

February 9, 2010

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

ROLL CALL

After the Invocation was given by Pastor George Klima of the Hope Lutheran Church of Shorewood and the Pledge of Allegiance to the Flag the following answered to Roll Call: Trustees: Gary Fitzgerald, Dan Gron, James McDonald, Celine “Cene” Schwartz, Lea Stahr and Mayor Richard Chapman. Trustee Dan Anderson was absent. Also present: Administrator Kurt Carroll, Attorney Jean Kenol. The number present constitutes a quorum.

CONSENT AGENDA

1. Approval of the minutes of the regular meeting of January 12, 2010.
2. Approval of the minutes of the regular meeting of January 26, 2010.
3. Approval of accounts payable invoices in the amount of \$393,339.48.
4. Approval of payment in the amount of \$46,531.07 to Illinois Department of Transportation for work completed on the Route 59 Improvements (South).

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

REPORTS & COMMUNICATIONS

Mayor Chapman announced that in March 2010 U.S. Census forms will be mailed to households. He explained how important it is for everyone to complete and return the forms, being sure you give a correct number of the persons living in the household.

ORDER OF BUSINESS

CLASS “D” LIQUOR LICENSE  
ORDINANCE # 10-1572

Mayor Chapman (Liquor Commissioner) presented a request from Walgreen’s corporate office for a Class “D” liquor license (Package Liquor) for our local Walgreen store. The Village does not have a Class “D” license available . An ordinance creating an additional Class “D” liquor license was presented for the Board’s consideration. This will bring the number of Class “D” licenses to 12. After discussion, Trustee Fitzgerald made a motion to pass an ordinance (#10-1572) creating an additional Class “D” liquor license and waive the second read. Seconded by Trustee Schwartz. Roll Call: Yeas: Gron, McDonald, Schwartz, Stahr, Fitzgerald. Nays: None. Motion Carried.

HIGH PERFORMANCE OPERATION  
PRESENTATION/BUILDING DEPT.

Chief Building Inspector, David Myers, and Inspector Joel Leinard made a presentation to the Board outlining the progress of the Building Department from 2003 to the present. Mr. Myers reviewed how services have improved in administration and staffing, detailing how they have become a truly high performance operation. Mr. Leinard addressed the work of code enforcement and how the department has become more efficient. The permitting process, the web Q&A set up in 2008 (cut down on phone calls in the office by 80%), has streamlined the administration work and code enforcement tremendously. A future goal is to be able to issue permits on line.

RIVER ROAD ERP PROJECT  
2010 MFT PROGRAM/  
RESOLUTION # 10R-751

The Village has received an Emergency Repair Project (ERP State grant of \$680,000 to provide for the resurfacing of River Road from US Route 52 to Seil Road and Seil Road from Dover Way to Raven Road. This grant provides for 100% funding for the Engineering and Construction of this project. Baxter & Woodman and Staff have a proposed list of street sections to be evaluated for inclusion in the Village's 2010 MFT Resurfacing Project, and it is their recommendation that the MFT Project be combined with the ERP project in order to get more favorable bids. The estimated cost for the MFT project is \$348,000. The Board needs to pass a Resolution for Improvements authorizing \$348,000 of Motor Fuel Tax funds to be applied to the Engineering and Construction of the 2010 Motor Fuel Tax Resurfacing Project. After discussion, Trustee Fitzgerald made a motion to approve a Resolution (10R-751) for Improvement by Municipality under the Illinois Highway Code 2010 Motor Fuel Tax Resurfacing Project. Seconded by Trustee Schwartz. Roll Call: Yeas: McDonald, Schwartz, Stahr, Fitzgerald, Gron. Nays: None. Motion carried.

ENGINEERING SERVICES AGREEMENT  
DESIGN OF ERP PROJECT & 2010 MFT

Trustee Fitzgerald also presented a proposal from Baxter & Woodman Consulting Engineering for engineering services for the design of the River Road Emergency Repair Project and the 2010 Motor Fuel Tax Resurfacing Project. After discussion (see above item), Trustee Fitzgerald made a motion to approve a preliminary Engineering Services Agreement for the Design of the River Road Emergency Repair Project and 2010 Motor Fuel Tax Resurfacing Project. (*between Baxter & Woodman Consulting Engineers and the Village of Shorewood*). Seconded by Trustee Schwartz. Roll Call: Yeas: Schwartz, Stahr, Fitzgerald, Gron, McDonald. Nays: None. Motion carried.

TOWNE CENTER PARK  
SOUND SYSTEM

Mr. Carroll presented a request for approval of a payment to Muzak for the sound system installed at Towne Center Park. Payment has been delayed because the system has not been able

to be tested due to a lack of electricity to the park. Any portions of the system that could be tested have all proven to be very good. The amount due is \$16,050.82. The electricity should be installed and the system tested on February 8<sup>th</sup>, 2010. After discussion, Trustee Gron made a motion to approve the payment of \$16,050.82 to Muzak subject to a positive testing. Seconded by Trustee Schwartz. Roll Call: Yeas: Stahr, Fitzgerald, Gron, McDonald, Schwartz. Nays: None. Motion carried.

### COMMITTEE REPORTS

Public Works has been doing a very good job with plowing.

Trustee Gron announced a Finance Committee meeting for February 22, 2010 at 7:00 p.m. at the Village Hall.

Trustee Stahr announced the next meeting of the Citizens Advisory Committee will be February 25, 2010. Their speaker will be the new Fire Department President, Bob Schwartz. He also stated the Hitchcock Design presentation was excellent. As the ESDA Coordinator, Trustee Stahr will be attending an Exelon Drill (simulated worse case nuclear power plant accident). He has been taking classes and continues to do so.

Trustee Schwartz reported the removal of playground equipment that needed to be removed from Shorewood Park is being underway. The Parks & Recreation winter programs are in full swing. A Parks & Recreation Committee meeting has not been definitely scheduled for Monday, but the date and time will be posted at least 48 hours before the meeting whenever a meeting is scheduled.

Mayor Chapman reported the “Hugs & Wishes” Chocolate Ball (at Village Hall, Feb. 6<sup>th</sup>) was a huge success. The proceeds were divided between their program and the Veteran’s Memorial.

### ADJOURNMENT

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

Julia A. Russell  
Village Clerk