

August 28, 2007

President Chapman opened the Public Hearing regarding the proposed Ordinances for the Establishment of Special Service Area Number 11(Heritage Mills Subdivision), Special Service Area Number 12 (Lake Forrest South Subdivision), and Special Service Area Number 13 (Towne Center II Subdivision)

The Mayor stated the special service areas protect the residents in those subdivisions if the open areas are not maintained there is a small tax paid if those services need to be done by the Village. If the homeowners associations do not take care of open areas including but not limited to maintenance, repair and replacement of subdivision entrance features and monuments, storm water management areas and other common areas not accepted by the Special Service Area it allows revenue be collected for the maintenance.

When there was no further discussion Trustee Schwartz made a motion to close Public Hearing. Seconded by Trustee Fitzgerald. Roll Call: Yeas: Stahr, McDonald, Schwartz, Fitzgerald, Anderson. 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 Rev. Jim Moore and the Pledge of Allegiance to the Flag the following answered to Roll Call: Trustees: Dan Anderson, James McDonald, Celine "Cene" Schwartz, Lea Stahr, Gary Fitzgerald and President Richard Chapman. Absent: Trustee Dan Gron. Also present: Economic Development Director Nancy Roman and Attorney Murphy. The number present constitutes a quorum.

CITIZENS

Mark Lamberson residing at 208 Ravinia stated five weeks ago today he came to a board meeting asking for the board's help regarding the industrial park noise and weeds. Mr. Carroll stated Mr. Myers went out to the site to address his concerns and we have addressed the issues that are not in compliance with the code. We always do not concur with Mr. Lamberson on the issues he has presented. Mr. Lamberson showed pictures of high weeds, of saws running with the doors open and people talking on their cell phone ten feet from his fence. Mr. Carroll stated we will address the issues and he or Mr. Myers will call Mr. Lamberson.

CONSENT AGENDA

- Minutes of the regular meeting of August 14, 2007
- Approval of accounts payable invoices in the amount of \$1,281,572.34
- Approval of payment in the amount of \$10,495.00 to Melrose Pyrotechnics, Inc. for Fireworks Display at Festival
- Approval of Payment in the amount of \$416,057.13 for 2007 Village of Shorewood MFT Project

- Approval of Payment in the amount of \$322,943.40 Well #8 and #9 to Water Well Solutions – Drilling Division, LLC
- Approval of Final Payment in the Amount of \$138,942.79 to Steven Spiess Construction, Inc. for Mound Road Force Main and Trunk Sewer
- Approval of Change Order #2 (Final) Mound Road Force Main and Trunk Sewer

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

The Mayor reported he attended the ground breaking ceremony for the Joliet Central Field House sports facilities. This may open the door for dual sports at Joliet Township High School. He thanked the people who had the vision for the students to keep them fit by sport activities.

Also, the Mayor thanked the Public Works Dept. who went above and beyond the call of duty from the torrential rains that we had. Also, the Dupage River was out of its banks. They responded on clean up of trees and debris, and provided sand for bagging. The retentions ponds throughout the village did their jobs and worked well.

UPDATE ON NEW VILLAGE HALL

Mr. Mike Gora from Mortenson Construction stated work at the new village hall is moving along and they had no damage from the storm. Inside work is being done such as the Village of Shorewood letters are up on the two exterior entrances to the building, ceiling grids and light fixtures are being installed and tile installed in the bathrooms. The power from ComEd is not complete yet. Currently they are not able to lay flooring because of the humidity the adhesive cannot be put down. Landscaping and irrigation will start being installed. A temporary cap was put on the skylight since that has not yet been installed.

ORDINANCE FOR SPECIAL SERVICE AREA 11 HERITAGE MILLS SUBDIVISION ORDINANCE NO. 07-1430

ORDINANCE FOR SPECIAL SERVICE AREA 12 LAKE FORREST SOUTH SUBDIVISION ORDINANCE NO. 07-1431

ORDINANCE FOR SPECIAL SERVICE AREA 13 TOWNE CENTER II SUBDIVISION ORDINANCE NO. 07-1432

As stated in the public hearing the special taxes were designed to include but are not limited to the maintenance, repair and replacement of subdivision entrance features and monuments, storm water management areas and other common areas not accepted by the SSA property. The silent SSA was created to cover costs the Village may incur, if the homeowners associations do not take care of the above items and the Village needs to maintain or fix or contract to have the work completed. The Mayor entertained a motion to pass all three of the Special Service Areas 11, 12 and 13.

After consideration by the Board, Trustee Fitzgerald made a motion to approve the ordinance for the Establishment of a Special Service Area Number 11 (Heritage Mills Subdivision), Special

Service Area 12 (Lake Forrest South Subdivision), Special Service Area 13 (Towne Center II Subdivision) in the Village of Shorewood, Will County, Illinois following Notice and Public Hearing in Connection Therewith and waive the second. Trustee Anderson seconded the motion. Roll Call: Yeas: Stahr, Anderson, McDonald, Schwartz, Fitzgerald. Nays: None. Motion carried.

ORDINANCE FOR ZONING & PUD WESTBROOKE CENTER
ORDINANCE NO. 07-1433

Trustee Fitzgerald stated this is for a commercial development on the south side Rt. 52 and west of Earl Road called the Westbrooke Center and is a 4.5 acre site. Both items deal with a proposed office/commercial plaza. The development is composed of four lots and currently the land is divided into two lots and there will be a formal resubdivision tonight. The four lots each have one building. One commercial lot will be rezoned from B-2 to B-3 right now it is B-2. The other lots will remain B-2 that is adjacent to the residential area. Lot 1 to be zoned B-3 with a drive-through for a restaurant. This will be built in two phases, Lots 1 and 4 first with the parking lot. Detention for the four lots will be located on Lots 3 and 4 which will be under the paved parking lot. The only deviation for the Planned Unit Development is for signage on three sides of the retail building. Features are a cross access for all lots parking will be shared, lighting and landscape meets our standards. Route 52 right of way was previously granted for the widening of Route. 52. There will be two full access points on Route 52 that will line up with Robin Hill Drive. The commissioners were pleased with the elevations and there will be some outdoor seating on the northeast side for the restaurant and a 20 foot tower feature. A public hearing was held and there were no comments or objections and the commission made a unanimous recommendation for approval. Since all items are in good condition Trustee Fitzgerald recommends waiving the second read.

After consideration by the Board, Trustee Fitzgerald made a motion to approve the ordinance for a Zoning Change for Proposed Lot 1 and Granting a Conditional Use Permit for a Planned Unit Development and Drive-Through (Westbrooke Center) and waive the second. Trustee Anderson seconded the motion. Roll Call: Yeas: Schwartz, Fitzgerald, Stahr, Anderson, McDonald. Nays: None. Motion carried.

PRELIMINARY, FINAL PLAT AND SITE PLAN LOTS 1-4
WESTBROOKE CENTER

Trustee Fitzgerald stated this is the second phase of the development with the preliminary and final plats and the site plan for Lots 1-4.

After consideration by the Board, Trustee Fitzgerald made a motion to approve the Preliminary and Final Plat of Subdivision and Site Plan for Lots 1 through 4. Trustee Schwartz seconded the motion. Roll Call: Yeas: Fitzgerald, Stahr, Anderson, McDonald, Schwartz. Nays: None. Motion carried.

AUDIT FOR FISCAL YEAR ENDING MARCH 31, 2007

Ms. Berg stated once again the Village received an unqualified opinion. For the fiscal year ending March 31, 2007, the Village has issued a Comprehensive Annual Finance Report (CAFR)

that is more extension than prior years. The statistical report is important in how we operate and the changes that have been made and make the CAFR in better position.

After consideration by the Board, Trustee Anderson made a motion to accept the Audit for the Fiscal Year Ending March 31, 2007. Trustee Schwartz seconded the motion. Roll Call: Yeas: Fitzgerald, Stahr, Anderson, McDonald, Schwartz. Nays: None. Motion carried.

PAYMENT TO D.E. THOMPSON EXCAVATING COMPANY
MOUND ROAD PUMPING STATION

Trustee Anderson stated this is for payment to D.E. Thompson in the amount of \$24,408.00 with 10% retained for warranty. It has been reviewed by our engineer Baxter & Woodman and they recommend payment.

After consideration by the Board, Trustee Anderson made a motion to approve the Payment to D.E. Thompson Excavating Company. Trustee Fitzgerald seconded the motion. Roll Call: Yeas: Stahr, Anderson, McDonald, Schwartz, Fitzgerald. Nays: None. Motion carried.

ENGINEERING SERVICES AGREEMENT FOR MOUND ROAD SANITARY SEWER,
WATERMAIN AND UNTREATED WATER TRANSMISSION MAIN DESIGN

Trustee Anderson stated the agreement is between the Village and Baxter & Woodman for engineering services for the design of the Mound Road sanitary sewer, water main and untreated water transmission main design for the water that will be produced from wells number 8 and 9. The project description for the agreement is in Exhibit A of the agreement. The scope of services for the agreement is spelled out in Exhibit B of the proposed agreement.

Baxter & Woodman will attend and set up the pre-construction meetings, design the water and sewer lines, prepare a probable cost, complete agency submittals, create construction documents, and assist during the bidding. The not to exceed amount for these services is \$41,900. A cost for geotechnical work is not included in the lump sum total. Mr. Carroll stated they hit water past 1,450 feet and are ready to go to well no. 9. Today there was a bid opening for the water treatment plant which will be presented at next meeting. There will be untreated water lines to bring untreated water from well no. 9 to the water treatment plant and a sanitary line to discharge the waste from the treatment plant and a water main to bring the treated water into the system. The Mayor stated with these two wells the Village will have an adequate water supply. Mr. Carroll stated it will be an additional 80% of water that we have today. The goal is for both wells to be on line next summer. Trustee Schwartz inquired if would we need another water tower before we receive lake Michigan water and Mr. Carroll stated that would depend and be determined at a later date.

After consideration by the Board, Trustee Anderson made a motion to approve an Engineering Services Agreement between the Village of Shorewood and with Baxter & Woodman, Inc. Consulting Engineers for Mound Road Sanitary Sewer, Watermain and Untreated Water Transmission Main Design subject to attorney review and approval. Trustee Schwartz seconded the motion. Roll Call: Yeas: Anderson, McDonald, Schwartz, Fitzgerald, Stahr. Nays: None. Motion carried.

REVISED TRAFFIC CONTROL FOR RAVEN ROAD

Trustee McDonald has requested the inconsistent issues with yield signs on Raven Road from Route 52 be addressed. Mr. Haussmann stated Highland Drive should remain the preference route at Raven Road, and the two-way stop control on Raven Road should remain at this intersection. In addition, the existing all-way stop control at the intersection of Raven Road and Robin Hill Drive should remain due to the constraints of the existing intersection geometry. We are recommending that all other locations should have two-way stop control on the cross street. This recommendation would revise the intersections of Layne Court, Cardinal Place, Lark Lane, and Cobblestone Court from two-way yield control to two-way stop control. We will need to revise the Village's Traffic Control Ordinance.

After consideration by the Board, Trustee McDonald made a motion to approve the Revised Traffic Control for Raven Road creating an ordinance per Baxter & Woodman's recommendations. Trustee Anderson seconded the motion. Roll Call: Yeas: McDonald, Schwartz, Fitzgerald, Stahr, Anderson. Nays: None. Motion carried.

ORDINANCE FOR REDUCED SPEED LIMIT AT FOUR SEASONS PARK

Trustee Schwartz stated at a committee meeting a member suggested a change in the speed limit at Four Seasons Park and she did her own analysis which is for the speed limit to be 10 MPH. The committee unanimously recommended the speed limit be 10 MPH. Trustee Schwartz felt 15 MPH would be the proper speed. Mr. Haussmann stated he spoke with Chief Puleo and he prefers at least 15 MPH to be able to enforce the speed limit. If the speed limit will be 15 MPH or 20 MPH he would recommend speed tables to get drivers to go at the lower speed. At least three speed tables would be recommended, the bike bath, the park entrance and near the sled hill. The speed tables have 3.5-inch rise for 6-foot ramp which is less jarring to vehicles and easier on snowplows. Mr. Carroll stated the goal is to gain the attention of drivers that children are in the park. The cost for speed tables would be \$4,000 per table. Mayor Chapman poled the board and the consensus is for the speed to be 20 MPH and the possibility for speed tables to be presented at the next meeting.

PURCHASE OF PROPERTY FOR WELL NO. 9

Mr. Carroll stated the Village approved the purchase of a well site with Kipling Development in the annexation of Lake Forrest South. The site is located partly in Lake Forrest south on the old Bernhard farm. The property is located on the south end of the newer homestead along Mound Road. This site will be the home for the Village's future well #9. The Village had negotiated a purchase price of \$15,000 for the property.

Water Well Solutions is finishing up the work on Well #8 and are ready to move onto Well #9. The Village needs to acquire the land at this time to keep the digging of Well #9 on track. This purchase was a budgeted item. A plat of survey of the well site was provided to the Board.

After consideration by the Board, Trustee Anderson made a motion to approve the Purchase of Property for Well No. 9. Trustee Schwartz seconded the motion. Roll Call: Yeas: Schwartz, Fitzgerald, Stahr, Anderson, McDonald. Nays: None. Motion carried.

RESOLUTION ACCEPTING PUBLIC IMPROVEMENTS MAINTENANCE BOND

WALNUT MANOR (TRAILS) UNITS 1, 2 & 3

RESOLUTION NO. 07R-671

WALNUT MANOR (TRAILS) UNITS 4 & 5

RESOLUTION NO. 07R-672

Mr. Carroll stated Baxter & Woodman has reviewed the infrastructure improvements in Walnut Manor (Trails) Units 1-5 and they have found them to be in compliance and acceptable as set out in the subdivision plat, engineering plans and specifications. Units 1-3 have been completed and approved for some time, but the developer has asked to reduce the maintenance period to one year. Since the original installation has met the Village's approval quite a while ago, the one-year maintenance period should be sufficient. If they had requested the maintenance period when the infrastructure was complete, they would have already completed their maintenance period for these units. Units 4 and 5 will have the two-year maintenance period. The developer has also provided a one-year maintenance bond for units 1-3 in the amount of \$521,307.17 and a two-year maintenance bond for units 4 and 5 in the amount of \$164,325.88. Prior to the end of the maintenance periods the Village will review the infrastructure and supply a list of imperfections, before the one and two-year maintenance bonds will be released. The commercial area has been annexed but not all of the detention work has been done for the development.

After consideration by the Board, Trustee Anderson made a motion to approve the Resolution Accepting Public Improvements and Contractors Maintenance Bond for Walnut Manor (Trails) Units 1, 2 & 3 and 4 & 5. Trustee Fitzgerald seconded the motion. Roll Call: Yeas: Fitzgerald, Stahr, Anderson, McDonald, Schwartz. Nays: None. Motion carried.

RESOLUTION RELEASING TWO YEAR MAINTENANCE BOND

KIPLING ESTATES UNITS I, II, III, IV AND V

RESOLUTION NO. 07R-673

Mr. Carroll stated this resolution is to release the two-year maintenance bond. Christopher Burke Engineering has reviewed the development and recommend acceptance of the public improvements of Kipling Estates Subdivision Units 1-5.

After consideration by the Board, Trustee Fitzgerald made a motion to approve the Resolution Releasing Two Year Maintenance Bond for Kipling Estates Units I, II, III, IV and V of the Single Family Development. Trustee Anderson seconded the motion. Roll Call: Yeas: Stahr, Anderson, McDonald, Schwartz, Fitzgerald. Nays: None. Motion carried.

COMMITTEE REPORTS

Trustee Anderson stated the rain, especially Thursday evening, caused some flooding on Black Road due to the screens on the drains. There were some issues with Hammel Creek flooding and we have some work to do there. Things are better then a few years ago. Trustee McDonald asked about our pipes in River Oaks near Stanford and Cambridge regarding water back up. Trustee Anderson asked Roger Barrowman to perform a dye test.

Trustee Fitzgerald stated the next meeting is Sept. 5th at 7:00 p.m. and the following items will be on the agenda; amended PUD for Home Depot regarding signage, variance request for signage at Tyson Motor for adding a sign for Dodge, Lot 3 at Home Depot on 59 north of the main access and a construction standard ordinance.

Mayor Chapman stated the cable competition ordinance recommended by the WCGL is still under review by legal counsel.

Trustee Stahr reported the last meeting was cancelled due to storm. He thanked the Public Works Dept. for removing a tree down in the road in Kipling Estates Subdivision. The Citizens Advisory Committee's primary duty is to work on Veterans Memorial. He showed the brick he ordered and the order forms will go out with the water bills and are also available at the village hall. The cost of a brick is \$100. Sunday, Sept. 23, from 4:00 -8:00 p.m. a fundraiser will be held at the Elk's Lodge for the Veterans Memorial. There will be entertainment and it is a Sock Hop. The next committee meeting is Thursday, Sept. 27th.

Trustee Schwartz reported the movie in park scheduled for Saturday, August 25th was cancelled from all of the rain the park grounds were too wet. The sponsor will show the movie next year. She is working on a movie to be shown in the fall. The fall movie would be in honor of the 50th anniversary and they would select a movie released in 1957. The movie would be for a more mature audience and they will need a sponsor. She highlighted some of the fall programs and encouraged residents to look at the fall brochure for details. Information was provided for the Fall Softball League. The next committee meeting is Monday, September 17th at 7:00 p.m. at Village Hall.

Trustee McDonald stated the Village has sent out a random survey and requested residents to complete the survey and return it for it is very important.

Trustee Schwartz stated if you have not been receiving the weekly Sentinel to call and let them know so they will be aware it is not being delivered.

ADJOURNMENT

Trustee Schwartz made a motion to adjourn. Seconded by Trustee Anderson. Roll Call: Yeas: Anderson, McDonald, Schwartz, Stahr, Fitzgerald. Nays: None. Motion Carried. The meeting was adjourned at 8:55 p.m.

Toni Dulny
Deputy Clerk