

January 24, 2012

PRESIDENT PRO-TEM DAN ANDERSON 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, Steve Brockman, Gary Fitzgerald, Dan Gron, James McDonald, and Celine “Cene” Schwartz. Mayor Rick Chapman was absent. Also present: Administrator Jeff Fiegenschuh and Attorney Dave Silverman. The number present constitutes a quorum.

CONSENT AGENDA

1. Approval of the minutes of the regular meeting of January 10, 2010.
2. Approval of accounts payable in the amount of \$315,324.80.

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

REPORTS & COMMUNICATIONS

Trustee Anderson reported The Village had applied for a \$1,000,000.00 grant a year or so ago for the force main relocation on I-55 and I-59 heading west. (The old force main is under the new ramp at 55 and 59 and it needs to be moved to have access to it). The Village was informed that we did get the grant for up to \$1,000,000.00 from the State of Illinois to be paid out at 25% increments as the project moves forward. He also reported that the Referendum for Electrical Supply will be on the March ballot. Information is on the Village web site.

ORDER OF BUSINESS

KELLY HAUSSMANN
RESOLUTION 12R-801

Trustee Schwartz (Chairman of the Parks & Recreation Committee) read a resolution honoring Kelly Haussmann for her almost nine years of service on the Parks & Recreation Committee. Kelly’s skill, expertise, enthusiasm and dedication were always apparent and appreciated and will be remembered and she will be missed. The Board expressed its appreciation to Kelly for her service to the residents of Shorewood. Trustee Schwartz made a motion to approve a Resolution (#12R-801) Honoring Kelly Haussmann. Seconded by Trustee Fitzgerald. Roll Call: Yeas: Brockman, Fitzgerald, Gron, McDonald, Schwartz, Anderson. Nays: None. Motion carried.

SHOREWOOD H.U.G.S.
ORDINANCE # 12-1646

After consideration of a request from Shorewood H.U.G.S. Trustee Fitzgerald made a motion to pass an Ordinance (#12-1646) authorizing the sale or delivery of alcoholic beverages at the Shorewood Village Hall to all H.U.G.S. to serve alcohol at their fundraiser on February 4th and waive the second read. (Their event will be at 7:00 pm to 11 pm. Tickets are \$40.00 per person now and \$50.00 at the door.) The motion was seconded by Trustee Schwartz. Roll Call: Yeas: Fitzgerald, Gron, McDonald, Schwartz, Anderson, Brockman. Nays: None. Motion Carried.

WILL COUNTY 9-1-1
RESOLUTION 12R-802

Police Chief Aaron Klima presented an intergovernmental agreement for the Board's consideration. This agreement is between the Will County 9-1-1 Emergency Telephone System Board and the Village for the funding of a 9-1-1 surcharge reallocation. The funds will be re-allocated to WESCOM so their member fire and police departments can pool their resources for a greater degree of public safety in their communities. After consideration, Trustee Gron made a motion to pass a Resolution (12R-802) authorizing the execution of an Intergovernmental Agreement by and between the Will County 9-1-1 Emergency Telephone System Board and the Village of Shorewood for the Funding of a 9-1-1 surcharge reallocation. Second by Trustee Fitzgerald. Roll Call: Yeas: Gron, McDonald, Schwartz, Anderson, Brockman, Fitzgerald. Nays: None. Motion Carried.

COMMITTEE REPORTS

Public Works personnel have been doing a great job plowing the snow. They will be doing tree trimming along with Homer Tree service in some of the parkways. Trustee Anderson also reported on his most recent meeting with WESCOM. They have a new budget. The Village's portion increased 1.76% to \$22,479. monthly. The bid forms are going out for WESCOM's building. There will be a Public Works meeting Tuesday the 31st at 7:00 pm at the Village Hall.

Trustee Fitzgerald reported the next Planning & Zoning meeting will be February 1st with two items on the Agenda so far. A revised sign for Heartland Bank and a request from Brakur Cabinet re: the banners for advertising. Trustee Fitzgerald also reminded us of the fund raising efforts going on for the Armknect family who lost their home on Channahon Street last week. He gave the particulars of several places to make donations.

Trustee Gron noted the correct dates for the budget meetings are February 7th and February 21st. Also, the property rebate checks are being processed and the checks at this time are only for a partial year and not a full year.

Trustee Brockman announced the next Citizen's Advisory Committee meeting will be Thursday January 26th with all the usual features and the guest speaker will be Pat Gabrielson, our Troy Township Assessor.

Trustee Schwartz announced the Village Wide Garage Sale will be Friday, April 27th and Saturday, April 28th (set your own time) and the Village wide clean-up will be May 1st. The Timbers of Shorewood Ice Fest will be February 25th and 26th. The ice sculptures will be judged at 3:00 pm on Sunday the 26th. There will be ice carving demonstrations all day and there's a chili cook off planned as well as mini golf on ice (on Saturday) and ice sculpture bean bag toss (on Sunday). Ice portraits and lots of other unique features. There will be lots of advertising later, however, people can always call the Village Hall.

Trustee McDonald wanted to warn the residents and parents especially that the ponds are not frozen enough for ice skating and also the sledding hill is well marked and the kids should be careful to sled in the designated areas.

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