Trustee Fitzgerald presented the highlights of the updated and comprehensive plan and maps for the Village of Shorewood. The format has changed. This is an updated plan from our comprehensive plan of 2001. The Planning and Zoning Commission spent the last year and a half addressing the plan of 2001, updating and adding some features incorporating the comments and suggestions provided during combined meetings of the Planning & Zoning Commission & the Village Board. The PZC unanimously recommended approval of the Update and Amendment to the Comprehensive Plan. Trustee McDonald had some concerns about having more land designated as commercial and also would like to see more documentation on the Metra Rail Station plans. After further discussion, Trustee Fitzgerald made a motion to pass an ordinance (#07-1403) adopting an Update and Amendment to the Comprehensive Plan and Map for the Village of Shorewood, Will County, Illinois and waive the second read. Seconded by Trustee Gron. Roll Call: Yeas: Anderson, Fitzgerald, Gron, Ndoca, Schwartz. Nays: McDonald. Motion carried.

CHRISTOPHER B. BURKE ENG. WELLS #8 AND #9

After being presented by Trustee Anderson and considered by the Board, Trustee Anderson made a motion for approval of a Professional Engineering Services agreement with Christopher B. Burke Engineering for Wells #8 and #9 Construction Observation contingent upon Attorney

review and approval of the language in the agreement and the Village Board making a decision to pursue the drilling of well # 9. Seconded by Trustee Fitzgerald. Roll Call: Yeas: Fitzgerald, Gron, McDonald, Ndoca, Schwartz, Anderson. Nays: None. Motion carried.

PUBLIC UTILITY EASEMENT
RESOLUTION #07R-662

Mr. Carroll presented for the Board's consideration a resolution accepting a public utility easement to the Village (Shorewood Glen) and the approval of payment to Kipling Development for installation of a sanitary sewer pipeline along Route 52 (a portion runs along the north portion of Shorewood Glen). Kipling Development installed a larger pipeline at the request of the Village. It was discovered after construction that a portion of the line is outside the easement. If it ever had to be removed or repaired Kipling has agreed to the subtraction from their payment for that cost. Shorewood Glen wants to grant the easement to the Village. After discussion, Trustee Anderson made a motion to pass a resolution (#07R-662) accepting a permanent Public Utility Easement to the Village of Shorewood, Will County, Illinois (Shorewood Glen). Seconded by Trustee Schwartz. Roll Call: Yeas: Fitzgerald, Gron, McDonald, Ndoca, Schwartz, Anderson. Nays: None. Motion carried.

KIPLING DEVELOPMENT

After discussion Trustee Schwartz made a motion to approve a payment to Kipling Development for installation of a 36" Sanitary Sewer Pipeline along Route 52 in the amount of \$150,248.75. (This is minus the cost of the removing and replacing of the sign, fencing and existing trees should the need ever arise). Motion was seconded by Trustee Fitzgerald. Roll Call: Yeas: Gron, McDonald, Ndoca, Schwartz, Anderson, Fitzgerald. Nays: None. Motion carried.

COMMITTEE REPORTS

Trustee Anderson reminded everyone of "no parking" with snow on the streets. He asked residents to be aware of snow covering fire hydrants and to clean the snow off if they notice. Mound Road lift station is working.

Trustee Fitzgerald reported on his Planning & Zoning Commission meeting of Feb. 7.

Trustee Gron announced a Finance Committee meeting on February 20, 2007 at 7:00 p.m. for the 07/08 budget.

President Chapman has received information on the Cable Competition/AT&T issue and will have a report together for the next regular meeting.

Trustee Ndoca reported on his Citizens Advisory Committee meeting of Jan. 25. The next meeting will be February 22, 2007. The feasibility study by Redflex (camera's at intersections) They are still waiting on permits.

Trustee Schwartz reported the Parks & Recreation Committee met and Mr. Carroll helped with planning of their budget. She also reported the Parks & Recreation Master Plan is moving along, they have a rough draft, but hopefully it can be brought to the Village Board in March and be ready for approval in April. The next meeting will be March 19, 2007.

Trustee McDonald complimented the Staff and the Planner on the Comprehensive Plan. He wanted them to know he likes it and the reason he voted “no” was because he would prefer a few things worded differently.

EXECUTIVE SESSION

Trustee Anderson made a motion to hold an executive session for possible land acquisition and adjourn from that session with no action being taken. Seconded by Trustee Gron. Roll Call: Yeas: Anderson, Fitzgerald, Gron, McDonald, Ndoca, Schwartz. Nays: None. Motion carried. The Board went into executive session at 8:30 p.m. after a brief recess.

Julia Russell
Village Clerk