May 26, 2009

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

ROLL CALL

After the Invocation was given by the Village Clerk 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 Richard Chapman. Also present: Attorney Dave Silverman, Economic Development Coordinator Nancy Roman and Administrator Kurt Carroll. The number present constitutes a quorum.

CITIZENS

Resident Bernie McMahel of 200 Whisper Lane, addressed the Board about a drainage ditch beside their property. Her concerns were that with the new construction on Rt.59 the ditch seems to be getting all the water from I-55 and Rt. 59. She questioned whether they could receive some help in controlling the drainage that just floods her property anytime it rains. Whisper Lane is a private road. She stated the flooding had always been going on, but it seems much worse since the construction has been going on. . Mayor Chapman assured her they would look into the problem

CONSENT AGENDA

1. Approval of minutes of the regular meeting of May 12, 2009.
2. Approval of accounts payable invoices in the amount of $704,886.28.
3. Approval of payment in the amount of $10,810.34 to Illinois Department of Transportation for work completed on Route 59 North Improvements.
4. Approval of payment in the amount of $46,140.18 to Illinois Department of Transportation for work completed on Route 59 South Improvements.
5. Approval of payment in the amount of $108,661.00 to Mortenson Construction Company for work completed at the Village Hall.
6. Approval of payment in the amount of $18,720.94 to McCann Industries, Inc. for replacement of loader engine.
7. Approval of payment in the amount of $11,721.00 to Petroleum Technologies Equipment, Inc. for Fuel Management System.
8. Approval of payment in the amount of $10,,500.00 to Cedar Valley Express Blower, Inc. for installation of playground mulch.

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

Mayor Chapman reported on the recent "Breakfast with the Mayor." It was a good and encouraging meeting. Some of the businesses feel the economy has bottomed out and may be starting to make the upward turn. The "Breakfast" meetings continue to be a great communication asset for the Village and the Businesses.

Mayor Chapman also reported that a special request is being sent out with all the water bills asking that residents consider adding $1.00 a month to their bill to go toward the Veterans Memorial. This would be for the next 25 months.

He also announced that at 8:00 a.m. on June 8th Route 52 will be closed (full road) at the EJ&E rail road tracks for replacing the road bed, the track structure and the road crossing surface at the tracks. The work should be completed on or before June 12th. Detours will be County Line Road and Ridge Road, Black Road, Theodore St. and River Road.

ORDER OF BUSINESS

HONORING JEFF HANLEY
RESOLUTION #09R-725

Mayor Chapman read a Resolution (#09R-725) honoring Jeff Hanley, Commander of the Shorewood Police Department upon his retirement. The Resolution expressed the appreciation and deep gratitude for the tremendous efforts and achievements of Jeff Hanley in his twenty-nine years with the Village, and best wishes for his retirement. In addition to the Resolution being made into a permanent plaque the Mayor also presented a bronze Village Logo which he only presents to people who have served their country and served the community with valor. Trustee Schwartz made a motion to adopt a Resolution (09R-725) Honoring Jeff Hanley. Seconded by Trustee Fitzgerald. Roll Call: Unanimous by voice vote. Motion carried.

APPROPRIATIONS ORDINANCE

Trustee Gron and Assistant Finance Director Anne Burkholder presented the 2009/2010 Appropriations Ordinance for the Board's consideration. An appropriation ordinance must be passed and approved because no expenditure can be made unless the expenditure has been anticipated and provided for in an appropriations ordinance. The Village operates within a budget approved by the Board. The appropriations ordinances follows the budget, but to cover any unforeseen expenditures the appropriations ordinance is inflated 25% over the 2009/2010 budget. However, the Village operates within its approved budget. This is a "first read" and the ordinance must be published and a public hearing held, therefore, it will be on the Agenda for passage at the June 9th Village Board Meeting.

CHANGING OF STREET NAMES
ORDINANCE # 09R-1534

Trustee Fitzgerald presented an ordinance (09R-1534) changing the names of streets that had actually been platted with different names. The two streets are Oak Court off of Channahon St. and Heintz Drive in Huntington Village. Oak Court was originally platted as Oak Drive (there is an Oak Drive in the Brookforest Subdivision) and Heintz was platted as an extension of Shorewood Drive. The tax maps and residences are actually located on Oak Court and Heintz Drive, therefore the change would be simply correcting conflicts within the plats of subdivision and not require any property to be readdressed. Trustee Fitzgerald made a motion to pass an ordinance (09R-1534) changing the names of streets in Shorewood and waive the second read. Seconded by Trustee Gron. Roll Call: Yeas: Gron, McDonald, Schwartz, Stahr, Anderson, Fitzgerald. Nays: None. Motion carried.

WESTBROOK CENTER
CONDITIONAL USE PERMIT

Trustee Fitzgerald presented a request from the Staff for the Board's consideration to extend the conditional use permit for a Planned Unit Development for Westbrooke Center Lots 1 through 4. Westbrooke Center would be located on the south side of Route 52 on the west side of Earl Road. The PUD was approved August 28, 2007 with a plat of subdivision, partial site rezoning and Site Plans for the four lots. The Zoning Ordinance provides a time limit of two years on a PUD, if no activity has taken place on the site. The request for an extension is predicated on the current economic situation. Staff recommends approval of the extension to give the developer more time to coordinate the project and continue to market the Center. Trustee Fitzgerald made a motion to approve an extension to the Conditional Use Permit for a Planned Unit Development for Westbrooke Center Lots 1 through 4. Seconded by Trustee Anderson. Roll Call: Yeas: McDonald, Schwartz, Stahr, Anderson, Fitzgerald, Gron. Nays: None. Motion carried.

TOWNE CENTER PARK
PURCHASE OF MUSIC SYSTEM

Trustee Schwartz presented a purchase agreement *(With Muzak LLC)* for the purchase and installation of a Muzak sound system for the Towne Center Park. The system had been specified in the original bids for the Towne Center Park. Each bidder included the system in their proposals and each also increased the price of the cost and installation of the system by about $10,000. It was decided to pull this part of the project out of the bid and contract for the system directly with Muzak. Staff is seeking the Board's approval to waive the formal bidding process and award the work to Muzak directly at a cost of $24,933.92 and pay a deposit of $7,480.18. There was discussion regarding not going out

to bid and the lack of companies that could provide such a system. Trustee Schwartz made a motion to approve the purchase and installation of music equipment for the Towne Center Park and the surrounding area for a total price of $24,933.92 and to also pay the required deposit of $7,480.18, subject to attorney approval of the contract, and waive the formal bidding process. Seconded by Trustee Fitzgerald. Roll Call: Yeas: Schwartz, Stahr, Anderson, Fitzgerald, Gron, McDonald. Nays: None. Motion carried.

IT RETAINER AGREEMENT

Assistant Finance Director Anne Burkholder presented a request for a renewal of the agreement with Current Technologies *(provider for the last 4 years)* to provide service for the Village's network in the amount of $14,700 for 150 hours. This prepurchase would result in increased savings and provide for service in the most cost effective way. Prepurchasing blocks of time results in savings from $32 to $42 per hour. After discussion of the value of staying with a company who knows our operation and the service they have given in the past and the excellent cost, Trustee Anderson made a motion to approve an agreement for the purchase of more time with Current Technologies Corporation for a cost of $14,700. Seconded by Trustee Gron. Roll Call: Yeas: Stahr, Anderson, Fitzgerald, Gron, McDonald, Schwartz. Nays: None. Motion carried.

PLANNING & ZONING COMMISSION

Mayor Chapman re-appointed Duane Gronwold, Melissa Bradford, and Steve Brockman to serve 2 year terms on the Planning & Zoning Commission. Trustee Fitzgerald made a motion to approve the re-appointments of Planning & Zoning Commission members Duane Gronwold, Melissa Bradford and Steve Brockman. Seconded by Trustee Schwartz. Roll Call: Yeas: Anderson, Fitzgerald, Gron, McDonald, Schwartz, Stahr. Nays: None. Motion carried.

CITIZENS ADVISORY COMMITTEE

Mayor Chapman re-appointed Richard Albrecht, Kay Esworthy, Robert Mann, Jim Lynch, George Mosho, Lisa Raucci, Scott Sellmeyer, Stacey Uremovic, and Lonzell Wilson to one-year terms and Bob & Barb Bersano, Bill & Lenore Handlon, and Matt Wezner to two year terms on the Citizens Advisory Committee. Trustee Stahr made a motion to approve the persons listed above to Citizens Advisory Committee for one or two year terms as designated. Seconded by Trustee Schwartz. Roll Call: Yeas: Fitzgerald, Gron, McDonald, Schwartz, Stahr, Anderson. Nays: None. Motion carried.

Mayor Chapman made (new) appointments of Bill Ryan, Kimberly Miller-Shemash for one year terms and Jennifer Lorenz & Sarah & Matthew Fellows for two year terms to the Citizens Advisory Committee. Trustee Stahr made a motion to approve the appointments to the Citizens Advisory Committee of Bill Ryan and Kimberly Miller-Shemash for the Towne Center Subdivision for one year terms and Jennifer Lorenz & Sarah & Matthew Fellows for River Oaks Subdivision for two year terms. Seconded by Trustee Schwartz.

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

COMMITTEE REPORTS

Trustee Anderson reported that the MFT Program is about ½ finished. Curbs are done. Sidewalks still have to be addressed. Should all be completed in the next 2 weeks. He also stated the extra funds mentioned at the last Board meeting would be used in the Hunt Club. (on a portion of Buckingham and Cambridge).

Trustee Fitzgerald announced the next meeting of the Planning & Zoning Commission will be June 3rd at 7:00 p.m. at the Village Hall. Two items on the agenda (so far) will be a concept plan for McDonalds Restaurant (on Rt. 59 in front of Home Depot) and a variance request for the new Gas City sign.

Trustee Gron suggested the Village pass a resolution "not in support of a tax increase" (at the next meeting) prompted by the articles concerning the financial problems and excess spending of the State.

Trustee Stahr noted the Citizens Advisory Committee now has about 25 members. Their next meeting is May 26, 2009. Mayor Chapman's State of the Village address will be given at the June meeting. Trustee Stahr reported the fund raiser for the Veteran's Memorial was very well attended and they expect a net donation to the fund of around $3,500 or more. Mayor Chapman mentioned he is working with the State officials to see if we can get some funding for putting people to work for the Memorial. Trustee Gron has challenged the motorcycle run event (all the profits go to the Memorial fund) participants to raise more than $3,500.

Trustee Schwartz announced the Parks & Recreation Committee will have a special meeting on Monday, June 1, 2009 at 7:00 p.m. at the Village Hall.

ADJOURNMENT

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

Julia A. Russell
Village Clerk