

March 11, 2008

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

ROLL CALL

After the Invocation was given by Deacon Carl Huebner of the Holy Family Parish of Shorewood and the Pledge of Allegiance to the Flag the following answered to Roll Call: Trustees: Dan Anderson, Gary Fitzgerald, James McDonald, Celine "Cene" Schwartz, Lea Stahr and President Richard Chapman. Trustee Dan Gron was absent. Also present: Administrator Kurt Carroll and Attorney Dave Silverman were also present. The number present represents a quorum.

SPECIAL PRESENTATION

President Chapman introduced Airman First Class Ryan Albert who recently returned home from a tour of duty in Iraq, and expressed his and the Village's appreciation and thanks for what he is doing for us and how proud of him we all are. President Chapman presented him with a golden stand alone logo of the Village of Shorewood made especially for our troops and will be given to them as they return to remind them their Village is proud of them and thankful for their service.

CONSENT AGENDA

- Minutes of the regular meeting of February 26, 2008.
- Approval of accounts payable invoices in the amount of \$371,737.79.
- Approval of payments No. 14 & 15 in the amount of \$543,369.00 to M.A. Mortenson Company for work completed on the Village Hall.
- Approval of payment No. 4 in the amount of \$108,174.60 to Vissering Construction Company for work completed on the Water Treatment Plant.
- Approval of payment No. 1 in the amount of \$46,731.30 to Water Well Solutions for Well # 8 and Well # 9 pumps.

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

REPORTS & COMMUNICATIONS

The Clerk read a note of thanks and appreciation to the Board, Village Staff and the Police Department for their friendship, support and help during the funeral of former fire chief Kerry Sheridan from his family.

SIGNAGE FOR 7-ELEVEN
ORDINANCE # 08-1465

Trustee Fitzgerald presented the request for a variance from the Shorewood Village Code, Title 10 with regard to signage for 7-Eleven at 101 Cottage Road to allow an additional wall sign identifying the 7-Eleven on the Route 59 building elevation. The Board had drawings depicting the proposed signage. Planning and Zoning unanimously recommended that the Board approve the variance. After discussion, Trustee Fitzgerald made a motion to adopt findings of fact that the standards set forth in the Village Code Section 10-12-2B1 of the Code have been met and pass an ordinance (08-1465) granting a variance with regard to signage for 7-Eleven at 101 Cottage Road and waive the second read. Trustee Anderson seconded the motion. Roll Call: Yeas: Fitzgerald, McDonald, Schwartz, Stahr, Anderson. Nays: None. Motion Carried.

CENTEX HOMES

Trustee Fitzgerald presented for the Board's consideration the approval of architectural elevations for Kipling Estates as requested by Centex Homes. Centex has purchased 29 lots in the portion of Kipling Estates that was annexed as part of the Lake Forrest annexation agreement and therefore is subject to the design review guidelines that are a part of that agreement. The original architectural requirements provided for deviations from those standards if the Board approved. One requirement was 50% brick on the front elevation. Centex is requesting a variation from that requirement for their "Craftsman" style homes. (*The original "Craftsman" homes did not have brick fronts*) The Architectural Review Committee, the Home Owners Association for Kipling Estates worked with Centex and have approved the variations where requested. Planning & Zoning by a vote of 5 to 1 recommended the Board approve the architectural elevations for Kipling Estates by Centex Homes. Trustee Fitzgerald made a motion to approve the architectural elevations for Kipling Estates by Centex. Seconded by Trustee Anderson. Roll Call: Yeas: McDonald, Schwartz, Stahr, Anderson, Fitzgerald. Nays: None. Motion carried.

Agenda Item 8 & 9 before Item # 3 Trustee Schwartz at the request of President Chapman made a motion to move Agenda Items 8 & 9 to be considered next. Seconded by Trustee Fitzgerald. Roll Call: All in favor. Motion carried.

WASTE MANAGEMENT
ORDINANCE # 08-1466

The Board discussed the proposed ordinance for an extension of the Village's agreement with Waste Management Southwest for garbage, refuse, and recycling and yard waste collection. The Board held a study session to work out the details and achieve the best agreement for the least cost. Mr. Carroll explained the changes in the proposed contract. This extension is very similar to the one adopted five years ago. He noted the Village of Shorewood has had the best level of services for the least cost per home, historically. Mr. Carroll explained for the Board why it is more economical to negotiate rather than go out for bid. All the information will be sent out to residents explaining the details and additional information to help the residents with the date of

pickup. Waste Management is very helpful with dispersing information. After discussion, Trustee Fitzgerald made a motion to pass an ordinance (08-1466) authorizing the execution of a contract between the Village of Shorewood and Waste Management-Southwest, a Division of Waste Management of Illinois, Inc. and waive the second read. Seconded by Trustee Anderson. Roll Call: Yeas: Schwartz, Stahr, Anderson, Fitzgerald, McDonald. Nays: None. Motion carried.

MONTHLY COLLECTION FEE
ORDINANCE # 08-1467

The Board considered an ordinance amending the Shorewood Code of Ordinances increasing the monthly fee for collection of refuse, recycling and landscape waste. Mr. Carroll explained the necessity for the increase and noted the Board would be approving a garbage rate of \$16.35 and approving a 5% increase annually during the life of the contract. Trustee Anderson made a motion to pass an ordinance (08-1467) amending the Shorewood Code of Ordinances increasing the monthly fee for collection of refuse, recycling and landscape waste and waive the second read. Seconded by Trustee Fitzgerald. Roll Call: Yeas: Stahr, Anderson, Fitzgerald, McDonald, Schwartz. Nays: None. Motion carried.

The Staff reviewed the proposed revenues for the Village for the 2008-09 fiscal year and following the guidelines set by the Village Board through the Finance Committee, and because the Village Board and the Finance Committee have maintained a stance that new development should pay its own way, is recommending the following amendments to the Village's fees.

WATER SERVICE PERMIT
ORDINANCE # 08-1468

This ordinance would increase the water and sewer tap-on fees to help meet the need to make essential improvements and/or additions to the Village's water and sanitary systems due to new growth.

CAPITAL IMPROVEMENT FEE
ORDINANCE # 08-1469

This ordinance would also help meet the ever-increasing infrastructure needs of the Village. The increase would be 5% over existing fees due to new growth.

PERMIT & INSPECTION FEES
ORDINANCE # 08-1470

This ordinance would increase the residential inspection fees from \$1.15 per square foot to \$1.20 per square foot, and would help to pay the inspection and building clerical costs.

Trustee Anderson made a motion to approve the increases for the water (Ordinance #08-1468) sewer taps (Ordinance #08-1469) and inspection fees (Ordinance #08-1670) and waive the

second read on all three. Trustee Fitzgerald seconded the motion. Roll Call: Yeas: Stahr, Anderson, Fitzgerald, McDonald, Schwartz. Nays: None. Motion Carried.

TOWNE CENTER PARK - VETERANS MEMORIAL

The Board considered a proposal from Burke Engineering to perform professional engineering services related to the electrical and water service design for the Towne Center Park and Veterans Memorial. The overall site design will be performed by Hitchcock Design Group. Mr. Carroll explained the project costs have to be carefully delineated for the OSLAD grant. The Village has not received formal approval of receiving the OSLAD grant so this approval should be contingent on approval. After further discussion, Trustee Anderson made a motion to approve the agreement between the Village of Shorewood and Christopher Burke Engineering for \$42,600 contingent upon formal approval of the OSLAD grant. Seconded by Trustee Schwartz. Roll Call: Yeas: Anderson, Fitzgerald, McDonald, Schwartz, Stahr. Nays: None. Motion Carried.

CITIZENS ADVISORY COMMITTEE

President Chapman appointed Jodi Freeman to the Citizens Advisory Committee representing Fox Bend Subdivision for a two year term. Trustee Stahr made a motion to ratify the appointment. Seconded by Trustee Schwartz. Roll Call: Yeas: Fitzgerald, McDonald, Schwartz, Stahr, Anderson. Nays: None. Motion Carried.

COMMITTEE REPORTS

Trustee Anderson reported the Village has enough salt to finish out the winter. Thankful for the salt dome.

Trustee Fitzgerald reported that Planning & Zoning had reviewed a revised concept plan for Peoples First Bank to reduce their building to one story; reviewed a revised concept plan from Heartland to reduce their proposed buildings from 4 to 3; reviewed a proposed amended site plan for Brookforest Center south of Holy Family for additional parking. They also reviewed a draft ordinance to regulate sea cargo containers and had Walnut Grove Center withdrawn from the agenda.

President Chapman: The Cable Competition Committee no longer exists. Plans are being made for a Shorewood Cable Committee.

Trustee Stahr announced the need for a representative to the Citizens Advisory Committee from River Oaks South and hope to have one at the next meeting. Welcomed Jodi Freeman to the Committee. Next meeting is March 27th. President Chapman will give the State of the Village address.

Trustee Schwartz announced their regular meeting has been rescheduled to Monday, March 24, at 7:00 pm. The Easter Egg hunt will be Saturday, March 15th (no rain date). She gave the starting times for various age groups.

President Chapman put out an SOS for any help on getting rid of Canadian Geese who seem to have found a home at the Towne Center.

ADJOURNMENT

Trustee Schwartz made a motion to adjourn. Seconded by Trustee Fitzgerald. Roll Call: Yeas: Anderson, Fitzgerald, McDonald, Schwartz, Stahr. Nays: None. Motion carried. The meeting was adjourned at 8:30 p.m.

Julia Russell
Village Clerk