

March 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 Harv Russell of the Christian Youth Center 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 and Attorney Dave Silverman. The number present constitutes a quorum.

CITIZENS

Resident Jim Lynch of 331 National Drive (*a member of the Citizens Advisory Committee representing Shorewood Glen*) addressed the Board, speaking in support of the Alden Realty project.

CONSENT AGENDA

1. Approval of minutes of the regular meeting of March 9, 2010.
2. Approval of accounts payable invoices in the amount of \$303,680.30.
3. Approval of payment in the amount of \$329.83 to Curry Motors for the Balance due for a new squad car.
4. Approval of a Resolution (#10R-752) accepting a Grant of Public Utility Easement to the Village of Shorewood, Will County, Illinois (Hunter Golf 550 Brookforest Avenue).

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

REPORTS & COMMUNICATIONS

2010 U.S. Census Mayor Chapman urged citizens to complete and return their census form and reminded everyone how important it is to do so. He also announced that a U.S. Census worker will be at the Village Hall, Suite 201 to answer any questions regarding the census through April 19th. Monday, Wednesday, Friday 1:00 p.m. thru 4:00 p.m. Tuesday, Thursday 11:00 a.m. thru 2:00 p.m.

ORDER OF BUSINESS

PLANNING & ZONING COMMISSION

Mayor Chapman re-appointed Planning and Zoning Commission members Debbie Olson (9 yrs), Pete Cerve (8 yrs), Jim Relyea (11 yrs), and Jim Schlunz (26 yrs), to serve additional 2-year terms on the Planning and Zoning Commission. Trustee Fitzgerald made a motion to approve the re-appointments. Trustee Schwartz seconded the motion. Roll Call: Yeas: Fitzgerald, Gron, McDonald, Schwartz, Stahr, Anderson. Nays: None. Motion carried.

FINAL PLAT FOR ALDEN REALTY

Trustee Fitzgerald presented the request to amend the Final Plat for Alden Realty. In reviewing the plans a small portion of wetland was discovered that had not been addressed in the plans. To avoid delay and holding up the progress of the project until the wetland issue was resolved, it was determined that the small wetland (lot # 3) should be removed on an interim basis by amending the final plat and also amending the Conditional Use Permit. Once the issue is resolved the plat should go back to the original plat. Planning and Zoning unanimously recommends approval of the amendment to the final plat and to pass an ordinance amending the Conditional Use Permit. After discussion, Trustee Fitzgerald made a motion to approve the amended Final Plat for Alden Realty. Seconded by Trustee Gron. Roll Call: Yeas: Gron, McDonald, Schwartz, Stahr, Anderson, Fitzgerald. Nays: None. Motion carried.

CONDITIONAL USE PERMIT/ALDEN REALTY ORDINANCE # 10-1577

After discussion on amending the Final Plat and explaining why the Conditional Use Permit also had to be amended, Trustee Fitzgerald made a motion to pass an ordinance (10-1577) amending the Conditional Use Permit for a Planned Unit Development (N.W. Corner of Black Rd and Shorewood Drive, Alden Realty Service) and waive the second read. Trustee Gron seconded the motion. Roll Call: Yeas: McDonald, Schwartz, Stahr, Anderson, Fitzgerald, Gron. Nays: None. Motion carried.

OFFICIAL ZONING MAP ORDINANCE # 10-1578

Trustee Fitzgerald presented the 2010 Official Zoning Map for the Village of Shorewood for the Board's review. This map includes all approved annexations, zoning changes and/or corrections through March 31, 2010. Two corrections were made 1) Saddlebrook Estates Subdivision is actually zoned E-1 had been shown as R-1 and 2) Westbrooke Centre Lot 1 should show as B-3 and was previously illustrated as B-2. The Planning and Zoning Commission unanimously recommended approval of the Official 2010 Zoning Map. After discussion, Trustee Fitzgerald made a motion to pass an ordinance (10-1578) approving the Official Zoning Map of the Village of Shorewood and waive the second read. Seconded by Trustee Anderson. Roll Call: Yeas: Schwartz, Stahr, Anderson, Fitzgerald, Gron, McDonald. Nays: None. Motion carried.

BUDGET FOR FY 2010/2011

RESOLUTION # 10R-753

The proposed budget was discussed at previous Board meetings and has also been posted on the Village's website for two weeks to give the public an opportunity to review it. There have been no comments from the public. After discussion, and the recommendation from the Finance Committee to approve the resolution, Trustee Gron made a motion to approve a resolution (#10-753) adopting the Village of Shorewood Budget for Fiscal Year 2010/2011. Seconded by Trustee Anderson. Roll Call: Yeas: Stahr, Anderson, Fitzgerald, Gron, McDonald, Schwartz. Nays: None. Motion carried.

EQUIPMENT & FURNITURE

Mr. Carroll presented a request to purchase equipment and furniture at 906 S. Cottage Street. (The Village recently purchased the 906 property for the Public Works Department). The seller is asking \$2,500.00 for the equipment and furniture that was being utilized in the building including 3 desks, 3 hutches, 3 credenzas, 10 chairs, cameras, a recorder, a security system, an air compressor, a battery powered floor scrubber and a phone system that can be used with the Village system and several phones. Mr. Carroll noted the closing costs were a little less than expected and staff is requesting that savings be used to purchase this equipment and furniture. The Village would have to purchase a lot of these items for use in the building anyway. After discussion, Trustee Schwartz made a motion to purchase 3 desks, 3 hutches, 3 credenzas, 10 chairs, 1 security system, 4 cameras, 1 recorder, 1 phone system, 1 air compressor, 4 hose reels, and 1 floor scrubber for \$2,500.00. Seconded by Trustee Stahr. Roll Call: Yeas: Anderson, Fitzgerald, Gron, McDonald, Schwartz, Stahr. Nays: None. Motion Carried.

COMMITTEE REPORTS

Trustee Anderson reported the leaf vac is out already and will be picking up leaves through the 9th of April. Public Works will be in the new building by the end of the month.

Trustee Fitzgerald reported the next meeting of the Planning and Zoning Commission will be April 7th at the Village Hall. So far there are two items on the agenda. 1) a review of the zoning of the McCraney Plaza area and 2) consideration of a zoning text change regarding fees for publication.

Trustee Stahr announced the next Citizens Advisory Committee meeting will be Thursday, March 25th and Mayor Chapman will be giving his State of the Village address. He announced an opening on the Committee for a representative from Walnut Trails. Under his ESDA report Trustee Stahr stated they are looking for new members for the Citizens Action Corp. These citizens assist the Police and Fire Departments in emergencies, or events such as the Crossroads festival.

Trustee Schwartz announced the Easter Egg Hunt will be Saturday, March 27th (10 am sharp) at Four Seasons Park. The hunt is for children ages 3 through 8 years old. This event is sponsored by Citi Bank.

EXECUTIVE SESSION

Trustee Schwartz made a motion to hold an executive session for Land Acquisition, and 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.

Julia A. Russell
Village Clerk