

June 24, 2008

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

ROLL CALL

After the Invocation was given by the Village Clerk 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. Administrator Kurt Carroll, Attorney Sherri Freeman were also present. The number present constitutes a quorum.

CONSENT AGENDA

- Minutes of the regular meeting of June 10, 2008.
- Approval of accounts payable invoices in the amount of \$97,366.33.
- Approval of payment #16 in the amount of \$352,241.00 to M.A. Mortenson Company for work completed on the Village Hall.
- Approval of payment # 1 in the amount of \$131,834.00 to M.A. Mortenson Company for work completed on the Police Department Renovations.
- Approval of partial payment in the amount of \$20,178.18 to Bradford Systems Corporation for the Police Department Filing System.

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

ORDER OF BUSINESS

MOUND ROAD SANITARY SEWER

Trustee Anderson presented the bid award for the Mound Road sanitary sewer, water main, and untreated water transmission main project for the Board's consideration and approval. He presented the recommendation of Baxter & Woodman Consulting Engineers to award the contract to the low bidder, LA Sites, Inc. of Mokena, IL in the amount of \$1,361,089.30. This company has done work in the Village before. After consideration, Trustee Anderson made a motion to award the bid for the Mound Road sanitary sewer, water main and untreated water transmission main project to LA Sites, Inc. in the amount of \$1,361,089.30. Seconded by Trustee Fitzgerald. Roll Call: Yeas: Fitzgerald, Gron, McDonald, Schwartz, Stahr, Anderson. Nays: None. Motion Carried.

PEOPLE FIRST BANK

Mr. Carroll reviewed an agreement with People First Bank to allow them to construct a trailer for a temporary bank facility to allow them time to get Federal and State approvals. With that

agreement went the agreement for the completion of a facility by July of this year. This is amending that time frame (because of a modified plan that the Board feels are very positive) to allow completion time to extend to December. After discussion, Trustee Fitzgerald made a motion to approve the first amendment to construct a temporary trailer for temporary bank facility. (People First Bank). Seconded by Trustee Anderson. Roll Call: Yeas: Gron, McDonald, Schwartz, Stahr, Anderson, Fitzgerald. Nays: None. Motion Carried.

RECAPTURE AGREEMENT (LAKE FORREST)
ORDINANCE # 08-1481

Mr. Carroll stated this is a second read of a proposed ordinance authorizing a recapture agreement for public improvement installed by Kipling Development as part of the Lake Forest Subdivision. The said improvements were over sizing of sanitary lines. The agreement allows Kipling to recapture the costs of three lines for the costs in excess of the installation of a sanitary line larger than 12-inch. The 12-inch was all that was required for the subdivision and the over sizing was for the benefit of the Village. The agreement and area covered will be in effect for 30 years. The recapture costs are collected by the Village and then paid to the developer in most cases. After consideration, Trustee Anderson made a motion to pass an ordinance (# 08-1481) authorizing a recapture agreement and recapture areas for oversized sanitary lines installed in the Lake Forrest subdivision. Seconded by Trustee Schwartz. Roll Call: Yeas: McDonald, Schwartz, Stahr, Anderson, Fitzgerald, Gron. Nays: None. Motion carried.

GRANTS OF UTILITY EASEMENTS
RESOLUTION # 08R-697

Mr. Carroll presented for the Board's consideration a Resolution accepting three grants of public utility easements to the Village of Shorewood. (Davidson property; DeBold property; and Lake Forest South property). These easements are needed to install two water lines and one sanitary line along Mound Road. This Resolution also authorizes the payment for two of the easements. The easement from the Lake Forrest South subdivision has been donated at no cost to the Village. After discussion, Trustee Fitzgerald made a motion to approve payments and a Resolution (08R-697) accepting grants of public utility easements from Davidson, DeBold, and Lake Forrest South. Seconded by Trustee Stahr. Roll Call: Yeas: Schwartz, Stahr, Anderson, Fitzgerald, Gron, McDonald. Nays: None. Motion carried.

SALE OF SURPLUS REAL ESTATE
ORDINANCE # 08-1482

Mr. Carroll explained the request by Bronk's Corner Shopping Center developers to purchase a piece of property (easement owned by the Village to one of our well sites). This is a benefit to Village as well as allows them to access a small piece of property beyond our easement. The Village will have full access to the well site. After discussion, Trustee Anderson made a motion to pass an ordinance (#08-1482) authorizing the sale of surplus real estate and the execution of a vacant land sales contract (Bronk's Corner Shopping Center) and waive the second read. Seconded by Trustee Gron. Roll Call: Yeas: Stahr, Anderson, Fitzgerald, Gron, McDonald, Schwartz. Nays: None. Motion Carried.

CROSS ACCESS & LANDSCAPE AGREEMENT

This agreement directly relates to the access of the Village to the well site discussed in the sale of surplus real estate approved in the previous item. Trustee Fitzgerald made a motion to approve a Cross Access and Landscape Easement Agreement. Seconded by Trustee Gron. Roll Call: Yeas: Anderson, Fitzgerald, Gron, McDonald, Schwartz, Stahr. Nays: None. Motion Carried.

EXECUTIVE SESSION

Trustee Anderson made a motion to go into an executive session for Personnel and return to the regular meeting at the close of that session. Seconded by Trustee Fitzgerald. Roll Call: Yeas: Fitzgerald, Gron, McDonald, Schwartz, Stahr, Anderson. Nays: None. Motion Carried. The Board went into executive session at 7:35 p.m. and returned to regular session at 8:10 p.m.

SALE & LICENSING OF TOBACCO PRODUCTS ORDINANCE # 08-1483

This is the second time this proposed ordinance has been considered by the Board and as there have been no changes Trustee Fitzgerald made a motion to pass an ordinance (08-1483) regulating the retail sale of tobacco products and requiring a license for such sales. Seconded by Trustee Gron. Roll Call: Yeas: Anderson, Fitzgerald, Gron, McDonald, Schwartz, Stahr. Nays: None. Motion Carried.

COMMITTEE REPORTS

Trustee Anderson reminded everyone about the normal water restrictions. 6 to 10 a.m. and 6 to 10 p.m. on days corresponding to house numbers. (flowers and shrubs are excepted). Recycle bins and calendars have been distributed. New schedules start July 1st.

Trustee Fitzgerald reported the next meeting of the Planning & Zoning Commission will be July 2nd. People should check the Village Web Site for a full agenda.

Trustee Stahr reported the next Citizens Advisory Committee meeting will be July 26th and Karen James, Village Planner, will be speaking on the Master Plan for Parks in the Village.

Trustee Schwartz reported the next "Movie in the Park" will be Field of Dreams, Saturday the 28th starting at approximately 9:00 p.m.

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