

February 23, 2010

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

ROLL CALL

After the Invocation was given by Pastor Justin Strode of the Grace Bible Church of Shorewood the Boy Scouts of Troop # 256 presented the colors and led the Pledge of Allegiance to the Flag. The following persons answered to Roll Call: Trustees: Dan Anderson, Dan Gron, James McDonald, Celine "Cene" Schwartz, Lea Stahr and Mayor Richard Chapman. Trustee Gary Fitzgerald was absent. Also present: Administrator Kurt Carroll and Attorney Dave Silverman

CITIZENS

Laura Charland, director of Shorewood H.U.G.S. presented a check to Mayor Chapman in the amount of \$5,000.00 for the Veteran's Memorial fund. (Proceeds from the Chocolate Ball event held on February 6, 2010).

CONSENT AGENDA

1. Approval of minutes of the joint meeting of January 18, 2010.
2. Approval of minutes of the work study session of February 9, 2010.
3. Approval of minutes of the regular meeting of February 9, 2010.
4. Approval of accounts payable invoices in the amount of \$176,449.37.
5. Approval of payment in the amount of \$40,883.05 to Illinois Department of Transportation for work completed on the Route 59 Improvements (North).

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

REPORTS & COMMUNICATIONS

Mayor Chapman reminded everyone how important it is to participate in the upcoming 2010 U.S. Census. Census forms will be mailed to all households in March. The Mayor reiterated how important it is to the Village that every member of a household be counted.

Mayor Chapman also announced that Shorewood will join Joliet in the designation of the Black Road train crossing as a quiet zone for train whistles. This was requested by Joliet because the Black Road crossing is at the edge of their residential border. There is an expense involved, but Joliet will pay for this.

The Mayor called for an Executive Session for Personnel after Committee Reports.

CITIZENS ADVISORY COMMITTEE

Trustee Stahr introduced Mark Nicpon from Kipling Estates (West Side) and recommended him to serve on the Citizens Advisory Committee. Mayor Chapman appointed Mark Nicpon to serve on the Citizens Advisory Committee for a one year term. Trustee Schwartz made a motion to ratify the appointment of Mark Nicpon. Seconded by Trustee Anderson. Roll Call: Yeas: Gron, McDonald, Schwartz, Stahr, Anderson. Nays: None. Motion Carried.

GENERAL OBLIGATION BONDS ORDINANCE # 10-1573

Trustee Gron presented an ordinance (10-1573) authorizing and providing for the issue of \$620,000 General Obligation Bonds. This is the second read. These bonds would be to purchase the property commonly known as 906 Cottage for use by the Public Works and Water and Sewer Departments. After discussion, Trustee Gron made a motion to pass an ordinance (10-1573) authorizing and providing for the issue of \$620,000 General Obligation Bonds, Series 2010, of the Village of Shorewood, Will County, IL prescribing the details of said bonds and providing for collection, segregation and application of certain Utility and Telecommunications Taxes to pay said Bonds. Seconded by Trustee Anderson. Roll Call: Yeas: McDonald, Schwartz, Stahr, Anderson, Gron. Nays: None. Motion carried.

GRANT PROGRAM STATEMENT

Trustee Schwartz presented a Certification Statement for a Recreational Trails Grant Program through the Illinois Department of Natural Resources. The Village Board and Parks & Recreation Committee agreed the first step to creating a DuPage River Master Plan would be to pursue a recreational trails grant through the Illinois Department of Natural Resources. To pursue the grant the Village needs to approve and authorize the signing of the certification statement to the Illinois Department of Natural Resources under the Recreation Trails/Bike Path Grand Development program to show the State the Village does intend to pursue this project. After discussion, Trustee Schwartz made a motion to approve a Certification Statement for Recreational Trails Grant Program through the Illinois Department of Natural Resources. Seconded by Trustee Gron. Roll Call: Yeas: Schwartz, Stahr, Anderson, Gron, McDonald. Nays: None. Motion carried.

BLACK ROAD WATER TOWER ORDINANCE # 10-1574

Mr. Carroll presented a proposed lease from U.S. Cellular to utilize the Black Road water tower for their antenna. The income to the Village would be \$18,000.00 per year plus an annual increase of 3% going forward. The agreement has been checked by our Attorney and Burke Engineering. After discussion, Trustee Anderson made a motion to pass an ordinance (10-1574) authorizing the execution of an agreement between U.S. Cellular Company and the Village of Shorewood (re: the Black Road water tower), and waive the second read. The motion was seconded by Trustee McDonald. Roll Call: Yeas: Anderson, Gron, McDonald, Schwartz, Stahr. Nays: None. Motion carried.

INSTALLATION OF FUEL TANKS

Trustee Anderson stated that the Village needs to upgrade two old fuel tanks. Our fuel provider Feece Oil Company (*very satisfactorily both price and service wise for the past seven years*) has made us an exclusive pricing proposal to continue to supply gasoline and diesel fuel at the agreed upon price for an additional five year contract and they will provide and maintain two fuel tanks for the Village at no cost to the Village. After discussion, Trustee Anderson made a motion to approve the exclusive pricing proposal from Feece Oil to continue to supply gasoline and diesel fuel at the agreed upon price and to provide and maintain two fuel tanks. Seconded by Trustee Schwartz. Roll Call: Yeas: Stahr, Anderson, Gron, McDonald, Schwartz. Nays: None. Motion carried.

TOWNE CENTER PARK

Mr. Carroll presented an invoice from Denler Incorporated for work done on the Towne Center Park. Most of the work has been done for months. Hitchcock Design Group has recommended payment. The Village has almost a 20% retainage amount for any work that needs to be completed. After discussion, Trustee Schwartz made a motion to approve payment in the amount of \$456,713.93 to Denler Incorporated for work completed on the Towne Center Park. Seconded by Trustee Gron. Roll Call: Yeas: Gron, McDonald, Schwartz, Stahr, Anderson. Nays: None. Motion Carried.

COMMITTEE REPORTS

Trustee Anderson – No report.

Trustee Gron reported the Finance Committee did meet and reviewed the budget and it will be brought to the Board in March (maybe the first meeting).

Trustee Stahr announced the next meeting of the Citizens Advisory Committee will be Thursday, March 25, 2010 and the featured speaker will be Bob Schwartz, the new President of the Fire Department Board, who will give an update on the construction of the new fire station and the two new fire referendums passed recently. Trustee Stahr has been attending numerous meetings required by his position as the ESDA Coordinator for the Village. He also reported the Citizens Action Corp will be reactivated.

Trustee Schwartz announced the annual Easter Egg Hunt will be March 27th at Four Seasons Park at 10 a.m. sharp for age groups 3 through 8. The Jelly Bean counting contest goes from March 8th through April 2nd (*Jelly Bean jar will be in Village Hall*). Winner notified on April 5. The coloring contest will also be from March 8th through April 2nd. Age 3 and under, 4 – 6, 7- 9, and 10 -13 are the age brackets. The Village Wide garage sale will be Friday and Saturday April 23rd and 24th. Maps will be available Clean up day will be April 27th.

Mayor Chapman announced he will give his annual State of the Village address at Noon on March 9th to the Shorewood Area Chamber of Commerce at the Township Hall.

EXECUTIVE SESSION

Trustee Schwartz made a motion to go into Executive Session for Personnel and adjourn from that meeting with no action taken. Seconded by Trustee Gron. Roll Call: Yeas: McDonald, Schwartz, Stahr, Anderson, Gron. Nays: None. Motion carried. The Board went into executive session after a five minute recess.

Julia A. Russell
Village Clerk