

September 8, 2009

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

ROLL CALL

After the Invocation given by Deacon Karl Huebner of the Holy Family Parish of Shorewood 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. Trustee Dan Gron was absent. Also present: Administrator Kurt Carroll, Attorney Dave Silverman and Economic Development Coordinator Nancy Roman. The number present constitutes a quorum.

CITIZENS

Mr. Jim Lynch, 331 National Drive, a member of the Citizens Advisory Committee, representing Shorewood Glen addressed the Board with concerns of residents (on Vintage Drive along Seil Road) about the noise of the large dump truck traffic associated with the 59/55 construction. They wanted to know if it could be routed west to County Line and avoid Seil and residential area along Seil. Mr. Carroll noted the route the trucks are going is the designated route that has been bonded and would be difficult to change at this time.

Mr. Lynch also spoke in favor of the Alden Realty Services project encouraging the Board to vote favorably on their agenda items up for consideration.

CONSENT AGENDA

1. Approval of minutes of the regular meeting August 11, 1009
2. Approval of minutes of the regular meeting August 25, 2009.
3. Approval of accounts payable invoices in the amount of \$573,718.73.
4. Approval of payment in the amount of \$11,000.00 to Melrose Pyrotechnics, Inc. for Fireworks Display.
5. Approval of payment in the amount of \$29,420.70 to Illinois Department of Transportation for Route 59 South Improvements.
6. Approval of payment in the amount of \$11,652.93 to Illinois Department of Transportation for Route 59 North Improvements.
7. Approval of payment in the amount of \$20,949.55 to Sportsfields, Inc. for infield built at Troy Hofer School.

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

REPORTS & COMMUNICATIONS

Mayor Chapman thanked the C.O.P.S. Organization for a donation to the Veteran's Memorial fund from the proceeds (1/3) from their golf outing held this past weekend. He also expressed appreciation for all the volunteers working at the outing.

VETERAN'S MEMORIAL

The Board had previously approved building the Veteran's Memorial in two phases and going out to bid for the first phase. Five bids were presented and reviewed by Hitchcock Design Group and Staff. The recommendation was to award the bid for the work on the first phase to the lowest qualified bidder which was George's Landscaping, Inc. in the amount of \$192,197.75. After discussion, Trustee Fitzgerald made a motion to approve the bid award for the Veteran's Memorial to George's Landscaping in the amount of \$192,297.75. Seconded by Trustee Schwartz. Roll Call: Yeas: Fitzgerald, McDonald, Schwartz, Stahr, Anderson. Nays: None. Motion carried.

ALDEN REALTY SERVICES

The property for the Alden Group project is located at the northwest corner of Black Road and Shorewood Drive. In 2007 a conditional use permit was issued for a planned unit development to allow the operation of a small senior continuum of care campus, consisting of five buildings, including 51 independent living apartments (in three buildings), which includes one unit for an on-site manager, 60 memory care assisted living beds (one building) and 100 skilled nursing beds (one building). In 2008 Alden was awarded a Certificate of Need by the Illinois Health Facilities Board. During this period Alden had to re-evaluate financing of various portions of the project and the engineers determined the pond did not have adequate capacity and eventually the plan was redesigned to include on-site detention and necessitated the re-orientation of some of the buildings that also changed the unit count for the memory and skilled care facility, along with the parking count. The single story villas remain unchanged. The new detention plan will improve the view from Black Road. The following proposed ordinances before the Board for an amended conditional use permit and an amended Annexation Agreement along with the request for an amended Site Plan, amended Preliminary and Final Plats address all the issues that have arisen primarily due to the necessity of having on-site detention. A Public Hearing is required for the amended Annexation Agreement (this will be held at the September 22nd meeting), therefore the ordinances will be considered as a "first read." Staff will meet with Alden's attorney to work out the issues regarding the originally established Impact Fees.

CONDITIONAL USE PERMIT (ALDEN)

The Board considered (as a "first read") for approval an ordinance granting a Condition Use Permit for a Planned Unit Development (N.W. Corner Black Rd & Shorewood Drive (Alden Realty Services)).

ANNEXATION AGREEMENT (ALDEN)

The Board considered (as a “first read”) for approval an ordinance Amending and Restating an Annexation Agreement between the Village of Shorewood, an Illinois Municipal Corporation of Will County, Illinois and First National Bank of Illinois, as Trustee under Trust Agreement dated December 4, 1998 and known as Trust Number 5152 and Charles Sharp and Alden Realty Services, Inc.

SITE PLAN (ALDEN)

The Board discussed the amended Site Plan for Alden Realty. (Action will be taken on all issues regarding Alden at the same meeting).

PRELIMINARY AND FINAL PLAT (ALDEN)

The Board discussed the Preliminary and Final Plat for Alden Realty. (Action will be taken on all issues regarding Alden at the same meeting).

ROUTE 59 ROADWAY LIGHTING

The Board considered a proposal from Christopher B. Burke Engineering for Supplemental Professional Engineering Services for Route 59 Roadway Lighting at the School Street intersection. The original lighting design at this intersection was previously designed to roadway illumination levels and now IDOT has determined that a traffic signal is required at the intersection and it will be included in the original roadway contract. IDOT is requiring modifications to the lighting design to comply with increased lighting levels required at intersections. This request is to allow Burke Engineering to refine the design changes required that will allow the street lighting and the traffic light work to progress on time. Trustee Anderson made a motion to approve the proposal from Christopher B. Burke Engineering for supplemental engineering services for Route 59 Roadway Lighting for \$8,900.00. The motion was seconded by Trustee Schwartz. Roll Call: Yeas: McDonald, Schwartz, Stahr, Anderson, Fitzgerald. Nays: None. Motion carried.

DISPOSAL OF SURPLUS PROPERTY ORDINANCE # 09-1545

The request from the Inspection Department is to be allowed to dispose of two old police vehicles due to their condition. These were hand-me-downs from the Police Department. The Inspection Department has two pick-up trucks they presently use. The ordinance would allow the Village Administrator to dispose of the surplus personal property. The vehicles would be sent to auction. After discussion, Trustee Anderson made a motion to pass ordinance # 09-1545 authorizing disposal of surplus property and waive the second read. (Two cars to the auction). Seconded by Trustee Schwartz. Roll Call: Schwartz, Stahr, Anderson, Fitzgerald, McDonald. Nays: None. Motion carried.

COMMITTEE REPORTS

Trustee Anderson (Public Works) reported that tree trimming will be done (by Com Ed) in three subdivisions, Kipling Estates, River Bluff and the Manors. Mostly this will be along River Road and Seil Road because most of electrical service is underground. Testing of water samples came back clean from lines between wells 8 and 9. Communications between wells, towers, and Public Works has been established. Trustee Anderson also reported on a recent WesCom meeting he attended. The dispatchers contract was settled and the site plan for the new 911 facility was presented. Per town cost will be significant.

Trustee Fitzgerald (Planning & Zoning) reported it had been anticipated that the ordinance regarding adult oriented businesses would be considered at this meeting, but it will be considered at a future meeting.

Mr. Carroll (Finance & Budget) reported he's trying to schedule a finance committee meeting before the next Board meeting. Tentative date is September 16th.

Trustee Stahr (Citizens Advisory Committee) reported no meeting in August and the next meeting will be September 24th. (Esda Coordinator) Exelon Nuclear is holding a meeting September 9th at Cinder Ridge Golf Club to explain their operation concerning the recent outage they experienced and also how they store spent fuel. Public is encouraged to attend.

Trustee Schwartz (Parks & Recreation) reported that Saturday, September 12th, there will be a motor cycle day trip to Volo, IL to the Auto Museum and the cost is \$20 per bike (includes admission to the museum). They will meet at the Village Hall at 9:00 a.m. and depart at 9:30 a.m.

Mayor Chapman announced he will be attending a brunch tomorrow (Sept. 9th) given where Mr. Carroll will receive an award for his leadership in "High Performance Organization" in the Village. The award is being given by Northern Illinois University Center for Governmental Studies. Mr. Carroll will be bringing a report to the Board about the positive things being done by the Village staff in serving residents.

Trustee Stahr reported on his attendance at two ribbon cuttings in the Village: Faber Dental's expanded facilities and Kumon Learning Center a new business in the Village.

ADJOURNMENT

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

Julia A. Russell
Village Clerk