

September 27, 2011

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

ROLL CALL

After the invocation was given by Pastor Justin Strobe of the Grace Bible Church and the Pledge of Allegiance to the Flag, the following answered to Roll Call: Trustees: Dan Anderson, Steve Brockman, Gary Fitzgerald, Dan Gron, James McDonald, and Mayor Richard Chapman. Trustee Fitzgerald made a motion to allow Trustee Celine “Cene” Schwartz to participate by telephone due to medical reasons. Seconded by Trustee Gron. Roll Call: Yeas: Anderson, Brockman, Fitzgerald, Gron, McDonald. Nays: None. Motion carried. Trustee Schwartz is counted with those present. The number present constitutes a quorum. Also present were Attorney Dave Silverman and Interim Administrator Roger Barrowman.

CITIZENS

Long time resident and businessman in the Village Joseph Baltz introduced Mr. Fred Drake and Ms Sandra Flack of Heartland Bank (Shorewood’s newest bank – the FDIC approved the sale of the Bank of Shorewood to the Heartland Bank in August of this year). Mr. Drake is the CEO and Chairman of the Board while Ms. Flack serves as Senior Vice President of the Heartland Bank. Both addressed the Board giving the history of Heartland Bank and were welcomed into the Village.

CONSENT AGENDA

1. Approval of accounts payable invoices in the amount of \$216,753.87.
2. Approval of payment in the amount of \$180,644.76. to Austin Tyler Construction for work completed on the MFT project.
3. Approval of payment in the amount of \$189,245.70 to Len Cox & Sons Excavating for work completed on the Brookshore Watermain Project.

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

ORDER OF BUSINESS

KIPLING UNIT 8 PHASES I & II
RESOLUTION # 11R-794

The Board considered a Resolution authorizing the execution of a Settlement, Release and Full Exoneration of Bonds for Kipling Unit 8 Phases I & II. Mr. Barrowman explained that with the

bond money we will be able to go in and do all the curb repair in both units, and also fix all the streets (put a surface on them) and also will be able to put an overlay on Mound Road. He stated they would also fix a couple of washouts and work in the park area. After discussion, Trustee Anderson made a motion to pass the Resolution (#11R-794) regarding execution of the bonds for Kipling Estates Unit 8, Phases I & II in the amount of \$782,669.00. Seconded by Trustee Brockman. Roll Call: Yeas: Brockman, Fitzgerald, Gron, McDonald, Schwartz, Anderson. Nays: None. Motion carried.

LAKE FORREST SUBDIVISION UNIT I & II

The Board considered awarding contracts to complete public improvements in Lake Forrest Subdivision Unit I and II. Mayor Chapman requested that the public bidding process be waived because of time constraints with the weather. He noted that a lot of quotes were taken from a lot of contractors and got their best prices and are happy with the pricing. Gallagher and Anderson were the two contractors with the lowest bids. (Quotes for the underground work will be ready for the next meeting). Trustee Fitzgerald made a motion to award contracts to complete public improvements in Lake Forrest Subdivision Unit I and II in the amount of \$349,219.00 and waive the public bidding due to weather conditions. Seconded by Trustee Anderson. Roll Call: Yeas: Fitzgerald, Gron, McDonald, Schwartz, Anderson, Brockman. Nays: None. Motion carried.

2010 MFT PROJECT

The Board considered for approval the Final Payment on the 2010 MFT Project to P.T. Ferro Construction in the amount of \$8,194.75. Attorney Silverman stated when the contract was closed out with P.T. Ferro for the 2010 MFT Project there were several issues that needed to be addressed and \$8,194.75 was withheld from the final payment. There were other fees incurred of \$2,043.54. Mr. Barrowman has since discussed this with P.T. Ferro and the outstanding issues are being resolved including Seil Road being completed. He feels this payment can now be made. Trustee Anderson made a motion to approve \$10,238.29 to P.T. Ferro Construction for the final payment on the 2010 MFT Project. Seconded by Trustee Gron. Roll Call: Yeas: Gron, McDonald, Schwartz, Anderson, Brockman, Fitzgerald. Nays: None. Motion carried.

HEARTLAND DEVELOPMENT RESOLUTION # 11R-795

The Board considered for approval a Resolution accepting public improvements and releasing Improvement Bonds for the Heartland Development. Attorney Silverman stated the improvements at the Heartland Center had all been completed and approved by the Village in October 2010. They were not formally accepted at that time and Heartland is requesting that acceptance effective October 25, 2010 subject to their posting a maintenance bond for two years. That bond will take them through October 25, 2012. Our engineers and Staff are satisfied with the improvements so the Village can release the improvement bond once the maintenance bond is posted. Trustee Fitzgerald made a motion to approve the Resolution (#11R-795). Seconded by Trustee Gron. Roll Call: Yeas: McDonald, Schwartz, Anderson, Brockman, Fitzgerald, Gron. Nays: None. Motion carried.

LETTER OF INTENT – WCGL

Mayor Chapman presented for the Board's consideration for approval a non binding Letter of Intent to join with other communities within Will County, so that the WCGL's AD hoc committee (WUAG) can demonstrate to vendors and consultants the size of our possible power aggregation pool. The WUAG (Will Utilities Aggregation Group) was formed with the intent of aggregating the electric loads of residential and small commercial retail customers to lower electricity rates for the participants joined in the WUAG. The WUAG will act as the steering committee and once the facts, vendors, type of contracts, costs are determined the most beneficial they will present an intergovernmental agreement for formalizing membership at that time. Representatives from the WUAG gave a power point presentation on the steps that need to be taken for aggregating electricity rates. (this will only affect the purchase of the electricity – the delivery will be the same). The question would have to go to the people for permission for the Municipality to purchase electricity on behalf of the residents. The goal would be to get a referendum on the March ballot. A lot of work and education will need to take place on the issue. Trustee Fitzgerald made a motion to approve the Letter of Intent (authorize the Mayor to sign it). Seconded by Trustee Anderson. Roll Call: Yeas: Anderson, Brockman Fitzgerald, Gron, McDonald, Schwartz. Nays: None. Motion carried.

COMMITTEE REPORTS

Trustee Anderson reported Public Works Department is out doing repairs, continuing with treating the Ash trees (prevent Emerald Ash Borer). The street department will pick up trees that have blown down or broken limbs after a storm, but if you are trimming your own trees they need to be bundled and picked up by Waste Management.

Trustee Fitzgerald announced the cancellation of the October 5th Planning and Zoning meeting.

Trustee Brockman reported the last meeting of Sept. 22 was very well attended. Linda McClusky of P&R and Commander Allen were speakers. The Committee has concerns about leaning light poles in Kipling Estates. A major concern to Trustee Brockman is 18 subdivisions have no representation on the Citizens Advisory Committee. The next Citizens Advisory Committee Meeting will be held on October 27th at 7:00 pm. (New Police Chief main speaker).

Trustee McDonald encouraged everyone to look through the Parks & Recreation brochure recently mailed to them. The Fall Fling will be Sunday October 30th. The Shorewood Lions candy days will be Oct. 14th and 15th and their Halloween Party will be Friday Oct. 28th.

ADJOURNMENT

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

Julia A. Russell
Village Clerk