

July 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 Richard Bellas 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. Also present: Attorney Dave Silverman, Economic Development Coordinator, Nancy Roman and Administrator Kurt Carroll. The number present constitutes a quorum.

Jennifer Dylík, President of the Shorewood Area Chamber of Commerce addressed the Board regarding the upcoming Shorewood Festival. This is the 34th Annual Crossroads festival and the ribbon cutting ceremony to open the festival will be at 3:45 p.m. Friday, August 6th. Ms. Dylík spoke of great support from the local businesses and gave an update of the events of the Festival including the fireworks at 9:00 p.m. Saturday August 7th.

Sarah Fellows and Jennifer Lorenz made a presentation to the Board on the formation of a “Children’s Garden” as an addition to the “Riverfront Plan” being developed by the Village (possibly near the botanical garden in the plan). They have done extensive research (using Elwood’s “garden” as an example close by) on both the work and the funding to provide a Children’s Garden”. Mayor Chapman assured them the idea has been passed on to the Planner and he will be looking for their help on a Committee to get started on the project.

CONSENT AGENDA

1. Approval of the minutes of the regular meeting of June 22, 2010.
2. Approval of the minutes of the regular meeting of July 13, 2010.
3. Approval of accounts payable invoices in the amount of \$289,306.19.
4. Approval of payment in the amount of \$450.00 to Lea Stahr for ESDA Coordinator Services Performed April thru June.
5. Approval of final payment in the amount of \$26,089.00 to Mortenson Construction for work performed for the Village Hall.
6. Approval of payment in the amount of \$18,300.00 to Tirapelli Ford for Ford Escape for Public Works Department.

Trustee Lea Stahr recused himself from voting on Item # 4.

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

REPORTS & COMMUNICATIONS

Mayor Chapman reported our new McDonald's (Rt. 59 in front of Home Depot) will have the ribbon cutting at 9:00 a.m. on Friday, July 30, 2010. (Ronald will be there).

Romeoville Open House for their new Municipal Center is set for Friday August 20th for other Village Officials and special guests and Saturday August 21st for the general public.

There is a meeting of all elected officials in Illinois scheduled in Springfield August 14, 2010, from 11:00 a.m. to 2:30 p.m. on the Director's Lawn in conjunction with the Illinois State Fair.

Veteran's Memorial: The first phase was dedicated and we are now working on getting the second phase (the fountain) completed. On August 9th Heros West Sports Grill on Commerce Drive will donate 10% of their all their proceeds to the Veteran's Memorial fund when patrons tell their server to do so. Donations are also welcome any time.

ORDER OF BUSINESS

TOWNE CENTER PARK

The Staff recommended and the Board considered the payment to Denler Incorporated for work associated with the Towne Center Park (pay application # 4). Mr. Carroll stated the documentation for this portion of the work is all in order and the funds are available for the payment of \$141,718.18. However, some prior waivers that are due preceding this payment have not been forthcoming. The biggest issue is the original concrete contractor and their suppliers. Staff requested approval for this payment but conditioning the release of any retainage funds until receipt of documentation removing the Village from any financial liability from the original contractor and/or their suppliers, as approved by the Village Attorney.

Trustee Fitzgerald made a motion to approve payment # 4 to Denler Incorporated for work associated with the Town Center Park in the amount of \$141,718.18 subject to Village Attorney approval. Seconded by Trustee Schwartz. Roll Call: Yeas: Fitzgerald, Gron, McDonald, Schwartz, Stahr, Anderson. Nays: None. Motion carried.

NEW POLICE SQUAD CAR

Staff is seeking the Board's approval to purchase a new squad car. The squad car would be a replacement vehicle for a 2009 Impala that had been totaled in a recent accident. The cost of the vehicle would be \$19,217.47 from Bill Jacob's Chevrolet. (Bill Jacob's Chevrolet has the State bid for the Impala's. The deductible will come from the Village's vehicle and replacement fund and the difference of the cost of these two vehicles will be paid through the Village's insurance policy. After discussion, Trustee Gron made a motion to approve the purchase of a new squad car. Seconded by Trustee Anderson. Roll Call: Yeas: Gron, McDonald, Schwartz, Stahr, Anderson, Fitzgerald. Nays: None. Motion carried.

COMMITTEE REPORTS

Trustee Anderson reported that the MFT program is ongoing since the Operating Engineer's strike is over. Public Works was out cleaning up storm damage throughout the Village. Residents can bring their damaged trees and bushes to the curb and they will be picked up. Due to work on the railroad crossings Mound Road will be closed August 4th through 7th. Seil Road will be closed August 9th through the 13th.

Trustee Fitzgerald announced the Planning & Zoning Commission meeting will be August 4th at 7:00 p.m. at the Village Hall.

Trustee Stahr reported there will not be an August meeting of the Citizens Advisory Committee. Their next meeting will be September 23, 2010. He has had several meetings for ESDA. 1. He met with a Lieutenant from Plainfield and discussed emergency equipment needs for future purchase (when budget allows). 2. He met with Lieutenant Caruso of Wilmington EMA and toured their facility. They have an extensive fleet of boats and watercraft for their rescue efforts. 3. He met with the Troy Fire Chief re: safety classes being held in the Village. They also discussed the wireless project which is moving along. He has been working on a compliance grant for the Illinois Law Enforcement Association for the Shorewood Police Department.

Trustee Schwartz reported the Parks & Recreation Committee met on July 19th and Eric Hornig made a presentation on the DuPage River Master Plan. He is scheduled to be at the next (8/10) Village Board meeting.

EXECUTIVE SESSION

Trustee Schwartz made a motion to go into executive session for Personnel, Collective Bargaining and Land Acquisition, 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 8:00 p.m.

Julia A. Russell
Village Clerk