

November 25, 2008

MAYOR 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 Boy Scout Troop # 256 presented the Colors and led 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 and Mayor Richard Chapman. Trustee Lea Stahr was absent. Also present: Administrator Kurt Carroll, Attorney Dave Silverman and Economic Development Director Nancy Roman. The number present constitutes a quorum.

### CONSENT AGENDA

- Approval of minutes of the regular meeting of November 11, 2008.
- Approval & release of executive session minutes from November 14, 2006 through October 9, 2007.
- Approval of accounts payable invoices in the amount of \$259,965.18.
- Approval of payment in the amount of \$183,087.90 to Vissering Construction Company for work completed on the Water Treatment Plant.
- Approval of payment in the amount of \$10,267.00 to Serena Concrete, Inc. for work completed on Well House # 9.
- Approval of payment No. 14 in the amount of \$2,057.45 to DMJM Design Group for work completed on the Village Hall.
- Approval of payment in the amount of \$36,860.16 to Water Well Solutions for completed on Well #7 and partial work on Well # 5.

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

### ORDER OF BUSINESS

#### BOY SCOUT TROOP 256 RESOLUTION # 08R-709

Mayor Chapman read a proposed resolution honoring Boy Scout Troop # 256. (*Boy Scout # 256 provided a service to the Village of Shorewood and its residents by hand delivering the information books "At Your Service" to 7000 households*). After consideration, Trustee Schwartz made a motion to approve a Resolution (#08-709) of the Village of Shorewood, Will County, Illinois honoring Boy Scout Troop 256. . The motion was seconded by Trustee Gron. Roll Call: Yeas: Fitzgerald, Gron, McDonald, Schwartz, Anderson. Nays: None. Motion carried.

## WELL HOUSE # 9

Trustee Anderson reported that 4 bids for the electrical improvements for well house # 9 were received and reviewed (*Block Electric; Timm Electric; Hyre Electric; and Meade Electric*) and Block Electric Company was the lowest bidder at \$114,400.00 (*\$35,600. under the Engineer's estimate*) and recommended by Christopher Burke Engineering to receive the contract. After consideration, Trustee Anderson made a motion to award the contract to Block Electric Company in the amount of \$114,400.00 (for Well House # 9 electrical improvements). Seconded by Trustee Schwartz. Roll Call: Yeas: Gron, McDonald, Schwartz, Anderson, Fitzgerald. Nays: None. Motion carried.

## SALE OF ALCOHOLIC BEVERAGES

### ORDINANCE # 08-1518

Mayor Chapman explained that every year a Christmas Party is held to show appreciation for the employees and many volunteers for their service in various capacities. This year the party will be held at the Village Hall and a proposed ordinance was submitted for consideration to allow the sale or delivery of alcoholic beverages within the building and on the grounds at the Shorewood Village Hall, One Towne Center Drive, on December 6, 2008. After consideration, Trustee Schwartz made a motion (pass an ordinance #08-1518) to authorize the annual party to be held at the Village Hall and allow alcoholic beverages to be served at that party and waive the second read. Seconded by Trustee Anderson. Roll Call: Yeas: McDonald, Schwartz, Anderson, Fitzgerald, Gron. Nays: None. Motion carried.

## SHOREWOOD CODE OF ORDINANCES

### RE: LAND SUBDIVISIONS

Staff is proposing amendments to the Land Subdivision Ordinance Exhibits to revise the standard construction details for handicap sidewalk ramps and create new construction details for parking stall striping. The Planning and Zoning Commission considered the proposed amendments and unanimously recommended their approval. This is a first read and will be presented for action at a future meeting.

## POLICE DEPARTMENT RENOVATION

### FINAL CHANGE ORDER # 3

Mr. Carroll presented the final Change Order # 3 from M.A. Mortenson Company. This order is a request for the Village to accept a reduction in the cost of the project and not expend the entire proposed contingency for the project. The remaining contingency amounts to \$17,767.00. Staff recommends approval of the change order. After discussion, Trustee Schwartz made a motion to reduce the cost of the project as requested in Change Order # 3 and not expend \$17,767.00. The motion was seconded by Trustee Gron. Roll Call: Yeas: Schwartz, Anderson, Fitzgerald, Gron, McDonald. Nays: None. Motion carried.

## POLICE DEPARTMENT RENOVATION

The Board considered approval of payment # 6 (final payment) in the amount of \$124,416.00 to M.A. Mortenson Company for work completed on the Police Department renovation. Mr. Carroll reported the work was completed ahead of schedule and on budget. The Police personnel are very pleased with the renovation and have been very complimentary about the work done by Mortenson. DMJM has reviewed the request for payment and found it to be in order. All liens have been received to date. Trustee Anderson made a motion to approve the final payment of \$124,416.00 to M. A. Mortenson Company. Seconded by Trustee Gron. Roll Call: Yeas: Anderson, Fitzgerald, Gron, McDonald, Schwartz. Nays: None. Motion carried.

## EXECUTIVE SESSION

Trustee Schwartz made a motion to hold an executive session for Personnel and adjourn from that session with no action being taken. Seconded by Trustee Anderson. Roll Call: Yeas: Anderson, Fitzgerald, Gron, McDonald, Schwartz. Nays: None. Motion carried.

## COMMITTEE REPORTS

Trustee Anderson reported the leaf vacuuming had gone well this season and the crews would be finishing up the first week of December. Last day for pick-up will be December 5, 2008. They will be back out for Spring clean up. Those dates will depend on the weather and will be announced ahead of time.

Trustee Fitzgerald reported the Planning & Zoning Commission meeting for December has been cancelled.

Trustee Gron reported that a Finance Committee meeting had been held November 24 to get an update on the financial status of the Village and give Staff direction for the up coming budget meetings.

Trustee Schwartz reported the next Citizens Advisory Committee meeting would be January 22, 2008.

Trustee Schwartz announced our "Sunday with Santa" would be December 7, 2008 from 1:00 p.m. until 3:00 p.m. at the Village Hall and all the children are invited to come sit on Santa's lap and give him their wish lists. They will also get a picture taken with Santa. Trustee Schwartz also announced Shorewood's Christmas Home Decorating Contest. Applications will be taken through and including December 10, 2008 and the judging will be done December 14<sup>th</sup> after 6:00 p.m. The results will be posted at the Village Hall and in local newspapers. Notification letters will be mailed to all winners. Trustee Schwartz mentioned the rules and there must be at least 10 entrants to hold the contest and a first place winner is not eligible to enter the next year. All rules and criteria for the judging are available in the

lobby of the Village Hall and on line. All prizes will be cash. First place prize is \$150.00; second place is \$100.00 and third place is \$75.00; fourth and fifth place is \$50.00 each and sixth through tenth is \$25.00 each. ▼

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EXECUTIVE SESSION

Trustee Schwartz made a motion to go into executive session for Personnel and adjourn from that session with no action taken. Second by Trustee Gron. Roll Call: Yeas: Anderson, Fitzgerald, Gron, McDonald, Schwartz. Nays: None. Motion Carried. ▼

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Julia Russell  
Village Clerk