

February 24, 2009

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

ROLL CALL

After the Invocation was given by Pastor Josh Koehler of the Grace Bible Church of Shorewood and the Pledge of Allegiance to the Flag the following answered to Roll Call: Trustees: Dan Anderson, Gary Fitzgerald, Dan Gron, Celine "Cene" Schwartz, Lea Stahr and Mayor Richard Chapman. Also present Administrator Kurt Carroll, EDC Nancy Roman and Attorney Sherri Freeman. Trustee James McDonald was absent. The number present constitutes a quorum.

CONSENT AGENDA

1. Approval of minutes of the regular meeting of February 10, 2009.
2. Approval of accounts payable invoices in the amount of \$186,159.28.
3. Approval of payment in the amount of \$152,737.93 to D.E. Thompson Excavating Company for work completed on the Rt. 59 North Water System Improvements.

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

REPORTS & COMMUNICATIONS

Mayor Chapman reported on a meeting of the Steering Committee for the construction of Shorewood's Veteran's Memorial at the Town Center. He also reported on the latest "Breakfast with the Mayor". (*This has proven to be a valuable time for both the Businesses and the Village*). The Clerk read a letter of appreciation from Sean Baumgartner of the Christian Life Center for the food donated to the food pantry by the Village. The Public is invited to an Open House for the newly renovated Police Department on March 15th from 1:00 to 3:00 p.m.

CHAMBER OF COMMERCE

RESOLUTION # 09R-714

Mr. Carroll presented a proposed resolution approving a license agreement between the Village of Shorewood and the Shorewood Chamber of Commerce. This approves the Chamber to occupy office space on the main floor and storage in the basement of the new Village Hall. Under the language in the Renewal Option the phrase "upon advice and consent of the Shorewood Village Board" was added after the words "additional five year term" with both parties agreement. After further discussion, Trustee Gron made a motion approve a resolution (09R-714) approving a License Agreement between the Village of Shorewood and the Shorewood Chamber of Commerce. Seconded by Trustee Stahr. Roll Call: Fitzgerald, Gron, Schwartz, Stahr, Anderson. Nays: None. Motion carried.

VETERAN'S MEMORIAL FUND

Mayor Chapman requested that the Board consider utilizing the funds for the license fee paid by the Chamber to the Village be designated to go towards the Veteran's Memorial. This is a very nominal fee and would support the Memorial and not negatively impact the Village. This would go to the Veteran's Memorial fund until the Memorial is paid for and then into the general operating funds of the Village. After consideration, Trustee Fitzgerald made a motion to utilize the Chamber license funds go towards the Veteran's Memorial. Seconded by Trustee Anderson. Roll Call: Yeas: Gron, Schwartz, Stahr, Anderson, Fitzgerald. Nays: None. Motion Carried.

CREDIT CARDS/UTILITY BILLS

Finance Director Sue Berg made a presentation to the Board demonstrating a new service to the residents of Shorewood in the form of accepting credit/debit cards for payments of utility bills. Residents can now conveniently pay their Water/Sewer/Refuse bills over the Internet and view their account history. At this time they can pay their bills by Visa or MasterCard and also elect to receive only an electronic copy of their bill. (*Residents may at any time call the Village Hall for help in setting up their account, or come to the Village Hall for help in making a payment via the web.*) Direct deposit customers may also utilize this site to view their account and its history.

COMMITTEE REPORTS

Trustee Anderson reported Well # 8 has been tested and is up and running. The water treatment plant is up and running. The lighted street signs are up at River Road and Rt. 52.

Trustee Fitzgerald reported next meeting of the Planning and Zoning Commission will be March 4 at 7:00 pm at the Village Hall. Items on the Agenda at this time include FCA Carpeting and Fifth Third Bank requesting sign, setback or lighting variances due to the widening on 59. Also a special meeting is planned for March 18 to review a concept plan for the neo-traditional homes in the residential area of the Towne Center area. He announced that March 26th will be the date for acceptance of the Village's award of the status of Tree City. The presentation will be made in Springfield. Economic Development Coordinator Nancy Roman will be attending the International Council of Shopping Centers of the Midwest and host a booth (tabletop presentation of the Village).

Trustee Gron reported a Finance/Budget meeting Monday, March 2nd.at 7:00 p.m.

Trustee Stahr reported the next meeting of the Citizens Advisory Committee will be Feb. 26th with a presentation by Hitchcock Design Group on the Towne Center Park. The Committee will also be reviewing the Veteran's Memorial and discussing ideas for fund raising for the Memorial. All citizens are welcome to attend.

Trustee Schwartz reported the Parks and Recreation Committee will meet March 3rd with the Planning and Zoning Commission and the Village Board for a discussion on the Route 59

Corridor Study & Riverfront Master Plan. The next meeting of the Parks & Recreation Committee will be Monday, March 16th at 7:00 p.m. at the Village Hall.

EXECUTIVE SESSION

Trustee Schwartz made a motion to go into executive session for Land Acquisition and Personnel and adjourn from that session with no action being taken. Seconded by Trustee Fitzgerald. Roll Call: Yeas: Anderson, Fitzgerald, Gron, McDonald, Schwartz, Stahr. Nays: None. Motion Carried. The Board went into executive session at 8:15 p.m. and adjourned from that session.

Julia A. Russell
Village Clerk