

April 28, 2009

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

ROLL CALL

After the Invocation was given by Pastor Harv Russell of the Christian Youth Center and the Pledge of Allegiance to the Flag the following answered to Roll Call: Trustees: Dan Anderson, Gary Fitzgerald, Dan Gron, James McDonald, Celine Schwartz, Lea Stahr and Mayor Richard Chapman. Also present: Administrator Kurt Carroll, Attorney David Silverman, Economic Development Chairman Nancy Roman and Public Works Superintendent Roger Barrowman. The number present constitutes a quorum.

CITIZENS

Resident Jim Lynch of 331 National Drive (*Mr. Lynch is Shorewood Glen's representative to the Citizens Advisory Committee*) addressed the Board about the reduced speed limit along Rt. 52 that had been approved by the State. Some of the signage has been changed but not by the entrance to Shorewood Glen, and Mr. Lynch wanted to know if there was any information as to the time schedule for the rest of the signs to be changed. The information the Village has is that the changing of the rest of the speed signs is on the State's maintenance schedule. Mayor Chapman assured Mr. Lynch the Village would make some calls about the signs and see if they could get some information.

Resident Jennifer Lorenz of 909 So. Raven Road and Sarah Fellows of 906 So. Raven Road (*Ms. Fellows has a day-care in her home*) addressed the Board with their concerns about the speeders on their street. The police have helped slow down the traffic, but it hasn't stopped the speeders. Ms. Lorenz presented a national program called "Keep Kids Alive – Drive 25" and asked that the Board consider this. Trustee Stahr mentioned that Village Police Commander Eric Allen made a presentation to the Citizens Advisory Committee on this program at their most recent meeting, and the CAC is actively pursuing the Program. Ms. Lorenz and Ms. Fellows volunteered to help with the program. Residents Michael J. Pesak and Evonne King of 25663 W. Equestrian Lane (*Saddlebrook*) came to thank the Village and the Board for sponsoring a drawing to win a tree in the celebration of Arbor Day. They were the happy winners of one of the trees.

CONSENT AGENDA

- Approval of the minutes of the regular meeting of April 14, 2009.
- Approval of accounts payable invoices in the amount of \$299,441.63.
- Approval of a payment in the amount of \$12,045.00 to Digital-Ally for Digital Video for Police Cars.
- Approval of a Proposal for Independent Testing Laboratory Services For Towne Center Park Phase 1 by Testing Service Corporation.

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

## REPORTS & COMMUNICATIONS

The Clerk received an abstract of votes dated April 28, 2009 from Nancy Schultz Voots, Will County Clerk, certifying the returns of the election held on April 7, 2009 for the Village of Shorewood and certifying the following persons were declared winners in the following positions in that election: Village President – Richard E. Chapman; Three Village Trustees: Daniel J. Anderson, Daniel Gron and Gary M. Fitzgerald; and Village Clerk: Julia A. Russell.

Proclamation: Mayor Chapman read a proclamation proclaiming the month of May 2009 as Motorcycle Awareness Month in recognition of the 22<sup>nd</sup> Anniversary of the efforts of A.B.A.T.E. of Illinois, Inc. He asked for approval by motion of the Proclamation. Trustee McDonald made a motion to support the proclamation. Seconded by Trustee Gron. Roll Call: Yeas: Fitzgerald, Gron, McDonald, Schwartz, Anderson. Nays: Stahr. Motion carried.

Mayor Chapman reported on the recent trip to Springfield by himself and Administrator Carroll for Lobby Day with the Will County Governmental League. He felt it was a good Lobby Day as they were able to meet with all of our representatives and a few others as well. He reported that with the change of Governors there seemed to be a more cooperative attitude between members of the legislature. He was able to discuss our Veterans Memorial as well as the light needed on Rt. 59 by the new Fire Station # 1.

Youth-In-Government Day - The Mayor reported on the recent Youth-In-Government Day as a very good meeting and commented on how impressed he was with the young people.

## 2009 MFT MAINTENANCE PROGRAM PAVEMENT CRACK ROUTING & SEALING RESOLUTION # 09R-723

Trustee Anderson presented a new program that will deal with a different way of maintaining the streets. They will be doing pavement crack routing and sealing to see if this will help the roads to last longer. They will be trying this for the next couple or so years.

The Board considered a Resolution (09R-723) for Improvement by Municipality under the Illinois Highway Code (2009 MFT Maintenance Program Pavement Crack Routing & Sealing). This is a budgeted item. (*work will be done on River Road from Village limits down to Black and from CaCrest to Black*). After discussion, Trustee Anderson made a motion to pass resolution (09R-723) and \$15,000 for pavement crack routing and sealing.

Seconded by Trustee Schwartz. Roll Call: Yeas: Gron, McDonald, Schwartz, Stahr, Anderson, Fitzgerald. Nays: None. Motion carried.

2009 MFT MAINTENANCE PROGRAM  
MAINTENANCE ENGINEERING AGREEMENT

The Board considered for approval a Maintenance Engineering Agreement to be performed by Baxter & Woodman Consulting Engineers for the Village of Shorewood 2009 MFT Maintenance Program (Pavement Crack Routing & Sealing). Trustee Anderson stated the cost of this engineering oversight would be \$1,700.00 (*a budget item*). After discussion, Trustee Anderson made a motion to approve an agreement between Baxter & Woodman and the Village of Shorewood for engineering services for a cost of \$1,700. Seconded by Trustee Schwartz. Roll Call: Yeas: McDonald, Schwartz, Stahr, Anderson, Fitzgerald, Gron. Nays: None. Motion carried.

COMPREHENSIVE CAPITAL  
INFRASTRUCTURE PROGRAM  
RESOLUTION # 09R-724

Mayor Chapman presented this resolution for the Board's consideration. This was at the request of our legislative leaders in Springfield. This is a comprehensive Capital Infrastructure Program up for passage in the 2009 Legislative Session. Local communities all over the State are facing the problem of maintaining their roadways, bridges, water systems and sewer systems to meet growing needs. This resolution urges the passage of a comprehensive capital infrastructure bill be passed in 2009 and that local governments receive an equitable share of such capital infrastructure program to be delivered through existing formula. After discussion, Trustee Fitzgerald made a motion to pass a resolution (09R-724) urging passage of a Comprehensive Capital Infrastructure Program. Seconded by Trustee Schwartz. Roll Call: Yeas: Schwartz, Stahr, Anderson, Fitzgerald, McDonald. Nays: Gron. Motion carried.

FUEL MANAGEMENT PROGRAM

The Board considered the approval of a Fuel Management System as explained by Public Works Superintendent Roger Barrowman. Mr. Barrowman gave the benefits of a fuel management system (standard report package can trace the activity of a card, group of cards, based on driver, vehicle or account number) and mentioned the help it would be at budget time. Estimates were received from two vendors for a management system. PTE the distributor of PetroVend K800 was the low bidder (\$11,721.00, with the next bidder being \$5,000 higher) and the recommended choice of the Village's fuel supplier. They are locally operated. After discussion, Trustee Fitzgerald made a motion to approve the purchase of a Fuel Management System from PetroVend in the amount of \$11,721.00. Seconded by Trustee Schwartz. Roll Call: Yeas: Stahr, Anderson, Fitzgerald, Gron, McDonald, Schwartz. Nays: None. Motion carried.

## COMMITTEE REPORTS

Trustee Anderson reported the Street Department has been out cleaning the streets, cold patching, sweeping, etc. He reported on the WesCom meeting: they are close to getting the dispatchers contract finalized, and the budget was passed (copies are available). The police dispatching is \$22,789.00 monthly, which is about \$1,300. less than last year.

Trustee Fitzgerald reported the next Planning & Zoning meeting will be May 6, at 7:00 pm at the Village Hall. At this time the Agenda includes two requests for conditional use permits, a minor amendment for the Land Subdivision Ordinance, and a site plan amendment for Holy Family. He also reported on the annual appreciation meeting held by the Chamber of Commerce. (The business community is optimistic about the future). He gave a plug for the Veterans Memorial Fund and complemented Coldwell Banker-Honig-Bell who held a garage sale during the Village Wide sale and donated the proceeds of \$300. to the Veterans Memorial Fund.

Trustee Gron announced the second annual Shorewood Riders Club motorcycle run on Saturday, June 13<sup>th</sup>. He gave details (they are also on the Village web site) and all the proceeds (minus expenses for prizes, etc.) will go to the Veterans Memorial Fund. (Its being advertised across Chicagoland and the hope is for 100 plus riders).

Trustee Stahr reported there were two presentations made to the Citizens Advisory Committee at their April meeting. One presentation by the Census 2010 committee. The workers are checking homes around the Village and will continue throughout the summer. Commander Eric Allen made a presentation on Keep Kids Alive – Drive 25. The next meeting will be May 28<sup>th</sup> in the Village Hall.

Trustee Schwartz announced the 14” Softball League will begin May 17<sup>th</sup>. at Four Seasons Park. The games will be played on Sundays starting at 3:00 pm. Information may be obtained at the Village Hall or on the Village web site. Trustee Schwartz would like to have a ground breaking for the Towne Center Park in the near future.

Trustee McDonald attended the Will-Grundy Building Trades and Central Trades dinner supporting the troops and Robert Schwartz (local resident and Fire Chief) was honored for raising (through the various trades) \$19,000 for the fund. These funds go to send personal packages to the troops.

Trustee Anderson announced that Roger Barrowman from the Public Works Department and Administrator Kurt Carroll are going to an HPO Conference in Virginia in May and have been asked to make a presentation for Public Works snow and deicing plan, police fleet improvement and our leaf program. He congratulated them for the recognition.

Mayor Chapman mentioned the increasing cases of swine flu being reported and encouraged all our residents to take caution.

## NEW ELECTED OFFICIALS

The Mayor administered the Oath of Office to the Village Clerk, Julia Russell who in turn administered the Oath of Office to the President Richard Chapman, and Trustees Dan Anderson, Gary Fitzgerald, and Dan Gron, all four year terms.

The newly elected officials thanked the residents for their confidence and mentioned their intent to continually serve the Village by always considering what is best for the whole Village.

## EXECUTIVE SESSION

Trustee Schwartz made a motion to hold an Executive Session for Land Acquisition 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. After a five minute recess, the Board went into Executive Session.

Julia A. Russell  
Village Clerk