

February 12, 2008

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

ROLL CALL

After the Invocation was given by the Deacon of the Hope Lutheran Church 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, and Lea Stahr. Also present: Attorney Sheri Freeman, Administrator Kurt Carroll and Economic Development Director Nancy Roman. The number present constitutes a quorum.

CONSENT AGENDA

- Minutes of the regular meeting January 22, 2007
- Approval of accounts payable invoices in the amount of \$379,529.70
- Approval of Payment in the amount of \$103,796.00 to Navistar Financial Corporation for 2008 International Truck for Public Works Dept.
- Approval of Payment in the amount of \$11,500.00 to Power Equipment Leasing Company for Installation of a Utility Bed
- Approval of Payment in the amount of \$26,500.00 to Kamp/Synergy for SCADA System
- Approval of Pay Request #2 in the amount of \$127,705.50 to Vissering Construction Company for work completed on the Water Treatment Plant
- Approval of Pay Request #3 in the amount of \$91,993.50 to Vissering Construction Company for work completed on the Water Treatment Plant
- Approval of Final Payment in the amount of \$6,590.50 to Austin-Tyler Construction, LLC for work completed for the Black/Bronk Road Sanitary Sewer
- Approval of Payment in the amount of \$13,938.88 to Henricksen for Village Hall Furniture
- Approval of Payment in the amount of \$1,279.98 to Allsteel for Village Hall Furniture
- Approval to Purchase One New Squad Car for Police Dept.

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

ORDER OF BUSINESS

FINAL PLAT OF SUBDIVISION ANCHOR SUBDIVISION
A RESUBDIVISION

Trustee Fitzgerald stated this plat of resubdivision came before the commission at the Feb. 5th meeting. Adam Denny, owner of Anchor Mini Storage, is requesting approval of a Final Plat of Subdivision to re-subdivide Lot 27 of Shorewood Industrial Park located on the south side of Geneva Street at the western end of the industrial park. The subdivision would create three (3) lots in order to clarify property ownership. Anchor Mini Storage would be located on Lot 1 and the existing detention area would be located on Lot 3. Any future improvements to the new Lot 2 would be required to follow all Village site plan and permitting processes. An easement would have to be included on the Plat in order to provide access rights to the detention area and correctly identify the detention area for stormwater management purposes. This was unanimously recommended by the commission.

After discussion, Trustee Fitzgerald made a motion to approve the Final Plat of Subdivision for Anchor Subdivision (a Resubdivision) subject to final engineering and stormwater management easements. Trustee Gron seconded the motion. Roll Call: Yeas: Anderson, Fitzgerald, Gron, McDonald, Schwartz, Stahr. Nays: None. Motion Carried.

MAINTENANCE OF STREETS AND HIGHWAYS (2008 MFT SALT PURCHASE)
RESOLUTION # 08R-681

Trustee Anderson stated this is to order salt for the remaining winter of 2008. Due to the inordinate amount of snow and ice events this winter, the Village purchased and utilized our full amount of salt for the year. In order to meet the demands for the remainder of the fiscal year, we will be utilizing the funds to purchase additional salt for the Village. The salt purchased is being used very judiciously. The new trucks distribute lower amounts of salt spread on the streets.

After discussion, Trustee Anderson made a motion to approve a Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code (2008 MFT Salt Purchase) Resolution # 08R-681. Trustee Schwartz seconded the motion. Roll Call: Yeas: Fitzgerald, Gron, McDonald, Schwartz, Stahr, Anderson. Nays: None. Motion Carried.

PAYMENT TO BULK STORAGE, INC. (SALT DOME)

Trustee Anderson stated this is the Salt Dome located on Mound Road at a total cost of \$161,300.00. To date we have paid \$76,200 and this payment would be the final payment on the Salt Dome. We are glad to have the Salt Dome completed and usable for this winter season.

After discussion Trustee Anderson made a motion to approve payment in the amount of \$85,100.00 to Bulk Storage, Inc. for work completed on the Salt Dome. The motion was seconded by Trustee Schwartz. Roll Call: Yeas: Gron, McDonald, Schwartz, Stahr, Anderson, Fitzgerald. Nays: None. Motion carried.

TOWNE CENTER PARK PHASE I & VETERANS MEMORIAL

Mayor Chapman stated this was brought before the Parks & Recreation Committee and we are going to combine the plan and design of the Towne Center Park and the Veterans Memorial to save the Village money by taking advantage of the economy of scale. The proposal from

Hitchcock Design combines the design of the Towne Center Park and the Veteran's Memorial Plan. The detail regarding the savings, not including engineering was attached. Hitchcock will prepare documents to go to bid and the goal to start when weather breaks. Ideally most of the structure could be in place and the landscaping following season with majority of the work done this year. The Mayor will continue to raise funds for the Veteran's Memorial.

The Park & Recreation Committee reviewed and recommended utilizing Park & Recreation Donation funds to pay Hitchcock Design to finish the Design work, create the bidding documents, staff the bidding process, and oversee the construction of both the OSLAD Grant and the Veterans Memorial. Mr. Carroll stated staff recommends a contract separately with Burke Engineering, the Village's consulting engineer for the engineering work for these two sites. By contracting with them directly, we gain the benefit of their familiarity with the site, and not paying an administrative charge to Hitchcock for coordinating their efforts. Burke has also worked successfully with Hitchcock Design in the past. The only recommended condition on approval would be the work on the OSLAD grant is conditioned upon formal approval by the State.

Trustee Fitzgerald made a motion to approve the Towne Center Park Phase I & Veterans Memorial conditioned upon OSLAD Grant formal approval by the State. Seconded by Trustee Schwartz. Roll Call: Yeas: McDonald, Schwartz, Stahr, Anderson, Fitzgerald, Gron. Nays: None. Motion carried.

COMMITTEE REPORTS

Trustee Anderson reported the Seil Road water line repair has been going on. The Salt Dome is complete and operational and we are glad for that. The Public Works Dept. has been working hard and worked a lot of overtime. We are only salting intersections and hills. The Mayor thanked the crews for their hard work.

Trustee Fitzgerald stated the next Planning & Zoning Commission meeting is March 5th at 7:00 p.m.

Trustee Gron stated the financial report has been distributed. He requested Finance Director Sue Berg look into market rate cost structure. Trustee Gron mentioned the COPS Annual Fund Raising Dance is Saturday and asked Chief Puleo to give the details. The COPS Annual Fund Raising Dance is Saturday 8:00 p.m. at Louie's Chophouse. This is the main fundraising event and they work very hard and he thanked citizens for their donations. The Shorewood Police Officer of the Year will be awarded at the event.

Trustee Stahr stated the next Citizens Advisory Committee meeting is February 28th which is open to the public and welcome to attend.

Trustee Schwartz reported there will not be a meeting on Feb. 18th because they combined January and February and met on the Feb. 4th.

Trustee McDonald inquired on garbage days are the trash cans being put out too far in the street to effect snow plowing. Mr. Carroll stated they are not and that we received phone calls from Waste Management and the Post Office complimenting Shorewood on our roads being clear and in great condition.

ADJOURNMENT

Trustee Schwartz made a motion to adjourn at 7:55 p.m. Seconded by Trustee Gron. Roll Call: Yeas: Schwartz, Stahr, Anderson, Fitzgerald, Gron, McDonald. Nays: None. Motion carried.

Toni Dulny
Deputy Clerk