

October 27, 2009

PRESIDENT PRO-TEM DANIEL ANDERSON CALLED TO ORDER THE REGULAR MEETING OF THE SHOREWOOD VILLAGE BOARD.

Trustee Daniel Anderson is serving as President Pro-Tem in the absence of President Richard Chapman, who is attending the South Suburban Mayor's Caucus.

ROLL CALL

After the Invocation was given by Pastor Harv Russell of the Christian Youth Center and the Pledge of Allegiance to the Flag the following answered to Roll Call: Trustees: Dan Anderson, Gary Fitzgerald, James McDonald, Celine "Cene" Schwartz and Lea Stahr. Also present: Administrator Kurt Carroll. Mayor Richard Chapman and Trustee Dan Gron were absent. The number present constitutes a quorum.

CONSENT AGENDA

1. Approval of accounts payable invoices in the amount of \$577,365.58.
2. Approval of payment in the amount of \$20,100.00 to Illinois Kamp/Synergy For SCADA Panel & Software for Well # 9.
3. Approval of payment in the amount of \$102,019.82 to the Illinois Department of Transportation for Route 59 South Improvements.

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

REPORTS & COMMUNICATIONS

President Pro-Tem Anderson announced that Trick or Treat hours will be 5:00 p.m. until 7:00 p.m. October 31, 2009. There were no additional Agenda items and no correspondence.

ORDER OF BUSINESS

Mr. Michael Shuster, President and Founder of MJSI, Inc. (205 Earl Road, Shorewood) had been invited to make a presentation regarding water savings devices and efforts to conserve water. Mr. Shuster is the inventor of two award winning devices that are proven to save on water usage. He was unable to be at this meeting and the presentation was tabled until the November 10th meeting.

2010 BUDGET AWARD

Finance Director Sue Berg presented the Board with a plaque that had just been awarded to the Finance Department. Mr. Carroll explained the award. This award is through the Government Finance Officer's Association's Distinguished Budget Presentation Award Program. In order to qualify the budget must be judged to be proficient in several categories, including as a policy document, a financial plan, an operations guide, and a communication device. This is the first time our annual budget was submitted for consideration and the department is very proud to have received the Distinguished Budget Award for this year's annual budget. Congratulations to Finance Director Sue Berg and her staff. For the past two years the department has received the Comprehensive Annual Financial Report.

GENERAL OBLIGATION BONDS

The Board considered as a first read) an Ordinance providing for the issue of \$285,000 General Obligation Limited Tax Refunding Bonds, Series 2009A, of the Village of Shorewood, Will County, Illinois and for the levy of a direct annual tax to pay the principal of and interest on said bonds. Finance Director Berg summarized this ordinance providing for the issue of limited tax bonds the receipt of which together with municipal utility taxes will be used to pay the principal and interest payments on the 2004 GO Bonds (provided for the construction of a new Village Hall and improvements to the old Village Hall (Police Department). Timeline: Proposals from financial institutions to purchase the Series 2009 Bonds should be received by Nov. 4th. Final bond ordinance to Village Board for the November 10th meeting. This process is repeated each year.

DEMOLITION OF HOMES ALONG THE DUPAGE RIVER

Staff presented a request to the Village Board for approval to demolish seven of eight homes purchased by the Village along the DuPage River. Four companies were asked to bid on the demolition. Three companies responded with the lowest qualified bidder being Richard Kubinski Excavating, Inc. The demolition would include the removal of wells and restoration of the property. Trustee Fitzgerald would like a memo to the Board when waiving of the formal bidding process is requested in the future. The Board discussed the cost from Nicor to disconnect the houses, the possibility of selling the eighth house (401 Cottage) and the Staff working successfully with Mr. Kubinski in the past. After consideration, Trustee Schwartz made a motion to award the bid for demolition of seven houses along the DuPage River to Richard Kubinski Excavating, Inc. for not-to-exceed \$47,850.00 and waive the formal bidding process. Seconded by Trustee Stahr. Roll Call: Yeas: Fitzgerald, McDonald, Schwartz, Stahr, Anderson. Nays: None. Motion carried.

COMMITTEE REPORTS

Trustee Anderson reported the leaf vacs are out and reminded everyone to keep the leaves behind the curb. He also encouraged everyone to consider switching to e-bills for their water bills because of the savings in mailing costs.

Trustee Fitzgerald reported the next meeting of the Planning & Zoning Commission will be November 4th at 7 p.m. The agenda will include a site plan for McDonalds, a concept plan for Firestone for tires and auto parts and a variance requesting a billboard to be placed on the East Frontage Road. Trustee Fitzgerald had attended a Police Pension Board meeting and encouraged the Board to attend Police Pension Board meetings.

Trustee Stahr reported on their last Citizens Advisory Committee, and noted literature that is available with regard to emergency situations including the Dresden facility. The next Citizens Advisory Committee meeting will be December 3rd. He reported on a meeting he attended in New Lenox presented by Homeland Security.

Trustee Schwartz reported there were 125 to 150 in attendance at the Fall Fling (October 25th) who enjoyed themselves. (The rainy day cleared up for the party.)

Trustee McDonald announced the Lions Club Halloween Party at Troy Middle School at 7:00 p.m. Friday, October 30th.

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