

June 10, 2008

PUBLIC HEARING

ANNUAL APPROPRIATIONS ORDINANCE FOR THE VILLAGE OF SHOREWOOD,  
WILL COUNTY, ILLINOIS FOR THE FISCAL YEAR BEGINNING APRIL 1, 2008  
AND ENDING MARCH 31, 2009

President Chapman opened the Public Hearing to discuss the annual Appropriations Ordinance for the Village of Shorewood. An annual appropriations ordinance must be adopted to comply with the State of Illinois statutes. The Appropriations Ordinance controls how the Village operates by its budget. No expenditure can be made unless it has been anticipated and provided for in the appropriations ordinance. The appropriation ordinance is inflated over the budget to allow expenditures over the budget for an unforeseen or an emergency expenditure. The Village continues to operate on the budgetary basis. The hearing was open for comments or questions from the Board and from the public. When there were no more comments or questions Trustee Schwartz made a motion to close the Public Hearing. Seconded by Trustee Fitzgerald. Roll Call: Yeas: Anderson, Fitzgerald, McDonald, Schwartz, Stahr. Nays: None. Motion carried.

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

After the Invocation was given by Deacon Karl Huebner of Holy Family Parish of Shorewood and the Pledge of Allegiance to the Flag the following answered to Roll Call: Trustees: Dan Anderson, Gary Fitzgerald, Jim McDonald, Celine “Cene” Schwartz, Lea Stahr. Trustee Dan Gron arrived shortly after Roll Call. Also present: Attorney Dave Silverman, Administrator Kurt Carroll. The number present constitutes a quorum.

CONSENT AGENDA

- Minutes of the regular meeting of May 27, 2008.
- Approval of accounts payable invoices in the amount of \$286,046.14.
- Approval of payment in the amount of \$27,000.00 to Old Dominion Brush for self container for the leaf collector.
- Approval of awarding 2008 MFT Construction Management to Burke Engineering.
- Approval of payment #7 in the amount of \$307,317.60 to Vissering Construction Company for work completed on the Water Treatment Plant.
- Approval of payment #2 in the amount of \$48,613.31 to D.E. Thompson Excavating Company for work completed on the DuPage River Water Main Replacement Project.

- Approval of an Ordinance (08-1480) of the Village of Shorewood, Will County, Illinois Determining the Prevailing Rate of Wages for Laborers, Workers and Mechanics and Owner/Operators Employed on Public Works Projects of Said Village and waive the second read.

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

## REPORTS & COMMUNICATIONS

President Chapman thanked everyone who came out to the Open House on Saturday and all the people who worked to ensure it was a success. All who attended seemed to enjoy their building and the fireworks were spectacular. Trustee Fitzgerald expressed his personal appreciation and for the Board for the long hours of work by the Staff in putting it all together. Everyone agreed the Staff did an excellent job.

## ORDER OF BUSINESS

### ANNUAL APPROPRIATIONS ORDINANCE ORDINANCE # 08-1478

(A Public Hearing was held before the regular meeting on this issue). Trustee Gron presented for the Board's consideration and approval the Annual Appropriations Ordinance. There were no questions or comments. Trustee Gron made a motion to pass the Annual Appropriations Ordinance (#08-1478) for the Village of Shorewood for the Fiscal Year beginning April 1, 2008 and ending March 31, 2009.

Seconded by Trustee Fitzgerald. Roll Call: Yeas: Fitzgerald, Gron, McDonald, Schwartz, Stahr, Anderson. Nays: None. Motion Carried.

### ESTATES OF HIDDEN CREEK ORDINANCE # 08-1479

Chief Police Robert Puleo presented an ordinance regarding traffic control for the intersection of Willow Lane, Hawthorne Drive, and Magnolia Circle. The recommendation comes from engineer Lou Haussmann as a result of concerns expressed by the residents of Estates of Hidden Creek. The recommendation is to place a YIELD sign on Willow Lane. After discussion, Trustee Fitzgerald made a motion to pass an ordinance (#08-1479) adding Title VI, Chapter 11, Section 1204 of the Code of Ordinances for the Village of Shorewood, Estates of Hidden Creek and waive the second read. Seconded by Trustee Anderson. Roll Call: Yeas: Gron, McDonald, Schwartz, Stahr, Anderson, Fitzgerald. Nays: None. Motion Carried.

## POLICE DEPARTMENT RENOVATION

Chief Puleo gave an update on the progress of the renovation of the Police Department facilities (expanding the department into the old Village Hall space). The Chief reported the renovation was going better than expected. They (Mortenson) are presently working on Phase I which is turning the former Village Board meeting room into three offices. He is pleased with the work that is being accomplished.

## BRADFORD FILING SYSTEM

This system is similar to the one used in the Village Hall and fits into Phase I renovation because it creates a records storage area designed to store a filing system. This filing system will not only help the operations of the records area but will reserve much needed operational room for personnel. The evidence vault area will also utilize this system. Bradford prices are the best that can be offered in the State of Illinois. The system will be paid for out of the interest earned through the major equipment and vehicle fund. Trustee Fitzgerald made a motion to approve the purchase of the Bradford Filing System for the Police Department. Seconded by Trustee Anderson. Roll Call: Yeas: McDonald, Schwartz, Stahr, Anderson, Fitzgerald, Gron. Nays: None. Motion carried.

## RECAPTURE AGREEMENT & ESTABLISHING A RECAPTURE FOR CERTAIN PUBLIC IMPROVEMENTS

Attorney Silverman reviewed the Annexation Agreement with Kipling Development which included a recapture agreement that would be formalized and approved at a later date for public improvements installed by Kipling Development as part of the Lake Forrest Subdivision development. (Said improvements were over sizing of sanitary lines that greatly benefited the Village). The Board had been given a memorandum from Mr. Carroll covering the proposed Ordinance authorizing a recapture agreement and establishing a recapture for certain public improvements. Any new developments that were to be tributaries to the sanitary lines and part of the recapture area have been informed prior to their developments being approved. This is a first read of the proposed ordinance.

## TOBACCO ORDINANCE

President Chapman introduced an ordinance (as a first read) that would regulate the retail sale of tobacco products and require a license for such sales. It would be similar in requirements and qualifications to our liquor licensing procedures. Attorney Silverman reviewed the proposed ordinance and answered questions from the Board. Since this is a first read the Board will look it over and any changes suggested will be incorporated by Attorney Silverman for consideration at a future meeting.

## COMMITTEE REPORTS

Trustee Anderson reported the maintenance program for sewer lines was ongoing. He explained that the MFT bid award was changed. He noted the first letter had gone out for garbage pickup changes. There will be two more over the next few weeks for clarity, including an 18 month calendar showing pick-up dates.

Trustee Fitzgerald reported from the June 4<sup>th</sup> Planning & Zoning meeting that a concept plan had been presented for an office building on the NW corner of Home Depot property. A concept plan for the revision of Lake Forest South to include a school and a church. The Farnsworth Engineering firm addressed the commission on “going green” as it applies to development.

Trustee Stahr reported the next meeting of the Citizens Advisory Committee will be June 26<sup>th</sup> and Karen James (Village Planner) will do a presentation.

Trustee Schwartz reported on the first fishing derby for the season sponsored by National City Bank. They had 31 participants for the catch and release event. Registrations are being taken for Tennis and Dodgeball. First movie in the park will be June 11<sup>th</sup>. The movie will be The Goonies.

### Executive Session

Trustee Fitzgerald made a motion to hold an executive session for Land Acquisition and adjourn from that meeting with no action taken. Seconded by Trustee Gron. Roll Call: Yeas: Anderson, Fitzgerald, Gron, McDonald, Schwartz, Stahr. Nays: None. Motion carried. The Board went into executive session at 8:15 p.m.

Julia A. Russell  
Village Clerk