

March 10, 2009

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

ROLL CALL

After the Invocation was given by Deacon Paul Schneider of Holy Family Parish and the Pledge of Allegiance to the Flag the following answered to Roll Call: Trustees: Dan Anderson, Dan Gron, James McDonald, Celine “Cene” Schwartz, Lea Stahr and Mayor Richard Chapman. Trustee Gary Fitzgerald was absent. Also present: Economic Director Nancy Roman, Attorney Dave Silverman. Administrator Kurt Carroll was absent. The number present constitutes a quorum.

CONSENT AGENDA

1. Approval of the minutes of the regular meeting of February 24, 2009.
2. Approval of accounts payable invoices in the amount of \$463,790.84.
3. Approval of payment in the amount of \$49,125,00 to Engineered Fluid, Inc. for work completed on Well # 9.
4. Approval of payment in the amount of \$184,015.95 to Vissering Construction Company for work completed on the Water Treatment Plant.

Trustee Anderson made a motion to approve the Consent Agenda. Trustee McDonald seconded the motion. Roll Call: Yeas: Anderson, Gron, McDonald, Schwartz, Stahr. Nays: None. Motion carried.

REPORTS & COMMUNICATIONS

Mayor Chapman continued to get the word out that the 59 project is totally under IDOTs control, but letting our residents know that our Public Works and the Administrator are having meetings with IDOT and are staying on top of the work and will attempt to assist the residents in solving the problems that will arise anyway they can.

He also announced that on Tuesday the 17th the Board will be discussing finances and trying to get the budget ready for Board approval. They will also be working on a small stimulus package that will be recommended by the administration to make adjustments to the construction impact fees to see whether they can help the tradesmen in some way.

The Mayor also addressed an on going issue with the Troy Fire District. His concerns centered on the District Board hiring additional personnel in this type of an economy when everyone else is laying people off. The volunteers that are there are critical and he had no issue with them or the pay. His printed comments had been misread and misinterpreted. He plans to stay on top of the issue because 70% of the people served by the Troy Fire Protection District are Shorewood Residents.

ORDER OF BUSINESS

SERIES 2009 GO BONDS

ORDINANCE # 09-1526

The Board considered for approval an Ordinance (09-1526) authorizing and providing for the issuance of \$4,250,000 General Obligation Bond Refunding Bonds (Alternate Revenue Source), Series 2009, of the Village of Shorewood, Will County, Illinois, for the purpose of refunding certain outstanding waterworks and sewerage alternate bonds, prescribing all the details of said bonds and providing for the imposition of taxes of the waterworks and sewerage system operated by said Village as a first read. Finance Director Sue Berg explained options of advance refunding and purchase forward and why purchase forward was the better option. We want to take advantage of the rates that are out there now so she suggested the second read be waived. Ms. Berg and Trustee Gron answered any questions. There will be a savings of \$160,000. to the Village. After discussion, Trustee Gron made a motion to pass an Ordinance (09-1526) authorizing and providing for the issuance of \$4,250,000 General Obligation Bond Refunding Bonds (Alternate Revenue Source), Series 2009, of the Village of Shorewood, Will County, Illinois, for the purpose of refunding certain outstanding waterworks and sewerage alternate bonds, prescribing all the details of said bonds and providing for the imposition of taxes of the waterworks and sewerage system operated by said Village, and specifically stating that any bank or firm having offices in the Village may also bid on these bonds, and waive the second read. The motion was seconded by Trustee Schwartz. Roll Call: Yeas: Gron, McDonald, Schwartz, Stahr, Anderson. Nays: None. Motion carried.

VARIANCES/ RT. 59 CONSTRUCTION

Trustee Gron and Economic Director Nancy Roman described the next two requests for variances that were necessary because of the widening of Rt. 59. The State took more right-of-way than first requested beside the property for Fifth Third Bank so they need a sign setback, Building setback and lot coverage at 251 Brookforest. The second for a variance was for FCA's sign which had to be moved. Planning & Zoning unanimously recommends both variances be granted.

FIFTH THIRD BANK

ORDINANCE #09-1527

After discussion, Trustee Gron made a motion to pass an Ordinance (09-1527) granting a variance from Shorewood Village Code, Title 10 with regard to Monument Sign Setback, Building Setback and Lot Coverage at 251 Brookforest Avenue in the Village of Shorewood, Will County, Illinois (Fifth Third Bank) with a correction as noted by the Economic Development Coordinator (/Section 1: Variances change 8.5 feet to 4 feet) and waive the second read. Seconded by Trustee Anderson. Roll Call: Yeas: McDonald, Schwartz, Stahr, Anderson, Gron. Nays: None. Motion carried.

FCA/ORDINANCE #09-1528

After discussion, Trustee Gron made a motion to pass an Ordinance (09-1528) granting a variance from Shorewood Village Code, Title 10 with regard to Monument Sign Size and inclusion of a Message Board at 1000 Brookforest Avenue in the Village of Shorewood, Will County, Illinois (FCA) and waive the second read. Seconded by Trustee Schwartz. Roll Call: Schwartz, Stahr, Anderson, Gron, McDonald. Nays: None. Motion carried.

TOWNE CENTER PARK

Trustee Schwartz presented the listing of the new bids and the recommendation from Hitchcock Design Group for the Towne Center Park. She noted the first set of bids received for the Towne Center Park all came in way over budget and had to be rejected. After reworking the plans the work was rebid and the second set were much more favorable. Alternate 1 and Alternate 2 were for sod and all concrete vs. partial black top and partial concrete throughout the park. Because of the favorable bids P&R would like the Board to consider having Alternate 1 and Alternate 2 as part of the total bid package. Trustee Schwartz made a recommendation to the Board was to accept the low responsible bidder of Denler Construction out of Mokena, IL for a total bid with Alternate 1 and Alternate 2 of \$876,172.15. *(Trustee Schwartz thanked the Public Works Dept. for helping to bring the figures down by volunteering to have some of the work done in house like the playground equipment).* Trustee Schwartz made a motion to accept the low responsible bidder of Denler, Inc. for a total bid, including Alternate 1 and Alternate 2, amount of \$876,172.15. Seconded by Trustee Anderson. Roll Call: Yeas: Stahr, Anderson, Gron, McDonald, Schwartz. Nays: None. Motion carried.

2009 MAINTENANCE PROGRAM
RESOLUTION # 09R-715

Trustee Anderson presented the 2009 MFT Program. The Village will receive MFT funds from the State of \$515,000.00 and \$200,000.00 will be added from the Capital Improvement Fund for a total of \$715,000.00 for this year's street maintenance of which \$30,000 will go to engineering oversight. Trustee Anderson read the listing of the streets up for resurfacing this year, however, these will be evaluated and the final list to be included in the program will be determined by the evaluation and funds. After discussion, Trustee Anderson made a motion to approve the MFT Program for \$715,000.00. (Resolution # 09R-715). Seconded by Trustee Schwartz. Roll Call: Yeas: Anderson, Gron, McDonald, Schwartz, Stahr. Nays: None. Motion Carried.

2009 MAINTENANCE PROGRAM
ENGINEERING AGREEMENT

After consideration, Trustee Anderson made a motion to approve the Maintenance Engineering Agreement between Baxter & Woodman, Inc. and the Village of Shorewood. Seconded by Trustee Schwartz. (This contract is for Baxter & Woodman, Inc. to oversee the MFT Program for 2009 for \$30,000), Roll Call: Yeas: Gron, McDonald, Schwartz, Stahr, Anderson. Nays: None. Motion Carried.

Ms. Roman described two properties up for purchase by the Village. These are located at 201 Westshore Drive (purchase price \$150,000.) and 409 Westshore Drive (foreclosed on – bank price is \$170,000). Mayor Chapman explained it has been the goal and objective of the Village Board since the 1996 flood to open up the river to public use. The Board has set aside funds to purchase homes as they become available to preserve all the property along the river for open space. Trustee Gron mentioned that a Master Plan for the River is being worked on.

201 WESTSHORE DRIVE
RESOLUTION # 09R-716
409 WESTSHORE DRIVE
RESOLUTION # 09R-717

Trustee Gron made a motion to approve a Resolution (09R-716) authorizing the execution of a Purchase and Sales Contract and the Purchase of two properties, one commonly known as 201 Westshore Drive, purchase price of \$150,000.00 and the second (09R-717) commonly known as 409 Westshore Drive, purchase price of \$170,000.00. Seconded by Trustee Schwartz. Roll Call: Yeas: McDonald, Schwartz, Stahr, Anderson, Gron. Nays: None. Motion carried.

COMMITTEE REPORTS

Trustee Anderson reported the fresh water treatment plant is up and working and well house # 9 is coming along. Public works has been cleaning some streets already, but will probably be able to do much more by the middle of April. Lawn waste pickup will be started in April.

Ms. Roman announced the Planning & Zoning Commission has a special meeting scheduled for Wednesday the 18th to consider a concept plan for Troy Fire District fire station #1 which is proposed to be at the corner of Rt. 59 and School Road. They also have a Public Hearing scheduled to discuss the neo-traditional houses at the Towne Center and an amendment for the residential section of the Towne Center. Ms. Roman mentioned the possibility of an amended site plan for FCA for additional access behind their property.

Trustee Gron mentioned the Finance Committee postponed the presentation of the budget, but will be presenting it for approval in two weeks so the economic stimulus issue can be looked at. They have a meeting scheduled for March 17th. Trustee Gron also announced that Arbor Day is April 24. Village Staff will be going down to Springfield on March 26th to accept an award for Shorewood for being a Tree City. One of the requirements of being a Tree City is the celebration of Arbor Day. This year the Village of Shorewood is going to hold a drawing to give away 10 trees in honor of Arbor Day. He listed the requirements but they will be listed along with applications on the website.

Trustee Stahr announced the regular Citizens Advisory Committee will be Sunday March 15th at the Police Station at 2:00 p.m. at which time they will be given a tour by Commander Eric Allen. This is the Open House for the newly renovated Police Station.

Trustee Schwartz reminded everyone to check out all the activities in the Parks & Recreation brochure that was delivered to them. The next Parks & Recreation Committee meeting will be Monday March 16th at the Village Hall.

Mayor Chapman cancelled the Executive Session due to the Administrator's not being here..

Trustee McDonald thanked the Board and Employees for the cards and plant sent to him during his hospital stay and also thanked the residents who sent him cards.

ADJOURNMENT

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

Julia A. Russell
Village Clerk