

April 22, 2008

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

### ROLL CALL

After the Invocation was given by Mr. Harvey Russell of the Christian Youth Center of Joliet 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, Lea Stahr and President Richard Chapman. Also present: Administrator Kurt Carroll, Attorney Sherri Freeman. The number present constitutes a quorum.

### CITIZENS

Ray Pierce of 1224 Ranchwood Dr. addressed the Board with his concerns about drainage across his property and some of his neighbors. Mr. Pierce stated he lives due east of the Del Webb (Shorewood Glen) property. He distributed pictures showing water flowing over his property with a lot of standing water. He requested the Village take a look and he welcomed their input and help. Mr. Carroll assured him the situation would be looked into to see what could be done.

### POLICE DEPARTMENT PROMOTION

President Chapman introduced Officer Jason Barton. Police Chief Robert Puleo spoke of the excellent work Officer Barton has done, and noted that many others have recognized his service to the residents of Shorewood and complemented the Department on a fine officer including his fellow officers. Officer Barton was promoted to a 1<sup>st</sup> Line Supervisor.

### CONSENT AGENDA

- Minutes of the regular meeting of April 8, 2008.
- Approval of accounts payable invoices in the amount of \$259,698.50.
- Approval of a Landscape Maintenance Contract with Greenscape Services for the Police Department.
- Approval of payment # 3 in the amount of \$189,732.60 to Water Well Solutions Service Group, Inc. regarding Well # 8 & # 9 Pumps.
- Approval of payment # 1 in the amount of \$354,103.30 to H&H Electric Company for installation of street lights along Route 52.
- Approval of payment in the amount of \$19,749.89 to Shorewood Home & Auto for two mowers for the Public Works Department.

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

## REPORTS & COMMUNICATIONS

President Chapman announced that “Kohl’s is coming.” This will be our anchor store for the Towne Center. Citi Bank has it’s grand opening tomorrow night (4/23). They have been very involved from the time they arrived. The President also thanked Krispy Waffle for their check for the Veteran’s Memorial. Troy School District 30C has chosen the name Troy Hofer for the new grade school. This is to honor both Fred and our former President Bertha Hofer for their long years of dedication to the Troy schools. Fred Hofer passed away several years ago after many years of work and service to the Troy schools.

## CITIZENS ADVISORY COMMITTEE

Upon the recommendation of Trustee Lea Stahr, President Chapman appointed Stacey Uremovic (representative for Shorewood Park Subdivision) and Lisa Raucci (representative for River Oaks Subdivision) to the Citizens Advisory Committee, each for a one year term. Trustee Stahr made a motion to approve the appointments of Stacey Uremovic and Lisa Raucci for one year terms to the Citizens Advisory Committee. Seconded by Trustee Schwartz. Roll Call: Yeas: Fitzgerald, Gron, McDonald, Schwartz, Stahr, Anderson. Nays: None. Motion Carried.

## BROOKFOREST CENTER

Trustee Fitzgerald presented an amendment to the Site Plan for Brookforest Center (Retail Center south of Holy Family) as unanimously recommended by Planning and Zoning to add 15 additional parking spaces to the Center. This plan required two easements from Holy Family Parish and these have been obtained. There will be directional signage required and that is noted on the Site Plan. There would be a total of 104 spaces. After discussion, Trustee Fitzgerald made a motion to approve an amendment to the Site Plan for Brookforest Center. Seconded by Trustee Gron. Roll Call: Yeas: Gron, McDonald, Schwartz, Stahr, Anderson, Fitzgerald. Nays: None. Motion Carried.

## SHOREWOOD SOCCER

Trustee Schwartz presented a Facilities Use Agreement with Shorewood Soccer for Hammel Woods for the Board’s consideration. The only change from last year’s agreement is the usage has been extended for one additional month. The maintenance portion is the same, however, it will be reviewed each year. Parks & Recreation Committee unanimously recommends approval of the agreement. After discussion, Trustee Schwartz made a motion to approve a Facilities Use Agreement with Shorewood Soccer for Hammel Woods. Seconded by Trustee Anderson. Roll Call: Yeas: McDonald, Schwartz, Stahr, Anderson, Fitzgerald, Gron. Nays: None. Motion carried.

Trustee Schwartz presented a Facilities Use Agreement with Shorewood Soccer for Four Seasons Park. This agreement is also for an additional month. Trustee Schwartz also mentioned several other changes having to do with the concession stand. The maintenance obligations in this agreement are also reviewed annually. This was the first group to use the concession stand and it was left in excellent condition both as to equipment and cleanliness. After discussion, Trustee

Schwartz made a motion to approve a Facilities Use Agreement with Shorewood Soccer for Four Seasons Park. Seconded by Trustee Anderson. Roll Call: Yeas: Schwartz, Stahr, Anderson, Fitzgerald, Gron, McDonald. Nays: None. Motion Carried.

ILLINOIS MUNICIPAL RETIREMENT FUND  
RESOLUTION # 08R-689

Employee Ann Martin has been the Village's authorized agent for the Illinois Municipal Retirement Fund for many years and is retiring. Staff is recommending the Board appoint Sue Berg, Finance Director, as the authorized agent to represent the Village for the IMRF. Trustee Fitzgerald made a motion to pass a Resolution (#08R-689) for the Appointment of an Authorized Agent for the Illinois Municipal Retirement Fund. Seconded by Trustee McDonald. Roll Call: Yeas: Stahr, Anderson, Fitzgerald, Gron, McDonald, Schwartz. Nays: None. Motion Carried.

SURPLUS REAL ESTATE

Legal counsel requested the consideration of an ordinance authorizing the sale of surplus real estate be tabled until the next meeting. Upon that request Trustee Gron made a motion to table consideration of an ordinance authorizing the sale of surplus real estate property. Seconded by Trustee Fitzgerald. Roll Call: Yeas: Anderson, Fitzgerald, Gron, McDonald, Schwartz, Stahr. Nays: None. Motion Carried.

COMMITTEE REPORTS

Trustee Anderson reported spring clean up continues with street sweeping. The Garage Sale is this weekend. Waste Management will have an extra pick up for white goods the week after the sale. Hydrant flushing will be done north of 52 this week and next week south (week of 28<sup>th</sup>) of 52. New lights on 52 are on 24 burn for 7 days. Police Pension Board meeting will be May 8<sup>th</sup>. The WesCom Board will meet April 24, 2008. A special announcement was Police Chief Robert Puleo was appointed to the 9-1-1 Board. This is a very important appointment as this Board oversees the 75 cents surcharge money that is collected by the telephone company monthly, and goes to the 9-1-1 Dispatch. It's very important to the Village to have representation on this important Board.

Trustee Fitzgerald reported the next meeting of the Planning & Zoning Commission will be May 7<sup>th</sup> at 7:00 pm at the Village Hall. Some of the items to be addressed are: a conditional use for Grand Rental Station; a residential fence variance; a request for a conditional use for Business Condo's on Earl Road including some retail sales; a concept plan for Kohl's (and possibly more plans for the Towne Center commercial area). The topic of environmental friendly developments will be introduced to the P&Z Commission (Greening) for their information. The Board will be updated as P&Z becomes familiar with the environmental issues as they pertain to planning and zoning.

Trustee Gron reported the Finance Committee will meet May 1, 2008 to discuss formalizing a purchasing policy for the Village, a credit card policy and a discussion on long term capital financing needs.

Trustee Stahr reported the next Citizens Advisory Committee meeting will be April 24, 2008. The presentation will be by the Building Inspection Department. He mentioned that the Public is always invited as they have an educational session at each meeting aimed at informing the residents of the work of various Village departments.

Trustee Schwartz announced Garage Sale maps are available (249 have signed up –which is a high for listings on the map – some addresses were received too late to get on the map and many people do not list their sales). It promises to be one of the best. The dates for the sale are Friday, April 26<sup>th</sup> and Saturday the 27<sup>th</sup>. The Summer brochure is in the process of being completed. Early dates to remember: Fishing Derby June 7<sup>th</sup>. Movies in the Park dates are June 11th – Field of Dreams, sponsored by Old Second Bank and P&R. June 28th – Goonies, sponsored by the Rotary Club and P&R. July 9th – Greece, sponsored by Christopher Burke Engineering and P&R. July 26<sup>th</sup> – Wizard of OZ, (sponsorship pending). August 23<sup>rd</sup>-Happy Feet, sponsored by Christopher Burke Engineering and P&R. There will be bus trips to one White Sox game and three Cub games. Next Parks & Recreation Committee meeting will be May 19, 2008, at 7:00 pm at the Village Hall.

Mr. Carroll reported the State is looking at naming a portion of Rt. 59 as Kerry Sheridan Way if the Board is in favor. The Board will send a letter giving 100% support of this action.

#### 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 A. Russell  
Village Clerk