

April 24, 2007

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

ROLL CALL After the Invocation was given by Pastor John Ciesniewski of the Community Christian 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.

CONSENT AGENDA

- Minutes of the regular meeting of April 10, 2007.
- Approval of accounts payable invoices in the amount of \$309,386.76.
- Approval of payment in the amount of \$1,142,849.00 to Mortenson for work completed on the new village hall.
- Approval of payment in the amount of \$23,600.00 to Mortenson for preconstruction services.
- Approval of payment No. 10 in the amount of \$37,803.00 to DMJM for work performed on the new village hall.
- Approval of an ordinance (#07-1413) creating an additional Class "C" Liquor License and waive the second read. (Buffalo Wild Wings Grill & Bar).
- Approval to purchase of a John Deere 3520 Tractor, Spaulding RMV2TD Hot Patcher, AgriMetral Aerator and Frontier Overseeder for the Public Works Dept.

Trustee Fitzgerald 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 & COMMUNICATIONS

President Chapman congratulated all the winners from the Consolidated Election on the 17th. He expressed his disappointment in the poor voter turnout.

ORDER OF BUSINESS

PLANNING & ZONING COMMISSION

Upon the recommendation of Trustee Fitzgerald (Planning & Zoning Commission chairman) President Chapman re-appointed Steve Brockman, Melissa Bradford, Duane Gronwold and Jeff Nagel to serve on the Planning & Zoning Commission, each for a 2-year term. After discussion, Trustee Fitzgerald made a motion to approve the re-appointments. Seconded by Trustee Gron. Roll Call: Yeas: Fitzgerald, Gron, McDonald, Ndoca, Schwartz, Anderson. Nays: None. Motion carried.

UPDATE OF NEW VILLAGE HALL

Administrator Carroll presented a Monthly Report (#5 dated April 11, 2007) from Mortenson on the status of the construction of the new Village Hall. Mr. Carroll reported they had a meeting today (April 24th) and since the report was completed (April 11th) the exterior block has been completed and by the end of the week the exterior brick will be completed and they will begin on the glass by Thursday (26th). They will be working on the inside. They are a little ahead of schedule on the inside work and a little behind schedule on the outside, but this report keeps the September 28th date and now they're looking at October 4th. The September 28th date had the last three weeks set aside for moving in from this building. It will not take three weeks to move. The work is on schedule time wise and also dollar wise as of now. Mortenson will be present to present the reports to the Board in the future.

LAKE FORREST SOUTH

A Public Hearing was held at the April 10th meeting to consider the approval of an ordinance authorizing the execution of an Annexation Agreement between the Village of Shorewood, Will County, Illinois, Crossing Investors, LLC, and Kipling Development Corporation. This agreement is a second read and is up for consideration. Trustee Fitzgerald reviewed the agreement. This property is south of Mound Road at the corner of River Road and across from Lake Forrest (North). It is just north of I-80. It is a 135 acre development all residential, single family. It will be 170 lots (which is a density of 1.26) all high end homes. Very similar to Lake Forrest north of Mound Road. Road improvements for River and Mound.

Attorney Silverman explained any changes from the last meeting mostly dealing with Mound Road, and for clarification purposes. He explained the "Mound Road Fee" which will be paid to reimburse the developer for costs it incurs in constructing the portion of the Mound Road roadway as it extends along the North boundary line of the Davidson property. He also explained the recapture payment from Davidson premises.

Mr. Ed Mattox addressed the issue of the architectural requirements in respect to roofing materials. There were differences of opinion and because of the confusion in the wording in the exhibit on building materials, it was decided to table consideration for further discussion.

Trustee Fitzgerald made a motion to table consideration of the execution of the annexation agreement at this time. Seconded by Trustee Anderson. Roll Call: Gron, McDonald, Ndoca, Schwartz, Anderson, Fitzgerald. Nays: None. Motion carried.

Consideration for approval of ordinance annexing certain lands and consideration for approval of Preliminary Plat and Landscape Plan for Lake Forrest South were tabled.

SHOREWOOD DRIVE STORM SEWER

After consideration, Trustee Anderson made a motion to approve a Scope of Service Agreement with Baxter & Woodman Consulting Engineering for Shorewood Drive Storm Sewer Installation Design in the amount of \$22,400.00. Seconded by Trustee Schwartz. Roll Call: Yeas: McDonald, Ndoca, Schwartz, Anderson, Fitzgerald, Gron. Nays: None. Motion carried.

MAKING YOUR MARK FOUNDATION

Trustee Schwartz presented a request from the “Making Your Mark Foundation” for usage of the Four Season Park on July 21st for the 2nd annual softball tournament at Shorewood’s Four Season Park for a Charitable Softball Tournament. The request also included variances for the hours of operation and for the usage of alcohol. The Foundation will have Dram Shop insurance (Village will be named). They would provide an alcohol tent and a policeman and are requesting to sell alcohol from 12 noon to 8 p.m. Ms. Jaworski was present to describe all the events planned for this year (a family event). After further discussion Trustee Schwartz made a motion to allow the Making Your Mark Foundation to utilize Four Seasons Park on July 21, 2007 after dusk and allow alcohol usage and to waive the Pavilion fee of \$75.00 and waive the refundable deposit of \$100.00. Seconded by Trustee Fitzgerald. Roll Call: Yeas: Ndoca, Schwartz, Anderson, Fitzgerald, Gron, McDonald. Nays: None. Motion carried.

PURCHASE OF PROPERTY FROM KIMBALL HILL

The Board considered a presentation from the Staff to acquire property from Kimball Hill to complete the bike path connection between Kimball Hill’s Edgewater subdivision and the existing bike path in Huntington Village. This small section was missed during the original design and engineering of this area. Kimball Hill will sell the Village the lot and the amount could be paid by the Village by reducing the Park & Recreation donation for each of the remaining lots in Phase II and III of the Edgewater subdivision by \$735.00. Phase IV would have no reductions.

Kimball Hill also agreed to help Troy School District by agreement that the School Infrastructure Impact Fee they pay could be used for operating funds. The Board would also have to agree to this. (because of the delay in referendum funds). This would be for the rest of the development of Edgewater.

Trustee Fitzgerald made a motion to direct Attorney Silverman to prepare a contract for purchase of lot # 265 from Kimball Hill (in the amount of \$75,000.00) in exchange for reducing the Park & Recreation donation by \$735.00 for each of the remaining lots in Phase II and III of the Edgewater Subdivision (totaling \$75,000.00). Seconded by Trustee Schwartz. Roll Call: Yeas: Anderson, Fitzgerald, Gron, McDonald, Ndoca, Schwartz. Nays: None. Motion carried.

TROY SCHOOL DISTRICT 30C

After consideration Trustee Fitzgerald made a motion not to allow the Troy School District to utilize the School Infrastructure Impact Fees for operating funds. Seconded by Trustee Gron. Roll Call: Yeas: Anderson, Fitzgerald, Gron, Ndoca. Nays: McDonald, Schwartz. Motion carried.

COMMITTEE REPORTS

Trustee Anderson reported that Mound Road is still closed and will be until possibly June. Black Road is progressing (final surface and lines soon). Police Pension Fund meeting Wednesday, April 25, 2007

Trustee Fitzgerald reported next meeting of the Planning & Zoning Commission will be May 2, 2007.

President Chapman reported HB-1500 is out of committee. No action. Amendment is being drafted (AT&T authoring amendment). All communities have received a copy of an agreement that AT&T has with Milwaukee that looks much better than anything proposed in Illinois. Copies will be provided for the Board for their information.

Trustee Ndoca reported the next meeting of the Citizens Advisory Committee will be April 26, 2007 at 7:00 p.m.

Trustee Schwartz reported the Village Wide Garage Sale will be Friday, April 27th and Saturday, April 28th. Movies in the Park - June 30th - Willie Wonka & The Chocolate Factory sponsored by Old Second Bank; July 28th - Over the Hedge sponsored by the Rotary Club; August 25th - Happy Feet sponsored by Christopher Burke Engineers. Next meeting of the Parks & Recreation Committee will be May 21, 2007 at 7:00 pm at Village Hall (or Four Seasons Park if weather's beautiful).

Trustee McDonald asked about larger or closed recycle containers. Kurt will look into it. (Probably with the renewal of our contract).

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.

Julia Russell
Village Clerk