

September 22, 2009

MAYOR RICHARD CHAPMAN OPENED A MEETING OF THE SHOREWOOD VILLAGE BOARD FOR A PUBLIC HEARING (*Trustee Dan Gron will be participating telephonically*).

## **PUBLIC HEARING**

### **Regarding 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, 19998 and known as Trust Number 5152 and Charles Sharp and Alden Realty Services, Inc.**

Trustee Fitzgerald described the Alden Group project, containing 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) that will be located at the northwest corner of Black Road and Shorewood Drive. The amendment to the Annexation Agreement is necessary as it reflects the modifications to the timing of the project and the building/site plan modifications. The Board had considered the amendment at a previous meeting as a first read. After the Board's comments the Mayor asked for any comments from the audience. Jim Lynch asked the Board to vote favorably on this development when it is considered in the meeting. When there were no more questions or comments, Trustee Schwartz made a motion to close the Public Hearing. Seconded by Trustee Stahr. Roll Call: Yeas: Anderson, Fitzgerald, Gron, McDonald, Schwartz, Stahr. Nays: None. Motion Carried.

MAYOR RICHARD CHAPMAN CALLED TO ORDER THE REGULAR MEETING OF THE SHOREWOOD VILLAGE BOARD.FOR SEPTEMBER 22, 2009. (*Trustee Dan Gron will be participating telephonically*.)

### ROLL CALL

After the Invocation was given by the Clerk 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: Administrator Kurt Carroll, Attorney Jim Murphy and Economic Development Coordinator Nancy Roman. The number present constitutes a quorum.

### CITIZENS

Mr. Jim Lynch of 331 National Drive in Shorewood Glen had addressed the Board at the Sept. 8<sup>th</sup> meeting regarding the large dump truck traffic associated with the 59/55 construction, and the possibility of rerouting them. While rerouting was not an option, Mr. Carroll looked into the situation and learned the work requiring the trucks going on Seil Road should be completed by October 12<sup>th</sup>.

### HPO HIGHLIGHT

Officer Nick Forster made a presentation to the Board highlighting and explaining how the Police Department had accepted a “12 month traffic safety challenge” from the Illinois Association of Chief’s of Police, and how they went about implementing it. They chose to accept the challenge in light of the village-wide study indicating the number 1 concern for the Police Dept. to consider was traffic. (The study was a part of the Village becoming a High Performance Operation of service to its residents).

### EXECUTIVE SESSION

Mayor Chapman requested a brief Executive Session for Personnel with a return to the regular meeting at the close of that session. Trustee Fitzgerald made a motion to hold an Executive Session for Personnel. Seconded by Trustee Anderson. Roll Call: Yeas: Anderson, Fitzgerald, Gron, McDonald, Schwartz, Stahr. Nays: None. Motion Carried. The Board went into executive session at 7:35 pm and returned to regular session at 7:55 pm.

MAYOR CHAPMAN CALLED THE REGULAR MEETING OF THE BOARD BACK TO ORDER.

### CONSENT AGENDA

1. Approval of minutes of the regular meeting September 8, 2009
2. Approval of accounts payable invoices in the amount of \$313,183.52
3. Approval of payment in the amount of \$37,030.92 to GameTime for Playground equipment at Towne Center Park
4. Approval of payment in the amount of \$130,594.36 to D.E. Thompson Excavating Company for work completed on the Route 59 North Water System Improvements
5. Approval of payment in the amount of \$125,196.63 to P.T. Ferro Construction Company for work completed on the 2009 MFT Street Program.
6. Approval of final payment in the amount of \$72,529.75 to Vissering Construction Company for work completed on the Water Treatment Plant.
7. Approval of an ordinance #09-1546 Creating an Additional Class “D-1” Liquor License
8. Approval of a Resolution #09R-734 Authorizing an Amendment to the Employment Agreement with Robert Puleo (Chief of Police).
- 9.. Resolution #09R-735 Releasing Maintenance Bond for Walnut Manor (Trails) Units 4 & 5 of the Single Family Development
- 10.. Resolution #09R-736 Releasing Maintenance Bond for Crossroad Business Park.
11. Approval of payment in the amount of \$18,927.92 to Bill Jacobs Chevrolet for a New Squad Car & \$80.00 to the Secretary of State for Title & License.

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

### REPORTS & COMMUNICATIONS

Mayor Chapman reported he had an update on the Village's portion of the Incentive Package. We will receive \$300,000 for roads. (increases our MFT by 50%). He expressed his appreciation to Representative Tom Cross for his continuing work to benefit the Village of Shorewood.

The Mayor also announced that construction will begin on the Veteran's Memorial next week.

#### ORDER OF BUSINESS

##### ALDEN REALTY SERVICES, INC. ORDINANCE # 09-1547

The Board considered approval of an ordinance amending and restating an Annexation Agreement re: Alden Realty Services. This is a second read of the ordinance and a Public Hearing was held as required. After discussion, Trustee Fitzgerald made a motion to pass an ordinance (#09-1547) 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. Seconded by Trustee Anderson. Roll Call: Fitzgerald, Gron, McDonald, Schwartz, Stahr, Anderson, Chapman. Nays: None. Motion carried.

##### CONDITIONAL USE PERMIT ORDINANCE # 09-1548

Trustee Fitzgerald made a motion to pass an ordinance (#09-1548) granting a Conditional Use Permit for a Planned Unit Development (N.W. Corner Black Rd & Shorewood Drive, Alden Realty Services). Seconded by Trustee Schwartz. Roll Call: Yeas: Gron, McDonald, Schwartz, Stahr, Anderson, Fitzgerald. Nays: None. Motion carried.

##### AMENDED SITE PLAN

After consideration, Trustee Fitzgerald made a motion to approve the Amended Site Plan for Alden Realty. Seconded by Trustee Anderson. Roll Call: Yeas: McDonald, Schwartz, Stahr, Anderson, Fitzgerald, Gron. Nays: None. Motion carried.

##### PRELIMINARY & FINAL PLAT

After consideration, Trustee Fitzgerald made a motion to approve a Preliminary and Final Plat for Alden Realty subject to final engineering. Seconded by Trustee Anderson. Roll Call: Yeas: Schwartz, Stahr, Anderson, Fitzgerald, Gron, McDonald. Nays: None. Motion carried.

##### ADULT ORIENTED BUSINESS ORDINANCE # 09-1549

Trustee Fitzgerald presented this ordinance (this is a second read) amending the Village

ordinance with respect to adult oriented businesses noting a few revisions in definitions and wording suggested by our attorney. He also stated this ordinance is intended to enhance the protections and regulations that are in place presently. After discussion, Trustee Fitzgerald made a motion to pass an ordinance (#09-1549) amending the Village of Shorewood Ordinances with respect to Adult Oriented Business by limiting them to a Specified Zoning District; Prescribing Definitions of Adult Oriented Businesses and Occupations; Providing for Licensing and Regulation of Adult Oriented Businesses and Occupations. Seconded by Trustee Anderson. Roll Call: Yeas: Stahr, Anderson, Fitzgerald, Gron, McDonald, Schwartz. Nays: None. Motion carried.

#### WASTEWATER SERVICE RATES ORDINANCE # 09-1550

The Board considered an ordinance amending the Village of Shorewood Code of Ordinances Title 7 with regard to Wastewater Service Rates and Charges. This ordinance is necessitated by the increase in rates by the City of Joliet. Shorewood's sanitary service is provided by Joliet and has no choice but to increase rates accordingly as we fall under the same customer status as the residents of Joliet. Mr. Carroll explained the impact of this increase that will equate to our residents of a \$1.20 per 1000 gallons. The average usage per residence is about 7,000 gallons a month. After further discussion, *(The Mayor asked for the second read to be waived and Trustee Gron agreed from a financial view because the increase by Joliet will take place almost immediately).* Trustee Fitzgerald made a motion to pass an ordinance (#09-1550) amending the Village of Shorewood Code of Ordinances Title 7 with regard to Wastewater Service Rates and Charges and to waive the second read. Seconded by Trustee Gron. Roll Call: Yeas: Anderson, Fitzgerald, Gron, McDonald, Schwartz, Stahr. Nays: None. Motion carried.

#### COLLECTIVE BARGAINING AGREEMENT ORDINANCE # 09-1551

The Board considered an ordinance adopting a collective bargaining agreement between the International Union of Operating Engineers, Local 150, Public Employees Division and the Village of Shorewood. This agreement covers the Public Works Employees and is a three year agreement (an amendment to the existing agreement) and the only real change is in the pay plan which he explained. After consideration, Trustee Schwartz made a motion to pass an ordinance (09-1551) adopting a Collective Bargaining Agreement between the International Union of Operating Engineers, Local 150, Public Employees Division and the Village of Shorewood and waive the second read. Seconded by Trustee Anderson. Roll Call: Yeas: Fitzgerald, Gron, McDonald, Schwartz, Stahr, Anderson. Nays: None. Motion carried.

#### BUDGET/FY 2009/2010 RESOLUTION #09R-737

Trustee Gron and Mr. Carroll presented a resolution for the Board's consideration amending the Village of Shorewood Budget for Fiscal Year 2009/2010. The Finance Committee did a six-month review of the budget to see if any changes were needed in projections. The projected revenue was reduced by 3% (3.09) and Mr. Carroll explained that projected expenses were

reviewed and also reduced to match the decrease in revenue. (the reduction in revenue is mostly due to less sales tax and also some expected development fees did not materialize). Trustee Gron stated the Village of Shorewood does not rely on development fees for its day to day operations. After consideration, Trustee Gron made a motion to approve a resolution (09R-737) amending the Village of Shorewood Budget for Fiscal Year 2009/2010. Seconded by Trustee Anderson. Roll Call: Yeas: Gron, McDonald, Schwartz, Stahr, Anderson, Fitzgerald. Nays: None. Motion carried.

### COMMITTEE REPORTS

Trustee Anderson reported Black Road east of Rt. 59 will be closed for five days starting Sept. 22<sup>nd</sup> and should be open Monday Sept. 27<sup>th</sup>.

Trustee Fitzgerald reported the October Planning & Zoning Commission meeting has been cancelled and the next meeting will be November 4<sup>th</sup>.

Trustee Gron reported the Finance Committee is looking at a three-year budgeting plan for the Village to give a better

Trustee Stahr reported the next meeting of the Citizens Advisory Committee will be Thursday, September 24<sup>th</sup>. Exelon will do a presentation at their October meeting concerning the Dresden Nuclear Facility and Evacuation and Emergency Plans. He reported on ESDA meetings he had attended. (an educational seminar on Sept. 9<sup>th</sup> on the Braidwood Facility).

Trustee Schwartz reported that Saturday, September 26<sup>th</sup> will be the final fishing derby for the season (8:00 am to 10:00 am) at Four Seasons Park (ages 1 to 13) sponsored by National City Bank. Sunday, October 4<sup>th</sup> is Public Safety Day from 1:00 pm to 3:00 pm at Troy Station 2 on Seil Road. There will be a rock climbing wall, a DJ and also the Police Department and the Fire Department will have live demonstrations.

### ADJOURNMENT

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

Julia A. Russell  
Village Clerk