

April 14, 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 Chapman. Also present: Administrator Kurt Carroll, Attorney David Silverman and Economic Development Coordinator Nancy Roman. The number present constitutes a quorum.

CITIZENS

Troy Fire Chief Robert Schwartz of 304 N. Brookshore Drive, Shorewood, addressed the Board and had several members of the Contractors Association of Will and Grundy County and some of the union members from the Will and Grundy building trades who would like to say a few words. Chief Schwartz personally thanked the Mayor and the Board for taking a pro-active stance on putting some of the tradesmen back to work. Everybody benefits from that. Speakers representing 1400 members of Local 422 (Plumbers and Pipefitters); the Will/Grundy Contractors Association; Local 150 (Operating Engineers); the Three Rivers Construction Alliance (Organized Labor and Union Contractors representing Will, Grundy, Kankakee, Iroquois) all expressed their appreciation and thanked the Board and Mayor Chapman especially for the work done to help stimulate the economy, to help put people back to work in this time when they all need help. Mayor Chapman thanked the group for coming out and expressed his hope that what Shorewood's Board did would inspire some other government agencies to do what they could also.

A resident of 503 Shorewood Drive, expressed his concern about the increased traffic on Shorewood Drive due to the construction on Rt. 59. He would like to know if the traffic could be deterred, at least half of it, off of Shorewood Drive. He asked the Board to look into it to alleviate some of the traffic. The Board had looked into blocking it off, but they did attempt to help by widening it. They will look into it and perhaps get some more law enforcement and a speed monitor into the area.

Trustee Celine Schwartz, Chairperson of the Parks & Recreation Committee, announced the winner of the Jelly Bean contest and presented him the prize of the jar of jelly beans.

CONSENT AGENDA

- * Approval of minutes of the regular meeting March 24, 2009.
- * Approval of accounts payable invoices in the amount of \$698,198.61.
- * Approval of payment in the amount of \$10,984.64 to The T.L.C. Group, Ltd. for work completed at Four Seasons Park.
- * Approval of payment in the amount of \$19,252.93 to Illinois Department of

Transportation for work completed on the Route 59 Improvements North of Route 52.

- * Approval to Purchase Five New Squad Cars for the Police Department.
- * Approval of a Resolution (09R-720) authorizing an Alternate Voting Member to the Southwest Agency for Health Management.
- * Approval of a Resolution (09R-721) authorizing an Alternate Voting Member to the Southwest Agency for Risk Management.
- * Approval of payment in the amount of \$156,687.66 to D.E. Thompson Excavating Company for work completed on Route 59 North Water System Improvements.

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

REPORTS & COMMUNICATIONS

Youth In Government Day – April 25, 2009. Mayor Chapman introduced Ms. Karen Boyle (Teacher from Troy School) who had the students who ran for various positions (and won) introduce themselves and the position they would hold. They will conduct a Board meeting on Saturday morning.

Arbor Day – April 24, 2009 - Mayor Chapman read a Proclamation proclaiming Friday, April 24, 2009 as ARBOR DAY in the Village of Shorewood. EDC Nancy Roman announced that the Village of Shorewood had been named a Tree City USA and Mayor Chapman displayed the Plaque and the Flag presented to the Village at the awards ceremony in Springfield which Ms. Roman attended to receive the award. This is an award given by the Arbor Day Foundation (a national foundation) and is given to cities that evidence a commitment of the community to preserve our trees.

Mayor Chapman reported that during the past two weeks the Village Staff and ESDA Coordinator Stahr participated in a nuclear drill with Exelon Corp. to make sure we're all (communities within a 10 mile radius of a nuclear facility) in communication with each other. They also participated in a disaster drill (tornado) with Com Ed. Both drills were to help us minimize the impact of any disaster that might happen in the Village.

The Mayor also mentioned a lot of complaints had been called in regarding an advertising ploy of a tax service on Rt. 59 and asked them to stop.

ORDER OF BUSINESS

FCA SITE PLAN AMENDMENT

Trustee Fitzgerald presented the request for an amendment to the site plan for FCA (a business impacted by the construction on Rt. 59). They had been granted a variance for their sign that had to be moved and now need additional access to their business off of Capista Drive behind their business and it would also provide cross access with Chili's on one side and the office buildings on the other side. Planning & Zoning recommends that the Board approve the amendment.

After further consideration Trustee Fitzgerald made a motion to approve the amendment to the site plan for FCA subject to final engineering approval, recording of the cross access with adjacent owners, the written approval of the adjacent owners to construct the cross access drives, and review and approval of the directional signs. Seconded by Trustee Gron. Roll Call: Yeas: Fitzgerald, Gron, McDonald, Schwartz, Stahr, Anderson. Nays: None. Motion carried.

TROY FIRE DISTRICT, STATION 1

After a presentation by Trustee Fitzgerald and consideration by the Board, Trustee Fitzgerald (with the unanimous recommendation of the Planning and Zoning Commission) made a motion to approve a Site Plan for Troy Fire District, Station 1 subject to final engineering, landscaping and photometric plans. Seconded by Trustee Schwartz. Roll Call: Yeas: Gron, McDonald, Schwartz, Stahr, Anderson, Fitzgerald. Nays: None. Motion carried.

MFT ROAD IMPROVEMENTS

Trustee Anderson presented for approval the bid award for the Motor Fuel Tax Road Improvements for 2009. The low bidder recommended by Baxter & Woodman Engineers was P.T. Ferro Construction Co. in the amount of \$519,921.95. (The bid came in \$120,078.05 under the engineer's estimate – which can be used for more road work). After discussion, Trustee Anderson made a motion to award the bid for the MFT for 2009 to P.T. Ferro Construction for \$519,921.95. Seconded by Trustee Schwartz. Roll Call: Yeas: McDonald, Schwartz, Stahr, Anderson, Fitzgerald, Gron. Nays: None. Motion carried.

2009 MFT MAINTENANCE PROGRAM

After consideration, Trustee Anderson made a motion to approve a Construction Engineering Services Agreement to be performed by Christopher B. Burke Engineering for the Village of Shorewood's 2009 MFT Maintenance Program for a not-to-exceed cost of \$22,400. Seconded by Trustee Stahr. Roll Call: Yeas: Schwartz, Stahr, Anderson, Fitzgerald, Gron, McDonald. Nays: None. Motion carried.

RAVEN ROAD RESURFACING PROJECT

Trustee Anderson presented a Design Engineering Services Agreement between the Village and Baxter & Woodman Consulting Engineers for the Raven Road Resurfacing Project. The resurfacing will be paid for with the American Recovery & Reinvestment Act (ARRA) federal funds through the Will Co. Governmental League, but the Village must fund the design engineering. (which can be paid for by MFT funds). The bidding will go through the State bidding process that will take place in Jan. 2010. This resurfacing will be on South Raven Road from Valencia Drive to Seil Road. After discussion, Trustee Anderson made a motion to approve the agreement between the Village and Baxter & Woodman for design engineering services for not-to-exceed \$16,000. (South Raven Road FAU). Seconded by Trustee Schwartz. Roll Call: Yeas: Stahr, Anderson, Fitzgerald, Gron, McDonald, Anderson. Nays: None. Motion carried.

2009 MFT MAINTENANCE PROGRAM
RAVEN ROAD RESURFACING PROJECT
RESOLUTION 09R-720

IDOT requires a Resolution for improvement by a Municipality under the Illinois Highway Code (2009 MFT Maintenance Program Raven Road Resurfacing Project) for any funds expended from the MFT funds. This resolution allots \$16,000. toward this project. After discussion, Trustee Anderson made a motion to approve a Resolution (#09R-720) for Improvement by Municipality under the Illinois Highway Code. Seconded by Trustee Schwartz. Roll Call: Yeas: Anderson, Fitzgerald, Gron, McDonald, Schwartz, Stahr. Nays: None. Motion carried.

TOWNE CENTER PARK PHASE 1

Trustee Schwartz presented an additional services request from Hitchcock Design Group that included additional funds for unit price bidding documentation; for unit price construction phase; and for multi-phase contract documentation in the amount of \$11,560. After discussion, Trustee Gron made a motion to approve the additional services request for Towne Center Park Phase 1 by the Hitchcock Design Group. (\$11,560). Seconded by Trustee Schwartz. Roll Call: Yeas: Fitzgerald, Gron, McDonald, Schwartz, Stahr, Anderson. Nays: None. Motion carried.

DISPOSAL OF SURPLUS PROPERTY
ORDINANCE #09-1531

Chief Police Robert Puleo presented a proposed enabling ordinance (09-1531) that would allow the Police Department to dispose of obsolete surplus property. He listed 8 squad cars that are scheduled for replacement or have been replaced. These cars would go to public auction through the Will County Governmental League arranged auction. After discussion, Trustee Schwartz made a motion to pass an ordinance (09-1531) directing and authorizing the disposal of surplus property as listed (8 squad cars) and waive the second read. Seconded by Trustee Anderson. Roll Call: Yeas: Gron, McDonald, Schwartz, Stahr, Anderson, Fitzgerald. Nays: None. Motion carried.

SHOREWOOD COMMUNITY CABLE

Mr. Carroll presented a request from Conlan Fay and Kevin Kantorski (Volunteers who have been working on cable issues for the Village since we moved into the new building) to utilize the funds that had been set aside for Shorewood Community Cable Television to purchase and pay for the installation of equipment that would allow for expanded and improved production of our cable programs. The SCCTV account reverted back to the Village since it no longer legally exists. After consideration, Trustee Gron made a motion to grant approval to purchase and pay for the installation of the proposed equipment as listed, utilizing funds formerly in the SCCTV account. Seconded by Trustee Anderson. Roll Call: Yeas: McDonald, Schwartz, Stahr, Anderson, Fitzgerald, Gron. Nays: None. Motion carried.

COMMITTEE REPORTS

Trustee Anderson reported that Public Works is very busy sweeping streets, trimming trees and the leaf vac will be out and they are doing some patching. Well #9 has some delays going on.

Trustee Fitzgerald reported they granted a fence variance on Cardinal Place at the April 1 meeting of the Planning and Zoning Commission. The next Planning & Zoning meeting will be May 6th, at 7:00 p.m. at the Village Hall. He also reported that the residents of the Towne Center met with the developers and had good discussions about the requested changes to the neo-traditional homes and lot sizes discussed at the last Board meeting.

Trustee Gron reported the Board had limited the tax rate at the 2007 rate should the 2008 rate come in higher, however, the 2008 rate came in lower and therefore the 2008 rate was accepted for property in Shorewood. He also noted the second annual event of the Shorewood Area Riders Club (motorcycles) would be June 13th. This year's event will benefit the Veterans Memorial.

Trustee Stahr reported the next Citizen's Advisory Committee meeting will be April 23rd. He will be reviewing the two emergency drills completed this last month. The Committee is holding a dinner dance to raise funds for the veteran's memorial. The dance will be at the VFW Club in Joliet on May the 16th.

Trustee Schwartz announced the winners in the Parks & Recreation coloring contest. The next Parks & Recreation Committee meeting will be April 20th. Mayor Chapman thanked Parks & Recreation and Linda McCluskey for putting on a really nice Easter Egg Hunt. It was very successful. Trustee Schwartz reported they gave out 117 prizes.

Trustee McDonald thanked the Staff for their part in getting the speed limit reduced on Rt. 52. Trustee Gron and Mayor Chapman noted we should thank Jim Lynch of Shorewood Glen for his efforts in getting the speed limit reduced.

EXECUTIVE SESSION

Trustee Schwartz made a motion to go into executive session for Personnel and adjourn from that session with no action taken. Seconded by Trustee Gron. Roll Call: Yeas: Anderson, Fitzgerald, Gron, McDonald, Schwartz, Stahr. Nays: None. Motion Carried. The Board went into executive session at 8:50 p.m.

Julia Russell
Village Clerk