

September 25, 2007

PRESIDENT RICHARD CHAPMAN CALLED TO ORDER THE WORK STUDY SESSION OF THE SHOREWOOD VILLAGE BOARD AT 6:00 P.M.

ROLL CALL

After 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. Administrator Kurt Carroll and Attorney Dave Silverman were also present.

**Special Work Study Session on the New Village Hall**

This work study session was scheduled to give an expanded time to discuss the status of the building and also have time to address any concerns regarding the work and specifically to discuss a soil testing fee before the Village Hall was constructed and six proposed change orders that will be presented for action during the regular meeting after this study session. Mike Gora from Mortenson was present to answer questions and help clarify issues addressed. Mr. Carroll reported there have been some delays due to the moisture in the concrete slabs, however, the heating and air conditioning units are up and running and that is helping the humidity problems in the floors. This had been a concern because the building was without electricity for a long period of time. A few other possible change orders were discussed, however, they will be presented at a future meeting should it be determined they are necessary. The building is progressing daily. Trustee Schwartz made a motion to adjourn the Study Session, and the motion was seconded by Trustee Fitzgerald. Roll Call: Yeas: Anderson, Fitzgerald, Gron, McDonald, Schwartz, Stahr. Nays: None. Motion Carried. Study Session was closed at 6:50 p.m.

\*\*\*\*\*

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

ROLL CALL

After the Invocation was given by Mr. 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 and Economic Development Coordinator Nancy Roman. The number present constitutes a quorum.

Artis Koehler, of 620 Ca Crest Drive, presented the Board with a \$400.00 donation for the construction of the Veteran’s Memorial (from the 50’s Sock Hop). She expressed her thanks and appreciation for the many people who helped including the Elks Club for the use of the Club.

President Chapman introduced the new (4 months) Director of the Shorewood Area Chamber of Commerce, Lora Markley. Ms. Markley addressed the Board noting the focus of the Chamber for "08" is "Engagement & Retention." The Chamber has 232 members. She invited anyone to visit or call with any questions about the Chamber.

### CONSENT AGENDA

- Minutes of the regular meeting of September 11, 2007.
- Approval of accounts payable invoices in the amount of \$300,166.80.
- Approval of payment in the amount of \$59,626.00 to Ron Tirapelli Ford for a 2008 F-550 SD Dump Truck.

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.

President Chapman congratulated Minooka High School Staff and Students for their practice of honoring a service man or woman before the "Pledge of Allegiance" each day. He suggested we should do the same before our meetings. He will research the names and present a short background for service men and women for our meetings.

### PRESENTATION BY AT&T

Mr. Marc Blakeman, Regional Vice President of External Affairs for AT&T in Illinois, addressed the Board to give them an update on where they stand with the roll-out of the project Light Speed. Light Speed is the internal code name for their latest investment into their network (over a 22 state area where they have telephone service). With this upgrade they are endeavoring to bring fiber optics deeper into their network to provide 1) better telephone service; 2) provide high speed internet to people who cannot get it now from AT&T; and provide a whole suite of protocol services including provisioning video to complete with your current providers of cable and satellite services. He explained about the boxes that will be needed to bring the service to the communities. They will have to work within the Village's ordinances. He presented options to take care of the landscaping requirements for each box. They plan to provide their services by February 2008. After further discussion on the issue of landscaping around the AT&T boxes, Trustee Fitzgerald made a motion to accept the option of AT&T paying \$1,500 for each box installed (and the Village will have the landscaping done). Seconded by Trustee Anderson. Roll Call: Yeas: Anderson, Fitzgerald, Gron, McDonald, Schwartz, Stahr. Nays: None. Motion Carried.

### UPDATE ON NEW VILLAGE HALL

Mike Gora of Mortenson presented the monthly report (#10 written report as of September 18, 2007) to update the Board on the progress of the building. Mr. Gora reported the work is moving along. The power has been installed by Com Ed, skylights have been installed, the HVAC systems are up and running. Ceramic tile has been installed in the bathrooms, lobby and

the grand staircase. Sidewalks have been installed. Mr. Gora was present at the work study session and answered any questions on the change orders to be presented for action tonight.

#### CHANGE ORDERS/NEW VILLAGE HALL

The Board considered payment for testing services and change orders 2,3,5,9, 11 and 14. These had been discussed in a open work study session prior to this meeting. As there were no more questions, Trustee Anderson made a motion to approve the change orders #s 2, 3, 5, 9, 11 and 14 and the payment for the testing services. Seconded by Trustee Fitzgerald. Roll Call: Yeas: Fitzgerald, Gron, McDonald, Schwartz, Stahr, Anderson. Nays: None. Motion Carried.

#### TRAFFIC CONTROL/DEERWOOD ORDINANCE # 07-1439

After consideration Trustee Anderson made a motion to pass an ordinance (#07-1439) adding Title VI, Chapter 11 Secion 1204 of the Code of Ordinances for the Village of Shorewood, Will County, Illinois, and waive the second read. (*Installation of a yield sign on Deerwood Drive at Arrowhead Drive.*) Seconded by Trustee McDonald. Roll Call: Yeas: Gron, McDonald, Schwartz, Stahr, Anderson, Fitzgerald. Nays: None. Motion Carried.

#### TRAFFIC CONTROL/FOUR SEASONS PARK ORDINANCE # 07-1440

After discussion, Trustee Gron made a motion to pass an ordinance (#07-1440) adding Title VI, Chapter 11, Section 602 of the Code of Ordinances for the Village of Shorewood, Will County, Illinois and waive the second read. (*establishment of a speed limit at Four Seasons Park at 20MPH.*) Seconded by Trustee Schwartz. Roll Call: Yeas: McDonald, Schwartz, Stahr, Anderson, Fitzgerald, Gron. Nays: None. Motion Carried.

#### ENGINEERING AGREEMENT WELL # 8

Mr. Carroll presented a proposed engineering agreement with Christopher B. Burke Engineering Ltd. for services for the construction review of the water supply at Well No. 8 for potable water treatment plant construction observation. The cost not to exceed the amount of \$131,240.00 and conditioned upon the Village attorney's approval of the language of the agreement. After consideration, Trustee Anderson made a motion to approve the engineering agreement between the Village of Shorewood and Christopher B. Burke Engineering, Ltd. for an amount not to exceed \$131,240.00. Seconded by Trustee Fitzgerald. Roll Call: Yeas: Schwartz, Stahr, Anderson, Fitzgerald, Gron, McDonald. Nays: None. Motion carried.

VILLAGE OF SHOREWOOD  
PERSONNEL MANUAL  
ORDINANCE # 07-1441

Mr. Carroll presented the updated personnel manual. This is a second read and the Board has had a few weeks to look it over. Trustee Fitzgerald made a motion to pass an ordinance (#07-1441) adopting an update and amendment to the Personnel Manual for the Village of Shorewood. Seconded by Trustee Gron. Roll Call: Yeas: Stahr, Anderson, Fitzgerald, Gron, McDonald, Schwartz. Nays: None. Motion Carried.

YEAR END TRANSFER OF FUNDS

The Board considered the staff recommendation for utilization of revenues in excess of expenditures for FY 2006/07. There was an additional \$198,320 in excess of revenue after the audit. Trustee Gron made a motion to approve the supplemental transfer of funds as outlined in Sue Berg's memo of Sept. 25, 2007 (Transfer \$180,000 to Building Fund; utilize the \$18,320 for Personnel and Training). Seconded by Trustee Schwartz. Roll Call: Yeas: Anderson, Fitzgerald, Gron, McDonald, Schwartz, Stahr. Nays: None. Motion Carried.

ACQUISITION OF PROPERTY

Mr. Carroll presented a request to authorize the staff and attorney to acquire property to meet our long term needs for future storage in conjunction with our usage of Lake Michigan water. The property consists of 10.2 acres (Sompalli Property) for a cost of \$450,000. Trustee Schwartz made a motion to grant the Staff and Village Attorney authorization to acquire the property for the amount specified. Trustee Anderson seconded the motion. Roll Call: Yeas: Fitzgerald, Gron, McDonald, Schwartz, Stahr, Anderson. Nays: None. Motion Carried.

COMMITTEE REPORTS

Trustee Anderson reported that work on Shorewood Drive (North of Highland Drive) was moving along well.

Trustee Fitzgerald reported the next Planning & Zoning Commission meeting will be Wednesday, October 3<sup>rd</sup> at 7:00 pm at the Village Hall. Agenda items will include 1) a request for a conditional use for Enterprise Auto facility on Rt. 59 (north); 2) Final proposal for Alden Senior Care development at Black and Shorewood Drive, (A community meeting re: this development will be held Sept. 26<sup>th</sup> at Trinity school). 3) A concept plan for some small business condos on Geneva Street.

President Chapman on cable competition: AT&T made their presentation and it looks like we will have a choice and competition is good and hopefully will show up in lower prices for our residents. Staff will be working on an ordinance to fit the Village of Shorewood.

Trustee Stahr reported the Citizens Advisory Committee has been raising funds for the Veteran's memorial for the Towne Center. Presented an artist's sketch and described its features. He stated they would like to dedicate it on Memorial Day, 2008. They are distributing forms throughout the Village. Next meeting is Thursday, September 27, 2007 at 7:00 p.m.

Trustee Schwartz reported the following events for Parks & Recreation and gave the details for each event.

September 29, 2007 (Saturday) Fishing Derby.

October 7, 2007 (Sunday) Public Safety & Community Event at Troy Fire Station # 2  
Events sponsored by the Shorewood Police Department, Troy Fire Department, Troy Township and Village of Shorewood Parks & Recreation. Rock Climbing Wall will be courtesy of Tyson (Chrysler, Jeep, Dodge) Motors. D.J. will be courtesy of People's First Bank.

October 13, 2007 (Saturday) Movie in the Park (Four Seasons) will be Jail House Rock  
Sponsored by Citi Bank and Village of Shorewood Parks & Recreation.

#### ADJOURNMENT

Trustee Schwartz made a motion to adjourn. Seconded by Trustee Gron. Roll Call: Yeas: Anderson, Fitzgerald, Gron, McDonald, Schwartz, Stahr. Nays: None. Motion Carried. Meeting was adjourned at 8:18 p.m.

Julia A. Russell  
Village Clerk