

July 24, 2007

President Chapman opened the Public Hearing regarding the proposed Annexation Agreement between the Village of Shorewood, an Illinois Municipal Corporation and Edward T. Prodehl and Sandra Prodehl (Coldwell Banker Honig-Bell). This public hearing will be continued to the August 14, 2007 meeting. Trustee Anderson made a motion to continue the Public Hearing at the August 14, 2007 meeting. Seconded by Trustee Stahr. Roll Call: Yeas: McDonald, Schwartz, Stahr, Anderson. Nays: None. Motion carried.

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

Citizen Mark Lamberson residing at 208 Ravinia requested assistance in dealing with noise, lights and weeds in the industrial park behind his home. He has lived there since 1993 and over the years has contacted the Administration, Building Director and even the Police Department and is still frustrated. Businesses operate with doors open and you hear noise from table saws, radios and noise from trucks backing up. The Village has an ordinance that states in industrial areas noises should be muffled, fences should have 75% screening so you cannot see through them. There are nine unshielded lights that shine on his home and weeds are over six-feet tall.

#### ROLL CALL

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

#### CONSENT AGENDA

- Minutes of the regular meeting of July 10, 2007
- Approval of accounts payable invoices in the amount of \$532,590.05
- Approval of payment no. 2 & 3 in the amount of \$111,728.02 to Water Well Solutions for work completed on Well No. 8
- Approval of payment no. 8 in the amount of \$797,768.00 to M. A. Mortenson for work completed at the new Village Hall
- Approval of payment no. 11 in the amount of \$21,584.24 to DMJM Design for work completed regarding the new Village Hall
- Approval of payment in the amount of \$27,876.00 to H.M.I. for Sidewalk Repair Equipment
- Approval of payment in the amount of \$20,400.00 to Chemical Pump Sales & Service for Wells No. 4, 5, 6 & 7

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

## UPDATE OF NEW VILLAGE HALL

Mr. Mike Gora of Mortenson Construction gave an update on the new village hall. Trustee McDonald stopped by the site for a tour. The dome is done and the exterior cornice now has finish product on it. Drywall is complete on the first floor and they have moved to the second floor. ComEd is due August 13<sup>th</sup> and they are finishing the parking lot this week with the curbs and light poles. They picked up a few days and are confident they will meet the scheduled date.

## PRESENTATION BY WILL COUNTY CED

The Mayor stated since two trustees could not make the meeting tonight with one being the Finance Chairman he asked the Will County CED to attend the next meeting since they would be requesting sponsorship by the Village.

Trustee Anderson made a motion to table the presentation to the next meeting. Seconded by Trustee Schwartz. Roll Call. Yeas: Schwartz, Stahr, McDonald, Anderson. Nays: None. Motion Carried.

## WALNUT TRAILS OFF SITE IMPROVEMENTS BOND RESOLUTION # 0R7-670

Trustee Anderson stated the off site improvements was a water and sewer line installation that runs from Seil Road north to Walnut Trails through Four Seasons Park. Christopher B. Burke Engineering has reviewed the improvements and made a recommendation to release the bond.

Trustee Anderson made a motion to approve the Resolution (07R-670) releasing a Bond for Walnut Trails/Manor Off-Site Improvements. Trustee Schwartz seconded the motion. Roll Call: Yeas: McDonald, Schwartz, Stahr, Anderson. Nays: None. Motion carried.

## BRADFORD SYSTEMS INCORPORATED

Matt Scarbrough stated the staff met with Bradford Systems regarding file/storage at the new Village Hall. This is a space saving high-density mobile shelving system. The files are color coordinated and alphabetical to locate files. Bradford Systems is the standard in the industry and other surrounding municipalities have the system and are pleased with it. Bradford Systems conducted a space needs analysis by studying our current filing system and projected our future needs based on the Village's growth. This is a budgeted expense in furniture and soft costs. The cost for the system is \$48,852.91 and they will need an initial payment of \$16,284.30. The system has a five-year warranty against defects in materials and/or workmanship. It will take approximately three weeks to order the system, then they will deliver and install the system.

After discussion, Trustee Anderson made a motion to approve the proposal from Bradford Systems Incorporated for High-Density Mobile Shelving Systems with an initial payment of \$16,284.30. Seconded by Trustee Schwartz. Roll Call: Yeas: Schwartz, Stahr, Anderson, McDonald. Nays: None. Motion Carried.

## MOUND ROAD SALT DOME FACILITY BLACKTOP PAD

Trustee Anderson stated this is an 80x80 asphalt pad for the salt dome that was approved at last meeting. They received three quotes and the lowest quote was P.T. Ferro Construction in the amount of \$23,105.00.

After consideration by the Board, Trustee Anderson made a motion to approve a contract with P.T. Ferro for the Mound Road Salt Dome Facility Blacktop Pad and waive the formal bidding process. Trustee Schwartz seconded the motion. Roll Call: Yeas: Stahr, Anderson, McDonald, Schwartz. Nays: None. Motion carried.

## COMMITTEE REPORTS

Trustee Anderson reported the Rt. 59 & I-55 IDOT meeting is being rescheduled to probably September. Once a date is set it will be announced. Well No. 8 is 1,100 feet deep now and still going.

Mrs. Roman stated the next Planning & Zoning Commission meeting is August 1<sup>st</sup>. There will be a site plan for inline stores for Home Depot, site plan and conditional use permit for Kovacevich property on Rt. 52 and Earl Road, and a concept plan for Lot 3 in front of Home Depot.

Mayor Chapman stated he received an ordinance from the Mayors Caucus regarding protection of our right of ways. Mr. Silverman's office is reviewing the ordinance.

Trustee Stahr reported the next meeting will be July 26<sup>th</sup> at 7:00 and the public is invited. Chief Building Inspector David Myers will be speaking regarding the roles of the Village and developers.

Trustee Schwartz reported the next Movie In The Park will be Saturday, July 28<sup>th</sup>. The movie starts at 8:30 p.m. and activities will begin at 7:00 p.m. The movie will be "Over the Hedge" and there will be limited concessions provided by the Rotary Club. The movie is sponsored by the Rotary Club and Parks & Recreation Committee. The Crossroads festival is August 10-12<sup>th</sup>.

## ADJOURNMENT

Trustee Schwartz made a motion to adjourn. Seconded by Trustee Anderson. Roll Call: Yeas: Anderson, McDonald, Schwartz, Stahr. Nays: None. Motion Carried. The meeting was adjourned at 7:53 p.m.

Toni Dulny  
Deputy Clerk