

May 12, 2009

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

ROLL CALL

After the Invocation was given by Rev. George Klima of the Hope Lutheran Church of Shorewood and the Pledge of Allegiance to the Flag the following answered to Roll Call: Trustees: Dan Anderson, Gary Fitzgerald, James McDonald, Celine "Cene" Schwartz, Lea Stahr, and Mayor Richard Chapman. Trustee Dan Gron was absent. Also present: Administrator Kurt Carroll, Attorney Jim Murphy, Economic Development Chairman Nancy Roman. The number present constitutes a quorum.

CONSENT AGENDA

1. Approval of minutes of the regular meeting of April 28, 2009.
2. Approval of accounts payable invoices in the amount of \$320,227.79.
3. Approval of payment in the amount of \$14,467.75 to L.A. Sites, Inc. for work completed on Mound Road.

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

REPORTS & COMMUNICATIONS

Trustee Chapman reported that the Postal Service in the Shorewood Bank is almost closed down and will shortly be closed. Ms. Roman (*Economic Development Coordinator*) is looking for another business that would be interested in providing space to allow for the service. He also reported on a meeting with Kohl's and their developer. They are committed to the Village of Shorewood, but stated the downturn in the economy is forcing them to delay the opening date in their agreement and are seeking the Board's approval to amend the abatement agreement to extend the required opening date of the store. This is not ideal, but a reasonable request. The revised agreement may be ready by the May 26th meeting.

ORDER OF BUSINESS

DOWNSTAGE DANCE COMPANY
ORDINANCE # 09-1532

Trustee Fitzgerald presented an ordinance for the Board's consideration that would grant a Conditional Use Permit for a Recreational Facility in an Industrial District in the Village of Shorewood for the Downstage Dance Company, owned by Melissa Peterson who is seeking to relocate the business to Shorewood and has obtained space in one of the business condos (403 Earl Road). A conditional use is needed because the area is zoned industrial. She is operating

now under a permit conditioned upon receiving a conditional use permit. They have been before the Planning & Zoning Commission, and the Commission voted unanimously to recommend to the Board that a conditional use permit be granted. There will need to be striping done for parking spaces. After discussion, Trustee Fitzgerald made a motion to adopt findings of fact that the standards of a conditional use in the Village Code have been met and to pass an ordinance (09-1532) granting a conditional use permit for a recreational facility in an Industrial District in the Village of Shorewood, Will County, 403 Earl Road Downstage Dance Company, and waive the second read. Seconded by Trustee Schwartz. Roll Call: Yeas: Fitzgerald, McDonald, Schwartz, Stahr, Anderson. Nays: None. Motion carried.

LAND SUBDIVISIONS/CONSTRUCTION ORDINANCE # 09-1533

The Board considered an ordinance amending the Standard Construction Details of the Village of Shorewood Code of Ordinances Title 11 regarding Land Subdivisions as presented by Trustee Fitzgerald. These amendments revise the detail sheets regarding 1) Ornamental Type Light Pole and 2) Roadway Type Light Poles and create detail sheets regarding 1) Pedestrian Scale (10') Ornamental Type Light Poles 2) Pedestrian Scale Symmetrical Ornamental Type Light Pole. All of these amendments and additions are for clarification of notes and details to better reflect the standards the Village requires for use of the decorative light poles, such as light wattage, banner arms, flag holders and GFI outlets. The Planning & Zoning Commission considered this ordinance and unanimously recommended approval of the Land Subdivision Ordinance Amendment regarding Detail Sheets for the Ornamental Light Poles. After discussion, Trustee Fitzgerald made a motion to pass an ordinance (#09-1533) amending the Standard Construction Details of the Village of Shorewood Code of Ordinances Title 11 regarding Land Subdivisions and waive the second read. Seconded by Trustee Anderson. Roll Call: Yeas: Schwartz, Stahr, Anderson, Fitzgerald. Nays: McDonald. Motion carried.

HOLY FAMILY SCHOOL SITE PLAN

Trustee Fitzgerald presented a request from Holy Family School to be allowed to put up some temporary modular units for the school. Holy Family has plans to add to the school, however, the growth is such that they need space immediately and are not able to add on to the building this soon. They have asked to place two 24 x 70 modular class rooms on site just east of the school. Planning and Zoning voted unanimously to recommend approval of the amendment to the site plan. They will be screened from IL 59 by the present building. After discussion, Trustee Fitzgerald made a motion to approve an amendment to the Site Plan for Holy Family School subject to an annual review. Seconded by Trustee Anderson. Roll Call: Yeas: Schwartz, Stahr, Anderson, Fitzgerald, McDonald. Nays: None. Motion carried.

HOME DEPOT USA, Inc.

Mr. Carroll presented for the Board's consideration a request for the release of the Home Depot Subdivision Bond as the work has been completed and also presented a request for the Board's approval of a release and satisfaction agreement with Home Depot for the Village's portion of

the Black Road improvements and make the final payment of \$50,911.27 to Home Depot for the work completed on Black Road.

RELEASE OF BOND (HOME DEPOT)

After receiving assurance that all improvements have been made Trustee Schwartz made a motion to approve the release of the Bond for Home Depot. Seconded by Trustee Anderson. Roll Call: Yeas: Stahr, Anderson, Fitzgerald, McDonald, Schwartz. Nays: None. Motion carried.

FINAL PAYMENT (HOME DEPOT)

Trustee Anderson made a motion for a final payment to Home Depot (in the amount of \$50,911.27 for work completed on Black Road). Seconded by Trustee Schwartz. Roll Call: Yeas: Anderson, Fitzgerald, McDonald, Schwartz, Stahr. Nays: None. Motion Carried.

SEIL ROAD FORCE MAIN

Trustee Anderson presented a proposal for additional services and fee to accommodate proposed revisions to the Village's project as requested by the City of Joliet for the relocation of the Seil Road Force Main (I-55 Full Interchange Revisions). Baxter & Woodman did the design previously and will now do the revised design for the relocation. The cost will be an additional \$32,600. After discussion, Trustee Schwartz made a motion for approval of the Seil Road Relocation design for an additional \$32,600. (by Baxter & Woodman). Seconded by Trustee Anderson. Roll Call: Yeas: Fitzgerald, McDonald, Schwartz, Stahr, Anderson. Nays: None. Motion carried.

405 WESTSHORE DRIVE RESOLUTION # 09R-725

After consideration by the Board of another property along the DuPage River which came up for sale and in keeping with the Board's goal of opening up the riverfront for all residents to enjoy, Trustee Schwartz made a motion to approve a resolution (#09R-725) authorizing the execution of a Purchase and Sales contract and the purchase of the property commonly known as 405 Westshore Drive for \$165,000. Seconded by Trustee Fitzgerald. Roll Call: Yeas: McDonald, Schwartz, Stahr, Anderson, Fitzgerald. Nays: None. Motion carried.

COMMITTEE REPORTS

Trustee Anderson reported the MFT Maintenance work being done by P.T. Ferro Construction is going well.

Trustee Fitzgerald reported the next Planning & Zoning Commission meeting will be June 3, 2009.

Trustee Stahr announced the next Citizens Advisory Committee meeting will be May 28, 2009. Mayor Chapman will give the State of the Village address. There will be discussion of the two recent disaster preparedness exercises. The dance to raise funds for the Veteran's Memorial will be held at the Cantigny VFW Club on Horseshoe Drive (North of Black Road).

Trustee Schwartz announced the Parks & Recreation's program brochure for the summer has been mailed and should be in every resident's home in the next few days. They are also available at the Village Hall (in case someone doesn't get one in the mail).

Trustee McDonald asked about the Shorewood Spartan Football League. (actually play at Joliet West High School). Trustee McDonald asked about the retention pond on the Kimball Hill property (behind Rollingwood). Mr. Carroll will check it out.

EXECUTIVE SESSION

Trustee Schwartz made a motion to go into Executive Session for Probably Litigation and adjourn from that session with no action taken. Seconded by Trustee Fitzgerald. Roll Call: Yeas: Schwartz, Stahr, Anderson, Fitzgerald, McDonald. Nays: None. Motion carried. After a five minute recess the Board went into executive session.

Julia A. Russell
Village Clerk