

November 13, 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**

President Chapman opened the Public Hearing on a proposed annexation agreement between the Village and Charles Sharp/Alden Realty Services, Inc. This would be an amendment to and restatement of an annexation agreement when the proposed use was for a church. If the agreement is approved the property is (currently and will remain) zoned R-1 single family residential. With a conditional use permit as a Planned Unit Development, the premises would be utilized as a senior continuum of care campus including the following facilities: a 51-unit independent senior living facility; a 100-bed rehabilitation and skilled nursing facility; and a 60-bed memory care/assisted living facility. Changes made to the previous annexation agreement were noted. After discussion by the Board the hearing was opened for questions or comments from the public. Resident Jim Lynch of Shorewood Glen (Del Webb development) spoke in favor of the project. When there were no more questions or comments, Trustee Schwartz made a motion to close the Public Hearing. Seconded by Trustee Gron. 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 Pastor Harv 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: Village Administrator Kurt Carroll and Attorney Sean Brady. The number present constitutes a quorum.

### CITIZENS

Resident Beth Reinhardt addressed the Board in regard to the restricting (*prohibiting*) of parking on the west side of Shorewood Drive. Her concern is this opens up the street for speeders with lack of any obstruction on the west side. Mr. Carroll with have an engineer and the Police check out to see what solutions might be found. Striping has not been done and that might help. Warning signs could be posted. President Chapman assured Ms. Reinhardt that it would be looked into as soon as possible to see what might be done to help.

### CONSENT AGENDA

- Minutes of the regular meeting of October 23, 2007.
- Approval of accounts payable invoices in the amount of \$656,852.11.

- Approval of payment in the amount of \$76,200.00 to Bulk Storage, Inc. for work completed on the new Salt Dome.
- Approval of payment in the amount of \$12,500.00 to P.T. Ferro for Salt Dome Pad.
- Approval of payment for invoice no. 12 to M.A. Mortenson in the amount of \$1,309,152.00 for work completed on the new Village Hall.
- Approval of payment in the amount of \$234,664.70 to AllSteel and Gunlocke Furniture for new Village Hall Furniture.
- Approval of payment in the amount of \$32,568.61 to Bradford Systems Corporation for Filing Systems.
- Approval of payment no. 7 in the amount of \$90,586.80 to Water Well Solutions for work completed on Wells #8 & #9.
- Approval of an ordinance (#1446) granting a Conditional Use Permit for the operation of an in-Home Children's Daycare Facility at 602 Ravinia Drive & waive the second read.
- Approval of an ordinance (#1447) granting a Conditional Use to Permit the operation of a Daycare Facility in a B-1 District in the Village of Shorewood, Will County IL subject to installation of decorative masonry columns and subject to all necessary State and County licenses for the day care center, and waive the second read (Linda's Learning Center, Inc).
- Approval of an Amendment to the Site Plan for Hammel Creek Commons.
- Approval of an Amendment to the Site Plan for Tyson Motor Corporation.
- Approval of a Plat of Resubdivision of Lot 2 Brookforest Plaza.

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

President Chapman commented on our first meeting in our new Village Hall. 50 years ago Shorewood was incorporated and our next regular meeting it will be the 50<sup>th</sup> anniversary to the day, November 27, 2007. He complemented the Board for their vision and hard work, and gave a vision of what is planned for the Town Center and noted the Village Hall is setting the tone for and the expectation for future development.

### SHOREWOOD INDUSTRIAL PARK

The Board considered approval of a Site Plan for Lot 21 Shorewood Industrial Park. Trustee Fitzgerald presented the Site Plan and noted the Planning and Zoning Commission unanimously recommended approval. (This is for two buildings – maximum of 14 units) on Geneva Street similar to the two on Earl Road. After discussion, Trustee Fitzgerald made a motion to approve The Site Plan for Lot 21 of the Shorewood Industrial Park, Geneva Street subject to final engineering and final photometric plan. Seconded by Trustee Gron. Roll Call: Yeas: Fitzgerald, Gron, McDonald, Schwartz, Stahr, Anderson. Nays: None. Motion Carried.

RESTATED ANNEXATION AGREEMENT  
ALDEN OF SHOREWOOD

A Public Hearing was held on two proposed ordinances, a Preliminary Plat and Site Plan for property previously annexed as a Church site and now is being reconsidered as a development by Alden Realty Services, Inc. (Alden of Shorewood – Continuum of Care Campus).

The Board considered the approval an ordinance Amendment and Restated Annexation Agreement between the Village of Shorewood, an Illinois Municipal Corporation of Will County, Illinois and Charles Sharp and Alden Realty Services, Inc. as a first read.

The Board considered the approval of an ordinance granting a Conditional Use Permit for a Planned Unit Development (N.W. Corner of Black Road and Shorewood Drive, Alden Realty Services) as a first read.

Consideration was also given for approval of a Preliminary Plat and Site Plan for Alden Development and no action will be taken until after a restated annexation is approved.

RESTRICTING PARKING  
ORDINANCE # 07-1451

Consideration was given to approval of an ordinance restricting parking along the East Side of North Brookshore Drive from Lancer Court to Deerwood Drive, within the Village of Shorewood, Will County, IL as recommended by Staff. The Board has had time to study this issue as this is a second read. After discussion, Trustee Schwartz made a motion to pass an ordinance (#07-1451) restricting parking along the East Side of North Brookshore Drive from Lance Court to Deerwood Drive, within the Village of Shorewood, Will County, IL. Seconded by Trustee Anderson. Roll Call: Yeas: Gron, McDonald, Schwartz, Stahr, Anderson, Fitzgerald. Nays: None. Motion Carried.

2007 TAX LEVY ORDINANCE

President Chapman noted that the 2007 Tax Levy Ordinance had not been listed on the Agenda and therefore could not be considered for a first read. He requested a special meeting on Monday, November 19, 2007. The meeting will be held at 7:00 p.m. before the Parks & Recreation Committee Meeting for a first read of the 2007 Tax Levy Ordinance.

GENERAL OBLIGATION BONDS

Trustee Gron led the discussion covering the next three proposed ordinances describing how the Village issues GO bonds, levies a direct annual tax sufficient to pay the principal and interest on the bonds with a promise to the residents that if we had the revenue we would pay the principal and interest on those bonds out of revenues and abate those taxes back to the residents. (This has been done every year since the bonds were issued). It does not show up on resident's bills. It is not a case of giving money back, but of not collecting what would have been collected because the funds are coming from other sources to pay the principal and interest.

LIMITED TAX REFUNDING BONDS

BONDS SERIES 2007

ORDINANCE # 07-1448

Trustee Gron made a motion to pass an ordinance (#07-1448) providing for the issue of \$285,000 General Obligation Limited Tax Refunding Bonds, Series 2007 (and for the levy of a direct annual tax to pay the principal of and interest on said bonds). Seconded by Trustee Anderson. Roll Call: Yeas: McDonald, Schwartz, Stahr, Anderson, Fitzgerald, Gron. Nays: None. Motion carried.

ABATING TAX LEVIED FOR 2007

(GO BONDS – SERIES 2004

ORDINANCE # 07-1449

Trustee Gron made a motion to pass an ordinance (#07-1449) abating the tax hereto levied for the year 2007 to pay the principal of and interest on \$6,365,000 General Obligation Bonds, Series 2004, and waive the second read. Seconded by Trustee Anderson. Roll Call: Yeas: Schwartz, Stahr, Anderson, Fitzgerald, Gron, McDonald. Nays: None. Motion carried.

GO BONDS – SERIES 2001

ORDINANCE # 07-1450

Trustee Gron made a motion to pass an ordinance (#07-1450) abating the tax hereto levied for the year 2007 to pay the principal of and interest on \$4,600,000 General Obligations Bonds, Series 2001, and waive the second read. Seconded by Trustee Schwartz. Roll Call: Yeas: Stahr, Anderson, Fitzgerald, Gron, McDonald, Schwartz. Nays: None. Motion Carried.

MEETING DATES 2007

RESOLUTION #07R-675

Trustee Anderson made a motion to pass a resolution (#07-675) setting forth meeting dates of the Shorewood Village Board and its Administrative Sub-Units for 2007. Seconded by Trustee Schwartz. Roll Call: Yeas: Anderson, Fitzgerald, Gron, McDonald, Schwartz, Stahr. Nays: None. Motion Carried.

DuPAGE RIVER WATER MAIN

Trustee Anderson reported there is a leak in the water main across the DuPage River south of Seil Road. The Board considered a bid award for the DuPage River water main replacement. The Board discussed the bids being over the engineers estimate and Byran Welch of Christopher B. Burke Engineering explained the issues and recommended the awarding of the bid. After consideration Trustee Anderson made a motion to approve the bid award to DE Thompson Excavating in the amount of \$342,642.50. Seconded by Trustee Gron. Roll Call: Yeas: Fitzgerald, Gron, McDonald, Schwartz, Stahr, Anderson. Nays: None.

## NEW VILLAGE HALL

The Board considered a request from DMJM Design to reallocate some unused reimbursable expenses budget into a construction line item. After discussion, Trustee Fitzgerald made a motion to approve the fee reallocation. Seconded by Trustee Gron. Roll Call: Yeas: Gron, McDonald, Schwartz, Stahr, Anderson, Fitzgerald. Nays: None. Motion Carried.

## PURCHASE OF NEW MONITOR

The Board considered a recommendation from the staff to get a credit for the original cost of a new monitor that was to be purchased for one of the conference rooms and purchase a new monitor from Gier Radio & TV at the same reduced price we received for the purchase of the other monitors. (*over \$1,000 saved*). After discussion, Trustee Stahr made a motion to make the purchase. Seconded by Trustee Schwartz. Roll Call: Yeas: McDonald, Schwartz, Stahr, Anderson, Fitzgerald, Gron. Nays: None. Motion carried.

## COMMITTEE REPORTS

Trustee Anderson reported the water test has not been received for Well # 8. Well # 9 is going well. (down 1300 feet). The salt dome is waiting for a door. Public Works did all the mud-jacking for sidewalk repairs in house with their own equipment. Leaf Vac continuing. Braidwood will be coming to West Com.

Trustee Fitzgerald reported the next meeting of the Planning and Zoning Commission will be December 5, 2007 at 7:00 p.m.

President Chapman reported AT&T is still coming. He would like to start up the Cable Committee to plan a lot of programs for Shorewood cable. We will have one person from the Village running the Board meeting and want to use the volunteers we have had to do a lot of programs with the new Cable Committee.

Trustee Stahr reported the next meeting of the Citizens Advisory Committee will be November 29, 2007.

Trustee Schwartz reported Sunday with Santa will be at the Village Hall (new) on December 2, 2007 from 1:00 p.m. to 3:00 p.m. Shorewood is going to have the home decorating contest again this year. Participants must sign up by December 6<sup>th</sup> and the judging will be December 9<sup>th</sup> after 6 p.m. She gave the prize amounts. A minimum of 10 homes are required. She read the rules and noted forms are available on line and at the Village hall. Next Parks & Recreation Committee meeting will be at One Towne Center Boulevard at 7:00 p.m. Monday, November 19, 2007.

## 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. The meeting adjourned at 8:40 p.m.

Julia A. Russell  
Village Clerk