

December 8, 2009

PUBLIC HEARING

Regarding the Levy and Collection of Taxes for the Village of Shorewood, Will County, Illinois for the Fiscal Year Beginning April 1, 2009 and Ending March 31, 2010

Mayor Chapman opened a Public Hearing on a proposed ordinance for the levy and collection of taxes for the Village for the 2009 Tax Levy, (beginning April 1, 2009 through March 31, 2010). The proposed General Fund levy is 1,088,382; the Bond Principal & Interest 296,223 for a total of 1,384,605. A change of 2.42% from last year. The overall 2009 tax rate is estimated to be .2477, a decrease from the overall 2008 rate of .2480. There were no public comments. When there were no more questions or comments, Trustee Schwartz made a motion to close the public hearing. Seconded by Trustee Anderson. 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.

ROLL CALL

After the Invocation was given by Deacon Paul Schneider 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, Dan Gron, James McDonald, Celine "Cene" Schwartz, Lea Stahr and Mayor Richard Chapman. Also present: Economic Development Coordinator Nancy Roman, Attorney Jim Murphy and Administrator Kurt Carroll. The number present constitutes a quorum.

CONSENT AGENDA

1. Approval of minutes of the regular meeting of November 24, 2009.
2. Approval of accounts payable invoices in the amount of \$307,784.12.
3. Approval of payment in the amount of \$21,114.00 to Jasco Electric Corporation work completed on the Towne Center Bridge.
4. Approval of payment in the amount of \$22,699.80 to George's Landscaping Inc. for work completed on the Veteran's Memorial.

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

REPORTS & COMMUNICATIONS

Police Chief Robert Puleo presented Mayor Chapman with a check for \$2,000 for the Veteran's Memorial Fund. The Shorewood Police Department holds an annual golf outing with the proceeds being given to charity

Additional Agenda Item: Mayor Chapman announced that he would be calling for an executive session for personnel at the end of the regular business.

ZONING ORDINANCE (SIGN ZONE MAP)

ORDINANCE # 09-1562

Staff presented to the Planning & Zoning Commission an amendment to the Sign Ordinance with regard to the Sign Zone Map boundary line for Highway Zone A for consideration. The Sign Zone Map that was created in 2003. There has been new development since that time and rather than clarifying which boundaries are correct the amendment is a new Sign Zone Map for Highway Zone A which is more representative of the properties benefiting from visibility along I-55 and the interchanges allowing maximum 120 sq ft signs at a maximum of 45 ft. high. Planning and Zoning held a public hearing and unanimously recommends approval. After discussion Trustee Fitzgerald made a motion to approve an ordinance amending the text of the Village of Shorewood Zoning Ordinance Title 10-10-5 regarding Sign Zone Map. Seconded by Trustee Gron. Roll Call: Yeas: Fitzgerald, Gron, Schwartz, Stahr, Anderson. Nays: McDonald. Motion Carried.

LEVY & COLLECTION OF TAXES

ORDINANCE # 09-1563

The Board considered for approval an ordinance setting forth the levy and collection of taxes for the Village of Shorewood for the fiscal year beginning April 1, 2009 and ending March 31, 2010. A public hearing was held earlier and this is a second read for the Board. It was noted that the tax rate decreased from .2480 (08) to .2477 (09). Village had an overall increase in EAV of \$13,800,435 (Current total Village EAV is \$558,938,271. Trustee Gron made a motion to pass an Ordinance (#09-1563) for the levy and collection of taxes for the Village of Shorewood for the Fiscal Year beginning April 1, 2009 and ending March 31, 2010. Seconded by Trustee Schwartz. Roll Call: Yeas: Gron, McDonald, Schwartz, Stahr, Anderson, Fitzgerald. Nays: None. Motion carried.

SURPLUS PROPERTY

ORDINANCE # 09-1560

The Board considered an ordinance disposing of surplus property in the Public Works Department. The property consists of a two ton dump truck and one O.D.B leaf Vac. The Troy Township supervisor is interested in purchasing these at market price. This ordinance would give approval to sell these items to Troy Township. After consideration, Trustee Schwartz made a motion to pass an ordinance (#09-1560) approving the disposal of surplus property and waive

the second read. Seconded by Trustee Fitzgerald. Roll Call: Yeas: McDonald, Schwartz, Stahr, Anderson, Fitzgerald, Gron. Nays: None. Motion carried.

RICHARD KUBINSKI EXCAVATING, INC.

The Village Board awarded a contract to Richard Kubinski Excavating, Inc. to demolish homes purchased during the last year along the DuPage River. Another house was added plus one home had an asbestos line (that was only discovered after the house was being demolished) that had to be removed (which was an additional cost). After discussion, Trustee Schwartz made a motion to approve the payment to Richard Kubinski Excavating, Inc. for demolition of the houses along DuPage river in the amount of \$54,470.00. Seconded by Trustee Anderson. Roll Call: Yeas: Schwartz, Stahr, Anderson, Fitzgerald, Gron, McDonald. Nays: None. Motion carried.

MEETING DATES FOR 2010 RESOLUTION # 09R-743

Trustee Schwartz made a motion to approve a Resolution (#09R-742) setting forth meeting dates of the Shorewood Village Board and its Administrative Sub-Units for 2010 with one addition of “as needed” to the Parks & Recreation Committee schedule. Seconded by Trustee Anderson. Roll Call: Yeas: Stahr, Anderson, Fitzgerald, Gron, McDonald, Schwartz. Nays: None. Motion carried.

COMMITTEE REPORTS

Trustee Anderson reported Public Works has ended the Leaf Vac program for the winter and will be back next spring. We have plenty of salt for the winter and the trucks are ready.

Trustee Fitzgerald reported the Planning & Zoning Commission reviewed a concept plan for Firestone Auto for an auto care facility at its December 2nd meeting. They also reviewed a concept plan for an expansion to the Hope Lutheran Church (almost doubling in size) and hopefully both Firestone and Hope Lutheran Church will be at the next meeting on January 6, 2010 for final reviews.

Trustee Gron reminded everyone it is budget season and he also complemented the employees of the Village who have worked hard keeping expenses down in all departments.

Trustee Stahr reported the Citizens Advisory Committee had gone over the new park plans and the options available. They also had 2 prospective (new) members he hopes to present for the Mayor’s appointment soon. He also reported on three ESDA meetings in the last two weeks. They will be meeting quarterly for a lot of new regulations that are being presented.

Trustee Schwartz thanked the Police Officers for donating their time for “Shop with a Cop”, visiting with Santa and a pizza lunch. Approximately 100 children visited with Santa and had their photo taken with Santa. Deadline for entering the home decorating contest is Friday,

December 11th. (The minimum number to hold the contest is 6 homes). Judging will be December 13th after 6:00 p.m.

EXECUTIVE SESSION

Trustee Schwartz made a motion to go into executive session for personnel 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

Julia Russell
Village Clerk