

February 26, 2007

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

ROLL CALL

After the Invocation was given by Pastor Josh Koehler of the Grace Bible Church and the Pledge of Allegiance to the Flag led by Scout Troop # 18, 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: Attorney Dave Silverman and Administrator Kurt Carroll. The number present represents a quorum.

CITIZENS

Jason Muza of 953 Summit Creek Drive representing the new Summit Creek Townhouse Association addressed the Board regarding their concerns about an access road that runs behind the neighborhood. They would like to know how the road is classified or what is its purpose. There is a major traffic issue with speeders and the Association would like to know what their options are; whether speed bumps are appropriate or some other type of deterrent. President Chapman mentioned some residents from the area had at one time expressed the desire to have the access road open. There seems to be a bigger problem with the increased number of cars taking that road to miss the lights on Black and Rt. 59. Mr. Muza estimated 50% of the cars were not from the neighborhood but were just cutting through it. The purpose of access streets was discussed covering emergency vehicles having access; making another road out of the subdivision for convenience for the residents. They are not intended to be through streets. Suggestions were presented and Mr. Carroll will send the issue to the Traffic Committee and request a recommendation for the Board's consideration. (*One member of the committee is a consulting traffic engineer.*) Mr. Muza will be the contact person.

George Malleris of 1110 Huntington Drive (10 year resident) which is directly across from Huntington Court. The problem is the cars (and buses) coming off Ravinia and speeding down the street. After discussion it was decided Mr. Carroll will submit this to the Traffic Committee for study and a recommendation.

CONSENT AGENDA

- Minutes of the work study meeting January 30, 2008.
- Minutes of the work study meeting of February 7, 2008. (*This item was removed from the Consent Agenda to be voted on separately.*)
- Minutes of the regular meeting of February 12, 2008.
- Approval of accounts payable invoices in the amount of \$420,407.02.
- Approval of payment in the amount of \$228,273.97 to Northern Escrow Inc. for work completed on the DuPage River Water Main Replacement.
- Approval of payment in the amount of \$1,401.16 to Henricksen for Village Hall Furniture (Desktop completion of original order).

- Approval of Payment No. 14 & 15 in the amount of \$543,369.00 to M.A. Mortenson Company for work completed on the Village Hall. (*This item was tabled – see vote below*).
- Approval of payment in the amount of \$61,636.90 to Water Well Solutions = Drilling Division, LLC for work completed on Well#9.

At President Chapman’s request Trustee Fitzgerald made a motion to remove Item # 7 (Payments # 14 & 15 to M.A. Mortenson) from the Consent Agenda. Seconded by Trustee Gron. All in favor. Motion carried.

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

Trustee Anderson made a motion to approve the minutes of the work study meeting of February 7, 2008. Seconded by Trustee Fitzgerald. Roll Call: Yeas: Fitzgerald, Gron, McDonald, Stahr, Anderson. Pass: Schwartz. Nays: None. Motion Carried.

President Chapman announced the Joliet Area Hospice 25th Annual Dinner meeting on March 31st at the IBEW hall. Tickets are \$35.00 per person. For tickets see President Chapman.

President Chapman also reported on a meeting He and Trustee Fitzgerald had with the Shorewood Area Chamber of Commerce. They are very interested in working closely with local government in support of our activities and would like the Village to be involved in their activities also. President Chapman urged everyone’s participation and will keep the Board informed of their activities. He also had another meeting with the Chamber about Festival issues and he will bring those issues to the Board in the near future. On March 11th President Chapman will be giving the State of the Village address at the Chamber’s annual luncheon meeting. President Chapman will be giving the State of Village address several times in the next few weeks including the Staff, Citizens Advisory Committee, Shorewood Glen residents, the Rotary Club, plus a few others.

ROBERT SCHWARTZ – NEW FIRE CHIEF

President Chapman spoke of the loss of long time Fire Chief Kerry Sheridan not only as a faithful supporter of the Village, but a long time friend of most of us, and he will be sorely missed. The President stated the Village and the Fire Department had a great relationship and in view of that relationship continuing, it was his pleasure to introduce the newly appointed Fire Chief Robert Schwartz (only the fourth chief). Mr. Schwartz grew up in Shorewood in a family who served the Village. His dad was one of the founding fathers who served on the Board and as Mayor. His uncle also served on the Village Board and as Mayor and his wife serves on the present Board. Fire Chief Schwartz spoke of a continuing relationship with the Village and his hope and intention to walk in Chief Kerry Sheridan’s footsteps. He extended thanks to the Board and Staff who assisted during the difficult period surrounding Chief Sheridan’s funeral.

RESOLUTION # 08R-682
To the GENERAL ASSEMBLY

After discussion and explanation (the President read the draft Resolution), Trustee Gron made a motion to pass a resolution (08R-682) urging the General Assembly to stop making costly benefit improvements and adopt reforms that protect Police and Fire pensions. The motion was seconded by Trustee Anderson. Roll Call: Yeas: Gron, McDonald, Schwartz, Stahr, Anderson, Fitzgerald. Nays: None. Motion Carried.

RT. 59 WATER MAIN IMPROVEMENTS

Trustee Anderson presented a proposal for design of improvements to the water main along Route 59 from Hammel Creek to Theodore Street. This project is necessary to resolve conflicts with the proposed Route 59 reconstruction project by IDOT. He read the scope of the work to be done. Baxter & Woodman would be responsible for the Preliminary and Detailed designs, securing permits; assist in the solicitation of construction bids and submit a recommendation to the Village. The construction of the utility work needs to be completed prior to IDOT's work which is expected to begin in the fall of 2008 (a portion of the work can wait and be done in the next year). After discussion, Trustee Anderson made a motion to approve an agreement with Baxter & Woodman Consulting Engineers and the Village of Shorewood for Route 59 Water Main Improvement (North of Route 52) for \$53,000. Seconded by Trustee Schwartz. Roll Call: Yeas: McDonald, Schwartz, Stahr, Anderson, Fitzgerald, Gron. Nays: None. Motion carried.

SURPLUS REAL ESTATE
RESOLUTION #08R-683

Mr. Carroll stated the Village owns a small strip of land on the west side of the proposed Bronk's Corner Shopping Center (nw corner of Theodore and Route 59) behind our well # 5. The proposed resolution would authorize the Village Administrator to coordinate the sale of the lot and bring it to the Village for consideration. Bronk's Corners would maintain the land and allow the Village access to the water line behind the shopping center. After consideration, Trustee Fitzgerald made a motion to pass a resolution (08R-683) authorizing the sale of Surplus Real Estate owned by the Village of Shorewood (Rt. 59 Easement). Seconded by Trustee Gron. Roll Call: Yeas: Schwartz, Stahr, Anderson, Fitzgerald, Gron, McDonald. Nays: None. Motion carried.

REVISED STAIR PLAN

Trustee Fitzgerald made a motion (at the request of President Chapman) to table consideration of a revised stair plan for the new Village Hall. Seconded by Trustee Gron. Roll Call: Yeas: Stahr, Anderson, Fitzgerald, Gron, McDonald, Schwartz. Nays: None. Motion Carried. Item was tabled.

COMMUNICATIONS LEASE AGREEMENT
ORDINANCE # 08-1463

Mr. Carroll presented the proposed agreement which would allow the Troy Fire Protection District to place a communications antenna on the water tower located in Walnut Trails. This would provide the fire department with better reception and greater coverage than they have presently. After discussion, Trustee Anderson made a motion to pass an ordinance (08-1463) approving an Intergovernmental Communications Lease Agreement between Troy Fire Protection District and the Village of Shorewood (water tower antenna) and waive the second read. Seconded by Trustee Schwartz. Roll Call: Yeas: Anderson, Fitzgerald, Gron, McDonald, Schwartz, Stahr. Nays: None. Motion Carried.

IMPOSED & ADMINISTERED TAXES
ORDINANCE # 08-1464

Staff member Matt Scarbrough presented this proposed ordinance that would provide for uniformity in the tax codes of the Village. This would make it easier for anyone to find the information on whatever taxes they were interested in. After discussion, Trustee Fitzgerald made a motion to pass an ordinance (08-1464) in connection with Rights and Responsibilities related to locally imposed and administered Taxes of the Village of Shorewood and waive the second read. Seconded by Trustee Anderson. Roll Call: Yeas: Fitzgerald, Gron, McDonald, Schwartz, Stahr, Anderson. Nays: None. Motion Carried.

CITIZENS ADVISORY COMMITTEE

President Chapman made the following reappointments to the Citizens Advisory Committee: Richard Albrecht (Breckenridge), Jim Lynch (Shorewood Glen), Robert Mann (Huntington Village) for one year terms; Bob & Barb Bersano (Lake Forrest), Artis Koehler (Brookforest North), Denzil Smothers (Shorewood Beach), Ilene Stalnaker (Brookforest), Cheri Susner (Rollingwood) Debbie Brockman (Hunt Club), Nancy Voots (River Oaks West), Bill & Lenore Handlon (Sunset Hills) for two year terms. Trustee Stahr made a motion to approve the appointments as made by President Chapman. Seconded by Trustee Schwartz. Roll Call: Yeas: Gron, McDonald, Schwartz, Stahr, Anderson, Fitzgerald. Nays: None. Motion Carried.

Trustee Stahr made a motion to table consideration of additional appointments as listed because it was not a complete list at this time. Seconded by Trustee Fitzgerald. Roll Call: Yeas: McDonald, Schwartz, Stahr, Anderson, Fitzgerald, Gron. Nays: None. Motion carried.

COMMITTEE REPORTS

Trustee Anderson reported the water line crossing the DuPage river at River Oaks South was completed today. Water samples have to be sent out. Results from Well # 9 show the water must be treated. Still have salt. Public Works committee met and put their projects list together for budget discussions.

Trustee Fitzgerald reported the next regular meeting of the Planning and Zoning Commission will be Wednesday, March 5th at 7:00 p.m. They will have several issues to discuss including a sign variance for 7/11; a Site Plan for Peoples Bank; possible revised plans for Heartland and Breckenridge. Trustee Fitzgerald distributed a Tribune article about Shorewood and also mentioned the Shorewood Area Chamber of Commerce's web site and encouraged others to check it out.

Trustee Gron reported the Budget & Finance Committee will meet Thursday, February 28th at 7:00 p.m. Public is invited. March 4th is the IDOT Public Hearing. March 12th is Lobby Day in Springfield. March 3rd will be a Work Study Session to discuss the Water & Sewer Rate Study if the consultant from Crowe Chizek & Co. is available.

President Chapman will be working on a new Cable Committee to replace the Cable Competition committee which has served its purpose.

Trustee Stahr reported Citizens Advisory Committee will meet February 28th at 7:00 p.m. Nancy Roman will make a presentation on the I-55 widening project. President Chapman will give the State of the Village address at the March CAC meeting.

Trustee Schwartz announced the Jelly Bean counting contest (entry blanks and jar of jelly beans are at the Village Hall) will run from March 3 through March 21st (Shorewood residents only). Prize is the jar of jelly beans. The annual Easter Egg hunt will be at Four Seasons Park on March 15th beginning at 10:00 a.m. sharp. (3 to 8 year olds).

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.

Julia Russell
Village Clerk