

TRUSTEE DAN ANDERSON CALLED TO ORDER THE REGULAR MEETING OF THE SHOREWOOD VILLAGE BOARD

ROLL CALL

After the Invocation was given by Pastor George Klima 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 Dan Gron. Absent: Mayor Richard Chapman. Also present: Attorney Sheri Freeman and Administrator Kurt Carroll. The number present constitutes a quorum.

CITIZENS

Marco Signorile resides at 1012 Mazalin Drive and is concerned about traffic on Vertin Blvd. and is requesting a stop sign. He stated children cannot cross the street due to speeding cars. Mr. Carroll stated our engineer is present and can address the request of a stop sign. Lou Haussmann stated we have looked at this intersection for a long time. A study of traffic volume and accident history from 3-5 years, which there have been no recorded accidents, does not warrant a stop sign. Mr. Signorile stated he is concerned about safety. Mr. Carroll stated if a stop sign is not warranted but installed it makes a more dangerous situation. Driver’s don’t stop or will roll through the stop signs causing false safety. Mr. Haussmann stated if a stop sign was installed drivers can bypass that to take a shorter path you then move the problem to another street. Trustee Gron asked if there are any other options. Mr. Haussmann stated the police are looking into ways to make people more aware they are coming into a residential area such as lighting and signs. Another alternate would be striping to reduce road width. Trustee Anderson stated we will look into the alternates and be in contact with them.

CONSENT AGENDA

1. Approval of minutes of the regular meeting of July 28, 2009
2. Approval of accounts payable invoices in the amount of \$614,096.34  
(Some bills were removed which lowered the total)

Trustee Fitzgerald mentioned the school impact fees paid on the bill list are; Joliet Township High School \$56,864.84, Minooka Grade School \$36,207.44, Minooka High School \$23,959.37, and Troy School District 30 \$138,465.84.

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

REPORTS & COMMUNICATIONS

Trustee Anderson stated Mayor Chapman is on vacation. He said he spoke with the Chamber Executive Director and she stated the turn out for the festival was down because of weather but still good with 1,500 people Friday and 1,700 on Saturday. The vendors were happy. The parade went well though the entries were down, but overall it was a good weekend. Trustee Fitzgerald

thanked the Chamber, Village staff and volunteers for their hard work. Trustee Schwartz thanked the Parks Dept. for getting the park in good shape so soon after the festival.

## ORDER OF BUSINESS

### CONDITIONAL USE PERMIT FOR A RECREATIONAL FACILITY ORDINANCE NO. 09-1541

Trustee Fitzgerald stated this is the first of three conditional use permits for the same location for the Earl Road Industrial Park owned by Steve Blotnik. Business owner Kristine Hamilton of J&K Elite Cheerleading was present for any questions. Because the business is not strictly industrial it needed a conditional use permit. They are occupying the 3,000 square foot unit at the rear of the west building. The reason for the range of address, 900-926, is due to post office not assigning an address yet. All three permits were approved and recommended by the Planning & Zoning Commission subject to the installation of parking stall striping in front of the unused overhead door if not in use.

Trustee Fitzgerald made a motion to approve an Ordinance No. 09-1541 Granting a Conditional Use Permit for the operation of a recreational facility in an industrial district as provided by Shorewood Village Code 10-7B-3 (900-926 Geneva Street, J & K Elite Cheerleading) and waive the second read and subject to the installation of parking stall striping in front of the unused overhead door. Seconded by Trustee Gron. Roll Call: Yeas: Stahr, Anderson, Fitzgerald, McDonald, Schwartz, Gron. Nays: None. Motion carried.

### CONDITIONAL USE PERMIT FOR A FORKLIFT REPAIR & SERVICING FACILITY ORDINANCE NO. 09-1542

Trustee Fitzgerald stated this is the same location as above and Keith Wertelke is operating business owner. They are occupying the 8,000 square foot unit on the front of the eastern building. Most of the work is out on a site to repair forklifts, however, on occasion he may bring a forklift back to the shop for work. The actual repair shop is what requires the conditional use permit. The space he will be occupying has three overhead doors, one of them he will not need, therefore two additional parking spaces will be added. There were questions regarding hours of operation. Trustee McDonald asked if there will be any outside storage and there will not.

Trustee Fitzgerald made a motion to approve an Ordinance Granting a Conditional Use Permit for a Forklift Repair and Servicing Facility in an Industrial District as provided by Shorewood Village Code 10-7B-3 (900-926 Geneva Street, Material Handling Plus) and waive the second read and subject to the installation of parking stall striping in front of the unused overhead door. Seconded by Trustee Schwartz. Roll Call: Anderson, Fitzgerald, McDonald, Schwartz, Gron, Stahr. Motion carried.

### CONDITIONAL USE PERMIT FOR AUTOMOTIVE AFTERMARKET PARTS FACILITY ORDINANCE NO. 09-1543

Trustee Fitzgerald stated this is the same location as above and Gary Longo, a former race car driver who was injured, is business owner. They are occupying the 8,000 square foot unit on the front of the west building and will have a showroom on the front with displays and retail sales. Trustee Gron stated Mr. Longo is a founding member of the Autobahn Car Country Club. His business will cater to members of the Autobahn and others who own high end cars. He will be

selling aftermarket parts primarily through the internet to customize these cars. This will be a good sales tax revenue for the Village. They thanked him for choosing Shorewood and welcomed him.

Trustee Fitzgerald made a motion to approve an Ordinance Granting a Conditional Use Permit for the Operation of an Automotive Aftermarket Parts Facility in an Industrial District as provided by Shorewood Village Code 10-7B-3 (900-926 Geneva Street, Longo Brothers) and waive the second read and subject to the installation of parking stall striping in front of the unused overhead door. Seconded by Trustee Gron. Roll Call: Fitzgerald, McDonald, Schwartz, Gron, Stahr, Anderson. Motion carried.

ZONING MAP AMENDEMNT (SADDLEBROOK SUBDIVISION)  
ORDINANCE NO. 09-1544

Trustee Fitzgerald stated this is a clean up item from the pre-annexation agreement with Saddlebrook Subdivision from 1995 which required upon annexation to be a E-1 District and was brought in as R-1 so we are correcting the zoning. Mr. Fred King president of HOA was concerned if it would have an effect on taxes which there is not. Also he wanted to confirm Equestrian Drive not be extended which is correct. Trustee Anderson stated it was zoned correct with the County.

Trustee Fitzgerald made a motion to approve an Ordinance Granting a Zoning Map Amendment to E-1 (Estate Transition Residential District) for Certain Property Located in the Village of Shorewood, Will County, Illinois (Saddlebrook Subdivision) and waive the second read. Seconded by Trustee McDonald. Roll Call: McDonald, Schwartz, Gron, Stahr, Anderson, Fitzgerald. Motion carried.

AMENDING CODE WITH RESPECT TO ADULT ORIENTATED BUSINESS  
ORDINANCE NO. 09-1545

Trustee Fitzgerald stated a public hearing was held at the August 5<sup>th</sup> Planning & Zoning meeting because some parts of the ordinance deals with zoning. At this time there has not been a request for any type of these businesses, the current ordinance has gaps so we are addressing the issue now. Attorney Sheri Freeman stated content neutral ordinances, such as the drafted ordinance, do not regulate content but can regulate time, place and manner of the operation of these businesses in order to minimize negative secondary effects on the public health and welfare and property values that have been statistically correlated with some of these businesses (binder was prepared for review by the board). The Board would determine if the ordinance addresses the secondary effect on crime rates, property values and blight. Adult businesses are defined in the ordinance and based on case law that was subject to challenge. Trustee Anderson stated we can restrict how close the business is to a school, residential, taverns and churches. Ms. Freeman responded that is correct, except there is no minimum distance from taverns. Shorewood is heavily residential so to be 1,000 feet from residential is not now possible as it would be unconstitutional. Minimum is 350 feet which is less restricting but acceptable. As the village grows we may need to revisit the distance. Alcohol is prohibited in these establishments. The ordinance requires a specific type of license and background check and fees are set accordingly. This does not apply to video store businesses because they do not have more that 15% of this material. Trustee Fitzgerald thanked Ms. Freeman for her work on this ordinance.

## AMENDED SITE PLAN 301 EARL ROAD

Trustee Fitzgerald stated this is the former Troy Bus Barn on Earl Road. The business is a cartage operation, which will involve trucks and trailers on-site. They will be making improvements to the site such as paving and fencing. Mr. Briscoe stated the hazardous materials hauled are aerosols and cleaning materials and is redistributed and stays in the containers. He also said the EPA issues are now cleared up. Trustee Fitzgerald stated this does meet the requirements of our cargo ordinance. The hours of operation are 24/7 and is a staging area. Trustee McDonald is concerned about hours of operation. Trustee Anderson was concerned about trucks idling and Mr. Briscoe said if the truck is going to be there for a long period of time they will turn the engine off. There will be installation of an 8 foot board on board fence along the north property line to the western edge of the pavement with additional landscaping. The storm water detention will be within the fencing. Approval of phase 1 and 2 subject to final engineering. The site plan was presented to Planning & Zoning Commission with a unanimously recommendation for approval of Phase 1 and Phase 2 subject to engineering review prior to construction.

Trustee Fitzgerald made a motion to approve an Amended Site Plan for 301 Earl Road. Seconded by Trustee Schwartz. Roll Call: Gron, Stahr, Anderson, Fitzgerald, Schwartz. Nay McDonald. Motion carried.

## PURCHASE OF PROPERTY 503 COTTAGE STREET RESOLUTION NO. 09R-733

Mr. Carroll states that this is the last property that has been brought to us. The owners of 503 Cottage Street 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. Trustee Gron stated that since the flood in 1996 when houses were removed, in the last year eight pieces of property have been purchased by the Village. He also stated this gives the Village the ability to pursue the recreational goals that will enhance the quality of life for our residents.

Trustee Schwartz made a motion to approve Resolution No. 09R-733 Authorizing the Execution of a Purchase and Sales Contract and the Purchase of the Property Commonly known as 503 Cottage Street, Will County, Shorewood, Illinois in the amount of \$160,000. Seconded by Trustee Gron. Roll Call: Stahr, Anderson, Fitzgerald, McDonald, Schwartz, Gron. Motion carried.

## HAMMEL CREEK WATER MAIN CROSSING @ ROUTE 59

Trustee Anderson stated this is a loop in our water system and the opportunity has come up for us to install the water main with the Route 59 improvements. The estimated savings to do this work at this time is \$100,000 or more since D.E. Thompson is doing the work for us and is familiar with the site and completing the work while the project site is already disturbed. Mr. Carroll stated Bryan Welch has done a great job coordinating the permits and efforts of all parties to get this work completed. This expenditure is in the water system budget.

Trustee Anderson made a motion to approve the Hammel Creek Water Main Crossing @ Route 59 in the amount of \$65,136.50. Seconded by Trustee Schwartz. Roll Call: Anderson, Fitzgerald, McDonald, Schwartz, Gron, Stahr. Motion carried.

## TOWNE CENTER PARK AMENDMENT #1

Trustee Schwartz stated there is an additional fee for the contractor having to remove some clay off site in the amount of \$8,616.30. The cost of the earth work for the boardwalk is \$29,155.00. Since the project was re-bid to reduce and better appropriate costs the bid was broken down in four sections to build the park within budget. Bryan Welch went to work on receiving the appropriate approvals from the Army Corp. and IDNR far sooner than had been anticipated. The addition of the two items still falls within the budget.

Trustee Schwartz made a motion to approve the Towne Center Park Amendment #1 in the amount of \$37,771.30. Seconded by Trustee Fitzgerald. Roll Call: Anderson, Fitzgerald, McDonald, Schwartz, Gron, Stahr. Motion carried.

## COMMITTEE REPORTS

Trustee Anderson reported the GPS equipment is in for the water system. Well #9 pump test and samples were taken and the results were good. We have located and repaired all the leaks from the water leak tested. Fire hydrant testing is taking place and all hydrants will be marked with its flow which will help the fire department.

Trustee Fitzgerald stated we did receive a grant for Safe Routes to School. The funds will pay for flashing signs at our four schools. The Shorewood Exchange Club is hosting a 22 mile bike ride on Sept. 20<sup>th</sup>. He will bring the information to village hall and asked that it be put on our website. Attorney Sheri Freeman is moving to Florida and getting married. He thanked her for the work she did with her time with us.

Trustee Stahr reported the Keep Kids Alive Drive 25 program is advancing and we placed an order for 50 signs. The signs come in bundles of 10 and is suggested to put 5 on each side of the street. If residents are interested in placing the signs they should contact Commander Allen. He thanked Commander Allen for ordering the signs and they should be in soon. ESDA members assisted with the parade by patrolling the barricades which freed up the police for other duties. If any residents are interested in volunteering to become an ESDA member please contact him. There are no regular meetings it is an on call basis. The next Citizen's Advisory Committee meeting on September 24<sup>th</sup> at 7:00 p.m.

Trustee Schwartz announced the next Movie in the Park is August 22<sup>nd</sup>, "Iron Man" sponsored by Minooka Baseball/Softball. She also announce the parade float winners. The next motorcycle trip is Saturday, August 15<sup>th</sup> leaving from Village Hall at 10:00 a.m. riding to Wheaton. The fall brochure is available and residents will be receiving them in the mail soon.

Trustee McDonald stated on Seil Road east of River Road on the north side there was phone pole that fell over and the big ruts are still there and asked if can they be filled in. He asked if the Safe Route to School signs have a flashing light that is solar power or just a flashing light.

## ADJOURNMENT

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

Toni Dulny, Deputy Clerk