

April 27, 2010

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

ROLL CALL

After the Invocation was given by Pastor George Klima of the Hope Lutheran Church of Shorewood 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. Attorney Dave Silverman, Economic Development Coordinator Nancy Roman and Administrator Kurt Carroll were also present. The number present constitutes a quorum.

CITIZENS

David Desiderio of River Oaks addressed the Board about an unresolved mailbox issue. He believes the Village snow plow caused the damage, however, he did say the plow did not hit the mailbox. Both the Administrator and Public Works Superintendent had discussed this issue with Mr. Desiderio. Mayor Chapman assured him he would call him after he had discussed the issue with the Staff.

CONSENT AGENDA

1. Approval of the minutes of the regular meeting of April 13, 2010.
2. Approval of accounts payable invoices in the amount of \$180,941.08.
3. Approval of payment in the amount of \$23,407.02 to Illinois Department of Transportation for Route 59 Improvements (South).

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

REPORTS & COMMUNICATIONS

Motorcycle Awareness Month Mayor Chapman read a proclamation in recognition of the 23rd Anniversary of the efforts of A.B.A.T.E. (A Brotherhood Aimed Toward Education) and over 558,000 registered motorcyclists statewide, and in recognition of Illinois' leadership in motorcycle safety, education and awareness proclaimed the month of May as Motorcycle Awareness Month in the Village of Shorewood. He urged all motorists to join in an effort to improve safety and awareness on our roadways. Trustee Gron made a motion to support the proclamation. Seconded by Trustee Stahr. Unanimous approval by the Trustees.

Building Safety Month Mayor Chapman read a proclamation proclaiming the month of May, 2010 as Building Safety Month in the Village of Shorewood and encouraged all citizens to join with their communities in participation in Building Safety Month activities. There was unanimous support of the Trustees.

Youth In Government Day Mayor Chapman introduced Ms. Karen Boyle, who had her students introduce themselves and give the positions they had campaigned for, and were successful in the election. Mayor Chapman and Ms. Roman had been working with the students, briefing them on the procedures for Saturday morning (May 2, 2010) when they take charge of the Village government by participating in their own regular Board meeting.

Lobby Day in Springfield Mayor Chapman, Administrator Carroll and Trustee Fitzgerald attended the Will County Governmental League's Lobby Day in Springfield. The Mayor noted there are a number of bills being introduced that could positively and negatively affect the Village. The Governor had called for a reduction of the Local Government Distributive Fund from 10% to 7% , however, it appears that all of the legislators agreed there is no intention of reducing the local governments' share of 10%. The Board will be kept up to date on other issues that could affect the Village as they are brought up in Springfield.

HOPE LUTHERAN CHURCH

The Board considered a request from the Hope Evangelical Lutheran Church for a reduction of building fees for the planned additions to their church (religious education rooms, a Life Center Café and a multi-purpose room). Requests from not-for-profit organizations are considered on an individual basis. This petition falls into the category of projects the Board has felt were worthy of a reduction of fees. The request is for a 50% reduction. With this reduction their cost would be \$8,683.40. After discussion, Trustee Fitzgerald made a motion to approve the request for a reduction of building fees for Hope Evangelical Lutheran Church. Seconded by Trustee Schwartz. Roll Call: Yeas: Fitzgerald, Gron, McDonald, Schwartz, Stahr, Anderson. Nays: None. Motion carried.

APPROPRIATIONS ORDINANCE ORDINANCE # 10-1582

The Board considered the Annual Appropriations Ordinance for the Village of Shorewood for the Fiscal Year beginning April 1, 2010 and ending March 31, 2011. Trustee Gron stated that a Budget has been passed and statutes require that an appropriations ordinance be passed within the first quarter after the budget is approved. The appropriations amount is 125% of the budget, however, the Village holds to the budgeted figure. The funds appropriated over the approved budget are for unexpected expenses that might come up. A Public Hearing must be held and the Ordinance published for the public's perusal. (The budget is posted on the Village's website). It will be considered at the May 11, 2010 Board meeting.

BLACK ROAD & RIVER ROAD (PHASE II)
ENGINEERING SERVICES AGREEMENT

The Board considered for approval a Design Engineering Services Agreement between the Village of Shorewood and Baxter & Woodman, Inc. for Phase II of the Black Road & River Road Intersection Widening. Trustee Anderson presented this agreement for Phase II. This is for Black Road and River Road widening lights and curbs. Phase I engineering is completed and will be approved by IDOT shortly. Now we must begin easement acquisition and preparation of contract documents for bidding the project. The Village pays for the easement acquisitions and the Phase II design plans. Baxter & Woodman's proposal is to have the pre-final plans submitted to the State by Oct. 22, 2010 in order to secure a March 11, 2011 State bid letting for the Project. The fee of \$82,750.00 will come from the Motor Fuel Tax Fund. The Will County Governmental League has approved \$974,000. federal funds for the project. The Village's 20% has already been budgeted for this project. After discussion, Trustee Anderson made a motion to approve the engineering Services Agreement with Baxter & Woodman in the amount of \$82,750 to be paid from MFT funds. Seconded by Trustee Schwartz. Roll Call: Yeas: Gron, McDonald, Schwartz, Stahr, Anderson, Fitzgerald. Nays: None. Motion carried.

BLACK ROAD & RIVER ROAD (PHASE II)
RESOLUTION # 10R-757

This resolution will allow the Village to expend the funds from the Motor Fuel Tax funds to pay for the engineering services on the project. (Black Road & River Road Widening – Phase II). Trustee Anderson made a motion to approve the resolution (#10R-757), allowing the MFT funds to be used for engineering fees. Seconded by Trustee Schwartz. Roll Call: Yeas: McDonald, Schwartz, Stahr, Anderson, Fitzgerald, Gron. Nays: None. Motion carried.

50/50 PARKWAY TREE PROGRAM
RESOLUTION # 10R-758

Trustee Fitzgerald presented the proposed resolution adopting a 50/50 Parkway Tree Replacement Program. Last year the Village became a National Tree City. One of the provisions in our tree maintenance program was that the homeowner was responsible for the replacement of trees that die or are damaged and need to be removed. This resolution would commit the Village to set aside funds each year to share the cost of replacing the tree on a 50/50 basis (an application process is followed and approved based on funds available in the program). Trustee McDonald brought up the issue of trees hanging over the roadway and noted the old neighborhoods had trees in their yards and questioned having trees in parkways at all. After more discussion of the details Trustee Fitzgerald made a motion to pass a resolution (10R-758) adopting a 50/50 Parkway Tree Planting Program. Seconded by Trustee Gron. Roll Call: Yeas: Schwartz, Stahr, Anderson, Fitzgerald, Gron. Nays: McDonald. Motion carried.

TOWNE CENTER PARK
CHANGE ORDER # 2

Trustee Schwartz reviewed the original bidding for the Towne Center Park noting the first bids came in \$300,000 to \$400,000 what had been expected. Due to that, some items had been removed before re-bidding the project. Trustee Schwartz listed the three items, quotes for the work and how they were being funded. The items were 1) Seat Wall for Amphitheater. 2) Playground Rubber Safety Surfacing. 3) Boardwalk. George's Landscaping was the lowest quote (They are currently working on the Veteran's Memorial). After further discussion, Trustee Schwartz made a motion to include these three items in the change order totaling \$164,827.00 for Towne Center Park and waive the formal bidding process. Roll Call: Stahr, Anderson, Fitzgerald, Gron, McDonald, Schwartz. Nays: None.

VETERAN'S MEMORIAL
CHANGE ORDER # 1

The Board considered a request for a change order for the Veteran's Memorial project. A conduit line to hold the (future) fiber optics was not included in the original design. The cost will be \$3,694.00. (A majority of this cost would have been part of the original bid if it had been included. This was caught during the construction. Trustee Fitzgerald made a motion to approve change order # 1 for the Veteran's Memorial. Seconded by Trustee Schwartz. Roll Call: Yeas: Anderson, Fitzgerald, Gron, McDonald, Schwartz, Stahr. Nays: None. Motion carried.

COMMITTEE REPORTS

Trustee Anderson reported that Seil Road would be closed the 29th. He will find out how long it's going to be as soon as possible. And have it put on the website He also reported on the WesCom board meeting of the 15th. 1) They received a grant for \$89,000.00 which will help with a lot of upgrades. (Police radios, Fire Dept. A new tower will be added at the Plainfield site. 2) The committee met to purchase land (Stateville site) for Wescom and failed to agree to purchase the land (tie vote). Still working on it.

Trustee Fitzgerald reported there will be no Planning & Zoning Commission meeting on May 5th. He also reported the Village was recognized by the Shorewood Chamber of Commerce for its support and collaboration with the Chamber.

Trustee Gron reported on his attendance at the Police Pension Board meeting.

Trustee Stahr reported the next meeting of the Citizens Advisory Committee will be Thursday, May 29, 2010 and the speaker will be the head of the Building Department, David Meyers. He has been taking several classes for ESDA and will finish an eight week CERT course on Saturday. (Mayor Chapman expressed the Board's appreciation for the time and work Trustee Stahr has given to ESDA).

Trustee Schwartz reported on the Parks & Recreation Committee meeting of April 19th. They discussed the Summer Park Programs and the P&R Newsletter (going out about the middle of

May). She announced that Spring/Summer 16” Softball League will be on Wednesdays starting May 19th (7:00 pm), The Spring/Summer 14” Softball League will play on Sundays beginning May 16th (3:00 pm). Details are on the web. Trustee Schwartz also reported that the Citizens Advisory Committee meeting (*She chaired the meeting in Trustee Stahr’s absence*) was very productive. They had the Administrator and a Trustee from the Village of Channahon attend the meeting to learn how the Committee functioned in view of starting their own. She was very pleased with the input from the CAC members.

EXECUTIVE SESSION

Trustee Schwartz made a motion to go into executive session for Personnel and Collective Bargaining, 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 after a five minute recess.

Julia A. Russell
Village Clerk