

September 11, 2007

**In Memory: Honoring the Heroes of 9/11**

President Chapman wearing badges of the Police Department and the Fire Department in honor of those heroes of September 11, 2001 who gave their lives to rescue and attempt to rescue the people from the results of the attacks on the twin towers (also the Pentagon and a field in Pennsylvania) by radical terrorists who hate America and all it stands for, especially the freedoms enjoyed by its people. He was reminding us that we cannot afford to ever forget the heroes, the immediate victims and the devastation of their extended families and friends, and the lasting effect on all Americans nor allow our leaders in Washington to forget. He led the Board and all those attending the meeting to stand and observe a moment of silence for all the heroes of 9/11 and while the sound of Taps filled the room.

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

ROLL CALL

After the Invocation was given by Mr. Nick Granata of Holy Family Parish 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: Economic Development Coordinator Nancy Roman, Attorney Dave Silverman and Administrator Kurt Carroll. The number present constitutes a quorum.

President Chapman introduced State Representative Tom Cross. Rep. Cross addressed the Board and audience regarding the long session in Springfield (that is not completely over) but the budget that has been passed includes money for Shorewood and the surrounding area that includes

\$750,000 directly to Shorewood for infrastructure.

\$50,000 for the Library.

\$50,000 for the Police Department.

\$25,000 for Community Organization for the Police of Shorewood.

\$50,000 for the Township.

\$100,000 for the schools.

\$100,000 for the Fire Department.

\$100,000 for Easter Seals (Will Co.)

\$250,000 for the Forest Preserve.

\$100,000 for Center for Independent Living (Will Co.)

Rep. Cross stated they still need to get a capital fund bill done and commented on how much road work needs to be done. It's being worked on. The Village will send a letter to the Governor pointing out how critical the need is for the road projects to be funded.

## CONSENT AGENDA

- Minutes of the special meeting of August 21, 2007.
- Minutes of the regular meeting of August 28, 2007.
- Approval of accounts payable invoices in the amount of \$379,835.09.
- Approval of payment in the amount of \$23,782.00 to J.D. Wilson Associates, Inc. for a Pump for Seil Road Lift Station.
- Approval of purchase of equipment for the New Village Hall (Copiers and Safe).
- Approval of payment in the amount of \$23,105.00 to P.T. Ferro Construction Company for Blacktop Pad at Salt Dome.
- Approval of payment in the amount of \$29,171.05 to D Construction, Inc. for supplemental MFT work completed.

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

## ORDER OF BUSINESS

### TYSON MOTORS SIGN ORDINANCE #07-1434

Trustee Fitzgerald presented a request for a variance from the Village Code with regard to Signage for 1 W. Frontage Road (Tyson Motors) to add their new Dodge dealership. A public hearing was held and the Planning & Zoning Commission unanimously recommends granting the variance. There were no questions. Trustee Fitzgerald made a motion to adopt findings of fact that the standards of 10-12-2 B1 of the Village Code governing variances have been met and pass an Ordinance (#07-1434) granting a variance with regard to Signage at 1 W. Frontage Road, (Tyson Motors) and waive the second read. Seconded by Trustee Gron. Roll Call: Yeas: Fitzgerald, Gron, McDonald, Schwartz, Stahr, Anderson. Nays: None. Motion Carried.

### HOME DEPOT-MARKET STREET LOT 6 ORDINANCE # 07-1435

Trustee Fitzgerald presented the request to amend the Conditional Use Permit for a Planned Unit Development (Home Depot-Market Street Lot #6). A Site Plan had been approved for three in-line stores for a development called Market Street that involved signage suitable for three large tenants that had not been anticipated when the PUD was approved. The PZC after a public hearing unanimously recommended approval of amending the PUD with regard to signage. The signs proposed were not out of scale to the size and scope of the stores. The amendment would only be applicable to Dick's Sporting Goods, Office Max, and Xsport Fitness. Trustee Fitzgerald made a motion to adopt the finding of fact that the standards in the Code governing Conditional Uses and Planned Unit Developments have been met and pass an Ordinance (#1435) amending the Conditional Use Permit for Planned Unit Development (Home Depot-Market Street) for Lot 6 and waive the second read. Seconded by Trustee Gron. Roll Call: Yeas: Gron, McDonald, Schwartz, Stahr, Anderson, Fitzgerald. Nays: None. Motion Carried.

### SITE PLAN/MARKET STREET – LOT 3

Trustee Fitzgerald reviewed the Site Plan for Lot 3 in the Market Street Development. The lot is approximately 1.32 acres and the project would be an 11,844 square foot multi-tenant retail building. The PZC recommended approval of the Site plan subject to several conditions. After discussion, Trustee Fitzgerald made a motion to approve the Site Plan for Market Street Lot 3 subject to final engineering, a final photometrics plan, inclusion of a low undulating berm in the front, awnings over the rear service doors, and the addition of annual planter boxes on top of the dumpster enclosure walls making them high enough to screen the service doors. Seconded by Trustee Gron. Roll Call: Yeas: McDonald, Schwartz, Stahr, Anderson, Fitzgerald, Gron. Nays: None. Motion Carried.

### LAND SUBDIVISION ORDINANCE ORDINANCE # 07-1436

Trustee Fitzgerald explained the amendments proposed are mostly to update in the ordinance so the actual terminology will match the standards and practices and be consistent with IDOT and what the Village already practices. The suggestion was made to perform such an update at least every 5 years. After discussion, Trustee Fitzgerald made a motion to pass an Ordinance (#07-1436) amending the Text of the Village of Shorewood Code of Ordinances Title 11 regarding Land Subdivisions and waive the second read. Seconded by Trustee Anderson. Roll Call: Yeas: Schwartz, Stahr, Anderson, Fitzgerald, Gron, McDonald. Nays: None. Motion carried.

### PUBLIC RIGHTS-OF-WAY ORDINANCE #07-1437

Attorney Silverman presented this proposed Ordinance to the Board as an ordinance drafted some time back by the Illinois Municipal League to control the utilities in public rights-of-way. Shorewood never adopted this ordinance because all of our utilities were under franchise and that controlled the use of right-of-ways by our utilities. Now that the Legislature has adopted new legislation concerning AT&T and Project Light Speed and the ability to provide television services over lines other than cable. We may have AT&T and others putting utilities within our right-of-ways without a franchise agreement. This Right-Of-Way control ordinance would be a stop-gap measure until the IML can come up with an ordinance (probably within two months) that would incorporate all the terms of the AT&T legislation that was passed. After discussion, Trustee Fitzgerald made a motion to pass an ordinance (#07-1437) amending the Code of Ordinances for the Village of Shorewood by Establishing Standards for the Construction of Facilities in Public Rights-of-Way and waive the second read. Seconded by Trustee Gron. Roll Call: Yeas: Stahr, Anderson, Fitzgerald, Gron, McDonald, Schwartz. Nays: None. Motion carried.

### BRONK ROAD/BLACK ROAD SEWER REPLACEMENT

After discussion and explanation by Trustee Anderson and Mr. Carroll, Trustee Anderson made a motion to approve a Proposal for Engineering Services with Christopher B. Burke Engineering

for Bronk Road/Black Road Sewer Replacement for a cost of \$16,000. Seconded by Trustee Fitzgerald. Discussion: This project is on the Capital Improvements list, but had not been anticipated to be done this soon. Developers have been putting up money for this, so this portion should be able to be completed with the funds from Capital Improvements now and the budget can be amended to reflect the change in Capital Funds. The rest of the project will remain on the Capital Improvements list for the future. Roll Call: Yeas: Anderson, Fitzgerald, Gron, McDonald, Schwartz, Stahr. Nays: None. Motion Carried.

#### DuPAGE RIVER WATER MAIN REPLACEMENT

Trustee Anderson requested the Board to reject a Bid Award for the DuPage River Water Main Replacement. The bid that came in far exceeded the engineer's estimate and it was determined there had been a problem with the information getting out to the contractor's. The company that puts out the publication ran into a problem with the holiday. There were several contributing factors to the delay and the project needs to be re-advertised. After discussion, Trustee Fitzgerald made a motion to approve the rejection of a bid award for the DuPage River Water Main Replacement. Seconded by Trustee Schwartz. Roll Call: Yeas: Fitzgerald, Gron, McDonald, Schwartz, Stahr, Anderson. Nays: None. Motion Carried.

#### WATER SYSTEM IMPROVEMENTS WATER TREATMENT PLANT

Engineer Steve Larson of Baxter and Woodman presented the bids received for the Water System Improvements Water Treatment Plant to treat the two wells (eight and nine) on Mound Road and recommended the low responsive bidder Vissering Construction Company from Streator, Illinois. Trustee Anderson made a motion to approve the contract with Vissering Construction Company in the amount of 2,162,700.00. (Water System Improvements Water Treatment Plant project). Seconded by Trustee Schwartz. Roll Call: Yeas: Gron, McDonald, Schwartz, Stahr, Anderson, Fitzgerald. Nays: None. Motion Carried.

#### TRAFFIC CONTROL FOR RAVEN ROAD

Trustee McDonald presented recommendations from Baxter & Woodman Engineers in regard to the traffic control along Raven Road. Most of the changes recommended (to be consistent all along Raven) were changes from Yield signs to Stop signs. It was suggested that other parts of the Village should be investigated also. After discussion, Trustee McDonald made a motion to pass an ordinance (#1438) adding Title VI, Chapter 11, Section 602 of the Code of Ordinances for the Village of Shorewood, Will County, Illinois (Revised Traffic Control for Raven Road and waive the second read. Seconded by Trustee Fitzgerald. Roll Call: Yeas: McDonald, Schwartz, Stahr, Anderson, Fitzgerald, Gron. Nays: None. Motion Carried.

Mr. Carroll mentioned two traffic issues which should be coming up at the next meeting: Speed limit at Four Seasons Park and a residents meeting for Vertin Boulevard concerns.

## PERSONNEL MANUAL

Administrator Carroll presented an updated and amended Personnel Manual for the Village of Shorewood Employees. This manual has been looked over by our labor attorneys and St. Paul insurance people and they both feel it is a good document. This document attempts to level the playing field for union and non-union employees. This is a first read.

## VETERAN'S MEMORIAL PLAN

President Chapman made a presentation of the Veteran's Memorial Plan (concept) which is a new design and the choice of the Committee. Approval of the concept would allow the construction documents to be put together. After viewing the photographs and listening to the presentation Trustee Fitzgerald made a motion to approve this plan (as presented). Seconded by Trustee Schwartz. Roll Call: Yeas: Schwartz, Stahr, Anderson, Fitzgerald, Gron, McDonald. Nays: None. Motion carried.

## COMMITTEE REPORTS

Trustee Anderson reported storm sewer work on Shorewood Drive (North of Highland) would start the 17<sup>th</sup> and may be completed by October 30<sup>th</sup>. The pad and walls are up for the salt dome.

Trustee Gron questioned whether the new ADA signs showing the cost of fine as \$350 are getting installed. Mr. David Myers stated businesses are working on installing the new signs.

Trustee Stahr reported the Citizens Advisory Committee is raising money for Veteran's Memorial by: providing memorial bricks for sale, and also having a Sock Hop on Sunday September 23<sup>rd</sup> at the Elks Club. Minimum donation of \$5.00. Next Citizens Advisory Committee meeting will be September 27, 2007. (Trustee Schwartz suggested a Memorial Brick would be a great Christmas gift).

Trustee Schwartz reported the P & R Committee is still working on a movie for October. Next meeting of Parks & Recreation Committee will be September 17, 2007.

## EXECUTIVE SESSION

Trustee Schwartz made a motion to hold an executive session for Land Acquisition and adjourn from that session with no action being taken. Seconded by Trustee Gron. Roll Call: Yeas: Anderson, Fitzgerald, Gron, McDonald, Schwartz, Stahr. Nays: None. Motion Carried. After a five minute recess the Board went into executive session at 9:00 p.m.

Julia A. Russell  
Village Clerk