

June 8, 2010

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

ROLL CALL

After the Invocation was given Pastor Justin Strode of the Grace Bible 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, Lea Stahr and Mayor Richard Chapman. Trustee Celine “Cene” Schwartz was absent. Also present: Economic Development Coordinator Nancy Roman, Attorney Dave Silverman and Administrator Kurt Carroll. The number present constitutes a quorum.

CONSENT AGENDA

1. Approval of minutes of the regular meeting of May 25, 2010.
2. Approval of accounts payable invoices in the amount of \$321,297.86.
3. Approval of payment in the amount of \$22,530.00 to Howard L. White & Associates, Inc. for Benches, Bike Racks and Trash Receptacles at Towne Center Park & Veteran’s Memorial

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

Mayor Chapman reported on the dedication of the Veteran’s Memorial (First Phase) thanking the many volunteers who helped with special thanks to the Morris Illinois Color Guard for coming and posting the colors over our Memorial; the 4th Graders from the Troy School System for leading the Pledge of Allegiance; Julie Van Eck with her beautiful voice for singing God Bless America and our National Anthem. Once again thanks to Home Depot for the outstanding decorations with the flowers and labor they donated. Mayor Chapman also requested if anyone had corrections that needed to be made to the Bricks to please let the Village know and they would be taken care of. He also wanted the Board to know we have been working with Joliet re: sewer capacity and other issues we’re cooperating on to the benefit of both Shorewood and Joliet. He would like the Board to start thinking about securing water and sewer service for the future. Mr. Carroll will be putting the numbers together for this important issue.

ORDER OF BUSINESS

TROY FIRE PROTECTION DISTRICT
ORDINANCE #10-1583

Trustee Fitzgerald presented a request from the Troy Fire Protection District (Station # 1) and the Village, that had been before the Planning & Zoning Commission. They are seeking approval for a conditional use permit to install a Radio Communication Tower in excess of 60 ft.

The given reasons for the request was to improve communications, reductions of lines that we use now and to improve the speed and functionality of the connectivity between the Fire Stations and with other units of governments. The need for the height is because of the distances between Communication units. (other station, water towers, etc.) There was a Public Hearing with no objections submitted. The Planning and Zoning Commission did unanimously recommend that the Village Board adopt findings of fact that there should be an Ordinance granting a conditional use permit for a tower in excess of 60ft. Trustee Fitzgerald made a motion to adopt the findings of fact that the standards for a conditional use permit have been met and that we pass an Ordinance (#1583) granting a Conditional Use Permit for installation of a Radio Communication Tower in excess of 60 ft at 700 Cottage Street (The Troy Fire Protection District Station 1) and waive the second read. Seconded by Trustee Anderson. Roll Call: Yeas: Fitzgerald, Gron, McDonald, Stahr, Anderson. Nays: None. Motion Carried.

SHOREWOOD CODE OF ORDINANCES

TITLE 10- REGARDING FENCES

ORDINANCE # 10-1584

Trustee Fitzgerald and Ms. Roman explained a proposed text amendment that would establish two exceptions for two situations allowing the continuation of up-to a six (6) ft. privacy fence within an interior side yard. They gave examples for clarity. After discussion, Trustee Fitzgerald made a motion to pass an Ordinance amending the Shorewood Code of Ordinances Title 10, Chapter 3, Section 13 Regarding Fences within Side Yards and waive the second read. Seconded by Trustee Gron. Roll Call: Yeas: Gron, Stahr, Anderson, Fitzgerald. Nays: McDonald. Motion carried.

SHOREWOOD CODE OF ORDINANCES

RE: SHOREWOOD SOCCER LEAGUE

ORDINANCE # 10-1585

Mr. Carroll presented a proposed ordinance that would allow Shorewood Soccer to become their own entity. He gave a brief history of the relationship with the Village noting the relationship began primarily due to securing insurance for the league. It has been determined by the Village and Shorewood Soccer that it would be in the best interests of both for Shorewood Soccer to become its own entity much like all the other sports clubs in the area. The League can still contract for field usage, use the Village Hall for meetings and registration (as they always have) and the relationship with the Village will be much like that with Minooka Softball and Troy Baseball. This amendment would eliminate language in the present ordinance and recognize the Shorewood Soccer League as their own entity and terminate the formal relationship. After discussion Trustee Fitzgerald made a motion to pass an ordinance (#10-1585) amending the Village of Shorewood Code of Ordinances with respect to the Shorewood Soccer League and waive the second read. Seconded by Trustee Anderson. Roll Call: Yeas: McDonald, Stahr, Anderson, Fitzgerald, Gron. Nays: None. Motion carried.

FACILITIES USE AGREEMENTS
SHOREWOOD SOCCER AND
JUVENTUS (TRAVEL SOCCER CLUB)

The Board considered the benefits of a relationship between Shorewood Soccer and Juventus (a traveling soccer club) in light of requests for facilities use agreements from Shorewood Soccer. Their request is to amend the facilities use agreements they now have for use of fields in Four Seasons Park and Hammel Woods and allow Juventus to join them and having a facilities use agreement to accommodate that. Chairman Barney McGrane and Drew Kobus of Shorewood Soccer and Carmen Romandi of Juventus were present to answer questions. Mr. Kobus made a presentation outlining the advantages of joining with Juventus. During discussion of the agreements, there were concerns expressed about the maintenance of the fields and what safeguards were in the agreements. Trustee Gron recommended that the agreements be reviewed and approved by the Village Attorney. After further discussion: Trustee McDonald made a motion to approve an amended Facilities Use Agreement with the Shorewood Soccer League for Four Seasons Park and Hammel Woods. Seconded by Trustee Anderson. Roll Call: Yeas: Stahr, Anderson, Fitzgerald, Gron, McDonald. Nays: None. Motion carried.

JUVENTUS SOCCER CLUB

It was agreed that this agreement would also be reviewed and approved by the Village Attorney with respect to language re: maintenance. Trustee Anderson made a motion to approve a Facilities Use Agreement with Juventus for Four Seasons Park and Hammel Woods. Seconded by Trustee Fitzgerald. Roll Call: Yeas: Anderson, Fitzgerald, Gron, McDonald, Stahr. Nays: None. Motion carried.

LED STREET NAME SIGNS

Trustee Anderson presented the recommendation from the Staff to enter into an agreement with Tri Tech Electric, Inc. for the purchase and installation of LED Street Name Signs on Route 59 for \$51,096.00 and waive the statutory bidding process. Trustee Anderson explained this is a budgeted item, however, if we have Tri Tech Electric, Inc. install the signs it would be almost ½ the cost budgeted because they are currently working on the IDOT job on Route 59 from Plainfield to I-55. They could install our LED signs at the same time, otherwise we will have to wait until the 59 job is complete and then find a contractor at that time. This would take advantage of the site already being disturbed through construction and utilizing the IDOT approved electrical company being on site now. After discussion, Trustee Anderson made a motion approve the purchase and installation of LED Street Name Signs with Tri-Tech Electric, Inc. for \$51,096.00 and waive the statutory bidding process. Seconded by Trustee Gron. Roll Call: Yeas: Fitzgerald, Gron, McDonald, Stahr, Anderson. Nays: None. Motion carried.

PREVAILING RATE OF WAGES
ORDINANCE # 10-1586

The Board considered a proposed ordinance determining the Prevailing Rate of Wages for Laborers, Workers and Mechanics and Owner/Operators employed on Public Works Projects of Shorewood. The Village must adopt an ordinance each year establishing the prevailing rate of wages as determined by the Department of Labor. (This is the rate for Will County). Trustee Fitzgerald made a motion to pass an ordinance (#10-1586) of the Village of Shorewood, Will County, Illinois determining the prevailing rate of wages for laborers, workers and mechanics and owner/operators employed on Public Works projects of Shorewood and waive the second read. Seconded by Trustee Anderson. Roll Call: Yeas: Anderson, Fitzgerald, McDonald, Chapman. Nays: Gron, Stahr. Motion carried.

COMMITTEE REPORTS

Trustee Anderson reported that Raven Road has been finished up by P.T. Ferro and they are now working on the MFT Program which should be finished in a few weeks. There will be some switching of lanes on IL 59 that will cause minor traffic delays tomorrow (June 9, 2010).

Trustee Fitzgerald reported that at their June 2nd meeting they had a variance request for a setback for a garage at 107 Summer Street. They reviewed a site plan and preliminary plat for Waterstone subdivision. They are requesting a reconfiguration of the school property and some housing sites. They will be bringing the plans back to the next meeting of the Planning and Zoning Commission which will be July 7, 2010 at 7:00 p.m. He announced that the Village (Planning & Zoning's architectural guidelines) was up for an award from DePaul University from the Chaddick Institute for Development. They received an Honorable Mention Award that will be presented at a Village meeting in the future.

Trustee Stahr thanked Chief Building Inspector David Myer for his very interesting presentation at the Citizens Advisory Committee meeting noting that it was a wonderfully informative session. The next meeting will be Thursday, June 24, 2010 at 7:00 p.m. He also reported he had been attending meetings for ESDA.

The Fishing Derby was postponed for 1 week. It will be this Saturday (June 12, 2010) from 8:00 am until 10:00 am.

ADJOURNMENT

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

Julia A. Russell
Village Clerk