

July 22, 2008

PRESIDENT PRO TEM GARY FITZGERALD CALLED TO ORDER THE REGULAR MEETING OF THE SHOREWOOD VILLAGE BOARD.

ROLL CALL

After the Invocation was given by Pastor Harv Russell of the Christian Youth Center and the Pledge of Allegiance to the Flag the following answered to Roll Call: Trustees: Gary Fitzgerald, James McDonald, Celine "Cene" Schwartz, Lea Stahr. Also present: Attorney Sherri Freeman and Administrator Kurt Carroll. President Richard Chapman, Trustees Dan Anderson and Dan Gron, and Economic Development Coordinator Nancy Roman were absent. The number present constitutes a quorum.

CONSENT AGENDA

- Minutes of the regular meeting of July 8, 2008 as presented.
- Approval of destruction of executive minute tapes from 2004, 2005, and 2006.
- Approval of accounts payable invoices in the amount of \$441,803.01.

NOTE: Consideration of minutes of executive sessions from 11/14/06 through 10/9/07 was removed from the Consent Agenda to be considered at a future meeting. Also, consideration of a payment to West Side Tractor Sales was moved to Item # 6 on the Regular Agenda for separate discussion at the request of a Trustee.

Trustee Schwartz made a motion to approve the Consent Agenda (with the minutes of executive sessions from 11/14/06 through 10/9/07 being removed from the Consent Agenda). The motion was seconded by Trustee Stahr. Roll Call: Yeas: Fitzgerald, McDonald, Schwartz, Stahr. Nays: None. Motion carried.

UNITED COMMUNICATION SYSTEMS
D/B/A CALL ONE – ORDINANCE # 08-1488

Matt Scarbrough (Village Staff) presented a proposed ordinance for the Board's consideration. The ordinance would authorize the execution of a Customer Service Agreement between United Communication Systems, Inc. d/b/a Call One and the Village of Shorewood. Call One is a telecommunications provider and the Nation's oldest and largest reseller of AT&T product and services. Call One will assume responsibility from AT&T for billing (one bill instead of twenty), customer service (a service representative to work personally with Shorewood) and rate structure that will result in lowering the Village's costs and improve the service of our telecommunications provider. There would be no interruption of service as no physical changes will be made to the Village's phone system or lines. The Staff is recommending approval of an agreement with Call One to provide telecommunications services to the Village of Shorewood. After discussion, Trustee Schwartz made a motion to pass an Ordinance (#08-1488) authorizing the execution of a Customer Service Agreement between United Communication Systems, Inc.

d/b/a Call One and the Village of Shorewood. Second by Trustee Fitzgerald. Roll Call: Yeas: McDonald, Schwartz, Stahr, Fitzgerald. Nays: None. Motion carried.

ELGIN, JOLIET & EASTERN RAILWAY
ORDINANCE # 08-1489

The Village needs to install three water lines (one for untreated water, one for treated water) along Mound Road to transfer untreated water from Well #9 to the new water Treatment plant next to Well #8, and a third line (clean water) to transmit the treated water line to feed the Village's water system. These three lines need to pass under the Elgin, Joliet, and Eastern Railway (EJ&E) tracks. The railroad has approved the project, but the Village must pay a one-time license fee (to install, use and maintain the lines). The license fee is \$14,400.00. After further discussion and consideration, Trustee Schwartz made a motion to pass an Ordinance (#08-1489) authorizing the execution of a License Agreement between Elgin, Joliet and Eastern Railway Company and the Village of Shorewood. Seconded by Trustee Stahr. Roll Call: Yeas: Schwartz, Stahr, Fitzgerald, McDonald. Nays: None. Motion carried.

US ROUTE 52 & RIVER ROAD
INTERSECTION WIDENING

The Board considered a proposal from Baxter & Woodman to prepare a Phase I Engineering Report for the US Route 52 and River Road Intersection widening. The report details the scope of the project. The work is the first phase needed to expand the corner to a five lane cross section and is the next phase needed to transition Route 52 to a five lane cross section in the Towne Center area from River Road to the EJ&E rail lines. The work was budgeted and planned in the five year Capital Improvement plan and needs to be done now to stay on track for bidding in 2010. Phase I is the total responsibility of the Village. The engineering fee for the scope of services outlined in the proposal plus reimbursement for out-of-pocket expenses including travel costs will not exceed \$129,000. Lou Haussmann from Baxter & Woodman Consulting Engineers was available for questions. After discussion, Trustee Schwartz made a motion to approve a Scope of Services Proposal from Baxter & Woodman Engineering to prepare a Local Project Development (Phase One Engineering) for US Route 52 & River Road Intersection Widening for a cost not to exceed \$129,000. Seconded by Trustee Stahr. Roll Call: Yeas: Stahr, Fitzgerald, McDonald, Schwartz. Nays: None. Motion carried.

POLICE DEPARTMENT
FURNITURE PURCHASE

Mr. Carroll presented a request to purchase furniture for three areas in the Police Department necessitated by the renovation being done there. The proposed furniture plans were presented by Henricksen & Co. (The pricing for the furniture is their best for government pricing and they are the company that received the bid for the new Village Hall furniture. According to the new purchasing policy this does not require a formal bid as it has already been priced as the best price for governmental purchasers). The funds for the furniture will come from Administration/Major Vehicle Equipment funds which is what was used for the Village Hall furniture. After discussing the pricing and the proposed purchases, Trustee Schwartz made a motion to approve the

purchase of furniture for the Police Station from Henricksen Company for \$16,986.20 and waive the formal bidding process. Seconded by Trustee Stahr. Roll Call: Yeas: Fitzgerald, McDonald, Schwartz, Stahr. Nays: None. Motion carried.

VERTIN BOULEVARD

The Village had coordinated the needed repairs and surface placement for Vertin Boulevard with the commercial property owners (Ryan Companies – 40%, Sharp Homes – 30%, Mason Corp – 30%) whose responsibility it was to pay for the work proportionately as it was required for their developments. The Village contracted with “D” Construction on behalf of the developers and the work is now completed. On behalf of the Village, Christopher B. Burke Engineering, Ltd. observed the work in its entirety and is now recommending that the Village approve a payment of \$87,210.15 to “D” Construction for Invoice #14671 and proceed to get reimbursements from the three developers. After further discussion, Trustee Schwartz made a motion to approve the payment to “D” Construction in the amount of \$87,210.15 (Invoice #14671 for the repairs and surface placement) on behalf of the developers (and pursue reimbursement). Seconded by Trustee Fitzgerald. Roll Call: Yeas: McDonald, Schwartz, Stahr, Fitzgerald. Nays: None. Motion carried.

PURCHASE OF BACKHOE LOADER

Approval of payment in the amount of \$9,500.00 to West Side Tractor Sales for a new John Deere 410 Backhoe Loader was removed from the Consent Agenda at the request of Trustee McDonald for further discussion. The practice of budgeting for and purchasing major equipment on a two year cycle was reviewed. Because the equipment is in such good condition dealers will give good trade in value and the Village has equipment that’s always under warranty. This purchase was part of the 2008/2009 budget. After further discussion, Trustee Schwartz made a motion to approve payment in the amount of \$9,500.00 to West Side Tractor Sales. Seconded by Trustee Fitzgerald. Roll Call: Yeas: Schwartz, Stahr, Fitzgerald, McDonald. Nays: None. Motion carried.

COMMITTEE REPORTS

Trustee Fitzgerald reported for Public Works: MFT project is completed. Signals are operating at Black and River. Well 8 is up and running (not in system yet).

Trustee Fitzgerald reported the next meeting of the Planning & Zoning Commission will be August 6 at 7:00 p.m. and items to be discussed include 1) a concept plan for an additional building for Trinity Christian School. 2) Kohl’s site plan for Towne Center. 3) Lake Forest South will be back for rezoning for duplexes and with an amended site plan to accommodate a Church and a School. 4) Anchor Storage lot sold (old water tower).

Trustee Stahr reported the next Citizens Advisory Committee meeting will be July 24 at 7:00 p.m. Main topic will be Conservation.

Trustee Schwartz reporting for Parks & Recreation: The next Movie In The Park will be “The Wizard of Oz” this Saturday (July 26th) with activities starting at 7:00 p.m. and the movie will start at approximately 9:00 p.m. (when its dark enough). “Grease” was shown July 9th and was very successful. The Mark Staehely Softball Fund Raiser was rained out. It will be rescheduled. (August 16th.) They had not requested a rain date and will need to come back before the Village Board (They will be on the August 12th Agenda). The Shorewood Fest will be August 8, 9, and 10th. Two ponds have been stocked with a total of 1,500 large mouth bass.

Trustee McDonald noted the garbage pick-up (all on one day) was going well with a few mix-ups on putting out the recycling bins.

ADJOURNMENT

Trustee Schwartz made a motion to adjourn. Seconded by Trustee Fitzgerald. Roll Call: Yeas: Fitzgerald, McDonald, Schwartz, Stahr. Nays: None. Motion carried. Meeting was adjourned at 8:20 p.m.

Julia Russell
Village Clerk