

September 9, 2008

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

### ROLL CALL

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, Dan Gron, James McDonald, Celine "Cene" Schwartz, Lea Stahr and President Richard Chapman. Also present: Attorney Dave Silverman, EDC Nancy Roman and Administrator Kurt Carroll. The number present constitutes a quorum.

### CITIZENS

Mr. Earl Fromm from Robin Hill Drive addressed the Board with his concerns about the weeds, debris and problems related to Hammel Creek. He noted the standing water backed up along Hammel Creek creates pockets that become a breeding ground for mosquitoes which brings in the real and dangerous threat of West Nile disease. Staff does periodically clean out Hammel Creek when the water is low, however they will take a look at this particular area.

### CONSENT AGENDA

- Approval of accounts payable invoices in the amount of \$373,181.53.
- Approval of payment #4 in the amount of \$244,639.00 to M.A. Mortenson Company for work completed on the Police Department Renovations & Emergency Operations Center (EOC).
- Approval of payment # 17 in the amount of \$132,858.00 to M.A. Mortenson Company for work completed on the Village Hall.
- Approval of payment in the amount of \$40,356.40 to Bradford Systems Corporation for File/Storage System for the Police Department.
- Approval of payment in the amount of \$31,678.86 (expensed in prior year) to Materials Distribution, Inc. for work completed on the CDBG Water System Improvements.

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

### REPORTS & COMMUNICATIONS

The Clerk read a letter from Dee Jaworski, the chair person for the Mark Staehely Softball Tournament fundraiser, expressing her appreciation for the help of the Village Staff and their contribution to the success of the event.

President Chapman made the following announcements:

He reported on the Mayor's Caucus he attended in Chicago. It's a great vehicle for communication with other community leaders where issues can be discussed.

He fired the gun to start the Mark Staehely Pediatric Foundation 5-K Race. (500+ people attended).

Next Tuesday (Sept. 16) the "Breakfast With The Mayor" will be held at Expert Optics.

September 21<sup>st</sup> is the Exchange Club Bike-A-Thon.

September 23<sup>rd</sup> is the dedication of the Troy-Hofer Elementary School at 5:30 p.m.

### CITIZENSHIP DAY

President Chapman read a Proclamation and following the designation by the President and Congress and in cooperation with the Commission on the Bicentennial of the United States Constitution, proclaimed September 17<sup>th</sup> as Citizenship Day and the week of September 17-23, as Constitution Week, and invited every citizen and institution to join the national commemoration. There was a unanimous voice vote of support from the Board.

### TOWNE CENTER I AND II

Agenda Items #s 1 through 5 all pertain to the Towne Center Project (the commercial development portion with Kohl's as the anchor store). A Public Hearing has been held and these items were on the Agenda previously as first reads. The issues will be presented separately for a vote, however, Attorney Silverman and Administrator Carroll noted the changes that had been worked out with Kohl's. Such issues as Village parking easements, storm water detention and lakes being conveyed to the Village, and advertising signs on Kohl's lot only. The first proposed ordinance amending the annexation agreements allows the creation of a Business District that would be utilized to create the financial mechanism to pay for the improvement dictated by the Illinois Department of Transportation for a five lane cross section along Route 52 from River Road to the EJ&E tracks.

### AMENDING ANNEXATION AGREEMENTS

#### ORDINANCE # 08-1502

After discussion, Trustee Fitzgerald made a motion to pass an ordinance (#08-1502) approving an amendment of certain Annexation Agreements between the Village of Shorewood, Will County, Illinois and Distinctive Land Development, Inc. (Towne Center I and II). Seconded by Trustee Gron. Roll Call: Yeas: Fitzgerald, Gron, McDonald, Schwartz, Stahr, Anderson, Chapman. Nays: None. Motion Carried.

### CONDITIONAL USE PERMIT

#### ORDINANCE # 08-1503

After consideration, Trustee Fitzgerald made a motion to adopt findings of fact that the standards in the Village code regarding to Conditional Use Permits and Planned Unit Developments have been met and to pass an ordinance (#08-1503) granting an amendment to a Conditional Use

Permit for a Planned Unit Development including two drive-thrus (Towne Center I and II Commercial, East of Wynstone). Seconded by Trustee Gron. Roll Call: Yeas: Gron, McDonald, Schwartz, Stahr, Anderson, Fitzgerald. Nays: None. Motion Carried.

#### PRELIMINARY PLAT

Trustee Fitzgerald made a motion to approve the Preliminary Plat for Towne Center I and II with regard to the Commercial area subject to final engineering. Seconded by Trustee Gron. Roll Call: Yeas: McDonald, Schwartz, Stahr, Anderson, Fitzgerald, Gron. Nays: None. Motion carried.

#### FINAL PLAT OF SUBDIVISION

Trustee Fitzgerald made a motion to approve the Final Plat of Subdivision for Towne Center Commercial, subject to final engineering. Seconded by Trustee Gron. Roll Call: Schwartz, Stahr, Anderson, Fitzgerald, Gron, McDonald. Nays: None. Motion carried.

#### SITE PLAN FOR TOWNE CENTER

Trustee Fitzgerald made a motion to approve a Site Plan for Towne Center Commercial Lots 1, 2, 3 and 8 subject to final engineering and final photometrics. Second by Trustee Gron. Roll Call: Yeas: Stahr, Anderson, Fitzgerald, Gron, McDonald, Schwartz. Nays: None. Motion carried.

(Agenda Item # 6 with the Board's concurrence was moved to Item # 12A).

#### COMPREHENSIVE ANNUAL FINANCIAL REPORT 2008 AUDIT

Trustee Gron and Finance Director Sue Berg presented the Village of Shorewood's Financial Statements and Independent Auditors' Report for the year ending March 31, 2008 (prepared by Sikich LLP) for the Board's perusal and acceptance. The Village is issuing a Comprehensive Annual Financial Report (CARF) for the second year. (The Finance Department received a Certificate of Achievement for Excellence in Financial Reporting {awarded a plaque} for their CARF report last year). The Finance Department recommends that the Board accept the 2008 Audit. After discussion, Trustee Gron made a motion to approve the Comprehensive Annual Financial Report for Fiscal Year Ending March 31, 2008 (the Village's Financial Statements and the 2008 Audit). Seconded by Trustee Anderson. Roll Call: Yeas: Anderson, Fitzgerald, Gron, McDonald, Schwartz, Stahr. Nays: None. Motion Carried.

#### TOWNE CENTER PARK AND VETERAN'S MEMORIAL PLAN

Mr. Carroll reported the Parks & Recreation Committee has been working on plans for the Towne Center Park and the Board has been working on plans for a Veteran's Memorial. Because of the proximity of the two projects there are obvious advantages to working on the two

together. A representative from Hitchcock Design made a presentation showing the proposed design of the Park and the Memorial. Mr. Carroll noted several proposed improvements that may add to the overall cost, but will allow the project to move forward much sooner and are necessary additions such as an improved sound system, better lighting for events and security, an irrigation system as well as sod instead of waiting 2 years for grass to mature. Staff is looking for approval to allow the design for the Memorial and for the Towne Center Park and the bid documents for the Towne Center Park and the infrastructure for the Veteran's Memorial to proceed. After further discussion, Trustee Schwartz made a motion to approve the plans for the Towne Center Park and Veteran's Memorial and to allow the plans for the Park and the infrastructure for the Veteran's Memorial to proceed so documents can be prepared to go out for bid. Seconded by Trustee Fitzgerald. Roll Call: Yeas: Fitzgerald, Gron, McDonald, Schwartz, Stahr, Anderson. Nays: None. Motion Carried.

#### ROUTE 59 NORTH OF ROUTE 52 PROJECT

Trustee Anderson explained that the Village needs to move its water and sewer lines from under Route 59 to allow the widening to a five lane cross section. A similar project will be forthcoming for Route 59 South of Route 52. Mr. Carroll explained the considerable savings that will be realized by doing this project in one year instead of over two years as previously planned. Baxter & Woodman submitted a recommendation for a bid award to the low bidder. After consideration by the Board Trustee Anderson made a motion to award the bid to the low bidder, D.E. Thompson Excavating in the amount of \$619,051.25. Seconded by Trustee Schwartz. Roll Call: Yeas: Gron, McDonald, Schwartz, Stahr, Anderson, Fitzgerald. Nays: None. Motion Carried.

#### POLICE STATION RENOVATIONS

##### ADDITIONAL FUNDING

##### BRADFORD FILING SYSTEMS

##### PURCHASE OF MONITORS

Administrator Carroll presented a request for additional work to be included in the Police Station renovations. With the renovation going forward it becomes apparent that some areas that were not structurally changed need attention. Two issues that need to be addressed are painting and flooring. There are also issues that relate directly to the safety and security of the building because of the transition from secured areas. Mortenson has submitted a proposal to address all the additional needs. There were two or three small areas discovered that also needed attention that had not been listed on the proposal and the consensus of the Board was that if the dollars are available (*Mr. Carroll stated the renovation so far is under budget.*) the additional work mentioned after the additional list was compiled should be done also. The renovation also opened up areas that would benefit from the Bradford filing systems. The systems (already installed and any additional) are provided at Bradford's government pricing. The cost of the systems would be paid out of the major equipment and vehicle fund. The Board also considered the purchase and installation of three monitors in the Police Station. These are the same monitors installed in the (new) Village Hall. After discussion, Trustee Gron made a motion to approve additional funding for the Police Station renovations and waive the public bid; and also approve the Bradford Filing Systems for the renovation of the Police Station; and also approve

the purchase of monitors for the Police Department. Seconded by Trustee Anderson. Roll Call: Yeas: Gron, McDonald, Schwartz, Stahr, Anderson, Fitzgerald. Nays: None. Motion Carried.

COMMUNITY ROOM POLICY  
RESOLUTION # 08R-701

Since so many organizations are requesting to use the Village Hall facilities, Staff has drawn up a policy for the Board's approval that is geared to the Hall being available to groups and organizations located in the Village. The policy was available for the Board's consideration. This policy has been reviewed by our Risk Management people and our attorneys. After consideration, Trustee Fitzgerald made a motion to pass a resolution (#08-701) adopting a Community Room Policy for the Village of Shorewood. Seconded by Trustee Gron. Roll Call: Yeas: Gron, McDonald, Schwartz, Stahr, Anderson, Fitzgerald. Nays: None. Motion Carried.

COMMITTEE REPORTS

Trustee Anderson reported Well 8 is on line for September 22<sup>nd</sup> start up. Both Wells need to be treated. Notification will be going out to note the difference in the water from the new wells and the untreated water, especially when they are being tested. The Shorewood Exchange Club is having a 22 mile (round trip) bike trip on Sunday the 21<sup>st</sup>. Two charities benefiting are Child Abuse Prevention and Shorewood Police chaplain's fund.

Trustee Fitzgerald reported Planning & Zoning considered a concept plan for Trinity School's addition of another building north of their present facility. They will be back with a final plan later. After his report Trustee Fitzgerald commented on the two projects approved earlier with regard to the Towne Center. Looking back 6 or 8 years (beginning of his tenure) the Towne Center concept was way off in the future and commented that he was amazed every time a major peg is completed like the commercial area that will be a major engine for commercial development for Rt. 52 along our western sector and the Park concept that P&R and Hitchcock Design has presented is just a great addition and its very rewarding to see how far we've come.

Trustee Stahr reported their meeting had been held at Fire Station # 2 and it was very informative. The next Citizen's Advisory Committee meeting will be September 25, 2008.

Trustee Schwartz reported that the "Movie in the Park" Field of Dreams had approximately 125 in attendance on a beautiful night. The next meeting of the Parks & Recreation Committee will be October 20, 2008.

President Chapman (*adding to Trustee Fitzgerald's comments*) congratulated the Board members for their efforts over the last few years, noting they had made major steps tonight. This was major legislation passed to move the Towne Center forward in an expedient way. A lot of work has been done outside the Board meetings – Board meetings may be 2 ½ hours, but there has been hundreds of hours of work spent getting to this point. He thanked the Board for their dedication and vision and the way they stuck with it, stating they deserve the thanks of the public also.

ADJOURNMENT

Trustee Schwartz made a motion to adjourn. Seconded by Trustee Stahr. Roll Call: All in favor with “aye” votes. Opposed: None. Motion carried. The meeting was adjourned at 9:25 p.m.

Julia A. Russell  
Village Clerk