

August 25, 2009

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

ROLL CALL

After the Invocation was given by Josh Koehler 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 Jim Murphy and Administrator Kurt Carroll. The number present constitutes a quorum.

CITIZENS

No citizens addressed the Board.

CONSENT AGENDA

Approval of accounts payable invoices in the amount of \$218,748.69

Trustee Anderson made a motion to approve the Consent Agenda with the August 11, 2009 minutes tabled until the next meeting. Seconded by Trustee Schwartz Roll Call: Yeas: Gron, Stahr, Fitzgerald, McDonald, Schwartz, Anderson. Nays: None. Motion carried.

REPORTS & COMMUNICATIONS

Mayor Chapman reported he was on vacation and took a Mediterranean Cruise to celebrate his 40<sup>th</sup> wedding anniversary. It was very enjoyable seeing 200 years of history but he is glad to be back in the USA.

ORDER OF BUSINESS

CITIZEN ADVISORY APPOINTMENT

Trustee Stahr stated it is nice to have someone interested in their subdivision (Fields of Shorewood) and appreciates the representation.

Trustee Stahr made a motion to approve the appointment of Penny Wakeland for a 1 year term. Seconded by Trustee Schwartz. Roll Call: Yeas: Stahr, Anderson, Fitzgerald, McDonald, Schwartz, Gron. Nays: None. Motion carried.

## ACCEPTANCE OF THE CAFR

Trustee Gron stated the audit was recently completed by Sikich. He asked Finance Director Sue Berg and Dan Berg from Sikich to address the Board. Mr. Berg stated they began field work in late March gathering preliminary data. They worked with Ms. Berg and the new Assistant Finance Director Anne Burkeholder and gave them a list of things needed and came back in May and the staff was prepared. A draft of the financial statements were provided to the Village. A Management's Discussion and Analysis (MD&A) compares last year with this year to gain insight into the fiscal condition of the Village and there is also a statistical section. The Comprehensive Annual Finance Report (CAFR) transmittal letter has been submitted to the Government Finance Officers Association (GFOA) and feels confident it will receive the award. Mayor Chapman asked Mr. Berg how the Village fairs during this economic down turn compared to other municipalities he has worked with. He stated he was more of a "financial historian" as opposed to a "financial forecaster" but as far as he could see, Sikich audits over 150 different communities and he would put Shorewood in the top 1/3 and maybe the top 1/4 of financially stable communities. This was based on our revenue streams, our limited debt structure, and our financial policies (i.e. not relying on certain revenue streams like building permits). He also stated that he was aware of the debt issued in April (subsequent to the 3/31/09 audit) and was aware that we had received the AA+ rating from Standard's and Poors which was a good reflection of the Village's finances.

Trustee Gron made a motion to accept the CAFR. Seconded by Trustee Fitzgerald. Roll Call: McDonald, Schwartz, Gron, Stahr, Anderson, Fitzgerald.

## AMENDING CODE WITH RESPECT TO ADULT ORIENTATED BUSINESS

Trustee Fitzgerald stated at this time there has not been a request for any type of these businesses. The ordinance classifies adult orientated businesses that we can regulate and those prohibited are; adult massage establishments, adult motels and sexual encounter centers. The permitted types of businesses would be in a I-2 business district and we currently have four areas zoned I-2. Alcohol is prohibited in these establishments. Attorney Jim Murphy stated he has some small issues with the ordinance that he would like to address and the ordinance would be more definitive. Mr. Carroll stated the changes would strengthen what we have and better protect the Village.

After further discussion, Trustee Fitzgerald made a motion to table the ordinance Amending the Village of Shorewood Ordinances with Respect to Adult Orientated Business by Limiting them to a Specified Zoning District; Prescribing Definitions of Adult Orientated Businesses and Occupations; Providing for Licensing and Regulation of Adult Oriented Businesses and Occupations; and Providing for Additional Regulations for Adult Oriented Businesses and Occupations until the next meeting. Seconded by Trustee Gron. Roll Call: Schwartz, Gron, Stahr, Anderson, Fitzgerald, McDonald. Motion carried.

## COMMITTEE REPORTS

Trustee Anderson stated he will be attending a WESCOM meeting on Thursday, August 27<sup>th</sup> at 6:00 p.m. at the Plainfield Fire Dept. Trustee Fitzgerald inquired about the ComEd Tree Trimming maps the board received. He received a card stating they would be trimming in his area and it is not on the map and the lines are underground. The areas on the maps are the exterior of the neighborhood under the high wires.

Trustee Fitzgerald stated the next regular meeting is 7:00 p.m. on September 2<sup>nd</sup> at Village Hall. The Alden facility at the NW corner Shorewood Drive and Black Road will have amendments to the site plan, PUD and final plat.

Trustee Gron said in a future packet will be updates regarding the financial report comments. A meeting will be needed for the 3 year plan for the village budget. The financial report booklet also has information on 10 year trends and he suggested the board review it.

Trustee Stahr welcomed newly appointed Penny Wakeland. The next meeting is Thursday, September 24<sup>th</sup> at 7:00 p.m. and the public is invited. Keep Kids Alive Drive 25 signage has been ordered. Residents can contact Commander Eric Allen for signs. Trustee Gron asked if we are going to target areas and he said yes that Commander Allen will target certain areas. The signs will be placed for a limited time, returned, then go out to other areas.

Trustee Schwartz stated the Movie in the Park was well attended. Residents should have received the Fall Program Brochure, if not they are available in the lobby at Village Hall.

## ADJOURNMENT

Trustee Schwartz made a motion to adjourn the meeting at 8:52 p.m. Seconded by Trustee Gron. Roll Call: Yeas: Gron, Stahr, Anderson, Fitzgerald, McDonald, Schwartz. Nays: None. Motion carried.

Toni Dulny  
Deputy Clerk