

March 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 Harv Russell of the Christian Youth Center 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 Rick Chapman. Also present: Attorney Dave Silverman and Administrator Kurt Carroll. The number present constitutes a quorum.

CONSENT AGENDA

- Minutes of the regular meeting of March 13, 2007.
- Approval of accounts payable invoices in the amount of \$414,143.71.
- Approval of payment in the amount of \$19,630.00 to Water Well Solutions for sealing of Well No. 2.
- Approval of an Ordinance (#07-1409) creating an additional Class "E-1" liquor license (*Weekend in Paris*). First read.

Trustee Gron made a motion to approve the Consent Agenda and waive the second read for ordinance #07-1409. (*Ordinance creating an additional Class "E-1" liquor license*). The motion was seconded by Trustee Fitzgerald. Roll Call: Yeas: Anderson, Fitzgerald, Gron, McDonald, Ndoca, Schwartz. Nays: None. Motion carried.

REPORTS & COMMUNICATIONS

Mr. Carroll gave a report on Lobby Day in Springfield. President Chapman and Mr. Carroll attended for the Will County Governmental League and met with Representatives and Senators from our districts. There are a number of bills that need to be tracked because of the direct impact on municipalities. There were hearings on the Cable Bill (AT&T). Another bill of concern to us deals with streamlined sales and use tax. Both are bad for us as a municipality. It was a serious session. President Chapman assured the Board these bills will be closely monitored as well as other bills of interest to the Village. Mr. Carroll noted that AT & T had been assured if they would go through our franchise system we welcome competition. That is not their plan.

ORDER OF BUSINESS

SUPPORT FOR SCHOOLS

RESOLUTION # 07R-666

President Chapman read and the Board considered for approval a Resolution of the Village of Shorewood Supporting the Minooka Elementary School, Joliet Township High School District and Troy School District 30-C School Referendums. After consideration Trustee Fitzgerald made a motion to approve a Resolution (07R-666) of the Village of Shorewood Supporting the

Minooka Elementary School, Joliet Township High School District and Troy School District 30-C School Referendums. Seconded by Trustee Gron. Roll Call: Yeas: Fitzgerald, Gron, Ndoca, Schwartz, Anderson, Chapman. Pass: McDonald. Nays: None. Motion carried.

James Relyea, Chairman of the Board for Troy School District 30-C addressed the Board and expressed his appreciation for their support.

UPDATE & AMENDMENT TO THE
PARK FACILITY & LAND ACQUISITION PLAN
ORDINANCE #07-1410

Trustee Schwartz (*Chairperson of the Parks & Recreation Committee*) introduced Mr. Ken Price of Hitchcock Design Group and Karen James, a Village Planner. Mr. Price reviewed the plan, describing the study for the Village. Basically this is a book that establishes the groundwork and framework for the facilities the Village has and their conditions. It illustrates the National Park and Recreation Association standards and how the Village parks meet those standards. It lists the size, amenities and locations of each park in the Village. The plan looks to the future. The Hitchcock Design Group has provided recommendations and suggestions to maximize service to the residents through land acquisition and continued development of parks and trails (including funding avenues). After discussion, Trustee Schwartz made a motion to pass an Ordinance (07-1410) adopting an Update and Amendment to the Park Facility & Land Acquisition Plan for the Village of Shorewood, Will County, IL contingent upon an introduction letter being included and any noted typing corrections being made, and waive the second read. Seconded by Trustee Fitzgerald. Roll Call: Yeas: Gron, McDonald, Ndoca, Schwartz, Anderson, Fitzgerald. Nays: None. Motion carried.

TYSON CHRYSLER-PLYMOUTH
ORDINANCE # 07-1411

Administrator Carroll presented a proposal for a first amendment to the Tyson Chrysler-Plymouth Development Incentive Agreement (*both economic incentive and retention*). He described the proposal as not only strengthening the Chrysler-Plymouth Jeep portion, but also adding incentive to bring a Dodge Dealership to the existing site. Mr. Carroll highlighted a few portions of the agreement and pointed out the benefits to both the Village and Tyson Chrysler-Plymouth. After more explanation of the agreement, Trustee Gron made a motion to pass an Ordinance (#07-1411) authorizing and approving the first amendment to the Tyson Chrysler-Plymouth Development Incentive Agreement and waive the second read. Second by Trustee Fitzgerald. Roll Call: Yeas: McDonald, Ndoca, Schwartz, Anderson, Fitzgerald, Gron. Nays: None. Motion carried.

2007 Motor Fuel Tax
Christopher B. Burke Engineering, Ltd.

Trustee Anderson presented an engineering services agreement for 2007 Motor Fuel Tax Funds with Christopher B. Burke Engineering, Ltd. (and Illinois Department of Transportation). Christopher Burke will oversee the MFT field work as per our road grading system just updated

this year. Trustee Anderson made a motion to approve an Engineering Services Agreement for 2007 Motor Fuel Tax Funds with Christopher B. Burke Engineering, Ltd. for an amount not to exceed \$29,900. Seconded by Trustee Fitzgerald. Roll Call: Yeas: Ndoca, Schwartz, Anderson, Fitzgerald, Gron, McDonald. Nays: None. Motion carried.

OFF-SITE SIGNAGE
ORDINANCE # 07-1412

Trustee Fitzgerald stated this is a follow-up to our approval of a contract with National Sign Plaza. He explained the necessary amendment to the text of the Village of Shorewood Zoning Ordinance Title 10 Sign Regulations. After discussion, Trustee Fitzgerald made a motion to pass an ordinance (#07-1412) to amend the Text of the Village of Shorewood Zoning Ordinance Title 10 Sign Regulations with regard to Off-Site Signage and waive the second read. Seconded by Trustee Schwartz. Roll Call: Yeas: Schwartz, Anderson, Fitzgerald, Gron, McDonald, Ndoca. Nays: None. Motion carried.

2007-2008 OPERATING BUDGET

Trustee Gron noted the changing the format of the budget that will now allow the staff (and the public) to understand how the funds are used, Mr. Carroll commented on the major portions of the budget such as the building of the new Village Hall, going to Lake Michigan water, building our own sanitary plant. Service needs of the residents are being met and the Village still has an excellent credit rating. In the near future the Village will be sending out a questionnaire to all residents to ask them to grade the service the Village provides. Trustee Gron made a motion to approve the 2007-2008 Operating Budget for the Village of Shorewood. Seconded by Trustee Anderson. Roll Call: Yeas: Anderson, Fitzgerald, Gron, McDonald, Ndoca, Schwartz. Nays: None. Motion carried.

COMMITTEE REPORTS

Trustee Anderson announced 1) Mound road will be closed April 2 for about 8 weeks. 2) Leaf Vac will be going through the Village for the next two weeks beginning April 2. 3) Waste Management will begin picking up yard waste. 4) The street sweeper will be out also.

Trustee Fitzgerald announced the next meeting of the Planning & Zoning Commission will be April 4, 2007, at 7:00 p.m. Items on the agenda as of today include Citi Bank (corner of Black and 59); Troy-Breckenridge School, Peoples First Bank and a change to mini storage on Geneva Street.

President Chapman – for the Cable Competition - He will keep the Board up to date on all developments.

Trustee Ndoca reported the Citizens Advisory Committee met on March 22, 2007. President Chapman gave the “State of the Village” address, and it was very well received and members were pleased with the vision for now and the future of Shorewood.

Trustee Schwartz announced the annual Easter Egg hunt will be March 31 (ages 3-8) at 10:00 a.m. at Four Seasons Park. The Village Wide garage sale will be April 27 & 28, 2007. She also thanked the Board for making the Parks & Recreation Plan a reality. Next Parks & Recreation Committee meeting will be April 16, 2007.

President Chapman gave an update on the Strategic Plan & Objectives for the Village developed almost a year ago. There were six major areas. 1) Comprehensive Plan for the Village – 100% accomplished in February 2007. 2) Parks & Recreation Master Plan – accomplished March 2007 – 100%. 3) Decision on water source – secured an allocation to go with Lake Michigan water and have plans going forward to provide water in the near future and long term. 4) Create a long term road plan – this 5 year plan was submitted to the Board last year. 6) Commercial on Route 52 – open ended and on going. 7) Secure our borders – on going - not much on that – Mr. Carroll noted we should see something in a few months. Staff Progress Report Card – very good.

President Chapman will be swearing in two new police officers February 28, 2007.

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. Meeting was adjourned at 8:30 p.m.

Julia A. Russell
Village Clerk