

July 13, 2010

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

### 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: Dan Anderson, Gary Fitzgerald, James McDonald, Celine "Cene" Schwartz, Lea Stahr and Mayor Richard Chapman. Also present: Administrator Kurt Carroll, Attorney Dave Silverman and Economic Development Coordinator Nancy Roman. The number present constitutes a quorum. Trustee Dan Gron arrived shortly after Roll Call.

### REGULAR MEETING JUNE 8, 2010

Trustee Anderson made a motion to approve the minutes of the regular meeting of June 8, 2010. Seconded by Trustee Stahr. Roll Call: Yeas: Anderson, Fitzgerald, Gron, McDonald, Stahr. Pass: Schwartz. Nays: None. Motion Carried.

### CONSENT AGENDA

1. Approval of accounts payable invoices in the amount of \$306,241.73.
2. Approval of payment in the amount of \$59,941.10 to George's Landscaping Inc. for work completed on the Veteran's Memorial.
3. Approval of payment in the amount of \$126,189.18 to George's Landscaping Inc. for work completed on the Towne Center Park.
4. Approval of payment in the amount of \$167,564.50 to D.E. Thompson for Illinois Route 59 Water System Improvements.

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

### REPORTS AND COMMUNICATIONS

Mayor Chapman announced that the Troy Fire Department will have a Grand Opening for their new Station # 1 (located at Rt. 59 and School Road) on Sunday, July 25<sup>th</sup> at 2:00 pm. Everyone is invited.

He also noted that we had the dedication of the Veterans Memorial last month and he thanked the Home Depot and their employees who really stood up for the Community and did everything they could to make the dedication a success. They not only provided all the flowers and arrangements but hours and hours of labor. Thanks again.

The Mayor also responded to a letter from Mary, a resident who was not too happy with the way the Village handled the decorating for the holidays. He agreed with her and thanked her for

some of the ideas and agreed that a Christmas tree would be up this coming season. She is also willing to help on a committee and Mayor Chapman promised to be in touch.

## ORDER OF BUSINESS

### THE CROWD AROUND ME AMENDED SITE PLAN

Trustee Fitzgerald presented for the Board's consideration an amended site plan for outdoor seating at The Crowd Around Me (a restaurant at the southeast corner of Rt. 59 & Rt. 52). The plan is to have an elevated deck with a solid "fence" on the north side to block the view and sound of Rt. 51 and a railing on the other two sides so diners can take advantage of the view of the river. The railing will be of a type to discourage sitting on it and there will also be a set of stairs for emergency use only. The entry/exit will be from the restaurant. The roadway for emergency vehicles and the parking spaces are in compliance with the requirements for a restaurant. They will not have any outdoor speakers on the deck. The Board had drawings of the proposed deck and furniture including planters and plant material, to review. The Planning and Zoning Commission unanimously recommends approval of the site plan. After consideration, Trustee Fitzgerald made a motion to approve the amended site plan for The Crowd Around Me. Seconded by Trustee Schwartz. Roll Call: Yeas: Fitzgerald, Gron, McDonald, Schwartz, Stahr, Anderson. Nays: None. Motion Carried.

### CODE OF ORDINANCES RE: LAND SUBDIVISIONS ORDINANCE # 10-1587

The Board considered a Land Subdivision ordinance amendment. The language of sections 11-4-13 and 11-4-14 re: public improvements and security forfeiture addresses the required timeline for completion of public improvements in a residential subdivision as well as the procedure of forfeiture of the financial surety that a developer posts for the public improvements. The Board held a work session recently regarding issues that have come up as a result of the current economic climate. There was a consensus to shorten the required time for completion of final roadway surface to two (2) years from the time of installation of the binder course pavement. Section 11-4-13 addresses the time change. Section 11-4-14 addresses the forfeiture of surety to address concerns with timing and procedure. If the final surface is not done in a timely manner the binder course will begin to break up and continue to deteriorate. After discussion, Trustee Fitzgerald made a motion to pass an ordinance (#10-1587) amending the timing of completion of Subdivision Public Improvements and Subdivision Security Forfeiture of the Village of Shorewood Code of Ordinances Title 11 regarding Land Subdivisions and waive the second read. Seconded by Trustee Gron. Roll Call: Yeas: Gron, McDonald, Schwartz, Stahr, Anderson, Fitzgerald. Nays: None. Motion Carried.

### 305 WEST SHORE DRIVE

Mr. Carroll presented a request for the Board's approval to demolish the last remaining house along the north side of the DuPage River east of West Shore Park and award the demolition to Richard Kubinski Excavating, Inc. for the sum of \$7,750.00. Mr. Kubinski has demolished all of the other homes purchased by the Village. He has done an excellent job of restoring the land. His quote was under budget. Trustee Anderson made a motion to approve the demolition of the

house at 305 West Shore Drive by Kubinski Excavating for a cost of \$7,750.00. Seconded by Trustee Schwartz. Roll Call: Yeas: McDonald, Schwartz, Stahr, Anderson, Fitzgerald, Gron. Nays: None. Motion carried.

### COMMITTEE REPORTS

Trustee Anderson reported we had our 3<sup>rd</sup> mosquito spraying last night. Our road work has stopped because of the strike going on. No way to know when the work will start back up..

Trustee Fitzgerald announced the next meeting of the Planning & Zoning Commission will be August 4<sup>th</sup> at 7:00 pm.

Trustee Gron commented that a lot of people were enjoying the river this past weekend either sitting on the benches or riding their bikes.

Trustee Stahr reported Sue Berg did an outstanding presentation at the Citizens Advisory Committee in June. July meeting of the Citizens Advisory Committee has been cancelled. No meeting in August and the next CAC meeting will be in September. As the ESDA coordinator he met with Plainfield EMA and also Will County EMA. He has been meeting with the Police Department on ILLEAS certification (grant applications)..

Trustee Schwartz announced the July movie in the park will be Saturday July 24<sup>th</sup>. The movie is "Blindside" and is sponsored by Minooka Baseball/Softball and the Parks & Recreation Committee. (Movie will start about 9:00 pm and activities at 7:00 pm. Limited concessions). The Parks & Recreation Committee will meet July 19<sup>th</sup> (Village Hall at 7:00 pm). The Towne Center Park is nearing completion, however, she requested people not use it until it is completed.

The Shorewood Festival Parade will be August 8<sup>th</sup>.

Mayor Chapman reported the Executive Session is cancelled for tonight. He reported on the Mayor's Breakfast this morning.

There will be a work/study session for the Board at 7:00 pm. Thursday, August 5<sup>th</sup>.

Trustee Gron had requested a DVD of the dedication of the Veteran's Memorial and sent it to his son-in-law in Afghanistan where a lot of the troops watched it and sent their thanks back to the Village for thinking of the troops – they were grateful.

### 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