

April 13, 2010

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

Mayor Chapman announced that Trustee Gary Fitzgerald was unable to be present because of work responsibilities and would participate electronically as there were no objections from the Board. (*Village Attorney Dave Silverman noted that Trustee Fitzgerald was away on business and that it was appropriate for him to attend electronically under the ordinance. He also noted there is a quorum present and unless someone makes a motion to object, the motion is seconded and approved by a majority he would be allowed to participate telephonically. No one objected.*)

ROLL CALL

After the Invocation was given by Pastor Beth Wilterdink of the United Methodist Faith Community Church and the Pledge of Allegiance to the Flag the following answered to Roll Call: Trustees: Gary Fitzgerald, Dan Gron, James McDonald, Celine “Cene” Schwartz, Lea Stahr and Mayor Richard Chapman. Trustee Dan Anderson was absent. Also present: Economic Development Director Nancy Roman, Attorney Dave Silverman and Administrator Kurt Carroll. The number present represents a quorum.

CONSENT AGENDA

1. Approval of minutes of the regular meeting March 23, 2010
2. Approval of executive session minutes from January 1, 2008 through April 30, 2009
3. Approval of destruction of executive session audio tapes for 2007 through June 2008
4. Approval of accounts payable invoices in the amount of \$400,024.40
5. Approval of a contract in the amount of \$3,230.00 with Gene May Heating & Cooling for Public Works Buildings and Police Department
6. *This Agenda item was removed at the request of Trustee McDonald to be considered separately. It will be Agenda item # 9A.*
7. Approval for 36 month lease agreement in the amount of \$81,979.08 with John Deere for the new 524K Loader
8. Approval to purchase computerized traffic sign making system from TraffTech, Inc. in the amount of \$19,970.00
9. Approval of a contract with Water Well Solutions not to exceed \$6,505.50 for sealing of domestic wells on Westshore and Routes 59
10. Approval of a Resolution (# 10R-754) allowing the Village of Shorewood to perform work on State Highways within the Village of Shorewood
11. Approval of payment to Lea Stahr for ESDA Coordinator Services.
12. Approval of a contract with Melrose Pyrotechnics, Inc. for Fireworks Display at the Crossroads Festival.
13. Approval of contracts with Greenscape Services for maintenance at Village Hall and Police Department

14. Approval of an agreement between American Society of Composers, Authors and Publishers and the Village of Shorewood (Sound System)

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

#### REPORTS & COMMUNICATIONS

Mayor Chapman read a proclamation proclaiming Friday, April 30, 2010 as ARBOR DAY in the Village of Shorewood, and urged all citizens to celebrate Arbor Day and support efforts to protect our trees and woodlands.

The Mayor urged the residents to be sure and complete and return their 2010 U.S. Census form. Citizens were also reminded that a U.S. Census worker is available at the Village Hall through April 19<sup>th</sup> to answer question regarding the census.

#### ORDER OF BUSINESS

#### CITIZENS ADVISORY COMMITTEE

Mayor Chapman re-appointed the following persons to serve on the Citizens Advisory Committee for two year terms: Debbie Brockman, Eric Freeman, Artis Koehler, Denzil Smothers, Ilene Stalnaker, Cheri Susner, Nancy Voots, and the following persons to serve one year terms: Richard Albrecht, Art Martin, Ed Murphy, Kay Esworthy, Jim Lynch, Robert Mann, Kim Shemash, George Mosho, Bill Ryan, Stacey Uremovic, Lonzell Wilson, Penny Wakeland. Trustee McDonald made a motion to ratify the re-appointments to the Citizens Advisory Committee as listed by the Mayor Seconded by Trustee Schwartz. Roll Call: Yeas: Gron, McDonald, Schwartz, Stahr, Fitzgerald. Nays: None. Motion Carried.

#### GOVERNMENT DISTRIBUTIVE FUND

#### RESOLUTION # 10R-755

Mayor Chapman explained that the agreement between the State and the Municipalities returned 10% of the state income tax back to the Municipalities when the income tax was first imposed. Now Governor Quinn is proposing that the State keep 30% of the Municipalities 10% for the State. This Resolution opposes that proposal. During discussion it was agreed to amend the text by adding a section stating that this is in no way can be construed to support a tax increase. (The Mayor will insert such a declarative statement before the Resolution is signed and delivered). Trustee Gron made a motion to approve the Resolution (#10R-755) opposing reduction of local government distributive fund as amended. Seconded by Trustee Stahr. Roll Call: Yeas: McDonald, Schwartz, Stahr, Fitzgerald, Gron, Nays: None. Motion carried.

SHOREWOOD NORTHPOINT  
18600 & 18622 S. RT. 59  
ORDINANCE # 10-1579

Mulder Investment Groups is requesting a zoning change for the properties located at 18600 and 18622 South Route 59, the northernmost boundary of the Village of Shorewood on the west side of Route 59. The two lots were formerly known as the McCraney and Winsted Plazas and are currently marketed under the name Shorewood Northpoint. The zoning change would be from ORI Office, Research and Light Industrial District to B-3 General Commercial District and B-4 Automotive Service District. The northern of the two properties would be zoned entirely B-3 while the southern of the two properties would be zoned B-3 on the east half and B-4 on the west half. A public hearing was held and the Planning & Zoning Commission unanimously recommends granting an amendment. After discussion, Trustee Fitzgerald made a motion to grant a Zoning Map amendment to B-3 General Commercial and B-4 Automotive Service District for 18600 and 18622 South Route 59 (Shorewood Northpoint) and waive the second read. Seconded by Trustee Gron. Roll Call: Yeas: Schwartz, Stahr, Fitzgerald, Gron, McDonald. Nays: None. Motion carried.

SHOREWOOD CODE OF ORDINANCES

Trustee Fitzgerald presented for the Board's consideration two amendments to the Code of Ordinances, one amending Section 1-7-5 with regard to Annexation, Subdivision and Planned Unit Development and one amending Section 10-12-7 regarding Development Fees. For a number of reasons the Village Attorney has recommended the specific fee schedule be removed from the Municipal Code Title 10 Zoning Ordinance and all fees consolidated in Title 1 Administration. Trustee Fitzgerald stated that one ordinance simplified the fees and billing processes and the second amendment transferred the fees into Title 1 Administration. There are no fees being increased. This will simplify the process.

AMENDING TITLE 10, CHAP, 12, SEC. 7  
ORDINANCE # 10-1580

Trustee Fitzgerald made a motion to pass an Ordinance (#10-1580) amending the Shorewood Code of Ordinances Title 10, Chapter 12, Section 7 regarding Development Fees and waive the second read. Seconded by Trustee Gron. Roll Call: Yeas: Stahr, Fitzgerald, Gron, McDonald, Schwartz. Nays: None. Motion carried.

AMENDING SECTION 1-7-5  
ORDINANCE # 10-1581

Trustee Fitzgerald made a motion to pass an Ordinance (#10-1581) amending the Shorewood Code of Ordinances Section 1-7-5 with regard to Annexation, Subdivision and Planned Unit Development Fees and waive the second read. Seconded by Trustee Gron. Roll Call: Yeas: Fitzgerald, Gron, McDonald, Schwartz, Stahr. Nays: None. Motion carried.

LOCAL AGENCY AGREEMENT  
VILLAGE OF SHOREWOOD/IDOT

This agreement spells out the terms of the Village's Emergency Repair Grant for the resurfacing of River Road (US 52 to Seil) and Seil Road (Dover Way to Raven Road). The Village will be paid 95% of \$680,000 upon IDOT approval of the construction contract for the project. The remaining 5% will be held until Burke Engineering submits the final construction paperwork certifying all of the quantities and materials after construction is complete this summer. After discussion, Trustee Schwartz made a motion to approve a Local Agency Agreement between the Village of Shorewood and State of Illinois Department of Transportation for River Road: US 52 to Seil Road; and Seil Road: Dover Way to Raven Road. Seconded by Trustee Gron. Roll Call: Yeas: Gron, McDonald, Schwartz, Stahr, Fitzgerald. Nays: None. Motion Carried.

CONSTRUCTION ENGINEERING  
SERVICE AGREEMENT/2010 MFT

The Board considered for approval a Construction Engineering Services Agreement with Christopher B. Burke Engineering, Ltd. as the Village's construction engineering review firm for the 2010 Motor Fuel Tax Program for an amount not to exceed \$29,000 for the work. The oversight services will include the MFT Program as well as the resurfacing of River Road and Seil Road. After discussion, Trustee Stahr made a motion to approve a Construction Engineering Services Agreement with Christopher B. Burke Engineering, Ltd for the 2010 Motor Fuel Tax Program. Seconded by Trustee Gron. Roll Call: Yeas: McDonald, Schwartz, Stahr, Fitzgerald, Gron. Nays: None. Motion carried.

ROUTE 59 WATER MAIN

Engineer Bryan Welch (Burke Engineering) presented the proposal to install a water main along the east side of IL 59 from Ridge Road to Meadow. He described the improvements associated with this project as being an important "missing link" in the Village's water distribution system. The rationale is to complete this work while IL 59 is already under major construction activities and to add this piece as a change order to DE Thompson's work. DE Thompson is the contractor currently completing the Village's IL 59 North Water System Improvements project. Mr. Carroll presented the savings for the Village if the work is completed at the same time. After discussion, Trustee Gron made a motion to approve the Change Order for the Route 59 Water Main and waive the public bidding. Seconded by Trustee Schwartz. Roll Call: Yeas: Schwartz, Stahr, Fitzgerald, Gron, McDonald. Nays: None. Motion carried.

PURCHASE OF 305 WESTSHORE DR.  
RESOLUTION # 10R-756

The Board considered a Resolution authorizing the execution of a purchase and sales contract and the purchase of the 305 Westshore Drive. Mayor Chapman stated this is the last piece of property along Westshore Drive between West Shore Park and Route 59. The purchase will allow the Village to pursue the goals of expanding the recreational benefits on the northern side

of the DuPage River. After discussion, Trustee Schwartz made a motion to approve a resolution (#10R-756) authorizing the execution of a purchase and sales contract and the purchase of the property commonly known as 305 Westshore Drive, Will County, Shorewood, Illinois for a price of \$155,000. Seconded by Trustee Fitzgerald. Roll Call: Yeas: Stahr, Fitzgerald, Gron, McDonald, Schwartz. Nays: None. Motion carried.

#### TWO YEAR EXTENDED WARRANTY JOHN DEERE BACKHOE

Trustee McDonald had requested this item be removed from the Consent Agenda for further discussion before acting on extending the warranty on the Public Works' John Deere Backhoe. He was of the opinion the equipment was not used so extensively as to warrant spending the money to extend the warranty that was expiring. Mr. Carroll pointed out that when you have a problem with this type of equipment the repairs can be very expensive. The cost of this two-year warranty would be \$2,600.00. He gave an example of a problem with a loader last year that cost the Village \$18,000 to repair. In essence, he stated it is an insurance policy. After further discussion, Trustee Fitzgerald made a motion to approve the two year extended warranty in the amount of \$2,600.00 for the John Deere Backhoe. Seconded by Trustee Gron. Roll Call: Yeas: Fitzgerald, Gron, Schwartz, Stahr. Nays: McDonald. Motion carried.

#### COMMITTEE REPORTS

Publics Works will be flushing hydrants in the next couple of weeks. The hydrants will be flushed on the north side of Jefferson the last week of April and on the south side of Jefferson the first week of May.

Trustee Fitzgerald reported the next Planning & Zoning Commission meeting will be May 5, 2010.

Trustee Stahr reported the next Citizens Advisory Committee will be April 22, 2010. He also congratulated all the members who were re-appointed at this meeting. He mentioned the need for representatives from River Oaks South, Walnut Trails West and Walnut Trails East. (These members recently resigned). Other areas are in need of representation and the contact information is on the Village's website if anyone is interested.

Trustee Stahr also reported he has been to several meeting for ESDA (lots of education). He also is attending the CERTs meetings in Joliet.

Trustee Schwartz reported that Mayor Chapman did an excellent job emphasizing the positive things about the Village in the State of the Village address at the last Citizens Advisory Committee. For Parks & Recreation Trustee Schwartz announced all the winners of the Jelly Bean counting contest and also the winners of the Easter coloring contest. The next meeting of the Parks & Recreation Committee will be Monday, April 19<sup>th</sup> at 7:00 p.m. and the Village-wide garage sale will be Friday and Saturday, April 23<sup>rd</sup> and 24<sup>th</sup> . Over 230 people are registered and on the maps Registration is closed (for getting on the map), but everyone is welcome to participate – just open up the garage door and put their stuff out. Maps are available on line, at

the Village Hall, the Library, 7-11 and several places around town. She also announced the Christian Youth Center will be having a garage sale April 30<sup>th</sup> and May 1<sup>st</sup> if you have any Items left over you can call the Center at 815-723-6837 to make arrangements to drop it off or have it picked up. Waste Management will be picking up after the garage sale on April 27<sup>th</sup>.

Mayor Chapman noted that Mr. Carroll was in Springfield, April 12<sup>th</sup> representing the Village. The Mayor will be going down Monday the 19<sup>th</sup> – Tuesday is Lobby Day. Mayors and Administrators will be there (especially from Will County) and will be trying to get in touch with every legislator and oppose the Governor's proposal to reduce the Municipalities' share of the distribution funds.

### ADJOURNMENT

Trustee Schwartz made a motion to adjourn. Seconded by Trustee Gron. Roll Call: Yeas: Fitzgerald, Gron, McDonald, Schwartz, Stahr. Nays: None. Motion carried.

Julia A. Russell  
Village Clerk