

January 13, 2009

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

ROLL CALL

After the Invocation was given by Deacon Karl Huebner of Holy Family Parish 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: Administrator Kurt Carroll, Attorney Dave Silverman and Economic Development Chairman Nancy Roman. The number present constitutes a quorum.

CONSENT AGENDA

- * Approval of minutes of the regular meeting December 9, 2008.
- * Approval of accounts payable invoices in the amount of \$725,623.48.
- * Approval of payment in the amount of \$14,494.52 to Hitchcock Design for work completed on the Towne Center Park.
- * Approval of payment in the amount of \$19,790.73 to Water Well Solutions for work completed on Well No. 5.
- * Approval of payment in the amount of \$73,809.68 to D. E. Thompson Excavating, Company for work completed on the Route 59 North Water System Improvements

Trustee Anderson made a motion to approve the Consent Agenda, with Item # 3 being excluded. (*At the request of Mr. Carroll - some documentation for a payment to M.A. Mortenson was unavailable*). Seconded by Trustee Gron. Roll Call: Yeas: Anderson, Fitzgerald, Gron, McDonald, Schwartz, Stahr. Nays: None. Motion carried.

REPORTS & COMMUNICATIONS

The Clerk announced that petitions to be on the ballot for the Consolidated Election of April 7, 2009 may be filed beginning Monday, January 19, 2009 through January 26, 2009.

ORDER OF BUSINESS

CITIZENS ADVISORY COMMITTEE

ART MARTIN

Upon the recommendation of Trustee Stahr, Mayor Chapman appointed Art Martin to serve on the Citizens Advisory Committee for a one year term as a representative of Edgewater Subdivision. Trustee Schwartz made a motion to ratify the Mayor's appointment of Art Martin to serve on the Citizens Advisory Committee for a one year term. Seconded by Trustee Stahr. Roll Call: Yeas: Fitzgerald, Gron, McDonald, Schwartz, Stahr, Anderson. Nays: None. Motion Carried.

NATIONAL BRIDGE INSPECTION

Baxter & Woodman, Inc. submitted a proposal to provide the National Bridge Inspection Standard Program Manager Duties in compliance with the Illinois Department of Transportation requirements for the Village. IDOT requires that the Village designate an engineer to perform these functions. They will provide NBIS Program Manager Duties as well as perform IDOT routine maintenance inspection for the Village structures (required bi-annually) in 2009. The Village has three structures (Seil Road Bridge, the Mound Road Bridge and the River Crossing Bridge) which Baxter & Woodman will provide visual inspection and update the bridge inventory and inspection reports as required. When necessary Baxter & Woodman will prepare a letter report of any recommended repairs and submit with an estimated construction budget to make those repairs. The cost of the scope of services in the proposal will be \$8,000.00. After discussion, Trustee Anderson made a motion to accept the proposal from Baxter & Woodman, Inc. for two years to provide the National Bridge Inspection Standard Program Manager Duties for a fee of \$8,000.00. The motion was seconded by Trustee Schwartz. Roll Call: Yeas: Gron, McDonald, Schwartz, Stahr, Anderson, Fitzgerald. Nays: None. Motion Carried.

HERITAGE CORRIDOR RESOLUTION # 08-712

The State of Illinois requires certification of an agency to promote convention and tourism business for the Village of Shorewood. Mr. Carroll presented a Resolution (09R-712) recognizing the Heritage Corridor and Convention and Visitors Bureau as the Agency to promote convention and tourism business for the Village of Shorewood, as this is what the Village has done historically. The Village has certified this organization but has not earmarked dollars towards the Bureau. The Village uses funds from the hotel tax to fund the Crossroad's Festival which is the Village's main tourist attraction. Trustee Gron made a motion to adopt a resolution (09R-712) recognizing the Heritage Corridor and Convention and Visitors Bureau as the agency to promote convention and tourism for the Village of Shorewood. Seconded by Trustee Anderson. Roll Call: Yeas: McDonald, Schwartz, Stahr, Anderson, Fitzgerald, Gron. Nays: None. Motion carried.

COMMITTEE REPORTS

Trustee Anderson reported the Public Works Department has been very busy. We have had 16 storms this season. They have done a good job with the salt. They have a plan and its working. The fresh water treatment plant should be in operation in the next week or so. The Public Works Department employees have done a lot of work and they deserve a "Pat on the Back."

Trustee Fitzgerald announced the January meeting of the Planning & Zoning Commission has been cancelled.

Trustee Stahr welcomed Art Martin as the newest member of the Citizens Advisory Committee representing the Edgewater Subdivision. The next meeting of the CAC will be January 22, 2009 and the special guest will be Greg Kuhn of the Center for Governmental Studies at Northern Illinois

University and his topic will be Home Rule. Public is invited (*as always*).

Trustee Schwartz wished everyone a Happy New Year and displayed the Winter Programs Brochure listing all of Parks & Receptions winter activities. Every home should have received their brochure in the mail by now. The sled hill at Four Seasons is in full swing and a great success. The next meeting of the Parks & Recreation Committee will be January 19, 2009 at 7:00 pm.

EXECUTIVE SESSION

Trustee Schwartz made a motion to go into executive session for Land Acquisition and Personnel and adjourn from that meeting with no action taken. Seconded by Trustee Gron. Roll Call: Yeas: Anderson, Fitzgerald, Gron, McDonald, Schwartz, Stahr. Nays: None. Motion Carried. After a two minute recess the Board went into executive session at 7:40 p.m.

Julia A. Russell
Village Clerk