

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

ROLL CALL

After the Invocation was given by Youth Pastor Kari 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 Sheri Freeman and Administrator Kurt Carroll. The number present constitutes a quorum.

CITIZENS

No citizens addressed the board.

CONSENT AGENDA

1. Approval of minutes of the regular meeting of June 9, 2009
2. Approval of accounts payable invoices in the amount of \$236,395.70
3. Approval of a Contract with Melrose Pyrotechnics, Inc. for Fireworks Display at the Crossroads Festival on August 8, 2009
4. Approval of Comcast Forced Relocate to the Village Hall
5. Approval of payment No. 5 in the amount of \$55,352.38 to D.E. Thompson Excavating Company for work completed on Rt. 59 North Water System Improvements
6. Approval of payment No. 1 in the amount of \$328,491.22 to P.T. Ferro Construction Company for work completed on the 2009 MFT Street Program
7. Approval of Four Seasons Park Tennis Court Fence Repair
8. Approval of New Heating and Cooling System for Police Department
9. Approval of purchase of Cooling System for Well No. 9
10. Approval of purchase of a Two-Ton Truck for Public Works Department
11. Approval of payment in the amount of \$24,820.00 to CDS Office Technologies for Police Department Vehicle Computers
12. Approval of final payment in the amount of \$70,586.28 to LA Sites, Inc. for work completed on the Route 59 South Sewer & Water Improvements
13. Approval of payment in the amount of \$56,783.76 for police squad cars
14. Approval of payment in the amount of \$47,905.30 to Denler Inc. for work completed on the Towne Center Park Phase I

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

REPORTS & COMMUNICATIONS

Mayor Chapman met with local businesses this morning at his breakfast meeting. The purpose of the meetings is for communication between the local businesses and local

government. Seven businesses were in attendance and insight was given regarding where the Village is heading and about the economy.

ORDER OF BUSINESS

APPOINTMENT TO CITIZEN'S ADVISORY COMMITTEE

Mayor Chapman appointed Ed Murphy to the Citizen's Advisory Committee for a 1 year term representing the Shorewood Glen Subdivision. Trustee Stahr stated Shorewood Glen is a large subdivision and will be represented by two citizens. He has already attended Citizen's Advisory and Board meetings. Mr. Murphy stated he retired from an executive position and was a major in the army. He moved to Shorewood 2 ½ years ago.

Trustee Stahr made a motion to appointment Ed Murphy to the Citizen's Advisory Committee for the Shorewood Glen Subdivision for a 1 year term. Seconded by Trustee Schwartz. Roll Call: Fitzgerald, Gron, McDonald, Schwartz, Stahr, Anderson. Motion carried.

LOCAL AGENCY AGREEMENT FOR FEDERAL PARTICIPATION WITH IDOT FOR SAFE ROUTES TO SCHOOL

Trustee Anderson stated this is the Safe Routes to School project which is finishing approximately 3,200 linear feet of sidewalks at; Wynstone Drive to Callaway, and Oakland to Dante Court. This is an agreement between the Village and IDOT for \$165,000.00.

Trustee Anderson made a motion to approve the Local Agency Agreement for Federal Participation with Illinois Department of Transportation for Safe Routes to School. Seconded by Trustee Fitzgerald. Roll Call: Gron, McDonald, Schwartz, Stahr, Anderson, Fitzgerald. Motion carried.

CONSTRUCTION ENGINEERING SERVICES AGREEMENT FOR SAFE ROUTES TO SCHOOL

Trustee Anderson stated Christopher B. Burke Engineering will be doing the consulting services for the project in the amount of \$7,463.47 to be reimbursed to us by IDOT.

Trustee Anderson made a motion to approve a Construction Engineering Services Agreement with Christopher B. Burke Engineering for Safe Routes to School. Seconded by Trustee Gron. Roll Call: Yeas: McDonald, Schwartz, Stahr, Anderson, Fitzgerald, Gron. Nays: None. Motion carried.

RESOLUTION NO. 09R-727 FOR IMPROVEMENT (BLACK RD. & RIVER RD. INTERSECTION WIDENING)

Trustee Anderson stated the WCGL has approved \$974,000.00 of federal funds in their 2011 fiscal year to be used towards the construction and inspection of intersection widening. In order to take advantage of these federal funds the Village must prepare a Local Project Development (Phase One Engineering) Report. The resolution authorizes the expenditure of \$100,000 of Motor Fuel Tax Funds towards the Preliminary Engineering of the Black Road & River Road Project.

Trustee Anderson made a motion to approve a Resolution for Improvement by Municipality under the Illinois Highway Code (Black Rd. & River Rd. Intersection Widening). Seconded by Trustee Schwartz. Roll Call: Yeas: Schwartz, Stahr, Anderson, Fitzgerald, Gron, McDonald. Nays: None. Motion carried.

PRELIMINARY ENGINEERING SERVICES AGREEMENT FOR MOTOR FUEL TAX (BLACK RD. & RIVER RD. INTERSECTION WIDENING)

Trustee Anderson stated in order to have the intersection widening project ready for bidding in the WCGL 2011 fiscal year Baxter & Woodman, Inc. will need to begin the preparation of the Local Project Development Report at this time. Therefore, a Design Engineering Services Agreement between the Village and Baxter & Woodman, Inc. will be needed. This intersection widening will provide for permanent signals.

Trustee Anderson made a motion to approve a Preliminary Engineering Services Agreement with Baxter & Woodman for Motor Fuel Tax (Black Rd. & River Rd. Intersection Widening). Seconded by Trustee Gron. Roll Call: Yeas: Stahr, Anderson, Fitzgerald, Gron, McDonald, Schwartz. Nays: None. Motion carried.

BID AWARD FOR CUSTODIAL SERVICES

Mr. Carroll stated that after a sufficient amount of time in the building and having an opportunity to better understand our cleaning needs for the new Village Hall, a custodial bid was published. The Village received very good interest. There were seven companies who bid on the custodial work. The work was detailed in a lengthy bid packet and companies were requested to propose an annual cost for services and post a bond. The lowest bidder was disqualified for not supplying a sufficient bond. The second lowest bidder provided the correct bond amount. Staff called the references for Perfect Cleaning Service, Inc. The references were excellent. They all were pleased with their services and stated that they would recommend them to others. They send an inspection person every two weeks and again came highly recommended by other municipalities such as Schaumburg. They have also held their cost at those places. They will clean five days a week. The savings frees up money for things such as window cleaning that we can now look at. Trustee Gron stated this is a savings of 50% with a one year contract with the option to renew.

Trustee Gron made a motion to award the bid for Custodial Services in the amount of \$16,896.00 to Perfect Cleaning Service, Inc. Seconded by Trustee Fitzgerald. Roll Call: Yeas: Anderson, Fitzgerald, Gron, McDonald, Schwartz, Stahr. Nays: None. Motion carried.

ORDINANCE 09-1538 CREATING AN ADDITIONAL CLASS "C" LIQUOR LICENSE

Mayor Chapman stated the applicant has gone through the background check and is ready for approval. They currently own a Mexican market in the village and will be opening a restaurant called El Palenque.

Trustee Fitzgerald made a motion to approve an Ordinance Creating an Additional Class "C" Liquor License and waive the second read. Seconded by Trustee Schwartz. Roll

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

COMMITTEE REPORTS

Trustee Anderson stated the Motor Fuel Tax work is not complete due to materials needed for the sidewalks. SCADA equipment has been ordered for Well No. 9. Our first mosquito spraying was last night and we have budgeted for four sprayings if needed. Mayor stated the Rt. 59 project has slowed due to rain. Trustee McDonald stated it appears not much working is taking place at Route 52. Mr. Carroll stated there is not much work at the intersection of Rt. 52 & Rt. 59 that it is more to south and north.

Trustee Fitzgerald announced the next meeting is July 1st at 7:00 p.m. They have three items and all are variances that require a public hearing. 703 Turnberry Court is for a garage addition, 1116 Ranchwood Drive a front porch addition, and an amendment to the text of the Village code regarding signs.

Trustee Gron stated his mother-in-law passed away last week and thanked the Board and staff for the nice card he received. He announced the June motorcycle run was recorded and should be on SCCTV in the near future. The money collected from that ride was donated to the Veteran's Memorial. The next motorcycle ride is July 11th and the proceeds from that will go to multiple sclerosis. Another motorcycle run taking place July 26th at Sarah's Place at 9:30 a.m. Sheri Freeman stated it is hosted by CASA which is an organization that recruits and train volunteers to foster care for children who have been abused. The people are appointed by the court.

Trustee Stahr stated the next meeting is June 25th the Mayor will present the "State of the Village Address" and he welcomed the public to attend. He welcomed Ed Murphy as a co-rep for Shorewood Glen. It is a major subdivision which will benefit from having two volunteers. Also on the agenda is "Keep Kids Alive Drive 25" program and encouraged public to come to hear about the program.

Trustee Schwartz announced June 27th is first movie in park. The movie is "Ironman" which will begin around 9:00 p.m. and bring blanket or a chair. The movie is sponsored by Minooka Softball and Parks & Recreation.

The Mayor thanked the Troy Township Board for their donation to the Veteran's Memorial. A home daycare group had a garage sale and collected over \$350 which they are donating to the Veteran's Memorial and Honig-Bell Coldwell Banker participated in the Village Wide garage sale in May and will donate their proceeds of approximately \$300. There will be another flyer in the next water bill to residents regarding donating to the Veteran's Memorial.

ADJOURNMENT

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

Toni Dulny
Deputy Clerk