

February 7, 2008

PRESIDENT RICHARD CHAPMAN CALLED TO ORDER THE WORK STUDY SESSION OF THE SHOREWOOD VILLAGE BOARD.

After the Pledge of Allegiance to the Flag the following answered to Roll Call: Trustees: Dan Anderson, Gary Fitzgerald, Dan Gron, Jim McDonald, Lea Stahr and President Richard Chapman. Trustee Celine “Cene” Schwartz was absent. Also present: Economic Development Coordinator Nancy Roman and Administrator Kurt Carroll.

State Road Improvements – Rt. 59

Administrator Kurt Carroll and Engineer Lou Haussmann made a presentation to the Board to bring them up-to-date on the State road improvements affecting Shorewood, or more precisely the widening of Rt. 59 from US 52 to I-55 from a two lane road to a five lane with a traffic signal somewhere in between the Seil Road signalization and US 52. The Illinois Department of Transportation (IDOT) has secured the needed right-of-way(s) along Rt. 59, so the work along the properties will not be a surprise to the owners. Some of the issues addressed in the discussion (question and answer) format were: the best place for a traffic signal; what problems are existing or will be created for the residents on the west side of Rt. 59; how the location of the new fire station (on the east side) will fit into the equation (they will have specific requirements for signalization) and work out for the streets across Rt. 59 which do not line up with any street at any point between US 52 and Seil Rd. on the east side. The Pros and Cons of closing one of the streets (e.g. Trout) were discussed. Collaboration between the School Dist., the Fire Department and the Village will be necessary with respect to signalization and funding. It is believed the State Legislators will help.

Mr. Carroll brought the Board up-to-date with the status of “noise barriers” along I-55.

Executive Session

Trustee Fitzgerald made a motion to hold an Executive Session for Personnel and adjourn from that session with no action taken. Seconded by Trustee Anderson. Roll Call: Yeas: Anderson, Fitzgerald, Gron, McDonald, Stahr. Nays: None. Motion Carried. Board went into Executive Session at 7:50 p.m.

Julia Russell
Village Clerk