

October 9, 2007

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

ROLL CALL

After the Invocation was given by the Village Clerk 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: Village Administrator Kurt Carroll and Attorney Justin Fredin. The number present constitutes a quorum.

CITIZENS

Mr. Earl Fromm of 908 Robin Hill Drive addressed the Board with his concerns of his neighbors (in Rollingwood Estates) planting trees in the easements behind his home. These trees have caused his yard to be flooded. Mr. Carroll had talked with Mr. Fromm previously and because the tree (s) are in an easement he had directed the home owner to remove the tree(s). Mr. Carroll will check into it and see that the trees are removed.

CONSENT AGENDA

- Minutes of the special joint meeting of August 22 2007.
- Approval of accounts payable invoices in the amount of \$434,810.19.
- Approval of payment for invoice no. 12 to DMJM Design in the amount of \$20,040.80 for work completed on the new Village Hall.
- Approval of payment for invoice no. 10 and 11 to M.A. Mortenson in the amount of \$1,473,773.00 for work completed on the new Village Hall.
- Approval of Ordinance (#07-1442) directing and authorizing the Disposal of Surplus Property by the Village of Shorewood and waive the second read.

Trustee Anderson made a motion to approve the Consent Agenda including waiving the second read for Item # 5 (Ordinance # 07-1442). Seconded by Trustee Fitzgerald. Roll Call: Yeas: Anderson, Fitzgerald, Gron, McDonald, Schwartz, Stahr. Nays: None. Motion Carried.

REPORTS & COMMUNICATIONS

President Chapman noted that a school district in Chicago had unsuccessfully attempted to get rid of Halloween on some type of religious reasons, but here in Shorewood a farmer out to the west (5 or 6 miles out on Route 52) of the Gary Heath Farms has volunteered to come in and decorate the outside of the Village Hall with Halloween decorations and pumpkins from his farm. (A great place to buy your pumpkins).

President Chapman mentioned a memo from Mr. Carroll about Senate Bill 1429, the streamlined retail sales tax bill, which is being brought up again. The Village's concern is with the parts (of a 500 + page bill) that deals with the redistribution of sales tax. The Administrator, finance people and legal people are working on keeping up with the various ramifications of the bill.

There will be two meetings to obtain more information, one at the IML meetings in Chicago and one in Joliet on October the 23rd which will be attended to be well prepared before anyone goes to Springfield to address the legislature. Mr. Carroll has prepared a summary for the Board.

ORDER OF BUSINESS

VILLAGE LOGO

Fred Borsch and Mike Slater of DMJM Design Group presented a large stone Village logo to President Chapman for placement in the wall of the new Village Hall. The logo was presented as a thank you for the opportunity to work for the Village on the new Village Hall and to work with the Staff and Mortenson.

ENTERPRISE RENT-A-CAR ORDINANCE # 07-1443

Trustee Fitzgerald presented a request from Enterprise Rent-A-Car for a conditional use permit to allow automobile rental in an ORI Zoning District. This would be located at 18622 S. Route 59 in an existing building in McCraney Plaza. Trustee Fitzgerald outlined some redevelopment plans of the owner of both McCraney Plaza and Winsted Center. Enterprise may move into a different location as the redevelopment progresses. They are aware of this and are OK with it. After further discussion Trustee Fitzgerald made a motion to adopt the findings of fact that the ordinances regarding conditional use in the Village Code have been met and that we approve an ordinance (#07-1443) granting a Conditional Use Permit to allow automobile rental in an ORI zoning district, 18622 S. Route 59, Enterprise Rent-A-Car limited to 1,000 square feet and waive the second read. Seconded by Trustee Gron. Roll Call: Yeas: Fitzgerald, Gron, McDonald, Schwartz, Stahr, Anderson. Nays: None. Motion Carried.

BROOKSHORE DR. TRAFFIC CONTROL ORDINANCE # 07-1444

Engineer Lou Haussmann of Baxter & Woodman explained the Village's ongoing attempt to develop a consistent traffic control plan for Brookshore Drive. The recommendation was to change the Yield signs to Stop signs to be consistent on Woodbrook Court, Lancer Court and Birch Drive. (*wording in section one of the proposed ordinance should read stop sign controls will be on the streets intersecting with Brookshore Dr. and not on Brookshore Drive.* After further discussion Trustee Gron made a motion to pass an ordinance (#07-1444) adding Title VI, Chapter 11, Section 1204 of the Code of Ordinances for the Village of Shorewood, Will County, Illinois, Brookshore Drive Traffic Control devices, amending Section 1204 to indicate the installation of two-way stop sign controls on Woodbrook Court, Lancer Court and Birch Drive at Brookshore Drive and waive the second read. Seconded by Trustee Fitzgerald. Roll Call: Yeas: Gron, McDonald, Schwartz, Stahr, Anderson, Fitzgerald. Nays: None. Motion Carried.

PARKING ON SHOREWOOD DRIVE ORDINANCE # 07-1445

After a recommendation by Lou Haussmann and consideration by the Board, Trustee Schwartz made a motion to pass an ordinance (07-1445) restricting (*prohibiting*) parking along the West

side of Shorewood Drive from Vertin Boulevard and Black Road, within the Village of Shorewood, Will County, Illinois and waive the second read. Seconded by Trustee Anderson. Roll Call: Yeas: McDonald, Schwartz, Stahr, Anderson, Fitzgerald, Gron. Nays: None. Motion carried.

GENEVA WATER TOWER SITE
RESOLUTION # 07R-674

Mr. Carroll presented a request to sell surplus real estate owned by the Village. The property was formerly the site of the Geneva Street water tank. The tank was torn down and the property has limited access and has become a maintenance issue for the Village. The owner of the surrounding property has the only reasonable access to the property, however State statutes mandate that the property be sold through a public bid process. After discussion Trustee Gron made a motion to pass a resolution (07R-674) authorizing the sale of surplus real estate owned by the Village of Shorewood (former Geneva Street Water Tank Site). Seconded by Trustee Fitzgerald. Roll Call: Yeas: Schwartz, Stahr, Anderson, Fitzgerald, Gron, McDonald. Nays: None. Motion carried.

SANITARY IMPROVEMENTS FOR
BLACK ROAD AND BRONK ROAD

Trustee Anderson noted the Board has recently approved the engineering for the partial work on the sanitary upgrade for Black Road and Bronk Road. Will County agreed to let the Village complete their sanitary upgrade at the three way intersection of Black Road and Bronk Road. Burke Engineering requested that Will County allow this work to be performed at this time, because the intersection is under construction. It allows the Village to save money by installing a new larger sanitary line while the road is torn open. The Village has a proposal from Austin Tyler Construction LLC, pricing out the 12" line and the 16" line. The recommendation is to put in the 16" line. After consideration Trustee Schwartz made a motion to upgrade the pipe for the sanitary improvements for Black Road and Bronk Road from 12" to 16" for a total cost of \$43,675.00. Seconded by Trustee Fitzgerald. Roll Call: Yeas: Schwartz, Stahr, Anderson, Fitzgerald, Gron, McDonald. Nays: None. Motion carried.

WATER WELL SOLUTIONS
PAY REQUEST # 5

Trustee Anderson and Brian Welch presented this request explaining the cost overage for Well # 8, but noting that the overall project is still under budget. After discussion and consideration, Trustee Anderson made a motion to approve pay request # 5 in the amount of \$181,065.82 to Water Well Solutions, Drilling Division LLC for work performed and materials for Wells No. 8 and No. 9. Roll Call: Yeas: Stahr, Anderson, Fitzgerald, Gron, McDonald, Schwartz. Nays: None. Motion Carried.

NEW VILLAGE HALL
CHANGE ORDER # 15

Mr. Carroll presented the request for payment for change order # 15. The proposal is to create a vapor barrier on the areas of the floors that contain the terrazzo and the carpeting. (*The humidity*

in the floor is higher than the installers and the manufacturers will warranty. This situation has been created because of the delay in having air handlers available to use.) The cost of the materials, installation and associated change order fees totals \$37,262.42. After consideration, Trustee Fitzgerald made a motion to approve change order # 15. Seconded by Trustee Gron. Roll Call: Yeas: Anderson, Fitzgerald, Gron, Schwartz, Stahr. Nays: McDonald. Motion Carried.

COMMITTEE REPORTS

Trustee Anderson reported water tests are out for Well # 8 and he should know the results by the next Board meeting (Oct. 23). Public Works is repairing sidewalks by mud jacking. Village purchased equipment to perform this work in house and it is working well.

Trustee Fitzgerald reported on PZC meeting of Oct. 3rd. A public hearing was held on the Alden facility proposal. That will be coming up at a future meeting. They also had a concept plan presented for business condos on Geneva Street. (*Similar to those on Earl Road*).

President Chapman re: AT&T franchise (Cable competition). Village attorney and staff will be working on a right-of-way Ordinance.

Trustee Stahr reported Citizens Advisory Committee had Lieutenant Hanley speak at their meeting on gang recognition. Their next meeting will be October 25, 2007 at 7:00 p.m. They are continuing to work on selling bricks for the Veteran's Memorial. Mr. Carroll has been invited to give a Shorewood update at the next meeting.

Trustee Schwartz announced the Movie in the Park, Jail House Rock, will be Saturday, Oct. 13th at Shorewood Four Seasons Park (*it's free*). This movie will be sponsored by Citi Bank and Shorewood Parks & Recreation Committee. Refreshments will be available for purchase. The Fall Fling will be October 28, 2007. Trustee Schwartz announced that the Village P&R made the first round cut for the OSLAD grant that had been applied for the park in the Towne Center. They will be going down to Springfield to make a presentation. The next meeting of the Parks & Recreation Committee will be October 15, 2007.

Trustee McDonald announced the Lions Club will hold their annual Halloween Party for the kids at the Troy Middle School on October 26, 2007.

EXECUTIVE SESSION

Trustee Schwartz made a motion to hold an Executive Session for Personnel 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.

Julia Russell
Village Clerk

