

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

ROLL CALL

After the Invocation was given by Pastor Harvey Russell 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 David Silverman 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 23, 2009
2. Approval of accounts payable invoices in the amount of \$338,600.85
3. Approval of final payment in the amount of \$65,771.11 to Illinois Department of Transportation for work completed on I-55/Route 59 Improvements
4. Approval of payment in the amount of \$12,726.55 to Illinois Department of Transportation for work completed on Route 59 North Improvements
5. Approval of payment in the amount of \$13,335.00 to Associated Technical Services, Ltd. for Leak Detection/location Survey
6. Approval of payment in the amount of \$71,595.00 to Block Electric Company, Inc. for Well House No. 9 Electrical Improvements

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

REPORTS & COMMUNICATIONS

Mayor Chapman introduced Sarah Fellows who operates a daycare and she then introduced the children. The children had a garage sale and donated their proceeds of \$400.00 to the Veteran's Memorial. The children prepared and worked the garage sale and then cleaned up. They Mayor stated it was heartening to see the garage sale with the children and they had flags all over. Mayor reminded residents of the flyers in the water bill requesting donations for the Veteran's Memorial.

Mr. Brad Easter from the Shorewood Chamber announced the Crossroads Festival is August 7, 8, and 9 and they are still in need of sponsorship. Sponsors mentioned were Bank of Shorewood, Ron Tirapelli, the Village of Shorewood for use of the park and fireworks, Kiwanis, Troy Fire and many more. He thanked the police dept.; Aaron Klima, Parks; Roger Lovati, Linda McCluskey and Roger Barrowman for their planning and work that will be done for the festival. More signage will be up directing people to Four Seasons Park. The fireworks are Saturday, the parade is Sunday with cars that will be in

the car show. There are new and returning bands and a teen tent with video games such as Rock Band. There is unlimited rides during certain hours on Friday, Saturday and Sunday.

ORDER OF BUSINESS

APPOINTMENT TO PLANNING & ZONING COMMISSION

Mayor Chapman appointed Daniel Warren to the Planning & Zoning Commission for a 2 year term. He has been in community for approximately 15 years and a member of the Troy Fire Department and works for Comcast. Mr. Warren stated he appreciates the opportunity to serve on commission.

Trustee Fitzgerald made a motion to appoint Daniel Warren to the Planning & Zoning Commission for a 2 year term. Seconded by Trustee Gron. Roll Call: Schwartz, Stahr, Anderson, Fitzgerald, Gron, McDonald. Motion carried.

VETERAN'S MEMORIAL PHASE I

The Mayor sought and received a plan from Hitchcock Design that would allow for a significant portion of the memorial to be built. Mr. Carroll stated the Village has not received all the dollars needed to build the entire project. Phase I would allow for the erection of the main pentagon design, the flags, and the memorial bricks, and the underlying infrastructure for the fountain. The fountain portion can be used temporarily as a landscaped area, until the remaining funds are available.

After further discussion, Trustee Fitzgerald made a motion to approve the Veteran's Memorial Phase I. Seconded by Trustee Schwartz. Roll Call: Stahr, Anderson, Fitzgerald, Gron, McDonald, Schwartz. Motion carried.

RIVERFRONT MASTER PLAN & ROUTE 59 CORRIDOR STUDY PHASE II

Trustee Schwartz stated Phase I is complete and we are now on to Phase II. The resident survey results were excellent and the board expressed their thanks to the residents. The research and analysis booklet from the first phase was provided to the board and Eric Hornig was present to answer any questions. The study area for the plan is comprised of three main areas, the DuPage River, Route 59 and Route 52.

Mr. Carroll stated the study will include a preliminary concept design phase for parks along the DuPage River. This phase will flesh out the Village's plans for development along the DuPage. It will include meetings, field trips, and designs based upon Board direction. These plans will serve as the guidelines for future recreational development along the DuPage. As the phone poll clearly states, the Village Board is proceeding towards a goal that is strongly supported by the residents.

Trustee Schwartz made a motion to approve Riverfront Master Plan & Route 59 Corridor Study Phase II in the amount of \$61,550 and out of pocket expenses. Seconded by Trustee Anderson. Roll Call: Yeas: Anderson, Fitzgerald, Gron, McDonald, Schwartz, Stahr. Nays: None. Motion carried.

ORDINANCE NO. 09-1539

AMEND TITLE 10-10 REGARDING NON-RESIDENTIAL FREESTANDING SIGNS

Trustee Fitzgerald stated at last meeting on July 1st a public hearing on proposed amendment encouraging routed out signs routed out copy would mean that the entire sign panel could not be internally lit. The “background” is required to be opaque and therefore not lit, with only the business name/logo being lit. This can be accomplished in a number of different manners; the most commonly used being an actual metal panel with the lettering routed out. A transparent or translucent backing is placed behind the metal and when lit internally the light only shows through the letters. So this amends the ordinance language. The Planning and Zoning Commission voted unanimously on the amendment and recommends it to the board. McDonald inquired about LED message boards.

Trustee Fitzgerald made a motion to approve an Ordinance #09-1539 to Amend the Text of the Village of Shorewood Zoning Ordinance Title 10-10 regarding Sign Materials for Non-Residential Freestanding Signs and waive the second read. Seconded by Trustee Gron. Roll Call: Yeas: Fitzgerald, Gron, Schwartz, Stahr, Anderson. Nays: McDonald. Motion carried.

BID AWARD FOR THE 2009 CRACK & SEAL PROGRAM

Trustee Anderson stated this is a trial program for long term capital improvement program. This program will be done on relatively new roads to see how it goes. The roads are River Road north of Black and Black Road east of River Road. Out of three bidders Denler Inc. of Mokena was the low bidder at \$14,282.76 under engineers estimate of \$15,000.

After further discussion, Trustee Anderson made a motion to approve the Bid Award for the 2009 Crack & Seal Program. Seconded by Trustee Schwartz. Roll Call: Yeas: Gron, McDonald, Schwartz, Stahr, Anderson, Fitzgerald. Nays: None. Motion carried.

RESOLUTION #09R -728

ADOPTING THE COUNTYWIDE ALL-HAZARDS MITIGATION PLAN

Trustee Stahr stated he reviewed most of the mitigation plan prepared by Will County which is a 418 page document. The plan has vastly improved and has been expanded to include terrorism, technological and other types of hazards. The Village was part of the process that created the plan. The plan has subsequently been approved by the Federal Emergency Management Agency, (FEMA).

Since the Village participated in the creation of the plan we are eligible to adopt it as the official plan of the Village. By adopting the plan it will help ensure the Village is eligible for future hazard mitigation funding. It would not preclude the Village from refining the plan for the Village’s specific needs in the future.

Trustee Stahr made a motion to approve a Resolution #09R-728 Adopting the Countywide All-Hazards Mitigation Plan. Seconded by Trustee Fitzgerald. Roll Call: Yeas: Anderson, Fitzgerald, Gron, McDonald, Schwartz, Stahr. Nays: None. Motion carried.

BUILDING FEES TRINITY CHRISTIAN SCHOOL

Mr. Carroll stated Trinity Christian School is seeking a reduction in their building fees for the addition of the junior high building to their campus. Historically the requests have gone before the village board for approval. When school was built in 2003 they requested and the Village Board granted a 50% reduction in their fees for the original construction of the school. The school services a number of residents in the Village today and will serve many more to come. Trustee McDonald asked if the dormers will be reinstalled because they have been moved off site. It has not been decided if the dormers will be reinstalled.

The building fees for the project would be \$38,180.00. Although the existing building does have a water and sewer tap, the addition will require an additional water and sewer tap. Fifty percent of this cost would be \$19,090.00. The school is ready to go and move forward with the building.

Trustee Fitzgerald made a motion to approve Reduction of Building Fees for Trinity Christian School in the amount of \$19,090.00. Seconded by Trustee Anderson. Roll Call: Yeas: Fitzgerald, Gron, McDonald, Schwartz, Stahr, Anderson. Nays: None. Motion carried.

ORDINANCE #09-1540 CLASS "C" LIQUOR LICENSE

The Mayor stated this is for Canella's Pizza restaurant and this would be the seventh Class C liquor license. They plan on opening the end of July or beginning of August.

Trustee Anderson made a motion to approve Ordinance #09-1540 Creating an Additional Class "C" Liquor License and waive the second read. Seconded by Trustee Fitzgerald. Roll Call: Yeas: Fitzgerald, Gron, McDonald, Schwartz, Stahr, Anderson. Nays: None. Motion carried.

RESOLUTION NO. 09R-729 ZONING MAPS AMENDMENT (SADDLEBROOK ESTATES)

Mr. Silverman stated in 1995 the Village entered into an Annexation Agreement regarding the Saddlebrook Estates subdivision. Several years ago the Village then became contiguous with the subdivision and each of the lots within the subdivision have been annexed to the corporate limits of the Village. The Annexation Agreement requires that upon annexation the Village rezone the property to the E-I Transition District. This resolution initiates a zoning map amendment. If the Board adopts this Resolution the staff can begin work on providing the proper notices and setting up the public hearing with the Planning and Zoning Commission in order to fulfill the Village's obligation under the Annexation Agreement.

Trustee Fitzgerald made a motion to approve Resolution #09R-729 Initiating a Zoning Map Amendment. Seconded by Trustee Anderson. Roll Call: Yeas: Fitzgerald, Gron, McDonald, Schwartz, Stahr, Anderson. Nays: None. Motion carried.

COMMITTEE REPORTS

Trustee Anderson stated on Well No. 9 the interior is being done. The sidewalk plates for the MFT work were installed and they will be finishing soon. Reminded residents of the

watering restrictions which is 6 a.m. – 10 a.m. and 6 p.m. – 10 pm on odd and even days based on your address.

Trustee Fitzgerald reported at the last meeting on July 1st in addition to sign ordinance that was approved tonight, there were two variances; a garage setback and front porch addition. The commission approved both of variances. There was discussion of a text amendment for adult use regulation. A public hearing will be held at August 2nd meeting.

Trustee Gron mentioned from Sue Berg's memo we currently bill 5,364 customers (residential and commercial) every month and 150 every quarter. Currently 754 pay via direct deposit and 755 pay via credit card. This is 27.4% of our customer base paying automatically. Only 45 receive electronic bills versus a paper bill. We will be adding a note to the bills next month mentioning not only the option to pay by credit card but also the option to receive an electronic vs. paper bill. We need to continue to make residents and businesses more aware of the options available for payments.

Trustee Stahr reported at last meeting Commander Allen gave a presentation of Keep Kids Alive Drive 25. We would like to start with 50 signs for a cost of \$650.00. Public funds cannot be used so we are looking for a way to raise the funds. Trustee Schwartz suggested that Homeowners Association's donate funds for signs in their subdivision. The Mayor also gave the State of the Village Address. Due to summer vacations the next meeting is September 24th. He reported he is also the ESDA Coord. and he has been in touch with FEMA for education he will need. Compliant safety vest have been received for the ESDA Committee.

Trustee Schwartz reported that earlier this evening a ground breaking ceremony took place for the Towne Center Park and showed the official shovel. There will be a movie in the park Saturday July 25th sponsored by Christopher Burke Engineering. The event is at Four Seasons Park and the movie is Hotel for Dogs. On July 11th was the motorcycle ride which was very successful. They rode to Kankakee State Park and proceeds went to MS. The next ride is August 1st to Cantigny Post in Wheaton.

EXECUTIVE SESSION

Trustee Schwartz made a motion at 8:37 p.m. to go into Executive Session for Land Acquisition and adjourn from that session with no action taken. Seconded by Trustee Anderson. Roll Call: Yeas: Gron, McDonald, Schwartz, Stahr, Anderson, Fitzgerald. Nays: None. Motion carried. After a five minute recess the Board went into executive session.

Toni Dulny
Deputy Clerk