

May 11, 2010

MAYOR RICHARD CHAPMAN OPENED A PUBLIC HEARING TO CONSIDER THE ANNUAL APPROPRIATIONS ORDINANCE FOR THE VILLAGE OF SHOREWOOD.

PUBLIC HEARING

**ANNUAL APPROPRIATIONS ORDINANCE FOR THE VILLAGE OF SHOREWOOD
WILL COUNTY ILLINOIS FOR THE FISCAL YEAR BEGINNING
APRIL 1, 2010 AND ENDING MARCH 31, 2011**

Mayor Chapman introduced Finance Director Sue Berg. Ms. Berg presented the annual appropriations ordinance for 2010/2011 (The ordinance was published as required) noting the State of Illinois mandates that an appropriation ordinance must be passed and approved during the first quarter of the fiscal year because no expenditure can be entered into unless the expenditure has been anticipated and provided for in the appropriations ordinance. The appropriation ordinance is inflated 25% over the 2010/2011 budget to anticipate any unforeseen expenditures. Ms. Berg stated that the Village follows it's budget which was passed the end of March. Passing an appropriation ordinance that is 25% over the budget is only to allow the expenditure for unforeseen expenses that may arise. The Village operates within the budget approved by the Board. (This approved budget is on the Village's website). When there were no more comments from the Board or the Public Trustee Schwartz made a motion to close the Public Hearing. Seconded by Trustee Gron. Roll Call: Yeas: Anderson, Fitzgerald, Gron, McDonald, Schwartz, Stahr. Nays: None. Motion carried.

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 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. Also present: Attorney Dave Silverman. The number present constitutes a quorum.

CONSENT AGENDA

1. Approval of minutes of the regular meeting April 27, 2010.
2. Approval of accounts payable invoices in the amount of \$429,498.52.
3. Approval of payment in the amount of \$14,959.45 to Illinois Department Transportation for Route 59 Improvements (North).
4. Approval of payment in the amount of \$20,768.13 to George's Landscaping

for work completed on the Veteran's Memorial.

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

REPORTS AND COMMUNICATIONS

Mayor Chapman reported on the May 1, Youth In Government Day. He thanked the group for an interesting, informing and enlightening two hour meeting. We learn a lot from the students and he believes the students learn a lot also.

National Police Week and Peace Officers Memorial Day.

Six of Shorewood's police officers including Police Chief Robert Puleo were present and stood while Mayor Chapman read a proclamation naming May 15, 2010 as **PEACE OFFICERS MEMORIAL DAY** in honor of the Police Officers of Will County who have been killed or disabled in the line of duty, and proclaiming **May 10 through May 16, 2010** as **NATIONAL POLICE WEEK** in recognition of the service given by the men and women who serve night and day, standing guard to protect us. He proclaimed that the Flag at the Police Station be flown at half-mast on May 15 in honor of disabled and deceased Police Officers of Will County. He urged citizens to fly all flags at half-mast on May 15th. Chief Puleo thanked the Board for the recognition.

ORDER OF BUSINESS

APPROPRIATIONS ORDINANCE

ORDINANCE # 10-1582

A Public Hearing was held and this is the second read of the Appropriations Ordinance for the FY beginning April 1, 2010 and ending March 31, 2011. After discussion, Trustee Gron made a motion to pass the Annual Appropriations Ordinance (#10-1582) for the Village of Shorewood, Will County, Illinois for the Fiscal Year Beginning April 1, 2010 and ending March 31, 2011. Seconded by Trustee Schwartz. Roll Call: Yeas: Gron, McDonald, Schwartz, Stahr, Anderson, Fitzgerald. Nays: None. Motion carried.

MOTOR FUEL TAX PROGRAM

Trustee Anderson presented the 2010 MFT Program for the Boards consideration. The bids came in considerably lower than the engineer's estimates of cost. Alternate streets were added in just in case the bids came in lower. All of those streets will be able to be done in this 2010 MFT program. Engineer Lou Haussmann of Baxter & Woodman explained the details of the program listing the streets to be worked on, plus the streets needing filling of cracks and striping.. Their recommendation is to award the bid to the low bidder, P.T. Ferro Construction Company in the amount of \$887,581.52. Trustee Anderson stated that P.T. Ferro is a good company and the Village has always been happy with their work in past projects. After

further discussion, Trustee Anderson made a motion to approve the 2010 MFT Program and award the bid to P.T. Ferro Construction Co. for \$887,581.52. Seconded by Trustee Fitzgerald. Roll call: Yeas: McDonald, Schwartz, Stahr, Anderson, Fitzgerald, Gron. Nays: None. Motion carried.

PUBLIC WORKS DEPARTMENT
PURCHASE OF A 2010 FORD ESCAPE

Trustee Anderson presented the request to purchase a 2010 Ford Escape XLS from Ron Tirapelli Ford for the Water Department (primarily). This is a budgeted item. It will be used by the Water Department instead of the Ford 1-ton utility truck. The vehicle and equipment purchasing committee reviewed several options and determined the Ford Escape would be best for fuel economy and ease of maneuverability. (It qualifies for a Government fleet discount). The cost is \$18,295.00. Trustee Gron stated a Ford Focus might be sufficient and \$4,000 or \$5,000 cheaper. It was mentioned the SUV would be used for all the JULIE locates and needs would have to go into a lot of construction areas. Public Works Superintendent, Roger Barrowman reiterated that the committee had considered the necessary work to be done and came up with the small SUV as the most efficient and economical choice. He did not feel a car would hold up driving in the rough construction areas. After further discussion, Trustee Anderson made a motion to purchase a 2010 Ford Escape XLS from Ron Tirapelli Ford. Seconded by Trustee Schwartz. Roll Call: Yeas: Schwartz, Stahr, Anderson, Fitzgerald. Nays: Gron, McDonald. Motion carried.

COMMITTEE REPORTS

Trustee Anderson reported the work on Raven Road was delayed because of rain. The water line for Holy Family at Rt 59 should be completed shortly. Public Works is locating buffalo boxes in the beach area (GPS mapping).

Trustee Fitzgerald reported the Planning and Zoning Commission will have a meeting June 2nd. May's meeting was cancelled.

Trustee Stahr reported there will be a Citizens Advisory Committee on May 27, 2010 (4th Thursday). The speaker will be Chief Building Inspector David Myers. On his ESDA report, Trustee Stahr reported he had completed the 8-week Community Emergency Response Training course and encouraged anyone in the community to take the course (a commitment of 20 hours) which he knows they would find very beneficial to themselves and the community. He is working on having the course held in Shorewood. There is no charge.

Trustee Schwartz reported the Summer Parks Program Newsletter should be in the mail before the next Board Meeting (May 25) and the next Parks & Recreation Committee meeting will be Monday, May 24, 2010 at 7:00 p.m.

Mayor Chapman reported the first phase of the Veteran's Memorial will be completed by the end of the month and the dedication ceremony has been scheduled for June 5th at 12 noon and should last about an hour or less.

Trustee McDonald reminded everyone that school will be out shortly which in turn means a lot of kids out that we need to be careful driving and watching out for them.

ADJOURNMENT

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

Julia A. Russell
Village Clerk