

January 27, 2009

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

ROLL CALL

After the Invocation was given by Reverend Jim Moore of the Westview Baptist 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 David Silverman, Administrator Kurt Carroll and Economic Development Coordinator Nancy Roman. The number present constitutes a quorum.

CONSENT AGENDA

1. Approval of minutes of the regular meeting of January 13, 2009.
2. Approval of accounts payable invoices in the amount of \$509,564.42.
3. Approval of payment no. 18 in the amount of \$47,576.00 to M.A. Mortenson Company for work completed on the Village Hall. (*Note: Payment # 18 states incorrectly that all work (painting) is 100% complete. Board does not acknowledge that all work is 100% completed by paying this bill which is the correct amount for payment # 18 (steel installation).*)
4. Approval of payment in the amount of \$11,200.00 to Traffic Control Corporation for LED Street Signs.
5. Approval of payment in the amount of \$26,081.82 to Bradford Systems Corporation for Police Department Renovations.
6. Approval of payment in the amount of \$42,821.00 to Identix Incorporated for the LiveScan System.
7. Approval of payment in the amount of \$37,680.54 to Rick Petrovic for States Lane Water Main Extension and Sewer Inceptor.

Trustee Anderson made a motion to approve the Consent Agenda. Seconded by Trustee Stahr. Roll Call: Yeas: Anderson, Fitzgerald, Gron, Schwartz, Stahr. Nays: McDonald. Motion Carried.

REPORTS & COMMUNICATIONS

Mayor Chapman read a letter from Sue Staehely expressing appreciation for all the help in making the Mark Staehely Toy Drive such a success, especially for the generosity of the Village Board and employees.

Two announcements were (1) the Marti Gras party sponsored by the March for Meals (Will County nutrition program for seniors). This is a party and silent auction to benefit the Senior Citizens for Will County (cost is \$25.00). (2) Will County Health Department has asked if the

Village would be a distribution point for Free prescription discount (22%) cards. No cost involved to the Village. They are just asking if we can make them available. (The Board gave a unanimous approval to support the program by making the free cards available at the Village Hall. These are available to all Will County tax paying residents.

Joe Cook (Mayor of Channahon) is giving his State of the Village address on Feb. 12th at 11:30 am. At the 4 Rivers Environmental Educational Center. Luncheon will be served. (Anyone interested can contact the Mayor).

Mayor Chapman commented on a newspaper article (sent anonymously) that commented on Minooka's property tax going down, Channahon's being flat, but no mention of Shorewood. One must assume the sender thought Shorewood should know these things. What the sender doesn't know is that Shorewood's portion of the tax is flat, and the rate has gone down for the last several years and is probably lower than any of the communities around us. If names or addresses were included, the Mayor would be able to address the misconceptions or concerns.

Seven businesses were represented at the most recent "Breakfast with the Mayor." It's a very informative session.

ORDER OF BUSINESS

TROY HOFER ELEMENTARY SCHOOL INTERGOVERNMENTAL AGREEMENT

Trustee Schwartz presented for the Board's consideration a proposed ordinance approving an Intergovernmental Agreement Regarding Use of Facilities at Troy Hofer Elementary School between the Board of Education of Troy Community Consolidated School District 30-C and the Village of Shorewood as a "first read." The proposed agreement states that the Village will construct athletic fields on the new school site. The Village had budgeted for construction of a soccer field and a baseball field at that site quite a while back before the school was built. This will fit into the Village's master plan for parks. This would be a great addition to the Village's existing parks while providing needed park space for this area of the Village. The use of a gym would boost the Village's Park & Recreation programming. This agreement would benefit the Troy 30-C School District, the Village, the students of Troy Hofer and the residents of the Village. Trustee Schwartz pointed out that while there was language that would protect the Village's investment and reimburse some of their cost should the facilities not be available for use by the Village for a substantial portion of a playing season during the time of the agreement. There needs to be clarification to prevent misunderstanding as to the actual reimbursement costs in proportion to the length of the agreement and the usage. The wording of the agreement will be revised and the Board will give further consideration at their next regular meeting.

AT&T U-VERSE

Matt Scarbrough gave an update on the provision of AT&T's U-Verse designated public, educational, and government programming channel (PEG). AT&T has been building out the infrastructure in Shorewood and surrounding communities to expand availability of U-Verse

service to new customers. AT&T has now provided a PEG channel (#99) to their subscribers to U-Verse (TV-Hi-Speed Internet & Wireless) that will allow them to receive programming provided by Shorewood's Community Cable Television (SCCTV). SCCTV will be responsible for the production of all PEG content. Programming should be available February 2nd.

PROPERTY AT 209 WESTSHORE DR.
RESOLUTION # 09R-713

Administrator Kurt Carroll presented a Resolution for the Board's consideration to purchase the property commonly known as 209 Westshore Drive in Shorewood. The Comprehensive Plan of the Village includes developing the open space for recreational uses along the DuPage River. The Village is attempting to conserve and enhance its natural resources. The property (209 Westshore) is located on the north side of the DuPage River just east of the David A. Barry Bridge. This is a critical link to returning this environmental and recreational area back to a natural state for all residents to enjoy. This fits into the Village's Parks and Open Space Master Plan as well. After consideration, Trustee Anderson made a motion to approve a Resolution (09R-713) authorizing the purchase of the property (commonly known as) 209 Westshore Drive for \$215,000. Seconded by Trustee Schwartz. Roll Call: Yeas: Fitzgerald, Gron, McDonald, Schwartz, Stahr, Anderson. Nays: None. Motion Carried.

PUBLIC EMPLOYEES DIVISION
COLLECTIVE BARGAINING
ORDINANCE #09-1522

Mr. Carroll presented a request for the formal approval of a one year extension of the present agreement. The agreement will stay intact with the terms and conditions of the predecessor agreement. There is a flat increase in lieu of any advance steps on the wage schedule. Both parties have agreed to this extension of the original agreement. The parties will be negotiating on the terms of a new agreement. After consideration, Trustee Schwartz made a motion to pass an ordinance (#09-1522) adopting an extension to the Collective Bargaining Agreement between the International Union of Operating Engineers, Local 150, Public Employees Division and the Village of Shorewood and waive the second read. Seconded by Trustee Anderson. Roll Call: Yeas: Gron, McDonald, Schwartz, Stahr, Anderson, Fitzgerald. Nays: None. Motion Carried.

COMMITTEE REPORTS

Mayor Chapman reported the Public Works department has received a great number of compliments on their keeping our residents moving in all the snow. The purchase of the Salt Dome and better ways of spreading salt have saved a tremendous amount of money because we can have salt stored that was purchased at a much lower price than if we had to purchase it now. There may be more snow, but the Village is in good shape according to the Public Works Dept.

Trustee Fitzgerald reported the next Planning & Zoning Commission meeting will be February 4th at 7:00 p.m. Items on the agenda include the annual adoption of an updated zoning map; some language changes to the Subdivision Ordinance; and a presentation from the Farnsworth

Group on green building techniques. He also announced that C.O.P.S. will have their fundraiser at Louie's Chop House on February 21st. Tickets have been mailed out.

Economic Development Coordinator Nancy Roman reported our application for National Tree City Status had passed one hurdle (our submissions to the State Forrester) and it had been signed off on and sent to the Arbor Day Foundation. She has been led to believe that it is now a formality and a notification should be forthcoming with a ceremony in Springfield. Now she has to start on this year's plan.

Trustee Stahr reported that Dr. Greg Kuhn spoke on "Home Rule" and there was a good attendance. The next Citizens Advisory Committee meeting will be February 26th in the Village Hall at 7:00 p.m. A presentation on the new Towne Center park will be made by Eric Hornig of Hitchcock Design Group.

Trustee Schwartz reported that Hitchcock Design and Christopher Burke will be getting the bid documents out for the Towne Center Park, and possibly the bid openings will be the first part of February and a recommendation brought to the Board the last meeting in February or the first meeting in March. She also brought to everyone's attention that P&R would like to have a men's basketball league. Beginning date is February 11th on Monday nights in February and March, at the Troy Hofer School. Details for make up of the teams and costs are in the Parks and Recreation Brochure (which was delivered to all homes in Shorewood). You could also call the Village Hall. The next Parks & Recreation Committee meeting will be Monday, February 16th at the Village Hall.

ADJOURNMENT

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

Julia Russell
Village Clerk