

AGENDA

REGULAR VILLAGE BOARD MEETING
SHOREWOOD VILLAGE HALL

MAY 22, 2007
TUESDAY, 7:00 P.M.

A. CALL TO ORDER

1. Invocation – Pastor Josh Koehler, Grace Bible Church
2. Pledge of Allegiance
3. Roll Call
Mayor Richard E. Chapman
Trustees: Daniel J. Anderson, Gary M. Fitzgerald, Daniel J. Gron, James S. McDonald, Celine Schwartz and Leroy Stahr

B. CITIZENS *(State your name and address clearly; limit 5 minutes each)*

C. CONSENT AGENDA

All items listed on the Consent Agenda are considered to be routine by the Village Board and will be acted upon with one motion. There will be no separate discussion of these items unless a Board member or citizen so requests, in which event, the item will be removed from the Consent Agenda and considered after all other regular agenda items.

1. Minutes of the regular meeting May 8, 2007
2. Approval of accounts payable invoices in the amount of \$ 266,635.05
3. Approval of payment in the amount of \$89,251.05 to Frank Burla & Sons Builders, Inc. for work completed at Four Seasons Concession Building
4. Approval of purchase of Mudjacking Equipment
5. Approval of an Ordinance Authorizing the Sale by Public Auction of Personal Property Owned by the Village of Shorewood (waive second read)

D. REPORTS AND COMMUNICATIONS

1. Proclamations, additional agenda items, etc. - Mayor Chapman

E. ORDER OF BUSINESS

RE: ORDINANCES

1st Read *For Board's initial review & discussion, ordinances may be adopted*
Second Read is waived
2nd Read *For adoption under Consent Agenda*
Final Read *For adoption under regular agenda item*
Pending Previously reviewed by Board; action to be determined

1. Update of New Village Hall - Gora
2. Consideration for approval of a request for Waiver of Building Fees for Rectory for Holy Family Church – Carroll
3. Consideration for approval of the Annual Appropriations Ordinance for the Village of Shorewood, Will County, Illinois for the Fiscal Year beginning April 1, 2007 and ending March 31, 2008 (First Read) – Gron, Berg
4. Consideration of approval of a Proposal from Hitchcock Design Group for the Towne Center Park Master Plan/OSLAD Grant Project – Schwartz, Chapman, Carroll
5. Consideration for approval of Sign Up for The National Citizens Survey – Scarbrough, Carroll
6. Consideration for Approval of Appointments of the Negotiating Team Members for Water Agreement – Chapman

F. COMMITTEE REPORTS

1. Trustee Dan Anderson - Public Works Committee
2. Trustee Gary Fitzgerald - Planning & Zoning Commission
3. Trustee Dan Gron - Finance & Budget Committee
4. Mayor Rick Chapman - Cable Competition Committee
5. Trustee Schwartz - Citizens Advisory Committee
6. Trustee Celine Schwartz - Parks & Recreation Committee

G. ADJOURNMENT