

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

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: Attorney David Silverman, Economic Development Coordinator Nancy Roman and Administrator Kurt Carroll. The number present constitutes a quorum.

CONSENT AGENDA

1. Approval of minutes of the regular meeting of November 10, 2009.
2. Approval of accounts payable invoices in the amount of \$295,078.52.
3. Approval of payment in the amount of \$136,338.00 to Prairie Archway International Trucks, Inc. for new international 7400 4x2 Dump Truck for the Public Works Department.
4. Approval of payment in the amount of \$14,517.90 to George’s Landscaping Inc. for work completed on the Veteran’s Memorial.
5. Approval of payment in the amount of \$10,984.64 to the T.L.C. Group. Ltd. for landscaping completed at Four Seasons Park.
6. Approval of a Resolution (#09R-738) accepting a Plat of Vacation for the Village of Shorewood, Will County, Illinois (Lots 45 & 46 Lake Forrest).

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

REPORTS & COMMUNICATIONS

ANNUAL FOOD DRIVE

The Village of Shorewood is hosting its third annual food drive to benefit the Christian Life’s food pantry (located on Channahon Street). The drive will be open December 1st and ending December 31st. All donations should be directed to the Economic Development Department at the Village Hall.

HIGH PERFORMANCE INSURANCE COMMITTEE

Mayor Chapman congratulated the Village’s 12 member Insurance Committee for a lot of hard work and tough decisions in making recommendations for budget purposes after analyzing the Village’s health insurance program which meets the budget reduction goal and will help with next year’s budget also.

“CLERK OF THE YEAR”

Mayor Chapman congratulated Troy Township Clerk George Muentnich on being chosen “Clerk of the Year” of Illinois. Illinois has 1400 Townships.

3D PREVENTION MONTH

Mayor Chapman read a proclamation naming December 2009 as National Drunk and Drugged Driving Prevention Month in Shorewood. The Village of Shorewood is partnering with the Illinois Department of Transportation’s Division of Traffic Safety and other traffic safety groups in that effort to make our roads and streets safer. By a roll call vote the Trustees unanimously supported this proclamation.

ORDER OF BUSINESS

TRINITY CHRISTIAN SCHOOL

Trinity Christian School is proposing to utilize a geothermal heating system for their expansion building. They would need to run water lines between their new building on Shorewood Drive and the Huntington Village pond behind the homes on the east side of Shorewood Drive. They own the lot containing the pond and are requesting a Village easement for the crossing of the Shorewood Drive right-of-way. Village Engineer Bryan Welch reviewed the drawings for the lines across Shorewood Drive and found them to be in conformance with Village standards and requirements. After discussion, Trustee Anderson made a motion to pass a resolution (09R-739) accepting a Grant of Perpetual Right and Easement to the Village of Shorewood. Seconded by Trustee Fitzgerald. Roll call: Yeas: Fitzgerald, Gron, McDonald, Schwartz, Stahr, Anderson. Nays: None. Motion carried.

HIGH PERFORMANCE OPERATION BUSINESS LICENSE OVERHAUL

Kim Sharp of the Economic Development Department made an HPO presentation detailing the changes that were created in the Business License and Business Registration process. The process has been taken to a high level of efficiency. Licenses are all on a calendar year and updated forms are on the web site. All the licenses were delivered by hand, and the Economic Development Department used the opportunity to help communicate with the local businesses during this difficult economic time. There found 58 new In Home businesses (businesses that were only required to be licensed by the State are now required to register with the Village). They are saving a lot of paperwork with the new process.

LIQUOR CONTROL CODE ORDINANCE # 09-1561

The Board considered a proposed ordinance amending and restating the Liquor Control Code of the Village of Shorewood. This proposed ordinance had been presented as a “first read” at a previous Board meeting and Attorney Silverman went over the changes for the Board that had been discussed at that meeting. Most of the changes were to clarify, simplify, and bring the wording in line with the State Liquor Code. After further discussion Trustee Fitzgerald made a motion to pass an ordinance (#09-1561) amending and restating the Liquor Control Code of the

Village of Shorewood. Seconded by Trustee Gron. Roll Call: Yeas: Gron, McDonald, Schwartz, Stahr, Anderson, Fitzgerald. Nays: None. Motion carried.

SUMMIT CREEK SUBDIVISION UNIT 1
RESOLUTION # 09R-740

Mr. Carroll presented the proposed resolution that releases the two year maintenance period for Summit Creek. The public infrastructure was reviewed and determined to be sufficient by Baxter & Woodman and their recommendation was that the maintenance period could be released. After discussion, Trustee Fitzgerald made a motion to pass a resolution (#09R-740) releasing the Two Year Maintenance Period for Summit Creek Subdivision Unit 1. Seconded by Trustee Gron. Roll Call: Yeas: Schwartz, Stahr, Anderson, Fitzgerald, Gron, McDonald. Nays: None. Motion carried.

BRECKENRIDGE SUBDIVISION UNIT 2
RESOLUTION # 09R-741

Mayor Chapman presented the proposed resolution and Trustee Schwartz made a motion to pass a resolution (09R-741) releasing the Two Year Maintenance Period for Breckenridge Subdivision Unit 2. (*Recommended by Christopher Burke Engineering*). Seconded by Trustee Fitzgerald. Roll Call: Yeas: Stahr, Anderson, Fitzgerald, Gron, McDonald, Schwartz. Nays: None. Motion carried.

MUSIC FOR TOWNE CENTER PARK

Mr. Carroll presented for consideration an agreement with Muzak to provide music for the Towne Center Park at a cost of \$65 a month for five years. The five years would begin in the spring of 2010 (*when the park is ready to be used*). After discussing the agreement, Trustee Gron made a motion to approve an agreement with Muzak to provide music for the Towne Center Park. Seconded by Trustee Schwartz. Roll Call: Yeas: Anderson, Fitzgerald, Gron, McDonald, Schwartz, Stahr. Nays: None. Motion carried.

SHOREWOOD CITIZENS CORPS
RESOLUTION #09R-742

Trustee Stahr stated the Shorewood Citizens Corps is made up of a group of volunteers organized within Shorewood that responds to emergencies within the Village proper, such as flooding, or assisting the Police Department with traffic control during disasters or events in the Village. For the group to be recognized by the State there are qualifications to be met, one of which is the passing of a resolution by the Village Board. (*A letter of endorsement from the Mayor is required and will be forthcoming*). Trustee Fitzgerald made a motion to pass a resolution (#09R-742) recognizing the Village of Shorewood Citizens Corps. Seconded by Trustee Gron. Roll Call: Yeas: Anderson, Fitzgerald, Gron, McDonald, Schwartz, Stahr. Nays: None. Motion carried.

ESDA COORDINATOR SERVICES

Mayor Chapman presented a request for payment for services for the ESDA Coordinator. This has always been done in the past, however, Trustee Stahr has not received any. He has put in a lot of time already and a lot of time is required to keep up with all the training requirements.

Trustee Fitzgerald made a motion to approve payment for services for the ESDA Coordinator. Seconded by Trustee Anderson. Roll Call: Yeas: Fitzgerald, Gron, McDonald, Schwartz, Anderson. Abstain: Stahr. Nays: None. Motion carried.

COMMITTEE REPORTS

Trustee Anderson reported leaf pickup will end Friday, December 4th. The snow plow fleet is ready and salt is available and ready for winter. Mayor Chapman pointed out that all the park equipment was installed by the Public Works and Park employees which saved the Village a lot of money.

Trustee Fitzgerald reported the next Planning & Zoning Commission meeting will be December 2nd at the Village Hall. Items on the Agenda so far 1) concept plan for Firestone Tire Company, 2) concept plan for Hope Lutheran Church's expansion, and 3) a discussion of the highway sign zoning map.

Trustee Stahr reported the Citizens Advisory Committee is in need of representatives from The Manors Subdivision, The Vintage Subdivision and Kipling Estates. The next meeting is December 3rd at the Village Hall. For the ESDA Committee, Trustee Stahr reported on three training meetings (seminars) he had attended in the last two weeks. (Will County Emergency Management, Training for ESDA Coordinators, and a FEMA on line training). He has many more to attend.

Trustee Schwartz reported that Sunday with Santa will be December 6th from 1 to 3 p.m. Children of all ages are invited to attend. She also reported that the Parks & Recreation Committee had a joint meeting with the Village Board on November 16th and reviewed three concept plans for the DuPage Riverfront Master Plan and comments are due Monday the 30th.

Trustee Schwartz expressed her thanks to Rich Kubinski for the great job on removing the houses and the great restoration job on West Shore Drive. She also commented on the work being done on the Towne Center Park, the concrete work looks great.

EXECUTIVE SESSION

Trustee Anderson made a motion to hold an executive session for Pending Litigation and Land Acquisition and adjourn from that session with no action taken. Seconded by Trustee Gron. Roll Call: Yeas: Anderson, Fitzgerald, Gron, McDonald, Schwartz, Stahr. Nays: None. Motion carried. The Board went into executive session at 8:25 p.m.

Julia A. Russell
Village Clerk