

April 29, 2008

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

ROLL CALL

After the pledge of allegiance to the Flag the following answered to Roll Call: Trustees: Dan Anderson, Gary Fitzgerald, Dan Gron, Jim McDonald, Celine "Cene" Schwartz, Lea Stahr and President Chapman. Also present: Attorneys Dave Silverman and Sherri Freeman and Administrator Kurt Carroll. The number present constitutes a quorum.

PRESENTATION ON HOME RULE

Mr. Carroll introduced Professor James Banovetz, the Emeritus Professor & Senior Research Scholar of the Center for Governmental Studies at Northern Illinois University. Professor Banovetz is a nationally recognized expert on Home Rule. Dr. Banovetz' presentation was entitled "Illinois Home Rule: Its Use and Experience." He defined Home Rule as placing at the local level the power to tax and to regulate with broad discretion any function pertaining to government and local affairs. He gave the history of Home Rule (Denver, CO) and noted that the Illinois system of Home Rule is unique in the U.S. and is the most liberal. A number of examples of other municipalities and their experiences with Home Rule were cited. The advantages and disadvantages were discussed. A question and answer session followed his presentation.

MEMORANDUM OF UNDERSTANDING VILLAGE OF SHOREWOOD AND KENDALL COUNTY SHERIFF'S OFFICE

Due to a limited intake policy at the Will County Jail, as of May 1, 2008 the Sheriff will no longer readily accept prisoners prior to arraignment. Shorewood (and other municipal law enforcement agencies) will have to make their own arrangement to house prisoners until after arraignment. Depending on the time and day of arrest Shorewood might be responsible for several days of confinement. The Board was presented with a Memorandum of Understanding that basically states the Kendall County Sheriff's Office will house prisoners for the Shorewood Police Dept. at a rate of \$60.00 for an initial period not to exceed 14 hours, and \$60.00 per day after that. This would be an alternative plan if the Police Dept. needed. After discussion, Trustee Fitzgerald made a motion to approve the Memorandum of Understanding between the Village of Shorewood and the Kendall County Sheriff's Office for temporary housing of Shorewood Police Prisoners for Will County. Seconded by Trustee McDonald. Roll Call: Yeas: Anderson, Fitzgerald, Gron, McDonald, Schwartz, Stahr. Nays: None. Motion Carried.

STREET LIGHTING PROJECTS

The Village has received an enhancement grant for street lights (sidewalks, planters) on Route 59 from Seil Road to the bridge south of Route 52. The Village would like to continue this lighting along 59 and 52. Mr. Carroll presented two resolutions, both regarding the State of Illinois' Transportation Enhancement Program. Both are requesting a grant and assuring the State that

the Village will fund the local portion of the projects. The first resolution is requesting new lighting from Route 59 to Brookshore on Route 52. The second resolution is requesting new lighting from Rt 52 to Black Road along Route 59. There is no guarantee the Village will receive either grant. The Village would have to revise its five year plan to proceed with either grant should it be received. The Staff recommends passing both resolutions with the hopes of receiving one at least. These projects will be brought back to the Board if either or both grants are received.

ROUTE 52 STREET LIGHTING PROJECT
RESOLUTION #08R-670

Trustee Schwartz made a motion to pass a Resolution (08R-670) for Illinois Transportation Enhancement Program Local Assurance (Route 52 Street Lighting Project). Seconded by Trustee Gron. Roll Call: Yeas: Fitzgerald, Gron, McDonald, Schwartz, Stahr, Anderson. Nays: None. Motion Carried.

ROUTE 59 STREET LIGHTING PROJECT
RESOLUTION #08R-671

Trustee Schwartz made a motion to pass a Resolution (08R-671) for Illinois Transportation Enhancement Program Local Assurance (Route 59 Street Lighting Project). Seconded by Trustee Gron. Roll Call: Yeas: Gron, McDonald, Schwartz, Stahr, Anderson, Fitzgerald. Nays: None. Motion Carried.

RENOVATION OF POLICE DEPARTMENT

Mr. Carroll presented for the Board's consideration the costs associated with the renovation of the Police Department and creation of a new Emergency Operations Center (EOC) at the new Village Hall. The Board had approved the conceptual renovation improvements for the Police Station and the conceptual improvements for the new EOC. These approvals were conditioned upon cost. The Board had received an estimate of \$700,000 for the renovation, but no estimate for the new EOC. (\$700,000 was approved for capital expenditures this fiscal year). Other cost increases were for the telephone system work and a HVAC hood in the evidence room. The Board was provided with a detailed printout of the estimated costs from Mortenson and also a detailed memo from Staff showing the increases and requesting approval of the contract price estimates (additional costs for the Police Station and creation of the new EOC). New estimate is \$858,837 (renovation \$765,776. EOC \$71,048. exterior wall repair \$22,014). (The \$22,014 will be reimbursed by Insurance). The use of interest from the capital improvement reserve to cover the additional costs was discussed. After discussion of alternatives and less costly HVAC possibilities, Trustee Gron made a motion to approve the contract estimate based on Mortenson's cost estimate of \$858,837. Seconded by Trustee Anderson. Roll Call: Yeas: Gron, Schwartz, Stahr, Anderson. Nays: McDonald, Fitzgerald. Motion carried.

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