

June 22, 2010

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, Economic Development Coordinator Nancy Roman and Administrator Kurt Carroll. The number present represents a quorum.

Resident Tom Lewis of 1737 Vantage Drive, addressed the Board with his concerns about the pile of dirt that he and his neighbors have to look out on each day. There’s also the problem with very tall weeds and even trees growing on the dirt. They are supposed to have a park view. (it will be an 8 acre park site in the future when the dirt is removed). Mr. Carroll explained the options the Village has and what they have attempted to do with getting weeds cut throughout the Village. He could not give a time frame for the dirt, but he will see that the weeds are addressed. Another resident from 1729 Vantage noted there could be a problem with erosion on one side of the dirt pile that will cause flooding if it isn’t blocked in some way.

CONSENT AGENDA.

1. Approval of minutes of the work study meeting on June 1, 2010.
2. Approval of accounts payable invoices in the amount of \$627,131.82.
3. Approval of down payment in the amount of \$11,915.29 to Current Technologies Corporation for Wireless Project.

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

REPORTS & COMMUNICATIONS

The Board received a thank you card from the Family of Richard Anderson expressing appreciation for the cards, flowers and many expressions of sympathy for their loss.

ORDER OF BUSINESS

JOHN DEERE LOADER

Mr. Carroll explained that the Village Board had approved the purchase of a new John Deere loader for the Village during the budget process, and subsequently formally approved a lease purchase agreement with John Deere Credit. The request for consideration by the Board is a three year payment plan with three annual payments of \$28,410.46 for the lease-to-own a John Deere loader. Trustee Anderson made a motion to approve three annual payments and make the first payment of \$28,410.46 for the loader. Seconded by Trustee Schwartz. Roll Call: Yeas: Fitzgerald, Gron, Schwartz, Stahr, Anderson. Nays: McDonald. Motion carried.

ROUTE 59 CONCRETE MEDIAN

The Board considered their options for the treatment for the medians in the northern portion of the Route 59 widening project within the Village's limits. (The Board had already approved the decorative treatment for the concrete medians for the southern portion of the project as part of a beautification grant, however this discussion took place about 6 years ago, so this will all have to be revisited as that discussion included trees and removable planters). There is no grant for the northern portion. The State is only allowing options on areas that are in excess of four feet in width. Anything smaller will be non-decorative concrete. Before Staff can bring a cost proposal to the Board, Mr. Carroll needs to know what the Board would like to see done on the four areas large enough to install grass, decorative concrete or possible decorative planters (only the area in front of Target and perhaps FCA are large enough for planters). Costs with grass being the least expensive, then concrete and decorative concrete being the most expensive. At the high end the Target area would cost approximately \$97,000. with the other three areas combined being in the area of \$35,000. The Board also discussed a combination of decorative concrete and landscaping. The decision can wait until late in July.

TOWNE CENTER PARK BOARDWALK

Trustee Schwartz presented a change order request for the Towne Center Park boardwalk. George's Landscaping Inc. discovered that the footage and number of pylons for the construction of the boardwalk was not correct. George's Landscaping bid on the specifications presented and would like to be reimbursed for the proper amount of material and labor based upon the unit costs that were actually necessary to complete the project properly. The cost of the change order is \$7,334.00. After discussion, Trustee Schwartz made a motion to approve change order # 1 for Towne Center Park for the boardwalk portion in the amount of \$7,334.00 for George's Landscaping, Inc. Seconded by Trustee Stahr. Roll Call: Yeas: Gron, McDonald, Schwartz, Stahr, Anderson, Fitzgerald. Nays: None. Motion carried.

COMMITTEE REPORTS

Trustee Anderson reported we have road construction going on. Black Road west of Rt. 59 will be closed for 5 days. MFT is getting done. The first mosquito spraying has been completed.

We have three more contracted for. Quiet Zone for the train crossing at Black Road starts tonight.

Trustee Fitzgerald reported the next meeting of the Planning and Zoning Commission meeting will be July 7th. Only one item for the agenda so far – a text amendment to the subdivision code with regard to timing of final surface completion. It will come to the Board later.

Trustee Gron introduced our new Director of the Shorewood Troy Public Library District, Jenny Mills,

Trustee Stahr announced the next meeting of the Citizens Advisory Committee is Thursday, June 24th. (in the Village Board Room) Speaker will be Director of Finance Sue Berg. Trustee Stahr has been working with Commander Allen on ILLEAS paperwork for Chief Puleo. ILLEAS provides funding for specific projects.

Trustee Schwartz thanked Baxter and Woodman Consulting Engineers for sponsoring the Fishing Derby. (It was postponed a week because of rain, 32 kids participated). There will be another in September. The first “movie in the park” will be Saturday June 26th and will be sponsored by Divas Spa & Salon and the Parks & Recreation Committee. The movie will be “How to Eat Fried Worms” and will start at approximately 9:00 pm. Events will start at 7:00 pm.

Trustee McDonald suggested the Village consider standing curbs again instead of rolling ones. They are more expensive, but will last years longer..

Troy Fire Department has completed its new Fire Station # 1 and will have an open house on July 26th.

EXECUTIVE SESSION

Trustee Schwartz made a motion to go into Executive Session for Collective Bargaining 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. The Board went into Executive Session at 8:15 p.m.

Julia A. Russell
Village Clerk