

October 28, 2008

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

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 Mayor Richard Chapman. Administrator Kurt Carroll and Attorney Dave Silverman were also present. EDC Nancy Roman was absent. The number present constitutes a quorum.

CONSENT AGENDA

- Approval of minutes of the regular meeting of October 14, 2008.
- Approval of accounts payable invoices in the amount of \$287,848.73.
- Approval of payment in the amount of \$16,700.00 to Northern Illinois University for Pay & Classification Study.

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

REPORTS & COMMUNICATIONS

Mayor Chapman extended an invitation from IDOT to attend a Ribbon Cutting Ceremony for the completion of the improvements made on I-55. The ceremony will take place in Romeoville, IL October 29, 2008 at 10:00 A.M.

The Shorewood-Troy Public Library (650 Deerwood Drive) will be accepting donations during the month of November for U.S. Military Troops. The Mayor gave a list of item needed. You can find out more by calling (815) 725-1715.

RIVERFRONT MASTER PLAN & ROUTE 59 CORRIDOR-PHASE I

Eric Hornig of the Hitchcock Design Group presented a proposal to create a Riverfront Master Plan and Route 59 Corridor study. While the power-point presentation covered the entire master plan and corridor study, the recommendation from the Staff is to approve the first phase of the study that includes overall project programming, research and analysis for a cost of \$17,000.00. The Board had budgeted for the first phase of such a study in this year's budget and it has been a

planning goal to create a master plan for the future of this area. After the presentation, Trustee Schwartz made a motion to approve Hitchcock Design Group to create the first phase of a Riverfront Master Plan and Route 59 Corridor for an amount not to exceed \$17,000.00. Seconded by Trustee Anderson. Roll Call: Yeas: Anderson, Fitzgerald, Gron, McDonald, Schwartz, Stahr. Nays: None. Motion carried.

WELL# 9 PUMPHOUSE

The plans drawn up by Burke Engineering for a Well House for Well #9 were distributed to local contractors for quotes on concrete, masonry, electrical and carpentry work. After reviewing the quotes received, Staff recommends awarding the bid to Serena Concrete as the lowest bidder for concrete in the amount of \$13,171.00, and to Gabriel Construction, Inc. as the lowest bidder for Carpentry in the amount of \$20,182.00. There was only one bid for masonry, however, two more were expected and the Staff would like the Board's authority to award a not to exceed amount for masonry for \$25,000.00 so they can choose a bid within that amount. The bid for the electrical work exceeds the formal bid amount allowed in the new purchasing manual and the electrical work must be formally bid. After discussion, Trustee Anderson made a motion to award the bid for concrete to Serena Concrete in the amount of \$13,171.00; to Gabriel Construction, Inc. for Carpentry in the amount of \$20,182.00 and to approve a not-to-exceed amount of \$25,000.00 for masonry for Well House for Well # 9 according to the Village's purchasing manual and to waive the formal bidding. Seconded by Trustee Fitzgerald. Roll Call: Yeas: Fitzgerald, Gron, McDonald, Schwartz, Stahr and Anderson. Nays: None. Motion carried.

COMPENSATION FOR ELECTED OFFICIALS ORDINANCE # 08-1509

The Board discussed this ordinance which establishes the compensation for elected officials. The amounts were agreed on by consensus at the previous regular meeting of the Board. The method of payment will change to a once a month flat amount and will be more efficient and can give a truer amount for the annual budget (instead of being paid for individual meetings). This change will not apply to any present Board Members. After discussion, Trustee Stahr made a motion to pass an ordinance establishing the compensation of elected officials amending sections A, B, C, D, E, F, of the Shorewood Code 1-5-1 and waive the second read. Seconded by Trustee Fitzgerald. Roll Call: Yeas: Gron, McDonald, Schwartz, Stahr, Anderson, Fitzgerald. Nays: None.

ILLINOIS MUNICIPAL RETIREMENT FUND

The Administrator reviewed the two resolutions to be considered by the Board regarding the participation of Elected Officials and full time employees in the Illinois Municipal Retirement Fund.

RESOLUTION # 08R-706

The first resolution sets forth the enabling language allowing the Elected Officials the ability to participate in the Illinois Municipal Retirement Fund if they so choose. The Board was given information on some basic details related to participation. After discussion, Trustee Fitzgerald made a motion to approve a resolution (08R-706) relating to participation by Elected Officials in the Illinois Municipal Retirement Fund subject to Attorney review regarding the effective date. Roll Call: Yeas: McDonald, Schwartz, Stahr, Anderson, Fitzgerald, Gron. Nays: None. Motion carried.

RESOLUTION #08R-705

This resolution pertains to full time employees. A number of the employees participate in the Village's Section 125 program (a pre-tax program), This resolution allows the employee to base their IMRF calculations on their gross income so not to be penalized on the basis of their income for pension benefits. After discussion, Trustee Fitzgerald made a motion to approve a resolution (08R-705) to include compensation paid under an Internal Revenue Code Section 125 Plan as Illinois Municipal Retirement Fund earnings. Seconded by Trustee Anderson. Roll Call: Yeas: Schwartz, Stahr, Anderson, Fitzgerald, Gron, McDonald. Nays: None. Motion carried.

COMMITTEE REPORTS

Trustee Anderson reported the Leaf Vac program is well under way and reminded citizens once again to keep the leaves behind the curb and out of the storm drains.

Trustee Fitzgerald announced the next Planning & Zoning Commission meeting will be Nov. 5th at 7:00 p.m. On the agenda so far they have a Public Hearing for a revised site plan for a Day Care Center (behind Crispy Waffle). An amended site plan for the Trinity Christian School (additional building). An amended site plan for Lockwood International, a business on Amendodge. A discussion of Subdivision Code recommended changes. A presentation on best management practices on greening initiative and landscaping and other site plan issues by Christopher Burke (Christopher Burke Consulting Engineering).

Trustee Stahr reported there were 22 in attendance at the Citizens Advisory Committee meeting to hear a very good presentation by John Quinn on the AT&T U-Verse program. The next meeting will be in January with Eric Hornig of the Hitchcock Design Group making a presentation on the work on the Veterans' Memorial.

Trustee Schwartz reported there were about 100 in attendance at the Fall Fling on a very chilly evening. She also reported that Chesdan's, one of Shorewood's restaurant's was closing as of November 9th. Trick or Treat hours will be Friday, October 31st from 5:00 to 7:00 p.m

Trustee McDonald reported there were approximately 250 to 300 in attendance at the Lion's Club Halloween Party.

AT-YOUR-SERVICE Booklet with Village information and services put together by the Village Staff and the Shorewood Area Chamber of Commerce for all. Trustee Schwartz thanked the local boy scouts for delivering the books to the homes in Shorewood.

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 A. Russell
Village Clerk