

March 13, 2007

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

ROLL CALL After the Invocation was given by Mr. Nick Granada Holy Family 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 Dave Silverman and Administrator Kurt Carroll. The number present constitutes a quorum.

CITIZENS

Mr. Michael Moss addressed the Board seeking their help in investigating two contractors in the Westminster Subdivision in the Village, one of which Mr. Moss was working for when he had an accident and then learned the contractor had no insurance. President Chapman will meet with Mr. Moss (March 14) to discuss the situation and determine if the Village can assist in any way.

CONSENT AGENDA

- Minutes of the regular meeting of February 27, 2007.
- Approval of accounts payable invoices in the amount of \$232,799.64.
- Approval of a Contract with Melrose Pyrotechnics, Inc. for Fireworks Display on August 12, 2007 in the amount of \$10,495.00.
- Approval of payment in the amount of \$164,067.70 to D.E. Thompson Excavating Company for work performed and material purchased through Feb. 9, 2007 for the Mound Road Pumping Station.
- Approval of payment in the amount of \$38,072.30 to Water Well Solutions for Well No. 6.
- *(This item was requested to be taken off the consent agenda and considered separately by Trustee McDonald). Approval of payment nos. 4 & 5 in the amount of \$825,448.00 to M.A. Mortenson for work performed on the new village hall. (This item will be considered as Agenda Item 1A).*

Trustee Anderson made a motion to approve the Consent Agenda (which now includes the first 5 items, item 6 having been removed). Trustee Schwartz seconded the motion. Roll Call: Yeas: Anderson, Fitzgerald, Gron, McDonald, Ndoca, Schwartz. Nays: None. Motion carried.

REPORTS & COMMUNICATIONS

President Chapman requested an executive session for land acquisition and personnel as an additional agenda item.

President Chapman introduced Sheriff Paul Kaupas who presented a trophy to President Chapman for winning the “Sheriff’s Challenge”, the last race of the year at Route 66 race tract. The Sheriff’s Challenge is a race to benefit Special Olympics and Wish Upon a Star. All the mayors solicit funds for the benefit and then race against each other. President Chapman was the winner this year and will keep the traveling trophy for the next year. He was also presented a \$2,000.00 check to the Village for community policing.

President Chapman also introduced the winning students from Youth In Government Day. The students had not been able to sit in on a meeting before their “Day” because of bad weather, so the President took this opportunity to introduce those who participated and congratulate them on a job well done.

UPDATE ON THE NEW VILLAGE HALL

Monthly Report # 4 dated March 9, 2007 was distributed to the Board. Mr. Mike Gora of M. A. Mortenson Company made the presentation highlighting work that has been completed since the last report. We’re on schedule. Mr. Gora also answered the questions regarding the “trailing waivers” that had been the basis of Trustee McDonald’s requesting payments nos. 4 and 5 to Mortenson to be removed from the Consent Agenda and considered separately. This is the procedure agreed to in our contract with Mortenson. Mr. Carroll noted this is the payment procedure used with major contractors, and he had not seen anything differently in years. After further discussion, Trustee Fitzgerald made a motion to approve payments nos. 4 and 5 in the amount of \$825,448.00 to M.A. Mortenson for work performed on the new village hall. Seconded by Trustee Gron. Roll Call: Yeas: Fitzgerald, Gron, Ndoca, Schwartz, Anderson. Nays: McDonald. Motion carried.

FACILITIES PLANNING AREA RESOLUTION # 07R-665

Mr. Carroll presented a resolution supporting the Water Quality Management Plan Amendment application to Modify the City of Joliet’s Facilities Planning Area (FPA). Since we are in Joliet’s FPA this amendment would include our new Waterstone Subdivision, the Enbridge Energy site and the new Well # 8 site for the Village. (In the future this area will be transferred to Shorewood’s FPA when the new sanitary plant is built). After discussion, Trustee Anderson made a motion to pass a resolution (07R-665) supporting the Water Quality Management Plan Amendment Application to Modify the City of Joliet’s Facilities Planning Area. Seconded by Trustee Schwartz. Roll Call: Yeas: Gron, McDonald, Ndoca, Schwartz, Anderson, Fitzgerald. Nays: None. Motion carried.

GIS MAPPING

The Village has an intergovernmental agreement with Will County for the sharing of Geographical Information System (GIS). Mr. Carroll presented a proposed contract from Ruettiger, Tonelli & Associates, Inc. to format/update the County base data, create a new zoning map, create a subdivision boundary map and a street naming/address map for the Village. The total cost would be \$8,700.00. After consideration, Trustee Fitzgerald made a motion to approve

a contract proposal with Ruettiger, Tonelli & Associates, Inc. for GIS Mapping for a cost not to exceed \$8,700.00. Seconded by Trustee Schwartz. Roll Call: Yeas: McDonald, Ndoca, Schwartz, Anderson, Fitzgerald, Gron. Nays: None. Motion carried.

SALE OF SURPLUS PERSONAL PROPERTY
ORDINANCE # 07-1408

Mr. Carroll presented this request from Police Chief Robert Puleo. This property consists of five older vehicles of nominal value (not worth going to auction), and this ordinance would allow them to be disposed of in an efficient manner. Trustee Fitzgerald made a motion to pass an ordinance (#07-1408) directing and authorizing the Sale of Personal Property by the Village of Shorewood and waive the second read. Seconded by Trustee Gron. Roll Call: Yeas: Ndoca, Schwartz, Anderson, Fitzgerald, Gron, McDonald. Nays: None. Motion carried.

FOUR SEASONS PARK

The Board considered Change Order # 1 for Frank Burla & Sons Builders, Inc. for work on the Four Seasons Park Concession Building. During construction there were issues that needed to be addressed for the long term functioning of the pavilion and concession building that had not been planned, one of which was installation of gutters and downspouts on the pavilion. One item in this change order had already been approved (a heater and cooling unit) and is just being added as part of change order # 1. After discussion, Trustee Schwartz made a motion to approve Change Order No. 1 for Frank Burla & Sons Builders, Inc. for Four Seasons Park Concession Building in the amount of \$9,240.25. Seconded by Trustee Fitzgerald. Roll Call: Yeas: Schwartz, Anderson, Fitzgerald, Gron, McDonald, Ndoca. Nays: None. Motion carried.

COMMITTEE REPORTS

Trustee Anderson reported the acidation of well # 6 improved the output of gpm from 560 to 725, which is a good increase.

Trustee Fitzgerald reported on his regular Planning & Zoning Commission meeting of Mar. 7 2007 and mentioned the items that will be coming to the Board including a recommendation for a text amendment re: signage, a preliminary plat and a landscape plan for Lake Forest South, as well as a concept plan for Waterstone Subdivision.

Trustee Gron reported the budget would be ready for the Board at the next regular meeting.

President Chapman reporting on competition in the video services market and protecting the local franchising system is non-existent in HB 1500 (This is the proposed bill from AT&T). Chicago area mayors, Illinois Municipal League urge a "NO" vote on HB 1500 which provides no real customer service protection and will be harmful to municipal and county budgets. Citizens were urged to e-mail the sponsors of the bill and let them know they are opposed to the bill.

Trustee Ndoca reported his next meeting will be March 22, 2007 at 7:00 p.m. at the Village Hall. He also reported the Mayor will give the State of the Village address to the Citizens Advisory Committee.

Trustee Schwartz gave two announcements 1) the Village Easter Egg Hunt will be Saturday, March 31 at 10:00 a.m. at Four Seasons Park. Babies Are Us will sponsor the Easter Egg Hunt this year. 2) Village Wide Garage Sale will be Friday and Saturday, April 27th and April 28th. (waste haulers will be doing the annual Spring clean-up the next week). Parks & Recreation Committee's next meeting will be March 19, 2007. This will be a combined meeting with the Village Board for a presentation of the Park Facilities Study and Land Acquisition Plan before the plan is brought to the Board for approval.

Trustee McDonald had some comments and questions regarding several roads that are deteriorating. It was noted this is a common problem considering the weather the last month or two.

EXECUTIVE SESSION

Trustee Fitzgerald made a motion to hold an executive session for land acquisition and personnel 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.

Julia A. Russell
Village Clerk