

June 26, 2007

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

ROLL CALL

After the Invocation was given by Pastor Harvey Russell of the Christian Youth Center and the Pledge of Allegiance to the Flag the following answered to Roll Call: Trustees: Dan Anderson, Gary Fitzgerald, Dan Gron, James McDonald, Celine "Cene" Schwartz, Lea Stahr and President Richard Chapman. Also present: Administrator Kurt Carroll, Attorney Dave Silverman, Economic Director Nancy Roman. The number present constitutes a quorum.

CITIZENS

Ilene Stalnaker presented the Shorewood Police Department with a gift of \$2,500.00 from the Community Organization for Police of Shorewood (COPS). This money is a donation to the Shorewood Police Benevolent Fund. Police Chief Robert Puleo and President Chapman both expressed thanks and appreciation for all this organization has done.

CONSENT AGENDA

- Minutes of the regular meeting of June 12, 2007. (*correction in Trustee Schwartz' Committee Report*).
- Approval of accounts payable invoices in the amount of \$204,335.15.
- Approval of payment in the amount of \$13,950.00 to Water Well Solutions for work completed on Well No. 8.
- Approval of payment in the amount of \$27,962.56 to Frank Burla & Sons Builders, Inc. for work completed at the Concession Building.
- Approval of payment in the amount of \$18,439.00 to Shorewood Home and Auto for a John Deere Tractor.

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

REPORTS & COMMUNICATIONS

President Chapman requested an Executive Session for Personnel and Land Acquisition be added to the Agenda.

President Chapman had received calls from some residents who had received tickets for watering outside the allowed hours and days. We are in a severe drought and we need to honor the water restrictions. If any residents feel there was a mistake made they can call the Village Hall and it will be discussed and the issue resolved. It was noted this plan for watering has been in place at least three years, and all other communities have similar restrictions.

ORDER OF BUSINESS

CITIZENS ADVISORY COMMITTEE

Upon the recommendation of Citizens Advisory Chairman Stahr and his own consideration President Chapman appointed Matt Wezner to serve a two year term on the Citizens Advisory Committee representing Kipling Estates. Trustee Stahr made a motion to approve the President's appointment of Matt Wezner to the Citizens Advisory Committee, Kipling Estates representative for a two year term, effectively immediately. Seconded by Trustee Schwartz. Roll Call: Yeas: Fitzgerald, Gron, McDonald, Schwartz, Stahr, Anderson. Nays: None. Motion Carried.

UPDATE OF NEW VILLAGE HALL

Mike Gora of Mortenson Construction presented the Board with Monthly Report *as of June 19, 2007*) and gave a verbal update on work that has been completed since that date. The Board considered Change Order # 1 for the New Village Hall. This change does not include any changes to the contract sum, or the guaranteed maximum price. It recognizes that the work on the Village Hall began later than anticipated and recognizes that the contract time has been increased by fifty-two calendar days. After discussion and consideration Trustee Fitzgerald made a motion to approve change order number one for the new Village Hall. Seconded by Trustee Gron. Roll Call: Yeas: Gron, McDonald, Schwartz, Stahr, Anderson, Fitzgerald. Nays: None. Motion carried.

VARIANCE FOR 1007 S. RAVEN ORDINANCE # 07-1421

The Board considered an ordinance addressing a request for a variance (a shed being less than 10 from her house and in the side yard) from Mrs. Deborah Miklic of 1007 Raven Road as a second read. Flooding of the area was a part of the issue in Mrs. Miklic requesting the move Planning and Zoning Commission unanimously recommended the passage of the ordinance granting the variances. Trustee Fitzgerald felt that the use of the code to address this issue was not the proper way to do it. After discussion, Trustee Gron made a motion to pass an ordinance (07-1421) granting a variance from Shorewood Village Code, Title 10, Chapter 3-11A with regard to accessory buildings less than the ten (10') feet of the nearest wall of the principal building or structure. (Mrs. Miklic, 1007 S. Raven Road). Seconded by Trustee . Roll Call: Yeas: McDonald, Schwartz, Stahr, Anderson, Gron. Nays: Fitzgerald. Motion carried.

SEIL ROAD BRIDGE RESOLUTION 07R-669

Trustee Anderson reported that an inspection had shown that the Seil Road Bridge is in need of repairs. He then presented a resolution appropriating funds for maintenance of streets and highways by the municipality from the 2008 Motor Fuel Tax Program to make the necessary repairs to the Seil Road Bridge. Ward Construction has been approved by IDOT to do the work on the bridge. The cost for the construction is \$19,600. and the estimated engineering cost is

\$1,392. After consideration, Trustee Anderson made a motion to pass a resolution (07R-669) for Maintenance of Streets and Highways by Municipality under the Illinois Highway Code (2008 MFT Program). (*Ward Construction will do the work at a cost of \$19,600*). Seconded by Trustee Fitzgerald. Roll Call: Yeas: Schwartz, Stahr, Anderson, Fitzgerald, Gron, McDonald. Nays: None. Motion carried.

SEIL ROAD BRIDGE
CONSULTING ENGINEERS

After consideration, Trustee Anderson made a motion to approve maintenance engineering to be performed by Consulting Engineers Baxter & Woodman, Inc. for a cost of \$1,392.00. (*Baxter and Woodman will oversee the repairs and make the necessary inspections.*) Seconded by Trustee Schwartz. Roll Call: Yeas: Stahr, Anderson, Fitzgerald, Gron, McDonald, Schwartz. Nays: None. Motion Carried.

UTILIZATION OF REVENUES
IN EXCESS OF EXPENDITURES

Trustee Gron explained we have revenues in excess of our expenditures for fiscal year 2006/07 and Administrator Carroll presented the recommendations of the Staff. There is an excess of \$500,000 in the General Fund and \$500,000 from Water & Sewer Funds, The Staff's recommendations are: (*Memo dated June 26, 2007*).

Transfer to Major Equipment and Vehicle Fund - \$100,000.

General Fund Surplus - \$100,000.

Utilize for Personnel Training and Pay System Design - \$25,000.

Capital Building Fund (\$275,000 Gen. \$500,000 Water) - \$775,000.

After discussion, Trustee Gron made a motion for approval of utilization of revenues in excess of expenditures for Fiscal Year 2006/2007 as proposed in the Administrator's memo dated June 26, 2007. (*Listed above.*) Seconded by Trustee Anderson. Roll Call: Yeas: Anderson, Fitzgerald, Gron, McDonald, Schwartz, Stahr. Nays: None. Motion carried.

FOUR SEASONS PARK
PURCHASE OF BLEACHERS

Trustee Schwartz presented a proposal from Howard L. White & Associates to provide 6 units of 3 row x 15' bleachers for Four Seasons Park. Net seating capacity is 30 per unit. The model chosen seemed to be the best choice for safety issues. During discussion it was suggested Mr. Carroll check on the insurance liability to make sure the Village is properly covered. After consideration Trustee Schwartz made a motion to approve the purchase of bleachers for Four Seasons Park from Howard L. White & Associates at a cost of \$5,930.00 pending the outcome of a call to the insurance carriers. (Mr. Carroll will get back to the Board on this if there is any problem). Seconded by Trustee Anderson. Roll Call: Yeas: Fitzgerald, Gron, McDonald, Schwartz, Stahr, Anderson. Nays: None. Motion carried.

FOUR SEASONS PARK
SHOULDER STONE

Trustee Schwartz and Roger Barrowman presented a proposal from “D” Construction, Inc. to install aggregate shoulder stone where needed in Four Seasons Park. The cost will be \$35 per ton. The project is estimated to need 86 ton and the cost to be \$3,010.00. The final billing will be based upon the actual quantities of work performed at the unit price quoted of \$35.00 per unit. After consideration Trustee Schwartz made a motion to approve the installation of park shoulder stone in Four Seasons Park by “D” Construction, Inc. Seconded by Trustee Anderson. Roll Call: Yeas: Gron, McDonald, Schwartz, Stahr, Anderson, Fitzgerald. Nays: None. Motion Carried.

CLASS “E” LIQUOR LICENSE
ORDINANCE 07-1422

President Chapman presented a request from European Deli (will be located at 512 Brookforeset Ave. at Brookforest Centre in the plaza on Route 59 by Holy Family Parish) for a Class “E” liquor license (Package Liquor). We currently have 8 Class “E” licenses issued and would need to create an additional one to honor this request. After consideration Trustee Fitzgerald made a motion to pass an ordinance (07-1422) creating an additional Class E liquor license. Seconded by Trustee Gron. Roll Call: Yeas: McDonald, Schwartz, Stahr, Anderson, Fitzgerald, Gron. Nays: None. Motion carried. The European Deli hope to be open by August.

COMMITTEE REPORTS

Trustee Anderson reported that IDOT representatives will be at the July 24th Village Board meeting to make a presentation on the Route 59 and I-55 reconstruction of the ramps. He reminded the residents of the water restrictions of 6-10 am and 6-10 pm on odd or even days based on your house #. He reported Mound Road will be open this weekend.

Trustee Fitzgerald announced the next Planning & Zoning meeting will be July 11th at 7:00 pm at the Village Hall. Among the issues to be considered will be a concept plan for a senior independent living center and memory care center (NW corner of Black & Shorewood Drive).

President Chapman gave an update on the cable competition (Senate Bill 678). The committee working with the Mayor’s caucus, Illinois Municipal League and Will County Governmental League has stated the bill as amended is the best one regarding any agreements with AT&T. If the Governor signs the bill, a model ordinance will be presented for the Village’s consideration by the IML. Sounds like the best option yet. He will keep the Board updated.

Trustee Stahr announced the Citizens Advisory Committee will meet Thursday, June 28, 2007.

Trustee Schwartz announced the first “movie in the park” (Willie Wonka and the Chocolate Factory) will be June 30th, sponsored by Old Second Bank and Parks and Recreation Dept.

She announced there will be a “bags tournament” at the Festival (August 11) and encouraged people to pre-register at \$30 a team and day of tournament \$35 a team. Next meeting of Parks & Recreation will be July 16, 2007.

EXECUTIVE SESSION

Trustee Schwartz made a motion to hold an executive session for Personnel and Land Acquisition and adjourn from that session with no action taken. Seconded by Trustee Gron. Roll Call: Yeas: Anderson, Fitzgerald, Gron, McDonald, Schwartz, Stahr. Nays: None. Motion Carried. The Board went into executive session at 8:43 p.m.

Julia Russell
Village Clerk