

July 28, 2009

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

ROLL CALL

After the Invocation was given by Mayor Chapman 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. Absent: Dan Gron. 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 July 14, 2009
2. Approval of accounts payable invoices in the amount of \$288,693.10
3. Approval of final payment in the amount of \$25,388.00 to Gene May for the installation of Heating & Cooling System at the Police Department
4. Approval of payment in the amount of \$129,922.43 to P.T. Ferro Construction Company for work completed on the 2009 MFT Program
5. Approval of the purchase of GPS Equipment from Precision Midwest in the amount of \$24,747.75
6. Approval of the purchase of GPS Software from Seiler in the amount of \$8,110.00

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

REPORTS & COMMUNICATIONS

Mayor Chapman announced he received a donation for the Veteran's Memorial from Mayor Roger Claar of the Village of Bolingbrook. He saw the article in the Herald News which compelled him to then make a donation. The Mayor was very appreciative and sent Mayor Claar a thank you card.

ORDER OF BUSINESS

RESOLUTION #09R-730 HONORING JEFF NAGEL

Gary Fitzgerald stated how Jeff Nagel as a citizen went above and beyond and give his time and talents to the Village. He served the Village for 20 years and decided to turn the reigns over since things have slowed down abit and let new blood come in. He has had many accomplishments such as; three comprehensive plans, updating ordinances and above all the increased standards for the Village. He thanked him for his contributions. Mayor Chapman

read the resolution honoring him and stated when Jeff Nagel talked people listened. Jeff stated he appreciated the support of the board and staff.

Trustee Fitzgerald made a motion to approve Resolution #09R-730 Honoring Jeff Nagel. Seconded by Trustee Schwartz . Roll Call: Yeas: Fitzgerald, McDonald, Schwartz, Stahr, Anderson. Nays: None. Motion carried.

RE-APPOINTMENT TO POLICE PENSION BOARD

Mayor Chapman re-appointed Barbara Kirkland and Allan Somers to the Police Pension Board for 2 year terms. They have served on the commission for a number of years.

Trustee Anderson made a motion to re-appoint Barbara Kirkland and Allan Somers to the Police Pension Board for 2 year terms. Seconded by Trustee Schwartz . Roll Call: Schwartz, Stahr, Anderson, Fitzgerald, McDonald. Motion carried.

BUILDING A BALL FIELD TROY HOFER SCHOOL

Trustee Schwartz stated we have an intergovernmental agreement with Troy School District 30-C for activities in the Troy Hofer School and the ball fields. They will have priority over the use of the field. Sportsfield will do the work which is not to exceed \$20,617.00.

Trustee Schwartz made a motion to approve the installation of a new ball field at Troy Hofer School to Sportsfield in amount of \$20,617.00. Seconded by Trustee Anderson. Roll Call: Stahr, Anderson, Fitzgerald, McDonald, Schwartz. Motion carried.

PURCHASE AND INSTALLATION OF FENCING FOR BALLFIELD TROY HOFER SCHOOL

Trustee Schwartz stated we received three written quotes for the installation of a backstop. The low bidder was Do-All Fence, Inc. in the amount of \$27,660.00. The Staff can purchase the concrete and form it for less that the fence companies so that will be performed in house.

Trustee Schwartz made a motion to approve the purchase and installation of fencing by Do-All Fence, Inc. for a ball field at Troy Hofer School in the amount of \$27,660.00 and waive the formal bid process. Seconded by Trustee Anderson. Roll Call: Yeas: Anderson, Fitzgerald, McDonald, Schwartz, Stahr. Nays: None. Motion carried.

RESOLUTIONS NO. 09R-731 & 09R-732 AUTHORIZING THE PURCHASE AND SALES CONTRACT

Mr. Carroll stated the owner of 401 Cottage Street (Lots 311, 312 and 313) contacted the Staff about selling the house to the Village. The house is located on the south side of the DuPage River and along Route 59. The purchase of this property allows the Village to pursue our goals of expanding the recreational benefits on the southern side of the DuPage River and would be in the planning of the Route 59 Riverfront.

The owner of 309 Westshore Drive also contacted the Staff about selling the house to the Village. The house is located on the north side of the DuPage River and is located to the east of the David A. Barry Bridge. The purchase of this property allows the Village to pursue our goals of expanding the recreational benefits on the northern side of the DuPage River.

Trustee Schwartz made a motion to approve resolution #09R-731 Authorizing the execution of a purchase and sales contract and the purchase of property in Will County, Shorewood, Illinois in the amount of \$175,000 and resolution #09R-732 Authorizing the execution of a purchase and sales contract and the purchase of property commonly known as 309 Westshore in Will County, Shorewood, Illinois in the amount of \$141,000. Seconded by Trustee Fitzgerald. Roll Call: Yeas: Fitzgerald, McDonald, Schwartz, Stahr, Anderson. Motion carried.

COMMITTEE REPORTS

Trustee Anderson reported the 2009 MFT work is completed. The Public Works Department is getting ready for festival and have installed the signs for the festival. Well No. 9 flow test is tomorrow. The SCADA equipment and parts are due soon. Since the Capital Plan has been approved the Village will receive grants; \$1,000,000 for a new sanitary line under I-55 and \$250,000 for a traffic signal at Route 59 and School Road.

Trustee Fitzgerald reported there will be six public hearings at August 5th meeting. There will be a variance for a garage, three conditional use permits for Earl Road business condos; fork lift repair and service facility, operation of a recreation facility for cheerleading, automotive aftermarket parts facility, and zoning change for Saddlebrook Subdivision from R-1 to E-1, and the adult use ordinance. Also an amended site plan on Earl Road for the old bus barn to a freight facility. There is a possibility of a final site plan consideration for McDonald's which will be located in front of Home Depot.

Trustee Stahr he has had discussions regarding homes in Village that have foreclosed or been abandoned and is asking committee members to survey there neighbors and contact David Myers regarding weed issues. He thanked David for doing a good job with the weeds. Will County has been notified Emerald Ash Bores are in the County. If residents see them to report it to the Village inspection dept. Trustee McDonald suggested putting a picture of Emerald Ash Bore on the Village website. Steve Brockman the President of the Hunt Club Homeowners Association donated to the Keep Kids Alive Drive 25 program for the signs. There is no meeting in August due to vacations.

Trustee Schwartz stated the Move in the Park was held last Saturday and 180 people attended and she thanked those residents for coming. Men's and Coed Softball League finished Sunday she announced the teams that placed. There will be a motorcycle day trip on August 1st which will begin at Conrad's and they will go to Cantigny Post in Wheaton. The Crossroads Festival is August 7, 8 and 9.

EXECUTIVE SESSION

Trustee Schwartz made a motion at 7:35 p.m. to go into Executive Session for Land Acquisition 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.

Toni Dulny
Deputy Clerk