

October 23, 2007

## PUBLIC HEARING

Proposed Amendment to an Annexation Agreement Between the Village of Shorewood,  
An Illinois Municipal Corporation and Charles Sharp and Alden Realty Services, Inc.  
An Illinois Corporation.

The Public Hearing scheduled on an Annexation Agreement between the Village and Charles Sharp and Alden Realty Services, Inc. had to be continued. Trustee Fitzgerald made a motion to move the public hearing to November 13, 2007 (prior to the regular meeting). Seconded by Trustee Schwartz. Roll Call: Yeas: Anderson, Fitzgerald, Gron, McDonald, Schwartz, Stahr. 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 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 Economic Development Director Nancy Roman, Attorney Dave Silverman and Administrator Kurt Carroll. The number present constitutes a quorum.

### CONSENT AGENDA

- Minutes of the regular meeting September 25, 2007.
- Minutes of the regular meeting October 9, 2007.
- Approval of accounts payable invoices in the amount of \$344,553.68.
- Approval of pay request no. 6 in the amount of \$204,116.24 to Water Well Solutions-Drilling Division, LLC for work completed on Wells #8 & #9.

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

### REPORTS & COMMUNICATIONS

#### RED RIBBON WEEK

President Chapman read a Proclamation proclaiming October 20 through October 28, 2007 as Red Ribbon Week in the Village of Shorewood and urged all citizens to participate in our community drug and violence prevention activities. Trustee Schwartz made a motion to

approve the Proclamation. Seconded by Trustee Gron. Roll Call: Yeas: Gron, McDonald, Schwartz, Stahr, Anderson, Fitzgerald. Nays: None. Motion Carried.

### TRICK or TREAT HOURS

President Chapman announced that Trick or Treat hours for the Village of Shorewood will be 5:00 p.m. to 7:00 p.m. Wednesday, October 31, 2007.

### ORDER OF BUSINESS

#### NORTH BROOKSHORE DRIVE

The Board considered an Ordinance restricting parking along the east side of North Brookshore Drive from Lancer Court to Deerwood Drive, within the Village of Shorewood. This is a first read and will be considered for action at the next regular Board meeting. The residents who are impacted by this restriction will be notified before that meeting.

#### GENERAL OBLIGATION BONDS

The Board considered as a first read an Ordinance providing for the issue of \$285,000 General Obligation Limited Tax Refunding Bonds, Series 2007, of the Village of Shorewood, Will County, Illinois, and for the levy of a direct annual tax to pay the principal of and interest on said bonds. Trustee Gron explained this is a financial administrative item that we do to issue tax bonds from which we pledged a tax that had expired due to the fact that we paid off previous bonds to help support payments on the new village hall. We do this every year and because of the time line this will be a first read.

#### NEW VILLAGE HALL

##### Additional Furniture

The staff is requesting approval of purchasing furniture for the new Village Hall lobby, service areas and bulletin boards. Mr. Carroll noted that when the main furniture purchase had been made earlier this year, it had been explained that there were some items that would need to be purchased later because there had not been a determination on the lobby furniture and there were some changes in the Building and Finance area that required items such as bulletin boards. Most of this falls within the governmental savings and is well with the budgeted costs for the furniture. Trustee Fitzgerald made a motion approve the purchase of new furniture at the stated price. (\$13,460.68 installed). Seconded by Trustee Gron. Roll Call: Yeas: Gron, McDonald, Schwartz, Stahr, Anderson, Fitzgerald. Nays: None. Motion Carried.

##### Flat Screen Monitors

After discussion, the Board considered the purchase and installation of six flat screen monitors for the new Village Hall and one to be installed in a conference room in the existing Village Hall for the Police Department. The recommendation from the Staff was that the Board approve a

quote from Gier Radio & T.V. (*their research found this to be the best price*). Trustee Gron noted the monitors had just gone on sale and the quote was reduced by over \$2,000. After discussion Trustee Anderson made a motion to approve the purchase of monitors and installation for \$9,982.00 from Gier Radio & T.V. Seconded by Trustee Schwartz. Roll Call: Yeas: McDonald, Schwartz, Stahr, Anderson, Fitzgerald, Gron. Nays: None. Motion carried.

### HOME DEPOT/BLACK ROAD

The Board considered the approval of a partial payment to Home Depot for Black Road Construction. This is for the Village's portion of the Black Road improvements. As part of the Village's sales tax abatement agreement Home Depot agreed to extend and improve Black Road. The Village agreed to pay for the northern 19 feet of pavement and 50% of the infrastructure cost of the installation. This portion of the Village's cost will be reimbursed as part of a prior agreement with Sharp Homes. We have just received this bill and after it is paid (out of Capital Funds) we will then bill Sharp Homes. After discussion, Trustee Schwartz made a motion for the approval of partial payment to Home Depot for Black Road Construction in the amount of \$993,554.51. Seconded by Trustee Anderson: Roll Call: Yeas: Schwartz, Stahr, Anderson, Fitzgerald, Gron, McDonald. Nays: None. Motion carried.

### COMMITTEE REPORTS

Trustee Anderson reported the leaf vac is going through the Village every (week) day. The salt dome is up. Well # 9 is moving along. (1300 ft). Shorewood drive is being paved this week and restoration should begin last part of next week.

Trustee Gron reported it had been brought to his attention that when the left turn land onto 59 off of 52 had been extended to accommodate Heartland it adversely affected the exit from the Mobil Home Park. The Board will have it investigated to see what could be done.

Trustee Fitzgerald announced the next Planning & Zoning Commission meeting will be November 7, 2007 at 7:00 p.m. Three items on the agenda at this time are 1) Revised site plan for Tyson Motors; 2) Revised site plan for Hammel Creek Commons; and proposed conditional use for a day care center.

Trustee Gron mentioned Senate Bill 1429 and asked people to consider it carefully.

President Chapman announced a meeting tomorrow at the Empress for information and discussion of Senate Bill 1429. Thursday morning is a breakfast held by the Will County Governmental League.

Trustee Stahr announced the meeting of the Citizens Advisory Committee will be Thursday, November 25, 2007. Administrator Kurt Carroll will speak on the infrastructure within the Village. They are continuing to sell bricks for the Veteran's Memorial.

Trustee Schwartz reported the Fall Fling will be Sunday, October 28, 2007 at Four Seasons Park, 5 to 7 p.m. No bonfire, but there will be a D.J. and hayrides plus refreshments.

Trustee McDonald asked if the time for picking up yard waste might be extended without having to pay extra for it. (It will be check out). Also, the Lions Club Halloween Party will be Friday, October 26<sup>th</sup> at the Troy Middle School on Theodore Street.

President Chapman announced Trick or Treat hours will be Wednesday, October 31, 2007 from 5:00 to 7:00 p.m.

Trustee Schwartz made a motion to adjourn. Seconded by Trustee Gron. Roll Call: Yeas: Anderson, Fitzgerald, Gron, McDonald, Schwartz, Stahr. Nays: None. Motion carried. The meeting was adjourned at 8:00 p.m.

Julia A. Russell  
Village Clerk