

April 8, 2008

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

### ROLL CALL

After the Invocation was given by Reverend Jim Moore of the Westview Baptist Church of Shorewood and the Pledge of Allegiance to the Flag the following answered to Roll Call: Trustees: Dan Anderson, Gary Fitzgerald, Dan Gron, Celine "Cene" Schwartz, Lea Stahr and President Richard Chapman. Also present: Administrator Kurt Carroll, Attorney Dave Silverman and Economic Dev. Coordinator Nancy Roman. Trustee James McDonald was absent because of illness. The number present constitutes a quorum.

### CONSENT AGENDA

- Minutes of the regular meeting of March 25, 2008.
- Approval of accounts payable invoices in the amount of \$239,789.95.
- Approval of a contract with Melrose Pyrotechnics, Inc. for Fireworks Display on August 9, 2008 in the amount of \$10,495.00.
- Approval of payment # 5 in the amount of \$177,538.50 to Vissering Construction Company for Water Treatment Plant.
- Approval of the purchase of ODB Leaf Vacuum in the amount of \$27,000 and two submersible chopper pumps in the amount of \$52,029 for the Public Works Department and waive the formal bidding process.
- Approval of a payment in the amount of \$13,300.00 to Sunbelt Rentals for saw and saw blades.
- Approval of Current Technologies Corporation retainer agreement.

Trustee Anderson made a motion to approve the Consent Agenda and waive the formal bidding (as indicated above) for item # 5. (purchase of a leaf vacuum and chopper pumps). Seconded by Trustee Gron. Roll Call: Yeas: Anderson, Fitzgerald, Gron, Schwartz, Stahr. Nays: None. Motion Carried.

### REPORTS & COMMUNICATIONS

The Clerk read a letter from James Lynch, representative for Shorewood Glen expressing appreciation for The State of the Village address and a tour of the new Village Hall for 60 or more of the residents of Shorewood Glen.

### NATIONAL LIBRARY WEEK

APRIL 13-19, 2008

President Chapman read a Proclamation that proclaimed National Library Week, April 13-19, 2008 in the Village of Shorewood. Trustee Schwartz made a motion to approve the Proclamation. Trustee Fitzgerald seconded the motion. Roll Call: All in favor, motion carried.

President Chapman introduced Sharon Highler, Director of the Troy-Shorewood Library who addressed the Board and invited everyone to visit the Library and see the changes that have been made.

#### YOUTH IN GOVERNMENT DAY

President Chapman gave an explanation of Youth In Government Day and noted the Village and school have been participating in this program for over 30 years. He introduced Dr. White the Superintendent of the Troy grade schools. Dr. White addressed the Board thanking them for having this program, (thirty three years) and introduced the Sponsor/Teacher for the program in the school Mrs. Boyle. Mrs. Boyle had the students introduce themselves and give the office for which they were elected. Youth In Government will take place Saturday, April 12<sup>th</sup> when the students will participate in a mock board meeting and serve in the positions to which they were elected.

#### TROY MIDDLE SCHOOL BOYS BASKETBALL TEAM RESOLUTION # 08R-686

President Chapman read a Resolution (08R-686) of the Village of Shorewood honoring the Troy Middle School Boys Basketball Team for winning the Illinois Elementary School Association (I.E.S.A.) Sectional which qualified them to compete at the State Finals. The Team placed 4<sup>th</sup> at the I.E.S.A. State Finals. President Chapman introduced Coach Adam DeGroot who had the players introduce themselves. They were congratulated by the President and the Board. Trustee Schwartz made a motion to pass a Resolution (#08R-686) honoring the Troy Middle School Boys Basketball Team. Seconded by Trustee Fitzgerald. Roll Call: All in favor. Motion carried.

#### PEOPLE FIRST BANK ORDINANCE # 08-1472

After a presentation by Trustee Fitzgerald and discussion by the Board, Trustee Fitzgerald, upon the recommendation of Planning and Zoning (in favor 4 to 1) made a motion to adopt findings of fact that the standards for a conditional use and planned unit development in the Village Code have been met and that we pass an ordinance (08-1472) granting an amendment to a Conditional Use Permit for a Planned Unit Development for People First Bank and waive the second read. Seconded by Trustee Gron. Roll Call: Yeas: Fitzgerald, Gron, Schwartz, Stahr, Anderson. Nays: None. Motion Carried.

#### PEOPLE FIRST BANK SITE PLAN

After discussion, Trustee Fitzgerald made a motion to approve an amendment to the Site Plan for People First Bank. Seconded by Trustee Gron. Roll Call: Yeas: Gron, Schwartz, Stahr, Anderson, Fitzgerald. Nays: None. Motion Carried.

#### CARGO CONTAINER FACILITIES ORDINANCE # 08-1473

Trustee Fitzgerald presented a proposed ordinance amending the Village Code of Ordinances prohibiting Cargo Container Facilities in all zoning districts of the Village. He described these containers as being the large railroad car and semi truck size containers used to export and import goods into the Country. When they are stacked and stored they can become a blight in the area. There may be other places in Will County where such facilities to store or ship goods in and out are appropriate. Planning and Zoning held a public hearing April 2<sup>nd</sup> and are recommending, unanimously, that the ordinance prohibiting such cargo facilities be passed. After discussion, Trustee Fitzgerald made a motion to pass an ordinance (08-1473) prohibiting cargo container facilities in all Zoning Districts and waive the second read. The motion was seconded by Trustee Schwartz. Roll Call: Yeas: Schwartz, Stahr, Anderson, Fitzgerald, Gron. Nays: None. Motion carried.

OFFICIAL ZONING MAP  
ORDINANCE #08-1474

The Board is required to pass an ordinance annually approving the official zoning map for the Village. After presentation of the official zoning map and discussion, Trustee Fitzgerald made a motion to approve the 2008 Zoning Map subject to adding points of interest. (Ordinance # 08-1474). Seconded by Trustee Gron. Roll Call: Yeas: Stahr, Anderson, Fitzgerald, Gron, Schwartz. Nays: None. Motion Carried.

MFT MAINTENANCE PROGRAM  
RESOLUTION #08R-687

Trustee Anderson explained the necessity for repairing the Seil Road bridge and requested the appropriation of \$21,400 from the 08/09 MFT funds to complete this work. Engineer Lou Haussmann from Baxter & Woodman was present to answer questions. After discussion Trustee Anderson made a motion to appropriate the MFT funds for \$21,400 for the Seil Road bridge repair. Seconded by Trustee Schwartz. Roll Call: Yeas: Anderson, Fitzgerald, Gron, Schwartz, Stahr. Nays: None. Motion Carried. (*Illinois Department of Transportation requires this action to be in the form of a Resolution. The Resolution will be #08R-687.*)

08/09 MFT MAINTENANCE PROGRAM  
ENGINEERING AGREEMENT

This is the agreement between Baxter & Woodman Consulting Engineers and the Village of Shorewood to oversee the bridge work. The cost will be \$1,400 and was appropriated in the \$21,400 for the Seil Road bridge repair. After discussion, Trustee Anderson made a motion to approve the agreement. Seconded by Trustee Schwartz. Roll Call: Yeas: Fitzgerald, Gron, Schwartz, Stahr, Anderson. Nays: None. Motion Carried.

2008 MFT STREET MAINTENANCE  
RESOLUTION # 08R-688

Trustee Anderson presented the 2008 MFT Street Maintenance Program with the request to spend \$500,000 of MFT funds (an additional \$200,000 will come from the Village's capital

improvement funds) to do repair and improvements on specified streets. (Determined by the 5-year plan). Trustee Anderson read the list of streets that have been evaluated and included in the 2008 MFT project. He listed 10 streets (or portions thereof), however, three of these will be at the end of the list and will depend on how favorable the bids are. He expects to be able to complete all 10 streets. After discussion, Trustee Anderson made a motion to approve the expenditure of \$500,000 from Motor Fuel Tax of '08 for the MFT Program. Seconded by Trustee Schwartz. Roll Call: Yeas: Gron, Schwartz, Stahr, Anderson, Fitzgerald. Nays: None. Motion Carried. (*Illinois Department of Transportation requires this action to be in the form of a Resolution. The Resolution will be #08R-688*).

#### 2008 MFT STREET MAINTENANCE PROGRAM ENGINEERING AGREEMENT

Trustee Anderson presented this agreement between the Village of Shorewood and Baxter & Woodman Consulting Engineers to oversee the construction of the MFT Program. The fee is \$30,000. This \$30,000. fee is included in the \$700,000. approved for 2008 Street Maintenance Program. After discussion, Trustee Anderson made a motion to approve the agreement between the Village of Shorewood and Baxter & Woodman for the engineering for MFT '08. Seconded by Trustee Schwartz. Roll Call: Yeas: Schwartz, Stahr, Anderson, Fitzgerald, Gron. Nays: None. Motion carried.

#### LANDSCAPE MAINTENANCE

Administrator Carroll presented a landscape maintenance contract with Greenscape Services for the New Village Hall. He reported Greenscape installed the landscaping at the former Village Hall in 2002 and has been maintaining it since that time. They have done an excellent job and have given us a quote of \$8,523 annually for the New Village Hall. This figure is an excellent price and well within the budget. Staff is recommending approval of a two year agreement. Trustee Gron made a motion to approve a two year Landscape Maintenance Contract with Greenscape Services at the New Village Hall. Seconded by Trustee Fitzgerald. Roll Call: Yeas: Stahr, Anderson, Fitzgerald, Gron, McDonald, Schwartz. Nays: None. Motion Carried.

#### COMMITTEE REPORTS

Trustee Anderson reported the leaf vac will be picking up leaves thru the 21<sup>st</sup> of April. The street sweeper is out. Yardwaste recycling began April 1<sup>st</sup>. Spring clean up will be after the garage sale. Mr. Carroll reported all the residents should be receiving notices about the new recycling bins and bi-weekly schedule. A mailer will give them a chance to respond with their choice of bin size.

Trustee Fitzgerald reported the Planning & Zoning meeting was televised for the first time (April 2<sup>nd</sup> meeting). He commented on the Chamber of Commerce new Village map which looks really great. He noted the new street lights are being installed and are on.

Trustee Gron reported (for EDC Nancy Roman) that Shorewood is having it's first Arbor Day on April 26<sup>th</sup> and in conjunction with that day 50 trees will be given away (entry forms for a

drawing will be available on the Village web site). Village officials and staff are not eligible. After the observance the Village will apply to receive the National Tree City status award.

Trustee Stahr reported the President's State of the Village address was well received at their meeting. He will have two new committee appointments at the next Village Board meeting.

Trustee Schwartz reported the Village wide garage sale will take place on April 25<sup>th</sup> and 26<sup>th</sup>. Hours at homeowners discretion. Village wide cleanup will be April 29 thru May 2<sup>nd</sup> depending on regular garbage pickup days. A spring/summer 14" softball league is being organized. Games will begin on May 18<sup>th</sup> and will be played on Sundays beginning at 3:00 p.m. Other details are spelled out on the application. The next Parks and Recreation committee meeting will be April 21<sup>st</sup> at 7:00 p.m. at the Village Hall.

President Chapman spoke of the many service clubs and the great volunteer work they do. He presented the State of the Village address to the Exchange Club and Kawanis Club and spoke of their service. He thanked both clubs for their donation to the fund for the Veteran's Memorial.

A special meeting of the Board was scheduled for 7:00 p.m. on April 29<sup>th</sup>.

#### ADJOURNMENT

Trustee Schwartz made a motion to adjourn. Seconded by Trustee Gron. Roll Call: Yeas: Anderson, Fitzgerald, Gron, Schwartz, Stahr. Nays: None. Motion carried.

Julia Russell  
Village Clerk