

February 27, 2007

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

ROLL CALL

After the Invocation was given by Pastor Josh Koehler of Grace Bible Church and the Pledge of Allegiance to the Flag the following answered to Roll Call: Trustees: Dan Anderson, Gary Fitzgerald, 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. Trustee Dan Gron was absent. The number present constitutes a quorum.

CONSENT AGENDA

- Minutes of the regular meeting of February 13, 2007.
- Approval of accounts payable invoices in the amount of \$304,034.00.

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

President Chapman mentioned that former President Bertha Hofer is back in the hospital. Chief of Police Robert Puleo recently had major surgery and Planner Rodney Tonelli's mother passed away.

ORDER OF BUSINESS

WASTEWATER SERVICE RATES ORDINANCE # 07-1404

The Board considered this proposed ordinance as a second read. Mr. Carroll reviewed the amendment to increase Shorewood's rates because Joliet had increased their charges to us. After discussion Trustee Anderson made a motion to pass an ordinance (07-1404) amending the Shorewood Village Code of Ordinances Title 7 with regard to Wastewater Service Rates and Charges (this amendment increases the rate 2% (\$3.82 from \$3.74) beginning April 1, 2007). The Board will need to reconsider for 2008. The motion was seconded by Trustee Fitzgerald. Roll Call: Yeas: Fitzgerald, McDonald, Ndoca, Schwartz, Anderson. Nays: None. Motion carried.

Trustee Fitzgerald reviewed the next two proposed amendments to the Shorewood Village Code of Ordinances with regard to fees in Section 1-7-5 and Title 10 Chapter 12, Section 7. Both of these ordinances are to ensure that development pays for itself. To be sure the Villages costs are met (recouped and paid for by developers in regard to annexation, subdivision and PUD and other development fees.

ANNEXATION,SUBDIVISION &
PLANNED UNIT DEVELOPMENT FEES
ORDINANCE # 07-1405

Trustee Fitzgerald made a motion to pass an ordinance (07-1405) amending the Shorewood Code of Ordinances Section 1-7-5 with regard to Annexation, Subdivision and Planned Unit Development Fees and waive the second read. Seconded by Trustee Anderson. Roll Call: Yeas: McDonald, Ndoca, Schwartz, Anderson, Fitzgerald. Nays: None. Motion carried.

DEVELOPMENT FEES
ORDINANCE # 07-1406

Trustee Fitzgerald made a motion to pass an ordinance (07-1406) amending the Shorewood Code of Ordinances Title 10 Chapter 12 Section 7 regarding Development Fees and waive the second read. Seconded by Trustee Anderson: Roll Call: Yeas: Ndoca, Schwartz, Anderson, Fitzgerald, McDonald. Nays: None. Motion carried.

ELECTRONIC ATTENDANCE AT
MEETINGS-ORDINANCE # 07-1407

Village Attorney Silverman provided information to the Board regarding members attending meetings of a public body (in this instance the Village Board Meetings) via video or audio conference. The Open Meetings Act passed by the Illinois Legislature permits such attendance as of January 1, 2007. It is necessary for a public body to formally adopt procedures for electronic attendance at its meetings. Attorney Silverman informed the Board that changes to the rules or procedures are already being considered by the Illinois Legislature that might in the future require changes to these procedures being considered. After discussion, Trustee Anderson made a motion to pass an ordinance (07-1407) adopting procedures for electronic attendance at meetings and waive the second read. Seconded by Trustee Fitzgerald. Roll Call: Yeas: Schwartz, Anderson, Fitzgerald, McDonald, Ndoca. Nays: None. Motion carried.

SHOREWOOD CROSSING PHASE II

It was noted that after the original plans for Shorewood Crossings II were approved a lease for the Factory Card Outlet required the utilities in the rear of the project to extend outside the easement. Although this was agreed upon at the time the developer recently realized that the utility easements were not corrected to reflect this. The request is to vacate the original easement and accept the new easement.

PLAT OF ABROGATION
RESOLUTION #07R-663

Trustee Fitzgerald made a motion to approve a Resolution (#07R-663) accepting a Plat of Abrogation for the Village of Shorewood, Will County, Illinois (Shorewood Crossings Phase II). Seconded by Trustee Anderson. Roll Call: Yeas: Anderson, Fitzgerald, McDonald, Ndoca, Schwartz. Nays: None. Motion carried.

GRANT OF PUBLIC UTILITY EASEMENT
RESOLUTION #07R-664

Trustee Fitzgerald made a motion to approve a Resolution (#07R-664) accepting a Grant of Public Utility Easement to the Village of Shorewood, Will County, Illinois (Shorewood Crossings Phase II). Seconded by Trustee Schwartz. Roll Call: Yeas: Fitzgerald, McDonald, Ndoca, Schwartz, Anderson. Nays: None. Motion carried.

COMMITTEE REPORTS

Trustee Anderson reminded everyone there should be no parking on the streets after a 2 inch snow fall.

Trustee Fitzgerald announced the next meeting of the Planning and Zoning Commission will be March 7, 2007, at 7:00 pm at the Village Hall.

Trustee Anderson reported the budget has been reviewed (by finance and the Board) and should be ready for adoption at the next regular meeting.

President Chapman (Cable Competition/AT&T Issue) reported on an update from the Executive Directors/Mayors Caucus that AT&T was told they need to communicate with all the suburbs (whatever is communicated to Chicago) to work out agreements.

Trustee Ndoca reporting on the Citizens Advisory Committee meeting. They were following up on the Veteran's Memorial. A concept drawing had been received and hopefully a cost work-up will be available within a week or two. Next meeting is March 22, 2007 at 7:00 pm.

Trustee Schwartz reported the next meeting of the Parks & Recreation Committee will be a joint meeting with the Village Board on March 19, 2007. The Parks & Recreation Comprehensive plan will be ready for that meeting. (7:00 pm at Village Hall).

President Chapman reported he had been in contact with Mayor Hawkins of Bastrop, Louisiana. Bastrop is our Sister City that relocated close to 1,000 families after the Katrina disaster. (He is planning a trip to Bastrop to take donations – probably to help individual families).

EXECUTIVE SESSION

Trustee Fitzgerald made a motion to hold an executive session for Personnel and adjourn from that session with no action taken. Seconded by Trustee Anderson. Roll Call: Yeas: Anderson, Fitzgerald, Gron, McDonald, Ndoca, Schwartz. Nays: None. Motion carried.

Julia Russell
Village Clerk