

June 9, 2009

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

PUBLIC HEARING

President Chapman opened the Public Hearing for the 2009/2010 Appropriations Ordinance. There were no comments from the public.

Trustee Fitzgerald made a motion to close the Public Hearing. Seconded by Trustee Anderson. Roll Call: Yeas: McDonald, Fitzgerald, Schwartz, Stahr, Anderson. Nays: None. Motion carried. The Public Hearing was closed.

ROLL CALL

After the Invocation was given by Deacon Karl Huebner 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. Also present: Attorney Sheri Freeman, Economic Development Director Nancy Roman and Administrator Kurt Carroll. Absent was Dan Gron. The number present constitutes a quorum.

CITIZENS

No citizens addressed the board.

CONSENT AGENDA

1. Approval of minutes of the regular meeting of May 26, 2009
2. Approval of accounts payable invoices in the amount of \$381,451.98

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

REPORTS & COMMUNICATIONS

Mayor Chapman announced the Village of Shorewood is currently preparing a master plan for the land adjacent to Rt. 59 & Rt. 52 and a firm will be conducting a phone survey of our residents. He encouraged residents to answer the questions for their opinion is important to the Village.

The Mayor stated a flyer went out with the water bills requesting donations to build the Veteran's Memorial at the Towne Square. He encouraged residents to donate \$1.00 a month or a \$25.00 donation. He thanked the residents who have already made their contribution. Trustee Stahr headed a dinner dance which was successful and raised funds

for the memorial. Also 250 bricks have been purchased and are waiting for a home. He would like for people to be able to come to Shorewood to honor our veterans.

ORDER OF BUSINESS

GAS CITY SIGN VARIANCE ORDINANCE #09-1535

Trustee Fitzgerald stated a few months ago Gas City was notified by IDOT that they need to move their sign from the corner to another location due to the Route 59 widening project. The contractor did not apply to the Village for a permit since IDOT stated it had to be relocated. They had to go through our process of a sign variance. At the June 3rd Planning & Zoning meeting a public hearing was held regarding the total 116 square feet of the sign and a setback 7 feet versus the code required minimum of 10 feet. The height of the sign is 13' 8" versus the code maximum of 6 feet. There are slight variances from the original sign. There were no public comments and the commissioners voted 5 to 2 to approve the ordinance. There are no viewing or site problems with the new sign.

Trustee Fitzgerald made a motion to adopt the ordinance (09-1535) granting a variance from Shorewood Village Code, Title 10 with regard to monument sign setback, height and area at 900 Brookforest Avenue in the Village of Shorewood, Will County, Illinois and waive the second read. Seconded by Trustee McDonald. Roll Call: Fitzgerald, McDonald, Schwartz, Stahr, Anderson. Motion carried.

APPROPRIATIONS ORDINANCE #09-1536

Mayor Chapman 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.

Trustee Anderson made a motion to adopt the annual appropriations ordinance (09-1536) for the Village of Shorewood, Will County, Illinois for the Fiscal Year beginning April 1, 2009 and ending March 31, 2010. Seconded by Trustee Fitzgerald. Roll Call: McDonald, Schwartz, Stahr, Anderson, Fitzgerald. Motion carried.

PREVAILING WAGE ORDINANCE # 09-1537

Mr. Carroll stated the State's Prevailing Wage Act requires the Village determine and adopt a prevailing wage for laborers, workers, and mechanics employed on public works projects for the Village. The Village has historically adopted the prevailing wage for Will County as posted by the Illinois Department of Labor. The list of prevailing wages for Will County is attached as part of the proposed Ordinance. The adoption of the Ordinance is more of a house-cleaning item, since we are required to adopt the Prevailing Wage by State Law.

Trustee Schwartz made a motion to pass an ordinance (09-1537) of the Village of Shorewood, Will County, Illinois determining the prevailing rate of wages for laborers, workers, and mechanics employed on public work projects of said Village and waive the second read. Seconded by Trustee Anderson. Roll Call: Yeas: Schwartz, Stahr, Anderson, Fitzgerald, McDonald. Nays: None. Motion carried.

COMMITTEE REPORTS

Trustee Anderson stated he thought two weeks ago the MFT road work would be done but we are waiting for the plates for the sidewalks. Well 9 is underway and we will be receiving the SCADA equipment. The fresh water treatment plant is working well with plenty of water. He reminded residents of our watering restrictions which is odd/even days between 6 AM - 10 AM and 6 PM – 10 PM. Route 52 is closed at EJ&E railroad tracks because the tracks are being repaired.

Trustee Fitzgerald stated at the June 3rd meeting there was a concept plan for McDonald's which is located in the south outlot by Home Depot. There was long discussions regarding architecture and it was received favorably. They will be back in July with a Site Plan.

Trustee Stahr stated at the last meeting they welcomed several new members and existing reappointed members. At the next meeting June 25th the Mayor will present the State of the Village Address and he welcomed the public to attend.

Trustee Schwartz announced that Saturday June 27th is the first "Movie in the Park". The movie is "Ironman" at Four Seasons Park. The Motorcycle ride is Saturday June 13th at 10:30 starting at Conrad's. Riders will receive a t-shirt and entry fees will be donated to the Veteran's Memorial. The Fishing Derby was held last Saturday and 37 kids attended and the winners were announced. Congratulations were given to those who qualified for the Hershey's Track competition.

EXECUTIVE SESSION

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

Toni Dulny
Deputy Clerk