

January 12, 2010

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

ROLL CALL

After the Invocation was given by Pastor Beth Wilterdink, of the United Methodist Faith Community 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. Also present: Administrator Kurt Carroll, Attorney Dave Silverman and Economic Development Coordinator Nancy Roman. The number present constitutes a quorum.

EXECUTIVE SESSION

Trustee Schwartz made a motion to hold an Executive Session for Land Acquisition. The motion was seconded by Trustee Gron. Roll call: All in favor. The Board went into an executive session and returned to the regular meeting agenda at 7:27 p.m.

MAYOR CHAPMAN CALLED THE REGULAR MEETING BACK TO ORDER.

CITIZENS

Laura Charland director of Shorewood H.U.G.S. (helping you get started), a group of ladies that want to give back to the Community by helping others who are less fortunate or have fallen on hard times. They are hosting an event called "Hugs & Wishes" Chocolate Ball (a dressy casual attire event at \$40.00 per person). The evening will include a "Best Chocolate Dessert" contest. Proceeds will go to the "Hugs & Wishes" Program and the Veteran's Memorial. (Place: Shorewood Village Hall, February 6th, 2010).

CONSENT AGENDA

1. Approval of minutes of the regular meeting December 8, 2009
2. Approval of accounts payable invoices in the amount of \$848,212.87
3. Approval of payment in the amount of \$49,064.34 to Illinois Department of Transportation for work completed on Route 59 North.
4. Approval of payment in the amount of \$102,885.44 to Illinois Department of Transportation for work completed on Route 59 South.
5. Approval of payment in the amount of \$25,240.00 to Do-All Fence, Inc. for Fencing and Dugouts Installed at Troy Hofer School
6. Approval of payment in the amount \$36,043.42 to George's Landscaping .Inc. for work completed on the Veteran's Memorial

7. Resolution (#10R-749) for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code (2006 MFT)
8. Resolution (#10R-744) Accepting a Grant of Public Utility Easement to the Village of Shorewood Will County, Illinois (Force America Inc.)
9. Resolution (#10R-745) Accepting a Grant of Public Utility Easement to the Village of Shorewood Will County, Illinois (Shorewood Animal Hospital)
10. Resolution (#10R-746) Accepting a Grant of Public Utility Easement to the Village of Shorewood Will County, Illinois (Service Industrial Supply)

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

REPORTS & COMMUNICATIONS

Mayor Chapman announced early voting will begin January 11, 2010 thru January 28, 2010 and Absentee Voting January 29, 2010 for the February 2nd Primary will be available at the Village Hall Board Room during the hours of 8:30 a.m. to 4:30 p.m. Early voting will available at the Troy Township Building.

Mayor Chapman also addressed the “Video Gaming” issue being considered in Springfield. The Board will keep the residents updated. There is “no rush” and Representative Tom Cross has promised to keep the Mayor and Board fully informed of any action.

ORDER OF BUSINESS

PUBLIC WORKS BUILDING ORDINANCE 10-1564

Trustee Gron and Administrator Carroll gave a background of the need for a Public Works Building. Due to lack of space the Village has been renting space for the mechanic and storage space. The building at 906 So, Cottage has become available for purchase. It is close to the present Public Works building, It’s a better building and we can purchase it and use the money going for rent to help pay for it. Mr. Carroll explained the time constraints and the necessity of issuing GO bonds (not to exceed \$620,000) to purchase a building for the Public Works Dept. After discussion, Trustee Gron made a motion to pass an Ordinance (10-1564) authorizing the issuance of General Obligation Bonds (Alternate Revenue Source) in an aggregate principal amount not to exceed \$620,000 for the purpose of paying the costs of purchasing a building for the Public Works Department of the Village and waive the second read. Seconded by Trustee Stahr. Roll Call: Yeas: Fitzgerald, Gron, McDonald, Schwartz, Stahr, Anderson. Nays: None. Motion Carried.

906 SOUTH COTTAGE STREET
RESOLUTION # 10R-747

Based on the Board's approval of an Ordinance to issue GO Bonds to purchase a building for the Public Works Department Trustee Gron made a motion to approve a Resolution (10R-747) authorizing the execution of a Purchase and Sales Contract and the Purchase of the property commonly known as 906 South Cottage Street, Will County, Shorewood, Illinois contingent upon a successful bond issuance and other safeguards for the Village. Seconded by Trustee Anderson. Mr. Carroll stated the cost will be \$600,000. Roll Call: Yeas: Gron, McDonald, Schwartz, Stahr, Anderson, Fitzgerald. Nays: None. Motion Carried.

SHOREWOOD MARKET STREET
ORDINANCE # 10-1565

Trustee Fitzgerald presented a recommendation from the Planning and Zoning Commission for a proposed auto service center on the southeast lot of the Home Depot development along Rte. 59. This necessitates an amendment to the PUD conditional use permit since any automotive related uses were prohibited in the conditional use. A Public Hearing was held and the PZC is confident that by using language in the amendment to allow only this specific development (Site Plan will be attached as an exhibit) the adjoining properties will be protected. The 40 foot buffer area with landscaping, berm and fence required were installed when Home Depot was built. After discussion, Trustee Fitzgerald made a motion to pass an Ordinance (10-1565) approving an amendment to a Planned Unit Development and other Conditional Uses subject to final engineering and final landscaping and waive the second read. Seconded by Trustee Schwartz. Roll Call: Yeas: McDonald, Schwartz, Stahr, Anderson, Fitzgerald, Gron. Nays: None. Motion carried.

SITE PLAN FOR FIRESTONE
MARKET STREET LOT 5

The Site Plan for Firestone will be attached as an exhibit to the Ordinance amending the conditional use permit. Trustee Fitzgerald noted the proposed building would be oriented on the lot with all bay doors facing north so that no bay doors are adjacent to the existing residential subdivision to the south. No cars would be worked on outside or stored outside overnight (except an owner drop-off). The Firestone representatives agreed to no outdoor displays of their products. The landscape plans for Firestone and McDonald's will assure coordination of the plant material on both sites. The building architecture is designed to match the outlot building where Pizza Hut is located. The Site Plan utilizes the same building materials and light fixtures (both the pole and building fixtures). It incorporates the elements that have been duplicated from the original Home Depot building, including the tile medallions, columns and awning features. After consideration, Trustee Fitzgerald made a motion to approve the Site Plan for Firestone Shorewood Market Street Lot 5. Seconded by Trustee Gron. Roll Call: Yeas: Schwartz, Stahr, Anderson, Fitzgerald, Gron, McDonald. Nays: None. Motion carried.

HOPE LUTHERAN CHURCH SITE PLAN

Trustee Fitzgerald presented an amended Site Plan requested by the Hope Lutheran Church for an expansion of their church. The Planning and Zoning Commission unanimously recommends approval of the amended site plan. The plan includes the construction of religious education rooms, a Life Center Café and a multi-purpose room (Family Life Center). A parking agreement with the Troy School District is pending that will benefit the school and meet the needs of the church for additional parking. The brick will be the same, the landscaping will be expanded to cover the mechanicals (air conditioning, etc) and they will be abandoning their septic field and hooking up to the Village sewer system. After discussion, Trustee Fitzgerald made a motion to approve an amendment to the Site Plan for Hope Lutheran Church subject to final engineering and an agreement with the Troy School District concerning parking. Seconded by Trustee Schwartz. Roll Call: Yeas: Stahr, Anderson, Fitzgerald, Gron, McDonald, Schwartz. Nays: None. Motion carried.

IMPROVEMENTS TO RAVEN ROAD FROM SEIL ROAD TO VALENCIA DRIVE

This is a Federal Aide route and qualifies for the funds designated from the Stimulus money that needs to be bid out by March 15th, 2010.

CONSTRUCTION ENGINEERING SERVICE AGREEMENT

Trustee Anderson presented a Construction Engineering Services Agreement for Federal Participation at a cost of \$25,000. After discussion of the services to be provided by Baxter & Woodman Consulting Engineers. Trustee Anderson made a motion to accept a Construction Engineering Service Agreement with Baxter & Woodman for \$25,000. Seconded by Trustee Schwartz. Roll Call: Yeas: Anderson, Fitzgerald, Gron, McDonald, Schwartz, Stahr. Nays: None. Motion Carried.

RESOLUTION # 10R-748

After consideration, Trustee Anderson made a motion to approve a Resolution (#10R-748) for improvement by a Municipality under the Illinois Highway Code (Raven Road from Seil Road to Northern Valencia). Seconded by Trustee Fitzgerald. Roll Call: Yeas: Fitzgerald, Gron, McDonald, Schwartz, Stahr, Anderson. Nays: None. Motion Carried.

PARKING PENALTIES

Attorney Silverman presented a proposed ordinance that expands the purposes for which the Village can use the administrative compliance tickets to set the fines for parking tickets to \$10.00 if they are paid within 14 days and \$20.00 if they are not paid within the 14 days. These are minor parking violations. This is being considered as a first read.

DISPOSAL OF SURPLUS PROPERTY
ORDINANCE # 10-1566

Police Chief Puleo requested authorization to dispose of surplus property (seized vehicles). After discussion, Trustee Fitzgerald made a motion to pass an ordinance (#10-1566) directing and authorizing the disposal of surplus property by the Village of Shorewood and waive the second read. Seconded by Trustee Gron. Roll Call: Yeas: Gron, McDonald, Schwartz, Stahr, Anderson, Fitzgerald. Nays: None. Motion carried.

DISPOSAL OF PERSONAL PROPERTY
ORDINANCE # 10-1567

Chief Puleo also requested authorization to dispose of personal property (found property that has not been claimed or as the result of crimes (used as evidence and the owners haven't come forward or were not able to be found). These are bicycles, tools, etc. that need to be disposed of. Trustee Gron made a motion to pass an ordinance (#10-1567) directing and authorizing the disposal of personal property by the Village of Shorewood and waive the second read. Seconded by Trustee Fitzgerald. Roll Call: Yeas: McDonald, Schwartz, Stahr, Anderson, Fitzgerald, Gron. Nays: None. Motion carried.

COMMITTEE REPORTS

Trustee Anderson reminded residents to not park on the streets after a 2" snow fall and also not to push snow into the street when you clean your driveway. He has a WESCOM meeting Thursday the 14th. Mr. Barrowman (Public Works) did a good job keeping the overtime down.

Trustee Fitzgerald reported the Planning and Zoning Commission had reviewed a concept plan for Shorewood Family Dental to expand their business. It's encouraging when our businesses need to expand. This will be brought to the Board in the future.

Trustee Gron complimented Roger Barrowman (Public Works) for the good job they have done this winter and also in management of overtime.

Trustee Stahr reported the next Citizens Advisory Committee meeting will be January 28th with a presentation on the new plans for the River Walk and they will discuss the property available for parks in Shorewood. He has attended three on-line conferences for ESDA in the last two weeks. He has a meeting January 13th in Plainfield on mutual aid.

Trustee Schwartz announced the winners of the Christmas home decorating contest. They had 12 entries (all beautiful) and hope to have more next year because there were many beautifully decorated homes in the Village this year. Parks & Recreation's Winter Brochures have been sent out. (Extras at the Village Hall). There will be a joint meeting of Parks & Recreation Committee and the Village Board Monday, January 18, 2010 for a presentation by Hitchcock Design Group on plans for the DuPage River Property.

EXECUTIVE SESSION

Trustee Schwartz made a motion to hold an Executive Session for Personnel and to adjourn from that session with no action taken. Seconded by Trustee Gron. Roll Call: Yeas: Anderson, Fitzgerald, Gron, McDonald, Schwartz, Stahr. Nays: None. Motion carried. The Board went into executive session at 8:35 p.m.

Julia A. Russell
Village Clerk