

October 25, 2011

Mayor Chapman asked for a motion to allow Trustee Celine Schwartz to attend the meeting electronically for medical reasons. Trustee Anderson made a motion to allow Trustee Schwartz to participate in the meeting electronically for medical reasons. Seconded by Trustee Brockman. Roll Call: Yeas: Anderson, Brockman, Fitzgerald, Gron, McDonald. Nays: None. Motion carried. Trustee Schwartz will attend electronically.

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

ROLL CALL

After the Invocation was given by Pastor Jeremy Morton of the Shorewood Church of God 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, Celine “Cene” Schwartz. The number present constitutes a quorum. Also present: Attorney Jean Kenol.

Mr. Ed Murphy of 105 National Court (Shorewood Glen) addressed the Board with questions and concerns of the recent shop lifting incident at the CVS Drugstore on the corner of River Road and Rt. 52, and the ensuing police chase that resulted from that incident. His concern was whether the situation was handled properly and he would like a report. Mayor Chapman has already received a report, will meet with Mr. Murphy and is sure everyone will find the situation was handled properly.

CONSENT AGENDA

1. Approval of minutes of the regular meeting of September 27, 2011.
2. Approval of accounts payable invoices in the amount of \$236,800.83.
3. Approval of payment in the amount of \$16,600,00 to Emerald Site Services, LLC for Hammel Creek Bank Stabilization.

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

REPORTS AND COMMUNICATIONS

Halloween Trick-Or-Trick hours will be 5:00 p.m. to 7:00 p.m. Monday, October 31, 2011. The Mayor reported that he will have an Ordinance for a first read in regarding power aggregation requirement for passage so it can be placed on the March ballot for a Referendum to allow the Village to join other communities to enhance their buying power and secure the best price possible and to purchase electricity for all of Shorewood’s residents that do not opt-out of the community-wide purchase agreement.

NEW ADMINISTRATOR

Mayor Chapman welcomed Shorewood's new Administrator Jeffrey Fiegenschuh. He comes to Shorewood from Princeton, Illinois. The Mayor noted with appreciation that he has been here several times for meetings, however, he doesn't start officially until November 14, 2011.

ORDER OF BUSINESS

CABLE TELEVISION FRANCHISE
ORDINANCE # 11-1631

David Myers presented for the Board's consideration and approval a proposed Ordinance granting a Cable Television Franchise to Comcast of Illinois VI, LLC (First Read). This is a Cable Television Franchise Renewal Agreement with Comcast. The present agreement is for fifteen years and expires July 14, 2013. This new agreement is for 10 years and has language built in to help fund future upgrades for cable equipment within the Cable Program Budget. The built in fee (Public Education and Governmental Access Fee) is used to fund the Cable Program. This agreement will not affect or decrease services provided by Comcast to about 2900 residents and business owners who subscribe to Comcast presently. Based on Staff's recommendation Trustee Anderson made a motion to pass an Ordinance (#11-1631) approving the Cable Television Franchise Renewal Agreement with Comcast IV LLC. and waive the second read. Seconded by Trustee McDonald. Roll Call: Yeas: Brockman, Fitzgerald, Gron, McDonald, Schwartz, Anderson. Nay: None. Motion carried.

GENERAL OBLIGATION LIMITED
TAX REFUNDING BONDS
SERIES 2011A

Trustee Gron and Finance Director Sue Berg presented for the Board's consideration an Ordinance providing for the issue of \$300,000 General Obligation Limited Tax Refunding Bonds, Series 2011A of the Village of Shorewood Will County, Illinois, and for the levy of a direct annual tax to pay the principal of and interest on said bonds as a first read. Trustee Gron indicated this is something the Village has been able to do annually and to date they have not had to levy a tax to pay the principal and interest, instead they have been able to save money by refinancing and using general funds. Staff has done a great job cutting costs and creating savings. Regulations require a timeframe for publication and the ordinance will be up for a second read.

WATER & SEWER RATES
ORDINANCE #11-1632

Finance Director Sue Berg presented this ordinance that would amend the Shorewood Code of Ordinances Title 7 Chapter 3 Water and Sewer Use and Service to increase the Village's water and sewer rates in response to the city of Joliet's increase because the Village utilizes the City of Joliet's sanitary district for our wastewater. The City recently adjusted their rates to all their customers by increasing the rates by 5% and this ordinance is merely passing that adjustment on.

After discussion, Trustee Gron made a motion to pass an Ordinance (#11-1136) amending the Shorewood Code of Ordinances Title 7 Chapter 3 Water and Sewer Use (a 5% increase on the sewer due to a fee increase from Joliet and waive the second read. Seconded by Trustee Anderson. Roll Call: Yeas: Fitzgerald, Gron, McDonald, Schwartz, Anderson, Brockman. Nays: None. Motion carried.

DISPOSAL OF SURPLUS PROPERTY
ORDINANCE # 11-1633

Police Chief Klima presented two ordinances for the Board's consideration. This Ordinance deals with vehicles seized through judicial processes. They would be disposed of through Clinton Auto at the State auction or taken to Mannheim in the Bolingbrook/Romeoville area where they are auctioned off. They have chosen to use a vendor that has better returns for the Village than could be done by the Village itself. Trustee Fitzgerald made a motion to pass an Ordinance (#11-1633) directing and authorizing the disposal of surplus property by the Village of Shorewood and waive the second read. Seconded by Trustee Gron. Roll Call: Yeas: Gron, McDonald, Schwartz, Anderson, Brockman, Fitzgerald. Nays: None. Motion Carried.

DISPOSAL OF SURPLUS PROPERTY
ORDINANCE # 11-1634

Chief Klima presented another ordinance for the Board's consideration. This Ordinance was for old equipment mostly electronic computers which was no longer of any use to the Police Department or anyone else, and also old radio equipment that is incompatible with today's standards, etc. The department will attempt to sell some of it, donate some to any other department that can use it, One camera will be given to the Police Museum. Trustee Anderson made a motion to pass an Ordinance (#11-1634) directing and authorizing the disposal of personal property by the Village of Shorewood (old electronics as described by the Police Chief) and waive the second read. Seconded by Trustee Fitzgerald. Roll Call: Yeas: McDonald, Schwartz, Anderson, Brockman, Fitzgerald, Gron. Nays: None. Motion carried.

COMMITTEE REPORTS

Trustee Anderson reported the leaf vacs are going strong. Waste Management will pick up yard waste, tree branches properly broken down, etc. We have had two confirmations of Emerald Ash borers in the Village. Residents were advised to have their ash trees treated. The Village will take care of the parkways.

Trustee Fitzgerald reported the Planning and Zoning Commission will meet November 2nd with two items on the Agenda at the present. One is regarding the two Speedways at Rt. 59 and Black and one issue with Kohl's in the Town Center. Trustee Fitzgerald also mentioned an alert from the Municipal League re: Personal Property Replacement Tax and Springfield's attempt take more of the Municipality allocations to redirect the funds to what had previously been State funded programs. He urged Citizens to contact their representatives.

Trustee Gron reported the Finance Committee meeting last week discussed water and sewer rates and rebate of the property taxes. There will be a Finance Committee meeting November 1st to discuss the 2011 Tax Levy.

Trustee Brockman reported the next meeting of the Citizens Advisory Committee will be Thursday, October 27th at 7:00 pm in the Village Hall. Chief Klima will be the guest speaker.

Trustee Schwartz reported the splash Park is closed for the year and will reopen in the Spring. Representatives will be going to Springfield Thursday the 27th to defend the application for the West Shore Park grant with the Department of Natural Resources. Fall Fling will be held at Four Seasons Park 5 to 7 pm October 30th. Home Depot will provide pumpkins. Sweets & Treats will provide popcorn. Santa will be at the Village Hall December 4th. Tree lighting will also be that night. Trustee McDonald reported the Shorewood Lions Club will have their Halloween Party Friday, October 28th.at the Troy Middle School.

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