

May 13, 2008

PRESIDENT PRO TEM DAN ANDERSON CALLED TO ORDER THE REGULAR MEETING OF THE SHOREWOOD VILLAGE BOARD.

ROLL CALL

After the Invocation was given by Youth Minister Kari Rieuf of the Hope Lutheran Church of Shorewood 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 and Lea Stahr. President Rick Chapman was absent. Also present: Attorney Sheri Freeman, EDC Nancy Roman and Administrator Kurt Carroll. The number present constitutes a quorum.

CONSENT AGENDA

- Minutes of the regular meeting of April 22, 2008.
- Approval of accounts payable invoices in the amount of \$542,985.80.
- Approval of Payment #4 in the amount of \$69,210.00 to Water Well Solutions Service Group, Inc. regarding Well #8 & #9 pumps.
- Approval of Payment #6 in the amount of \$303,561.00 to Vissering for work completed on the Water Treatment Plant.
- Approval of a payment in the amount of \$17,916.00 to House of Roland for Mecho Shades and installation at Village Hall.
- Approval of purchase of furniture for exterior of Village Hall.
- Approval of Change Order Number 1 for the Water Treatment Plant.

Trustee Fitzgerald 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

Trustee Anderson read a Proclamation proclaiming the month of May as Motorcycle Awareness Month in the Village of Shorewood, and urging all motorists to join in an effort to improve safety and awareness on our roadways. In keeping with this proclamation Trustee Gron gave the following statistics for our information: 54% of all fatal motorcycle accidents occur during the hours of 6:00 pm on Friday and 11:59 pm on Sunday; 60% of motorcycle accidents occur during the months of May and June.

RAILROAD SIGNAL/EJ&E & MOUND RD.

In late 2006 members of the Citizens Advisory Committee addressed the issue of traffic safety at Shorewood's highway-rail crossings and brought their concerns to the Board, the Township, the Schools and Congressman Jerry Weller and received letters of support for the project of signalization. The Staff applied for both Federal and State funding and was recently notified that the Mound road project (EJ&E railroad crossing at Mound Rd.) was selected by IDOT's

Federal Crossing Program for FY 2008 and 100% of the approximate \$200,000 cost to install automatic flashing light signals and gates at the crossing will be paid for by IDOT. Installation is anticipated to be late summer or early fall of this year.

COMMANDER JEFF HANLEY
RESOLUTION #08R-692

Trustee Anderson read a resolution honoring Commander Jeff Hanley of the Shorewood Police Department for his service in the Village and for being awarded the 2008 Law Enforcement Award by the Illinois State Bar Association. Trustee Schwartz made a motion to approve a resolution (08R-692) honoring Jeff Hanley. Seconded by Trustee McDonald. Roll Call: Yeas: Fitzgerald, Gron, McDonald, Schwartz, Stahr, Anderson. Nays: None. Motion Carried.

ANN MARTIN
RESOLUTION #08R-693

Trustee Anderson read a resolution honoring Ann Martin upon her retirement for almost 20 years of service to the Village of Shorewood. Trustee Schwartz made a motion to approve a resolution (#08R-693) honoring Ann Martin. Seconded by Trustee Anderson. Roll Call: Yeas: Gron, McDonald, Schwartz, Stahr, Anderson, Fitzgerald. Nays: None. Motion Carried.

STRICTLY FISHING & ARCHERY
ORDINANCE # 08-1475

After consideration by the Board, Trustee Gron made a motion to pass an ordinance (#08-1475) granting a Conditional Use Permit for a recreational facility and servicing of electric boat motors in an Industrial District 401 Earl Road, (Strictly Fishing and Archery) and waive the second read. Seconded by Trustee Schwartz. Roll Call: Yeas: McDonald, Schwartz, Stahr, Anderson, Fitzgerald, Gron. Nays: None. Motion carried.

2008 MOTOR FUEL TAX PROJECT

Trustee Anderson presented the bids received for the 2008 MFT Street Improvements Project and reported the successful bidder recommended by Baxter & Woodman Consulting Engineers to be awarded the bid contract in the amount of \$601,052.90 was "D" Construction. He also mentioned the three roads that had been "possible, depending on the funding" and stated they could not be included this year because of funding. (Portions of Colonade, and Ranchwood). These were scheduled for next year and they were hoping to move them up to this year, but that will not be possible. After further discussion, Trustee Anderson made a motion to approve the awarding of the bid in the amount of \$601,052.90 for the 2008 MFT Street Improvements Project to "D" Construction. Seconded by Trustee Schwartz. Roll Call: Yeas: Schwartz, Stahr, Anderson, Fitzgerald, Gron, McDonald. Nays: None. Motion carried.

WASTE MANAGEMENT

Mr. Carroll presented the proposal from Waste Management to switch the various collection dates in the Village to one day (Tuesday) a week pick up for the entire Village. There would not be any changes to this one day for the next two years. (New subdivisions might be different). The recycling (every other week) would also be on Tuesday. This would begin July 1st. A brochure will be sent to the residents and reminders before July 1. After further discussion, Trustee McDonald made a motion to approve the change for garbage collection to one day a week (Tuesday) for the entire Village of Shorewood beginning July 1st. Seconded by Trustee Fitzgerald. Roll Call: Yeas: Schwartz, Stahr, Anderson, Fitzgerald, Gron, McDonald. Nays: None. Motion carried.

PURCHASING MANUAL FOR THE VILLAGE OF SHOREWOOD

Trustee Gron presented a proposed ordinance as a first read adopting a purchasing manual for the Village of Shorewood. The manual formalizes such things as procedure for formal bidding, allows blanket purchase orders and also formalizes existing requirements for the purchase order process, clarifies receiving and accepting of goods and also establishes purchasing authority. This ordinance will be considered for action at a future meeting.

CREDIT CARD POLICY

Trustee Gron presented this proposed resolution adopting a credit card policy as a first read. This policy establishes guidelines and directions for purchasing goods and/or services with a Village issued credit card. Responsibilities of card holders are outlined. When this ordinance is considered for action a list of eligible users and limitations will be presented for the Board's approval. This policy will be reviewed by Village attorneys and presented for the Board's consideration at the next Village Board meeting.

SNOW & DE-ICING PLAN

The Public Works Department has formulated the Snow and De-icing Plan over the past several years. This plan sets out procedures and what action is to be taken under certain conditions in order to keep all streets, cul-de-sacs safe and accessible for vehicular traffic during and after a winter storm. This plan outlines supplemental operations, parking policy and details procedures for any property damage. This brochure is available to residents, and will be on the Village web site shortly. Trustee Schwartz made a motion to adopt the Snow & De-icing Plan for the Village of Shorewood. Seconded by Trustee Fitzgerald. Roll Call: Yeas: Stahr, Anderson, Fitzgerald, Gron, McDonald, Schwartz. Nays: None. Motion Carried.

PROFESSIONAL CONSULTANTS AMERICAN LAKE WATER CO. RESOLUTION # 08R-694

Mr. Carroll addressed the Board with a request from the Village of Bolingbrook, Village of

Homer Glen, Village of Plainfield and the Village of Woodridge to have the Village of Shorewood join them in doing a detailed evaluation of the pipeline owned by the American Lake Water Company. They have done a preliminary study and as they are aware that the Village of Shorewood is anticipating the possibility of utilizing Lake Michigan water, have asked the Village to participate with them in exploring the common interests in the local water service facilities owned by the American Lake Water Co. This study would explore the financial understanding of the value of the facilities and whether they (and we) have any further interest in the facilities. There are funds budgeted for this type of study. The Village portion of hiring professional consultants would be \$4,200. After discussion, Trustee Gron made a motion to pass a resolution (08R-694) authorizing the retention of professional consultants to prepare a valuation of the American Lake Water Company pipeline. *(this is in conjunction with our strategy to look at options to bring lake Michigan water to the Village).* Seconded by Trustee Schwartz. Roll Call: Yeas: Anderson, Fitzgerald, Gron, McDonald, Schwartz, Stahr. Nays: None. Motion Carried.

POLICE STATION REMODELING

Mr. Carroll presented a proposal for a change order to the contract for the old Village Hall (now the Police station) renovation. Approval of this change order would necessitate the waiving of the formal bidding process. Part of the initial agreement with Mortenson to do the New Village Hall incorporated their doing the renovation for the Police facility. (A future public works building was also a part of this agreement). This change order includes the renovation, the moving the EOC facility to the new Village Hall, and the repairing of the exterior wall of the Police dept. for the amount given (not to exceed \$858,837). After discussion: Trustee Gron made a motion to approve the change order for the Police Station (improvements and EOC work) and waive the formal bidding process. Seconded by Trustee Stahr. Roll Call: Yeas: Gron, Schwartz, Stahr, Anderson. Nays: Fitzgerald, McDonald. Motion carried.

COMMITTEE REPORTS

Trustee Anderson reporting for Public Works stated the water treatment plant and wells 8 and 9 should be up and running and testing the first week of July. He reported on the Police Pension meeting and also that an audit was made and was a good report. He also reported on the Wes Com meeting. The next WesCom meeting is 7/24 at 6:00 pm.

Trustee Gron reported that the Planning & Zoning Committee had a lot of discussion of the commercial portion of the Towne Center (Kohl's will be the anchor store) and people were excited about it.

Trustee Stahr reported the next meeting of the Citizens Advisory Committee will be May 22nd.

Trustee Schwartz reported P&R Summer Programs are "in the mail." There will be a Baby Sitting Clinic, Saturday, May 17th, 9 am to 3 pm. for 11 to 15 year olds. She also announced the line up and sponsors of the five "Movies in the Park." Next meeting will be May 19th at 7 pm.

Trustee Anderson announced the Dedication of the New Village Hall will be May 31st beginning at 6:30 pm. There will be fireworks at dusk. The public is invited.

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