

May 8, 2007

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

ROLL CALL After the Invocation was given by Reverend Jim Moore of Westview Baptist 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.

Resident Jim Weiss of 627 Parkshore Drive appeared before the Board to comment on President Chapman's response to a letter Mr. Weiss had written to the Herald News questioning the establishing of a Veteran's Memorial in the Town Center.

CONSENT AGENDA

- Minutes of the regular meeting of April 24, 2007.
- Approval of accounts payable invoices in the amount of \$209,022.48.
- Approval of the purchase in the amount of \$162,215.00 for a Versalift VST5500MHI Aerial Lift.
- Approval of the purchase in the amount of \$20,400.00 for Fluoride Equipment for Wells 4, 5, 6, and 7.
- Approval of the purchase in the amount of \$2,670,00 for Refrigerator and Freezer for Concession Building.

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

REPORTS & COMMUNICATIONS

NATIONAL POLICE WEEK

President Chapman read a Proclamation recognizing and proclaiming May 15, 2007 as PEACE OFFICERS MEMORIAL DAY in honor of the Police Officers of Will County who have been killed or disabled in the line of duty, and also proclaimed the week of May 13 through May 19, 2007 as NATIONAL POLICE WEEK. He proclaimed that the Flag at the Municipal Building, in the Village of Shorewood, will be flown at half-mast on Peace Officers Memorial Day. Trustee Gron made a motion to approve the Proclamation as read. Seconded by Trustee Schwartz. Roll Call: Yeas: Fitzgerald, Gron, McDonald, Ndoca, Schwartz, Anderson. Nays: None. Motion carried.

President Chapman reported on the dedication of the Troy Township building's very nice addition. This will also help out the seniors with their services through the township level.

He also reported on Senate Bill # 1429 (Retail Sales Tax Distribution Bill). This bill appears to be about getting sales tax off internet sales for the State of Illinois. That is a good deal, however, there are a good number of provisions in the bill that would greatly affect our Municipality as well as our neighbors with large reductions in total municipal sales tax receipts. Our Senators and Representatives have been apprised of this concern and President Chapman urged our citizens to contact their Representative(s) and express their opposition to SB#1429.

ORDER OF BUSINESS

TROY SCHOOL IMPACT FEES

President Chapman introduced Larry Wiers, Superintendent of Troy Schools, and presented a check to him in the amount of \$174,295.00 representing the School Facilities Impact Fees collected by the Village this year. These funds are derived from “new growth” and will be used on the schools most affected by new growth. Mr. Wiers gave some examples of how these funds will help in upgrading and improving school facilities. He also expressed his appreciation and thanks for the past and ongoing support of the Board for the schools.

LAKE FORREST SOUTH

ANNEXATION AGREEMENT

ORDINANCE # 07-1414

The execution of the agreement was tabled at the last meeting pending clarification of language concerning roofing which issue has been satisfactorily taken care of. Trustee Fitzgerald described Lake Forrest South and with no more discussion made a motion to pass an ordinance (#07-1414) authorizing the execution of an Annexation Agreement between the Village of Shorewood, Will County, Illinois, Crossing Investors, LLC., and Kipling Development Corporation (Lake Forrest South). Discussion: Trustee McDonald expressed his concern about only doing three lanes on Mound Road. Seconded by Trustee Gron. Roll Call: Yeas: Gron, Ndoca, Schwartz, Anderson, Fitzgerald, Chapman. Nays: McDonald. Motion carried.

ANNEXING CERTAIN LANDS

ORDINANCE #07-1415

(Ordinance # 07-1414 authorizing the execution of an Annexation Agreement was approved). Trustee Fitzgerald made a motion to pass an ordinance (07-1415) annexing certain lands into the Village of Shorewood, Will County, Illinois (Lake Forrest South). Second by Trustee Gron. Roll Call: Yeas: McDonald, Ndoca, Schwartz, Anderson, Fitzgerald, Gron. Nays: None. Motion carried.

PRELIMINARY PLAT & LANDSCAPE PLAN

After the Board’s consideration, Trustee Fitzgerald upon the unanimous recommendation of the Planning and Zoning Commission made a motion to approve the Preliminary Plat and Landscape Plan for Lake Forrest South. Seconded by Trustee Gron. Roll Call: Yeas: Ndoca, Schwartz, Anderson, Fitzgerald, Gron, McDonald. Nays: None. Motion carried.

SHOREWOOD GLEN UNIT #5

Trustee Fitzgerald described this final phase (Unit #5) of Shorewood Glen. This unit is comprised of eight (8) acres that will be dedicated to the Village for Parks & Recreation. The actual use of the land will be left to the Parks & Recreation Committee. Trustee Fitzgerald made a motion to approve the Final Plat of Subdivision for Shorewood Glen Unit 5, subject to a note placed on the final plat that this lot is dedicated to the Village. Seconded by Trustee Gron. Roll Call: Yeas: Schwartz, Anderson, Fitzgerald, Gron, McDonald, Ndoca. Nays: None. Motion carried.

ROUTE 52 ROADWAY LIGHTING

Administrator Carroll presented an Engineering Services Agreement with Christopher B. Burke Engineering for Route 52 roadway lighting. In 2005 the lighting was bid out in conjunction with the widening of Route 52. Because of the overall cost of the project and lights the Board decided to remove the lighting from that project. This agreement would be for re-review of those plans and look at a redesign of those plans and get out bids and do the lights this year. Burke would also oversee the installation of the work. The expense has already been planned for in the budget. The total estimated cost is \$47,800. After consideration, Trustee Gron made a motion to approve an Engineering Services Agreement with Christopher B. Burke Engineering for Route 52 Roadway Lighting. Seconded by Trustee Fitzgerald. Roll Call: Yeas: Anderson, Fitzgerald, Gron, Ndoca, Schwartz. Nays: McDonald. Motion carried.

WASTEWATER TREATMENT SERVICES

The Board considered as a first read an ordinance authorizing the execution of an amended and restated Intergovernmental Agreement between the City of Joliet and the Village of Shorewood for Wastewater Treatment Services. This agreement has been successful for many years. This amendment would allow the Village to have its own facilities planning area which would allow the Village to be in charge of its own future wastewater needs above and beyond what is treated by Joliet. The City of Joliet has been very cooperative and more than likely in the future will transfer a portion of their FPA which serves Shorewood now to the Village when the Village builds it's own treatment plant. There will be some modification to the agreement for language clarification for the next Board meeting.

LAKE MICHIGAN WATER

Mr. Carroll presented a request for the Board approval for Staff to write a Letter of Intent to American Water stating the Village's intent to pursue an agreement to purchase Lake Michigan water. The Board has already determined this is the best way to ensure a future water supply for the Village and this letter would be the next step in the process. Trustee Anderson made a motion to give the Administrator the authority to send a letter of intent to American Water to begin negotiations to discuss the purchase of Lake Michigan Water. Seconded by Nick Ndoca. Roll Call: Yeas: Fitzgerald, Gron, McDonald, Ndoca, Schwartz, Anderson. Nays: None. Motion carried.

NEGOTIATING TEAM MEMBERS

President Chapman is looking for negotiating team members to serve with Administration and at least two Board members (plus an alternate). He will appoint this team and ask for Board approval of the team at a meeting in the near future

NORTH ROUTE 59 & CORNER OF RT. 52 & RT. 59

Mr. Carroll presented for the Board's consideration a proposal from Ruettiger, Tonelli, and Associates to provide planning services for the redevelopment of northern Route 59 and also site plan scenarios for the redevelopment of the corner at Route 52 and Route 59. The total cost would be \$12,500. The goal would be to provide guidance to any future developers and ensure what is envisioned in the Comprehensive Plan by the Board. After consideration, Trustee Fitzgerald made a motion to approve a proposal to provide planning services for North Route 59 and the corner of Route 52 and Route 59 by Ruettiger, Tonelli & Associates, Inc. for a cost not to exceed \$12,500. Seconded by Trustee Schwartz. Roll Call: Yeas: Gron, McDonald, Ndoca, Schwartz, Anderson, Fitzgerald. Nays: None. Motion carried.

TOWNE CENTER PARK AREA

Trustee Schwartz presented a proposal to provide planning services for a Park Plan for the Towne Center Park Area by Hitchcock Design Group. This 3.1 acre park area by the new Village Hall is a top priority for P&R and a prime candidate for the Open Space Land Acquisition and Development (OSLAD) grant program. To submit an application you must have a master plan for the property. The deadline for submitting applications this summer is July 1, 2007. P&R was very pleased with the work of the Hitchcock Design Group (they did the Park Facilities Study and Land Acquisition Plan, March 2007) and are asking the Board to approve a proposal to Provide Planning Services for a Park Plan for Town Center Park Area by Hitchcock Design Group. They will complete the work before July 1, 2007 and meet the OSLAD Grant application deadline. After discussion, Trustee Schwartz made a motion to accept a proposal for planning services for the Park Plan, the schematic design phase, for the Towne Center park from the Hitchcock Design Group in the amount not to exceed \$7,200.00. Seconded by Trustee Anderson. Roll Call: Yeas: McDonald, Ndoca, Schwartz, Anderson, Fitzgerald, Gron. Nays: None. Motion carried.

NICHOLAS A. NDOCA RESOLUTION #07R-667

President Chapman read a resolution (#07R-667) honoring Nicholas Ndoca for his service as a Village Trustee from April 27, 1999 until May 8, 2007. Trustee Schwartz made a motion to pass Resolution #07R-667 honoring Nicholas A. Ndoca. Everyone seconded. Motion carried. *(Trustee Anderson presented Trustee Ndoca with a beautiful lamp from the Village).*

COMMITTEE REPORTS

Trustee Anderson reported that the MFT program is beginning. Resident will be notified if they will be affected by the work.

Trustee Fitzgerald reported Planning & Zoning had viewed a concept plan for an office building on Rt. 52.

Trustee Gron reported the Appropriations Ordinance will be discussed at the regular meeting on May 22, 2007.

President Chapman reporting for Cable Competition that AT&T is working with 8 communities. (working with 5 and talking with 8). They brought copies for the Board to consider.

Trustee Schwartz mentioned the Movies in the Park (Four Seasons) will be June 30th, July 28th and August 25th and gave the details. She also mentioned one very important sponsor that was not mentioned when sponsors for the films were announced: The Village of Shorewood Parks & Recreation Committee members. The Summer 2007 Programs booklet should be in all homes by now. Next Parks & Recreation Committee meeting will be May 21, 2007 at 7:00 pm.

Trustee Ndoca reported on the April 26th meeting of the Citizens Advisory Committee. They had an update on the Veteran's Memorial; a status report on the Red Flex (cameras); and a domestic violence presentation by Lieutenant Hanley. President Chapman reported on the Veteran's Memorial and are hoping for a dedication on Memorial Day 2008. Funds have been coming in. This is a privately funded project and the committee will be doing fund raising. The Red Flex cameras will be set up in July. Trustee Ndoca thanked the Village and the Residents and noted how much he had enjoyed serving as Trustee.

SWEARING IN OF TRUSTEES

The Village Clerk administered the oath of office to the newly elected Trustees. Celine "Cene" Schwartz; Lea Stahr; and James McDonald. President Chapman welcomed the new Trustee Lea Stahr and returning Trustees Celine Schwartz and James McDonald. Trustee Schwartz and Trustee McDonald thanked their supporters.

ADJOURNMENT Trustee Schwartz made a motion to adjourn. Seconded by Trustee Gron. Roll Call: Yeas: Anderson, Fitzgerald, Gron, McDonald, Schwartz, Stahr. Nays: None. Motion carried. The meeting was adjourned.

Julia A. Russell
Village Clerk