

April 10, 2007

PUBLIC HEARING

REGARDING A PROPOSED ANNEXATION AGREEMENT BETWEEN THE VILLAGE OF SHOREWOOD, WILL COUNTY, ILLINOIS, CROSSING INVESTORS, LLC AND KIPLING DEVELOPMENT CORPORATION

President Chapman opened the Public Hearing and Trustee Fitzgerald and Attorney Silverman presented the proposed annexation agreement. This development would be known as Lake Forrest South Subdivision and treated as an extension of the Lake Forrest Subdivision currently under construction north of Mound Road. There are a total of 170 lots with 70 of those lots being the largest lot sizes. The minimum lot size is 12,000 square feet with eighty-foot (80') lot widths. The average lot size of the total 170 lots would be 16,592 square feet. The proposed single-family residential subdivision with the established Lake Forrest Architectural Design Standards would be in compliance with the land use designation of residential in the recently adopted Comprehensive Plan update. The design will include bicycle paths. The density is low at 1.26 dwelling units per acre based on the total acreage of 135.13 which is the entire property excluding the area reserved for future development. This was noted on the plat.

The architectural design standards would be similar to those of the original Lake Forrest Subdivision that addresses issues such as no vinyl siding allowed, brick chimney chases and full brick/stone fronts required. Attorney Silverman highlighted pertinent points such as the inclusion of a deep-well site in the project, improvements of Mound Road from River Road to the edge of Westminster Gardens providing a fully improved road from River through the intersection of Mound and Ingolsby. Improvements will be made to the intersection of Mound and River also. Attorney Silverman also reviewed any recapture that would apply to future development. The hearing was opened for any questions or comments from the Board or the Public.

When there was no more discussion Trustee Schwartz made a motion to close the Public Hearing. Seconded by Trustee Ndoca. Roll Call: Yeas: Fitzgerald, McDonald, Ndoca, Schwartz. Nays: None. Motion carried.

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

ROLL CALL After the Invocation was given by Youth Minister Kari L. Rielif of the Hope Lutheran Church and the Pledge of Allegiance to the Flag the following answered to Roll Call: Trustees: Gary Fitzgerald, James McDonald, Nick Ndoca, Celine "Cene" Schwartz and President Richard Chapman. Also present: Economic Development Coordinator Nancy Roman, Attorney Dave Silverman. Trustees Dan Anderson, Dan Gron and Administrator Kurt Carroll were absent. The number present constitutes a quorum.

CONSENT AGENDA

- Minutes of the regular meeting March 27, 2007.
- Approval of accounts payable invoices in the amount of \$330,676.27.

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

REPORTS & COMMUNICATIONS

President Chapman commenting on his “State of the Village” address which he had presented several times spoke of his appreciation for the hard work of the Staff in providing information and statistics. One issue mentioned in the “State of the Village” address is the “50th Anniversary Celebration. The goal is to be able to celebrate at the new Village Hall, but that will depend on a lot of things. However, there is a proposal to have a Veteran’s Memorial completed in conjunction with an entryway to the Towne Center. There have been discussions and ideas proposed since it was first suggested by Trustee Fitzgerald approximately five years ago. He noted this memorial will be quite expensive and donations will be solicited from the community, the businesses and anyone who wants to show they care. The Village of Shorewood wants to honor all the people from all the wars and all who served the United States to show that the 14,000 people of the Village of Shorewood care. A committee has been chosen and a meeting will be held Wednesday, April 11 at 7:00 p.m. President Chapman made the first pledge of \$500 to begin the fund and encouraged others to join him.

ORDER OF BUSINESS

CITIZENS ADVISORY COMMITTEE

President Chapman presented for consideration for appointment to the Citizens Advisory Committee – Kay Esworthy representing River Crossings Subdivision and George Mosho representing Estates of Hidden Creek, each for a one-year term. Trustee Ndoca (who serves as Chairman of the Citizens Advisory Committee) made a motion to approve the appointments of Kay Esworthy of River Crossings and George Mosho of Estates of Hidden Creek to represent their respective subdivisions for one year terms on the Citizens Advisory Committee. Seconded by Trustee Schwartz. Roll Call: Yeas: McDonald, Ndoca, Schwartz, Fitzgerald. Nays: None. Motion carried.

LAKE FORREST SOUTH

A Public Hearing was held before the regular meeting at which time Trustee Fitzgerald and Attorney Silverman presented the proposed annexation agreement between the Village of Shorewood, Will County, Illinois, Crossing Investors, LLC, and Kipling Development Corporation.

The Board considered (as a first read) an ordinance authorizing the execution of annexation agreement between the Village of Shorewood, Will County, IL, Crossing Investors, LLC, and Kipling Development Corp. (Lake Forrest South).

The Board considered (as a first read) an ordinance annexing certain lands into the Village of Shorewood (Lake Forrest South).

The Board considered a Preliminary Plat for Lake Forrest South Subdivision that will be presented for approval after the annexation agreement is executed at a future meeting.

ANCHOR MINI STORAGE

Trustee Fitzgerald presented a request for approval of an amendment to the Site Plan with regard to proposed Phase 2 improvements for Anchor Mini Storage. Phase 2 of the approved Site Plan would have included four additional buildings. The requested amendment to the Site Plan would include the addition of three larger buildings of the same style as the existing Phase 1 buildings. The proposed amendment would not alter the intent of the approved Site Plan and would allow the business to offer indoor storage for larger items. The rear fence would be removed as illustrated on the plan. The Planning/Zoning Commission unanimously recommended approval. After consideration, Trustee Fitzgerald made a motion to approve an amendment to a Site Plan for Anchor Mini Storage subject to the removal and relocation of the fence (south end). Seconded by Trustee Schwartz. Roll Call: Yeas: Ndoca, Schwartz, Fitzgerald, McDonald. Nays: None. Motion carried.

ELEMENTARY SCHOOL SITE BRECKENRIDGE SUBDIVISION

Trustee Fitzgerald presented the Site Plan for an elementary school site within Breckenridge Subdivision for the Troy Community School District 30-C. (The construction of this school will depend on the passage of a referendum on the 4/17/07 ballot). The one-story elementary school would house kindergarten through fourth grade (planned for 550 students) and would be approximately 71,400 square feet including a multi-purpose room. The school is planned to be primarily a “walking” school with over 400 K through 4th grade children already within the walking distance. A true neighborhood school. After discussion, Trustee Fitzgerald made a motion to approve a Site Plan for an elementary school site within Breckenridge Subdivision for the Troy Community School District 30-C, conditioned upon a final photometric plan and final engineering. Seconded by Trustee Schwartz. Roll Call: Yeas: Schwartz, Fitzgerald, McDonald, Ndoca. Nays: None. Motion carried.

CITIBANK – MARKET STREET

Trustee Fitzgerald presented for the Board’s consideration and approval a site plan for Market Street Outlot 1 Citibank. This is the first outlot being developed in the Market Street Shopping Center (Home Depot) located at the southwest corner of Black Road and Route 59. Trustee Fitzgerald listed a lot of features that will be included one of which will be our first intersection gateway feature as called for in our Comprehensive Plan. Planning & Zoning voted

unanimously to recommend approval of the site plan. After further discussion, Trustee Fitzgerald made a motion to approve a Site Plan for Market Street Outlot 1, Citibank subject to a photometric plan, lighting specifications and final engineering. Seconded by Trustee Schwartz. Roll Call: Yeas: Fitzgerald, McDonald, Ndoca, Schwartz. Nays: None. Motion carried.

2007 MFT STREET IMPROVEMENTS

Public Works Superintendent Roger Barrowman presented the recommendation from Baxter & Woodman Consulting Engineers to award the bid for the 2007 MFT Street Improvements Project to D Construction of Coal City, IL as the low bidder. (Four bids were received). After further discussion, Trustee Fitzgerald made a motion to approve the bid award for the 2007 MFT Street Improvements Project to D Construction in the amount of \$523,976.25. Seconded by Trustee Schwartz. Roll Call: Yeas: McDonald, Ndoca, Schwartz, Fitzgerald. Nays: None. Motion carried.

FOUR SEASONS CONCESSION BUILDING EQUIPMENT AND CABINETS

Trustee Schwartz and Roger Barrowman described the equipment needed for the concession building and also the cabinets for the building. The request is for approval to purchase steel base cabinets for \$10,590.00 and fun food equipment for \$6,843.70. (Both of these are in Parks & Recreation's budget). After discussion about the necessity of having commercial grade equipment and other items that will be needed for the building to make it fully functional (as soon as possible), Trustee Schwartz made a motion to approve the purchase of the concession building fun food equipment (\$6,843.70) and the cabinets (\$10,590.00) for a total amount of \$17,433.70. Seconded by Trustee Ndoca. Roll Call: Yeas: Ndoca, Schwartz, Fitzgerald, McDonald. Nays: None. Motion carried.

COMMITTEE REPORTS

Roger Barrowman (for Public Works) reported this is the last weekend for leaf pick up. And that Hammel Creek has been cleaned up. Small patching road work will be starting (if asphalt plants open up).

Trustee Fitzgerald reported that at their April 4th meeting Planning and Zoning received a concept plan for People's First Bank and office buildings (north of 52 west of River Rd.). This will be an introduction to the Towne Center.

No Report for finance & budget.

No additional information on Bill 1500 (Cable Competition).

Trustee Ndoca reported the next meeting of the Citizens Advisory Committee will be April 26, 2007 at the Village Hall.

Trustee Schwartz named the winners of the Spring coloring contest. There were 59 entries. The Easter Egg Hunt was very successful with over 400 attending. The Village Wide Garage Sale will be Friday, April 27th and Saturday, April 28th. Parks & Recreation Committee will meet Monday, April 16, 2007.

President Chapman urged everyone to check out the progress on the new Village Hall.

Trustee Ndoca requested that all the residents to go out and VOTE.

ADJOURNMENT

Trustee Schwartz made a motion to adjourn. Seconded by Trustee Fitzgerald. Roll Call: Yeas: Fitzgerald, McDonald, Ndoca, Schwartz. Nays: None. Motion carried. Meeting was adjourned at 8:30 p.m.

Julia A. Russell
Village Clerk