

June 12, 2007

PUBLIC HEARING

REGARDING ANNUAL APPROPRIATIONS ORDINANCE FOR THE VILLAGE OF SHOREWOOD, WILL COUNTY, ILLINOIS FOR THE FISCAL YEAR BEGINNING APRIL 1, 2007 AND ENDING MARCH 31, 2008

PROPOSED PROJECT SEEKING OPEN SPACE LANDS ACQUISITION AND DEVELOPMENT GRANTS FUNDS

President Chapman opened the Public Hearing regarding the Annual Appropriations Ordinance and Trustee Gron stated the Village operates within the budget approved by the Board, no expenditures can be made unless they have been provided for in the appropriations ordinance.

President Chapman opened the Public Hearing seeking Open Space Lands Acquisition and Development Grant Funds. Trustee Schwartz stated the Village is seeking OSLAD grant funds for the Towne Center Park. Hitchcock Design Group proposed a three phase goal of creating a plan to seek an OSLAD grant for the park to the west of the new Village Hall. Phase I will consist of an amphitheater/overlook, hike/bike trail, naturalized shoreline, veterans memorial, swings, 5-12 year old play area, bocce courts, horseshoe pits, interpretive signs, site furnishings, landscape, and utility service. Phase II would be amphitheater seating, hike/bike trail, fishing overlooks/stations, site furnishings, landscape, naturalized shoreline, spray park feature, ornamental garden, 2-5 year old play area, independent play pieces, life trail circuit, interpretive signs, lighting and sounds, and outdoor classroom. Trustee Schwartz asked citizens if they have comments to please address the board.

Mr. Robert Schwartz of 304 N. Brookshore Drive commended the board for seeking a grant to expand upon the Village's parks.

Mr. Jim Lynch of 331 National Drive commended the board for seeking grant funds that serve the citizens and hopes the State approves the request and that the Towne Center Park is successful.

When there was no more discussion Trustee Schwartz made a motion to close Public Hearings. Seconded by Trustee Fitzgerald. Roll Call: Yeas: Anderson, Stahr, McDonald, Schwartz, Gron, Fitzgerald. 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 Deacon Karl Huebner of Holy Family Parish and the Pledge of Allegiance to the Flag the following answered to Roll Call: Trustees: Dan Anderson, Dan Gron, James McDonald, Celine "Cene" Schwartz, Lea Stahr, Gary Fitzgerald and President

Richard Chapman. Also present: Attorney David Silverman, Administrator Kurt Carroll and Economic Director Nancy Roman. The number present constitutes a quorum.

### CITIZENS

Chief Kerry Sheridan spoke to correct statements made by a person at a previous board meeting. Troy Fire Department responded within 4-5 minutes of the phone call for the home fire in Devonshire. When they arrived the door was kicked in and the house was in flames. They covered the three surrounding houses to save them from the heat and flames. Mayor Chapman stated how well the department has served the Village even before the Village was incorporated. He thanked the Fire Department and apologized for the resident who spoke so incorrectly on this matter. Trustee Fitzgerald felt the residents should go through a process before coming to the board to speak and take up the Village Boards business time and suggests specifications be put into place.

Mr. Walter Ratajczyk of 1220A Glen Mor spoke regarding People First Bank. He said Kipling did not live up to their promises of nothing to be built between them on Route 52. He is concerned about effect it will have on their property. He proposes they go to the space across the street and donate this land to Shorewood as open space and so residents can enjoy nature.

### CONSENT AGENDA

- Minutes of the regular meeting of May 22, 2007
- Approval of accounts payable invoices in the amount of \$386,087.61
- Approval of payment in the amount of \$14,995.00 to Ward & Associates, Inc. for work completed on the 2007 Curb Repair Program
- Approval of purchase in the amount of \$100,433.00 for 2008 International Dump Truck for the Public Works Department
- Approval of purchase in the amount of \$99,745.50 of Ford F550 with Service Body and Crane for the Public Works Department
- Approval to perform paving of Driveway and Parking Area at Well No. 6 and paved walk at Well No. 7
- Approval of an Ordinance of the Village of Shorewood, Will County, Illinois Determining the Prevailing Rate of Wages for Laborers, Workers and Mechanics and Owner/Operators Employed on Public Works Projects of Said Village (Waive Second Read)
- Approval of purchase and payment in the amount of \$74,667.00 for four new squad cars for the Police Department
- Approval of payment no. 7 in the amount of \$710,078.00 to M. A. Mortenson Company for work completed on the new village hall

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

## REPORTS & COMMUNICATIONS

Mayor Chapman stated it is an honor to introduce outgoing Troy Superintendent Larry Wiers. He has been a dedicated servant of the Troy school children for over 33 years and Superintendent for the last six years. He instilled quality education and pride in the Troy school system. Mr. Wiers thanked Mayor Chapman for his support of tough issues on the schools needs. He thanked the Trustees and deeply appreciates their concern for education and holding Youth in Government Day since 1976. He thanked Mr. Carroll for his support keeping the schools informed of impact fees and school sites and many other issues that effect them and to Nancy Roman for her support also.

## VARIANCE REGARDING ACCESSORY BUILDINGS LESS THAN TEN (10') FEET

Trustee Fitzgerald stated Mrs. Miklic of 1007 Raven Road applied for a variance for her shed in the rear yard. Due to flooding in the rear yard she needed to move to the shed to the side yard. This petition requested two variances; an accessory building less than ten feet of the nearest wall of the principal building and reduced side yard setback. A public hearing was held June 6<sup>th</sup> with no objections from the public. A written note from a neighbor expressed concern about the view from the street. The Planning and Zoning Commission made an unanimous recommendation. Trustee Fitzgerald stated he does not support this request. Trustee McDonald asked why there was flooding in her yard and Ms. Roman stated that landscape timbers to the north of property directs water across the rear yard and not along the property lines as would be desired. The entire block is pitched towards the river and there are no rear yard storm sewers which further complicates the conditions. Mr. Myers stated the water flows thru her back yard and the side yard is a better location for the shed. This ordinance is a first read.

## ORDINANCE NO. 07-1418

### CONDITIONAL USE PERMIT FOR A PLANNED UNIT DEVELOPMENT

#### PEOPLE FIRST BANK CENTER

Trustee Fitzgerald stated at the June 6<sup>th</sup> Planning & Zoning Commission they approved a conditional use permit for People First Bank. The bank is a two-story 17,230 square foot building with the bank on the first floor and second floor professional space. There is a 13,032 square foot two-story building on Lot 2 for professional or retail use. We are pleased to bring this project to the board for commercial on Route 52 leading to the Towne Center. The building has a very nice architectural design and meets our objectives and also sets the tone for the Towne Center. The final plat of resubdivision will create two lots. Other conditions are establish utility, drainage, cross access easement adjacent to the Towne Center, reciprocal easement for Lots 1 and 2 and dedicate additional right-of-way to the State for Rt. 52. Building B is subject to Village site plan review and approval, B-1 permitted use for building B will be considered at the time of review of this building. A public hearing was held and residents from Fox Bend subdivision attended and objections were stated in memo to the board. The Planning & Zoning Commission unanimously recommends approval of the planned unit development. Mrs. Roman gave further details and features of this project including a bike path connection from River Road and the north side of property near the lakeside and continues to the Towne Center. Trustee Gron addressed the resident who spoke during the public hearing regarding his concern of the

building blocking the view to Route 52, he said Route 52 will become a 5 lane road with truck traffic and it will actually be a nice buffer to their subdivision. He complimented the developer on the architectural design. Mr. Mattox stated that the building has architectural design on all four sides and a clock tower.

After further discussion, Trustee Fitzgerald made a motion to approve the Ordinance Granting a Conditional Use Permit for a Planned Unit Development (People First Bank Center) and waive the second read. Seconded by Trustee Gron. Roll Call: Yeas: Stahr, Anderson, Fitzgerald, Gron, McDonald, Schwartz. Nays: None. Motion carried.

#### PEOPLE FIRST BANK SITE PLAN & FINAL PLAT OF RESUBDIVISION

Trustee Fitzgerald stated the final plat of resubdivision creates two lots, establish utility, drainage, access easements, and dedicate additional right-of-way to the State for Route 52. The final site plan for both lots, excluding the architecture of Building B, which would be required for submittal of final site plan review of the building, signage, and any corresponding and necessary site plan changes. This is subject to final engineering, photometric plan, and planning and zoning approval.

Trustee Fitzgerald made a motion to approve the Site Plan and Final Plat of Resubdivision for People First Bank subject to final engineering, photometric plan, and planning and zoning approval. Seconded by Trustee Anderson. Roll Call: Yeas: Anderson, Fitzgerald, Gron, McDonald, Schwartz, Stahr. Nays: None. Motion carried.

#### LAKE OF THE WOODS NORTH LOT 22 PLAT OF RESUBDIVISION

Trustee Fitzgerald stated the Planning & Zoning Commission reviewed the proposal from Kipling Development for a plat of resubdivision for Lake of the Woods North Lot 22 located on Park River Lane. Lot 22 was originally subdivided under Will County planning jurisdiction which required 120 feet of frontage. Now that the subdivision has been annexed to the Village and is currently zoned R-1 the minimum lot width requirement is 80 feet. The resubdivision would create two buildable lots. The Planning & Zoning Commission unanimously recommends the plat of resubdivision which is subject to final engineering.

Trustee Fitzgerald made a motion to approve the Plat of Resubdivision for Lake of the Woods North Lot 22 subject to final engineering. Seconded by Trustee Gron. Roll Call: Yeas: Fitzgerald, Gron, McDonald, Schwartz, Stahr, Anderson. Nays: None. Motion carried.

#### RESOLUTION NO. 07R-668

#### TOWNE CENTER PARK OSLAD GRANT PROJECT

Trustee Schwartz stated this is a resolution required by the State requiring the Village has the funds available to commit to this project, for we have to spend the money to receive reimbursement. Eric Hornig from Hitchcock Design Group reviewed the two phases as stated in the public hearing. Trustee Schwartz announced we received \$363,700 of reimbursement from another OSLAD grant.

After consideration, Trustee Schwartz made a motion to approve the Resolution of Authorization for the Towne Center Park OSLAD Grant. Seconded by Trustee Anderson. Roll Call: Yeas: McDonald, Schwartz, Stahr, Anderson, Fitzgerald, Gron. Nays: None. Motion carried.

ORDINANCE NO. 07-1419  
ANNUAL APPROPRIATION ORDINANCE

Trustee Gron stated this is a second read for the Annual Appropriations Ordinance for the Village of Shorewood, Will County for the fiscal year beginning April 1, 2007 and ending March 31, 2008 as a second read. While the Village operates within the budget approved by the Board, no expenditures can be made unless they have been provided for in the appropriations ordinance.

Trustee Gron made a motion to approved 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. Seconded by Trustee Fitzgerald. Roll call: Yeas: Anderson, Stahr, Schwartz, Fitzgerald, Gron, McDonald.

ORDINANCE NO. 07-1420  
AGREEMENT WITH THE CITY OF JOLIET FOR WASTEWATER TREATMENT SERVICES

Mr. Carroll stated this is a second read and there has been modifications to the agreement and this was recommend by the Land Use Department to Joliet. The first 2.1 million gallons will be treated by the City of Joliet. This agreement allows the Village to serve all additional waste on our own and allow the Village the ability to create our own Facility Planning Area.

After further discussion, Trustee Anderson made a motion to approve 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. Seconded by Trustee Fitzgerald. Roll Call: Yeas: McDonald, Fitzgerald, Gron, Schwartz, Stahr, Anderson. Nays: None. Motion carried.

WATER MAIN REPLACEMENT CROSSING THE DUPAGE RIVER

Trustee Anderson stated this is an agreement with Christopher B. Burke Engineering for the design and construction observation of the replacement of the waterline crossing the DuPage River near Seil Road. The project includes a topographic survey, creating plans and specifications, a wetland permit, preconstruction services and construction observation. This line revealed a waterline leak discovered when the system was examined and this needs to be addressed. This new line will be in a casing so if there is a future leak it can be pulled out and repaired and the old line will be removed.

Trustee Anderson made a motion to approve a Professional Engineering Services Agreement with Christopher B. Burke Engineering for the Water Main Replacement Crossing the DuPage River not to exceed \$30,000. Seconded by Trustee Schwartz. Roll Call: Yeas: Gron, Schwartz, Stahr, Anderson, Fitzgerald, McDonald. Nays: None. Motion carried.

## WATER AND SEWER IMPACT ANALYSIS

Trustee Gron stated we are looking at Lake Michigan Water and our own Wastewater Treatment Plant. Therefore the Water and Sewer Impact Analysis is the best way to determine how to support these impacts. The Village needs the expertise of the financial advisors who are well versed in municipal finance, especially performing rate studies and cost of service studies.

Trustee Gron made a motion to approve an Agreement with Crowe Chizek and Company to Perform a Water and Sewer Impact Analysis not to exceed \$27,500. Seconded by Trustee Anderson. Roll Call: Yeas: Fitzgerald, Stahr, Anderson, McDonald, Schwartz, Gron. Nays: None. Motion carried.

## COMMITTEE APPOINTMENTS

Mayor Chapman would like to appointment Trustee Stahr to Chair Citizens Advisory Committee.

Trustee Schwartz made motion to appoint Lea Stahr as Chair of the Citizen's Advisory Committee. Seconded by Fitzgerald. Yeas: Anderson Stahr, Schwartz, Fitzgerald, Gron, McDonald. Nays: None. Motion carried.

## POLICE PENSION BOARD APPOINTMENT

Mayor Chapman stated there is a slot for a retiree on the Police Pension Board. Don Lattin is closest residing retiree and he has agreed to accept the appointment which would be a one (1) year term.

Trustee Schwartz made a motion to approve the Appointment of Don Lattin to the Police Pension Board for a one (1) year term. Seconded by Trustee Fitzgerald. Roll Call: Yeas: Anderson, Fitzgerald, Gron, McDonald, Schwartz, Stahr. Nays: None. Motion carried.

## FOUR SEASONS PARK USAGE FOR FIREMEN'S BENEVOLENT FUNDRAISER

Mayor Chapman was approached by the President of Troy Fire Department regarding a fundraiser for their benevolent fund on June 16<sup>th</sup> at Four Seasons Park. The Mayor gave stipulations such as person who is in control of liquor (beer only) be of 21 years of age or older, apply for a park permit and provide the proper insurance requirements. Troy Fire Department would like to make this an annual event.

Trustee Anderson made a motion for approval to Utilize Four Seasons Park after Dusk and to Allow Alcohol Usage for a Fundraiser for the Firemen's Benevolent Fund. Seconded by Trustee Schwartz. Roll Call: Yeas: Fitzgerald, McDonald, Schwartz, Stahr, Anderson, Gron. Nays: None. Motion carried.

## COMMITTEE REPORTS

Trustee Anderson reminded the residents of the water restrictions that are on going. Residents may water lawns 6 am – 10 am and 6 pm – 10 pm on odd and even days as determined by their

house address. New lawn permits will stop from June 15 to Sept. 15. The Mayor reinforced the importance of the watering restrictions. He said this is a regional problem and we need to protect our aquifer. The MFT project and curb work is almost complete. Mound Road is still in progress.

Trustee Fitzgerald stated at the last meeting on June 6<sup>th</sup> was a concept plan for Walnut Grove on Rt. 52 which is a retail commercial center.

Trustee Gron stated his items were on the agenda.

President Chapman reported house Bill 1500 was amended and that version passed the house in Springfield. He is waiting for summary from Will County Governmental League and Mayors Caucus. The Bill lets AT&T apply for a State license. The retail sales distribution bill is dead with thanks to our local and state representatives actions. Mayor Chapman thanked Senators Wilhelmi and Holmes along with Rep. Cross for their assistance on this bill.

Trustee Schwartz reported at the last Citizens Advisory meeting they discussed Hitchcock's design for the Towne Center park. The Redflex study includes two approaches at each of the five intersection to the Village limits. The next step is to meet with the Village board to decide if they would like to enter into an agreement. The Veterans Memorial committee will be selling bricks at the Crossroads Festival. Also neighborhood representatives may be going door to door in their subdivisions to make their neighbors aware of the Memorial and that bricks are available to purchase. At the concession building the refrigerator and freezer have been installed.

The next Parks & Recreation meeting will be Monday June 18<sup>th</sup>.

#### EXECUTIVE SESSION

Trustee Anderson made a motion to go into executive session for personnel and adjourn from that session with no action being taken. Seconded by Trustee Gron. Roll Call: Yeas: McDonald, Schwartz, Anderson, Fitzgerald, Gron, Stahr. Nays: None. Motion carried.

Toni Dulny  
Deputy Clerk