

March 9, 2010

MAYOR 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 the Holy Family Parish 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: Attorney Dave Silverman, and Administrator Kurt Carroll. The number present constitutes a quorum.

CONSENT AGENDA

1. Approval of minutes of the regular meeting of February 23, 2010.
2. Approval of accounts payable invoices in the amount of \$330,717.64.
3. Approval of payment in the amount of \$201,521.40 to Illinois Department of Transportation for work completed on Route 52 Improvements.
4. Approval of payment in the amount of \$91,849.96 to D.E. Thompson for work completed on Rt. 59 North Water System Improvements.
5. Approval of payment in the amount of \$22,782.42 to George’s Landscaping Inc. for work completed on the Veteran’s Memorial.
6. Approval of payment in the amount of \$19,030.92 to Curry Motors for a new squad car.

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

REPORTS & COMMUNICATIONS

Mayor Chapman announced that all residents should be receiving their 2010 Census Forms this month. He again urged everyone to complete and return their forms. He also announced that A U.S. Census worker will be at the Village Hall in Suite 201 to answer any questions regarding the census from March 19<sup>th</sup> – April 19<sup>th</sup>. on Monday, Wednesday, Friday 1:00 p.m. to 4:00 p.m., and on Tuesday and Thursday 11:00 a.m. to 2:00 p.m.

The Mayor also mentioned that all of our residents’ forms will be addressed to Joliet, IL. The Census Bureau has stated that Shorewood’s 60404 residents will be counted correctly, and that it is only because the forms are mailed to the Joliet Post Office that this occurred. It will be watched closely. A letter from the Mayor and Board will be sent to our congressional representative regarding this matter.

Mayor Chapman gave his State of the Village address at the Troy Township Center hosted by the Chamber of Commerce. He will also give it at the Citizens Advisory Committee meeting on March 25<sup>th</sup>. Public is invited.

### OFFICER OF THE YEAR

Mayor Chapman announced that Nick Forster was named Shorewood Officer of the Year. A well deserved honor.

### ORDER OF BUSINESS

#### 2010-2011 BUDGET

Trustee Gron presented 2010-2011 budget for the Village of Shorewood. This is a second read and was to be acted on at this meeting, however, it was recently put on line and the Board felt the residents should have time to review it, therefore, it will be acted on at the next Village Board meeting of March 23, 2010. Trustee Gron stated the goal was to reduce costs, no increases, no decrease in services to the residents, and all in spite of reduced income, and without touching any reserves. Trustee Gron also pointed out the major contributions of all the employees toward the success of the goal of this budget.

#### WATER LOSS REPORT

The Village of Shorewood has an allocation for use of Lake Michigan water (2006) should we ever decide it is necessary in the future. To be able to use this allocation the Village needed to reduce water loss below 8% before it would be able to receive Lake Michigan water. Trustee Anderson requested Derek Wold from Baxter and Woodman Consulting Engineers, Inc. to explain this and to report to the Village about the success the Village has had in reducing water loss. Mr. Wold reported the water loss has been significantly reduced (down to 2%) and that we have achieved the standard required (8%) and exceeded it. There is no need at this time to consider going to a Lake Michigan water source, but the Village is in compliance if they chose to do so.

#### RT.59 LED STREET NAME SIGNS

Trustee Anderson presented a proposal from Baxter & Woodman for plans, specifications, and cost estimates for the design of LED illuminated street name signs at the intersections of Seil Road, School Road, Black Road, and Vertin Boulevard with IL Rte 59. Lou Haussmann of Baxter and Woodman outlined the scope of their services, including securing permits from IDOT managing the project and their standard engineering costs. (A total of not-to-exceed \$16,000). Trustee Anderson reported the total costs of lights and engineering should come in under budget. After discussion, Trustee Anderson made a motion to approve the agreement with Baxter and Woodman for an amount not-to-exceed \$16,000. Seconded by Trustee Schwartz. Roll Call: Yeas: Fitzgerald, Gron, McDonald, Schwartz, Stahr, Anderson. Nays: None. Motion carried.

9-1-1 INTERGOVERNMENTAL AGREEMENT  
ORDINANCE No. 10-1575

The Will County Emergency 9-1-1 Telephone System Board is again offering a 9-1-1 surcharge allocation grant. The program is designed to provide financial support for communications activities to the Public Safety, Fire and Law Enforcement Agencies and Public Service Answering Points that are served by the Will County 9-1-1 telephone system. To participate in the Grant program the Board needs to execute the Intergovernmental Agreement (our reallocation would be \$12,888.97). Also, as in the past the participating members have pooled their reallocations for the WESCOM Capital Improvement fund (for major equipment purchases) After discussion, Trustee Anderson made a motion to pass an ordinance (#10-1575) to execute the agreement and authorize the \$12,888.97 be allocated to the Wescom pool and waive the second read. Seconded by Trustee Schwartz. Roll Call: Yeas: Gron, McDonald, Schwartz, Stahr, Anderson, Fitzgerald. Nays: None. Motion carried.

CODE OF ORDINANCE RE; WEAPONS  
ORDINANCE # 10-1576

Police Chief Puleo presented an ordinance amending the Village of Shorewood Code of Ordinances with respect to weapons. Attorney Dave Silverman explained we have an ordinance with regulations regarding the purchase and permitting issues re: firearms. This ordinance was passed in 1978 and today these matters are controlled by state and federal laws. Since the Village does not have the authority to enforce this section of the code, Attorney Silverman recommended it be repealed. Trustee Fitzgerald made a motion to pass an ordinance (10-1576) amending the Village of Shorewood Code of Ordinance with respect to Weapons and waive the second read. Seconded by Trustee Stahr. Roll Call: Yeas: McDonald, Schwartz, Stahr, Anderson, Fitzgerald, Gron. Nays: None. Motion carried.

COMMITTEE REPORTS

Trustee Dan Anderson announced that Spring Cleanup for the leaf vac will be the next two weeks from March 29<sup>th</sup> through April 9<sup>th</sup>. Trustee Anderson also gave the facts on two articles re: Wescom that were very misleading. Also he noted that the Village of Shorewood is not participating in purchasing Illinois American Water and going for Lake Michigan Water now as reported by WJOL.

Trustee Fitzgerald mentioned the Governor's speech tomorrow (March 10<sup>th</sup>) in which it has been reported he intends to cut the portion of income tax returned to municipalities by 3%.

Mayor Chapman and others will be meeting with the Will County Governmental League at noon to watch the Governor's speech and assess what his plans would mean to the Village.

Trustee Stahr announced the next Citizens Advisory Committee meeting will be March 25<sup>th</sup>. He requested all CAC members to contact their neighbors and encourage them to complete and mail back their 2010 Census forms. CAC Vice Chair Schwartz will be leading the meetings for the

next two months as Trustee Stahr will be attending CERT meetings for ESDA in Joliet for the next 8 Thursdays.

Trustee Schwartz announced the Easter Egg Hunt (ages 3 through 8) will be Saturday, March 27<sup>th</sup> at Four Seasons Park at 10 a.m. She also announced the Village-wide garage sale will be Friday and Saturday, April 23 and 24<sup>th</sup>. There are no set times. Individual residents will set their own schedules. Clean up will be Tuesday, April 27<sup>th</sup>. Waste management will take most every thing including large furniture. Residents should call to arrange for white goods pick-up.

Trustee McDonald expressed his appreciation and the thanks of two businesses to David Meyer for his quick solving of a problem of dumped garbage in front of the businesses.

#### EXECUTIVE SESSION

Trustee Schwartz made a motion to hold an executive session for land acquisition and pending litigation and adjourn from that session with no action being taken. Seconded by Trustee Gron. Roll Call: Yeas: Schwartz, Stahr, Anderson, Fitzgerald, Gron, McDonald. Nays: None. Motion carried. After a five minute recess the Board went into executive session.

Julia A. Russell  
Village Clerk