

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

ROLL CALL

After the Invocation was given by Deacon Karl Huebner of Holy Family Parish in Shorewood and the Pledge of Allegiance to the Flag the following answered to Roll Call: Trustees: Dan Anderson, Gary Fitzgerald, Dan Gron, Jim McDonald, Celine "Cene" Schwartz, Lea Stahr and Mayor Richard Chapman. Also present: Attorney Dave Silverman and Administrator Kurt Carroll. The number present constitutes a quorum.

CONSENT AGENDA

1. Approval of accounts payable invoices in the amount of \$179,207.17

Trustee Gron 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

Early voting is still taking place until Friday January 29th from 8:30 a.m. to 4:30 p.m. in the Village Hall Board Room. Mayor Chapman said the staff put together a nice breakfast with the Mayor and eight businesses in town attended. Things are starting to turn for some of the businesses and in was an interesting meeting.

ORDER OF BUSINESS

Mayor Chapman opened the BINA Public Hearing for the purpose to sell bonds of the Village in the amount of not to exceed \$620,000 for the purchase of a building for the Public Works Department of the Village and for the payment of the expense incident thereto. Trustee Gron made a motion to open the BINA Public Hearing. Seconded by Trustee Schwartz. Roll Call: Yeas: Fitzgerald, Gron, McDonald, Schwartz, Stahr, Anderson. Nays: None. Motion Carried.

The Mayor asked if there were any additional comments from the Trustees. Trustees McDonald and Stahr spoke in favor of the bond. Trustee Fitzgerald inquired if there were savings on utility costs. Mr. Carroll stated we get credits for the gas utility so some can be used for this building, the electricity to heat building would not be much more, so it would be a wash in rent and utilities. Trustee Anderson stated the building has larger garage doors and can better store our larger equipment. There is also office space and the Water Department will locate there and it will be more centralized. Trustee Gron utilities net present vale of initial costs and savings. The Mayor asked if there was anyone from the public that wished to make comments and there were none. The Mayor stated all parties desiring to be heard will have an opportunity to provide written or oral testimony by the next meeting regarding sale or repayment.

When there were no more questions or comments, Trustee Fitzgerald made a motion to close the public hearing. Seconded by Trustee Schwartz. Roll Call: Yeas: Fitzgerald, Gron, McDonald, Schwartz, Stahr, Anderson. Nays: None. Motion Carried.

AUTHORIZING ALCOHOLIC BEVERAGES AT VILLAGE HALL
ORDINANCE # 10-1568

Mayor stated the Shorewood HUGS Organization will be holding a fundraising event at Village Hall on Saturday, February 6th. The Village Hall is often utilized by many not for profit organizations. Part of the proceeds will be donated to the Veteran's Memorial.

After discussion Trustee Fitzgerald made a motion to pass an ordinance (#10-1568) authorizing the sale or delivery of alcoholic beverages at the Shorewood Village Hall and waive the second read. Seconded by Trustee McDonald. Roll Call: Yeas: Gron, McDonald, Schwartz, Stahr, Anderson, Fitzgerald. Nays: None. Motion Carried.

AMENDING PARKKING PENALITIES
ORDINANCE # 10-1569

Chief Puleo provided the Board with the specifics regarding the parking ordinance. The amended ordinance expands the purposes for which the Village can use the administrative compliance tickets. It also sets a fine for parking penalties at \$10.00 if they are paid within 14 days and \$20.00 if they are not paid within the 14 days. The purpose of adding the lower fine would be for minor parking violations therefore making the violator aware of the infraction and then future compliance. The Board also discussed residents parking on streets during snowfall of two inches or more.

After further discussion, Trustee Anderson made a motion to pass an ordinance (#10-1569) Directing and Authorizing the Disposal of Surplus Property by the Village of Shorewood and waive the second read. Seconded by Trustee Schwartz. Roll Call: Yeas: McDonald, Schwartz, Stahr, Anderson, Fitzgerald, Gron. Nays: None. Motion carried.

DISPOSAL OF SURPLUS PROPERTY
ORDINANCE # 10-1570

Chief Puleo stated the Police Department has a 2004 Chevrolet Impala to dispose of and passing the ordinance will allow to dispose of the vehicle at auction.

After consideration, Trustee made Gron a motion to pass an ordinance (#10-1570) directing and authorizing the disposal of surplus property by the Village of Shorewood and waive the second read. Seconded by Trustee Anderson. Roll Call: Yeas: McDonald, Schwartz, Stahr, Anderson, Fitzgerald, Gron. Nays: None. Motion carried.

EQUIPMENT FOR PUBLIC WORKS DEPT.
ALL SEASON SPRAY UNIT & STORAGE TANK

Trustee Anderson stated the primary use of the spray unit and the storage tank are for the spraying and storage of a combination of beet juice, salt brine and calcium chloride. This combination is ideally used during storm events when the temperature is 25 degrees Fahrenheit and rising. The usage of this combination is designed to reduce the Village's salt consumption and overtime, and the usage of this liquid is also environmentally advantageous to the use of salt. Another major usage of the spray unit is the application of herbicide on the Village's parkways. The Village currently applies herbicide to our parkways three times a year. It will reduce the number of employees it takes to do this work and reduce the time it takes. The efficiency created lessens future demand for additional employees as we grow in the future. We saved \$2,000 because the spray unit was a floor model.

Trustee Gron stated in just the two examples cited, you can see the dollar costs saved and the productivity increases by the purchase and utilization of this equipment alone will very conservatively pay dividends to the Village within five years time.

After discussion, Trustee Anderson made a motion to authorize the purchase of an All Season Spray Unit and Storage Tank not to exceed \$13,000. Seconded by Trustee Schwartz. Roll Call: Yeas: Schwartz, Stahr, Anderson, Fitzgerald, Gron, McDonald. Nays: None. Motion carried.

DISPOSAL OF PERSONAL PROPERTY
ORDINANCE # 10-1571

Trustee Schwartz stated the disposal of the park equipment at Shorewood Park was discussed at joint meeting with the Board. The equipment is obsolete and does not meet current standards and it is recommended to dispose of the equipment.

After discussion, Trustee Fitzgerald made a motion to pass an ordinance (#10-1571) directing and authorizing the disposal of personal property by the Village of Shorewood and waive the second read. Seconded by Trustee Gron. Roll Call: Yeas: Stahr, Anderson, Fitzgerald, Gron, McDonald, Schwartz. Nays: None. Motion carried.

AMENDMENT TO EMPLOYMENT AGREEMENT
RESOLUTION # 10R-750

Mayor Chapman stated the Board has discussed this issue numerous times, therefore, the resolution amending the Administrator's Agreement is presented for approval.

Trustee Schwartz made a motion to approve a Resolution (#10R-750) authorizing the third amendment of an employment agreement with Kurt Carroll. Seconded by Trustee Gron. Roll Call: Yeas: Anderson, Fitzgerald, Gron, McDonald, Schwartz, Stahr. Nays: None. Motion carried.

COMMITTEE REPORTS

Trustee Anderson reminded residents not to push snow in the streets and don't park on the street with 2 inches of snow. Public Works Committee will be meeting next Tuesday regarding their budget. Police Pension meeting is Thursday at Police Station. He has budget information for WESCOM if the board would like to review it. Trustee Gron is interested in last 5 years of pay raises. The Will County 911 informational meeting on Thursday at the Joliet Renaissance Center at 9:00 a.m. The Mayor stated he will be attending.

Trustee Fitzgerald reported the next Planning & Zoning Commission is Wed. Feb. 3rd at 7:00 p.m. with two items on the agenda. The annual zoning map and text amendment regarding payment process for public hearings.

Trustee Gron asked the Administrator to look at dates for budget meetings.

Trustee Stahr reported the next Citizens Advisory Committee meeting is Thursday the 28th and Eric Hornig from Hitchcock Design will give a presentation of the Route 59 Riverfront Master Plan. The public is invited and we welcome their input. Reminded residents to please vote. As ESDA Coordinator Trustee Stahr attended two FEMA seminars regarding infrastructure and met with the Plainfield EMA representative. He also attended an EMA mutual aid meeting. He encouraged residents if they do not have the Village's Emergency Preparation Guide to stop by and pick one up for they are free and has beneficial information such as emergency numbers and where you can go in an emergency.

Trustee Schwartz announced the annual Village Wide Garage Sale is Friday and Saturday, April 23rd & 24th. The Village Wide Clean Up is April 27th always following the garage sale. Residents can throw out an abundance of household garbage. The P&R committee meet with Village Board last Monday regarding Route 59 and Riverfront Master Plan which was presented by Hitchcock. Their next committee meeting will be when Hitchcock Design comes back with a more thorough plan. She appreciated everyone's input at the meeting.

The Mayor stated recent aerials of the Village are in the ESDA room and it would be good to look at for the park planning area.

ADOURNMENT

Trustee Schwartz made a motion to adjourn the meeting at 7:48 p.m. Seconded by Trustee Gron. Roll Call: Yeas: Fitzgerald, Gron, McDonald, Schwartz, Stahr, Anderson. Nays: None. Motion carried.

Toni Dulny
Deputy Clerk