

Due to the outbreak of Covid 19, the Village of Shorewood is permitting, but discouraging, in person attendance at the Village meetings. Those attending the meeting will be required to comply with social distancing and other requirements. The Village will enforce the Governor’s executive order prohibiting the gathering of 50 or more people so some may not be permitted to physically attend.

However, attendance will also be allowed by phone or videoconference. The meeting may also be viewed on SCCTV Comcast channel 6 or AT&T U-verse channel 99. The meeting can also be streamed live on the Village website at <http://vil.Shorewood.IL.US/government/video.aspx>

THE MEETING WAS CONDUCTED BOTH ELECTRONICALLY THROUGH A CONFERENCE CALL WHICH WAS AUTHORIZED BY GOVENOR PRITZER VIA THE OPEN MEETINGS ACT Per Attorney Dave Silverman AND THE BOARD AND ADMINISTRATOR AT THE VILLAGE HALL.

Trustee Kirkland made a motion to have Trustee DeBold chair the meeting in Mayor Chapman’s absence. Seconded by Trustee Luciano. Roll call: Yeas: DeBold, Kirkland, Warren Luciano, Brockman and Anderson. Nays: None. Approved. Motion Carried.

AGENDA

ROLL CALL

After the Pledge of Allegiance to the Flag, the following answered to Roll Call: Trustees: Clarence DeBold, Stevan Brockman, Barbara Kirkland, Daniel Anderson, Anthony Luciano and Daniel Warren.. Also present, Village Administrator James Culotta, Economic Development Director Kelley Chrissie, Noriel Noriega Public Works Superintendent, Police Chief Aaron Klima, Deputy Chief Jason Barten, Anne Burkholder Director of Finance, Attorney Marron Mahoney, and Deputy Clerk Toni Dulny. On the call; Trustee Anderson, Chief Building Official John Komorowski. Mayor Richard Chapman Absent. The number present constitutes a quorum.

CITIZENS-

The pubic was invited to listen to the meeting and make comments, or email their comments to the Village Administrator all prior to the meeting. No citizens spoke at meeting or online.

CONSENT AGENDA

1. Approval of the regular meeting minutes April 13, 2021
2. Approval of accounts payable in the amount of \$535,305.93
3. Approval of grant payment number 8 in the amount of \$2164.96 to Shorewood CARES Small Business Relief Program Recipients

Trustee Luciano made the motion to approve the Consent Agenda. Seconded by Trustee Kirkland. Roll call: Yeas: DeBold, Kirkland, Warren, Luciano, Brockman and Anderson. Nays: None. Approved as read. Motion Carried.

APPROVED FOR
RELEASE ON
6-8-21

REPORTS AND COMMUNICATIONS- Trustee DeBold noted that there were no proclamations.

Clerk Diane Lambert read the Election Results from the April 6, 2021 Consolidated Election.

Village of Shorewood President

Dan Anderson 1077

Clarence "CC" DeBold 1108

Village of Shorewood Trustees

Don Carroll 979

Christopher Brophy 782

Daniel Warren 862

Richard "Rick" Chapman 1124

Diane Lambert 1389.

ORDER OF BUSINESS

1. Consideration for approval of a Facilities Use Agreement with Shorewood Soccer League for Cene's Four Seasons Park.

Administrator Culotta stated that this is a continuation of an agreement with the Shorewood Soccer League for use of the facility and maintenance.

Trustee Luciano made the motion to approve of a Facilities Use Agreement with Shorewood Soccer League for Cene's Four Seasons Park. Seconded by Trustee Kirkland. Roll call: Yeas: DeBold, Kirkland, Warren, Luciano, Brockman and Anderson. Nays: None. Approved. Motion Carried.

2. Consideration for approval of a Facilities Use Agreement with Shorewood Soccer League for Hammel Woods.

Administrator Culotta stated that this is a continuation of an agreement with the Shorewood Soccer League for use of Hammel Woods which is not owned by the village. The agreement between the Village and the league note the expectations of both for maintenance. Also, in Hammel Woods, the concession stand and the shed are used and ran by the league.

Trustee Luciano made the motion to approve of a Facilities Use Agreement with Shorewood Soccer League for Hammel Woods. Seconded by Trustee Kirkland. Roll call: Yeas: DeBold, Kirkland, Warren, Luciano, Brockman and Anderson. Nays: None. Approved. Motion Carried.

3. Consideration for approval of a Contract to K&B Landscaping in the amount not to exceed \$85,105 for the landscape maintenance needs for the Village Hall, Police Department, and miscellaneous right-of-way's and waive the bid process.

Noriel Noriega and Staff recommends the Village Board waive the bid process and award the contract to K&B Landscaping in the amount not to exceed \$85,105.00 for the landscape maintenance needs for the Village Hall, Police Department, and miscellaneous right-of-way's.

Trustee Kirkland made the motion to Award the Contract to K&B Landscaping in the amount not to exceed \$85,105.00 for the landscape maintenance needs for the Village Hall, Police Department, and miscellaneous right-of-way's and waive the second read. Seconded by Trustee Luciano. Roll call: Yeas: DeBold, Kirkland, Warren, Luciano, Brockman and Anderson. Nays: None. Waive the second read. Motion Carried.

4. Consideration for approval of a Resolution of the Village of Shorewood, Will County, Illinois Honoring Daniel Anderson.

Administrator Culotta read the resolution which noted Dan's service and outstanding contributions to the Village of Shorewood, beginning April 1, 1997 through April 27, 2021.

Trustee Warren made the motion to Approve the Resolution of the Village of Shorewood, Will County, Illinois Honoring Daniel Anderson. Seconded by Trustee Kirkland. Roll call: Yeas: DeBold, Kirkland, Warren, Luciano, Brockman and Anderson. Nays: None. Motion Carried.

Trustee Anderson stated that he was very proud, of his service to the residents, the Village of Shorewood, and the improvements and development on RTE 59, north and south of Black Rd He also noted that it's been a wonderful experience and thanked everyone for their support over the years, especially his wife and family.

5. Consideration for approval of a Resolution of the Village of Shorewood, Will County, Illinois Honoring Daniel Warren.

Administrator Culotta read the resolution which noted Dan's phenomenal service from April 2, 2013 to April 27, 2021 to the residents and the Village of Shorewood during his eight year tenure.

Trustee Luciano made the motion to Approve the Resolution of the Village of Shorewood, Will County, Illinois Honoring Daniel Warren. Seconded by Trustee Kirkland. Roll call: Yeas: DeBold, Kirkland, Warren, Luciano, Brockman and Anderson. Nays: None. Motion Carried.

Dan Warren thanked the Staff, Planning and Zoning Committee, Public Works Department, Police Department, and Steve Brockman. He also wanted to noted that lots of work has been put into the Village which has made it a great community. He congratulated the new Trustees and asked that they please consider all the needs and requests of the residents of Shorewood, and to not have any personal agendas. He would also like to thank his wife and family and he also noted that he has enjoyed his time being a trustee.

REPORTS

Trustee Anderson

No report.

Trustee Brockman

The **May 5th** P and Z meeting will be at the Village Hall at 7:00 PM. There are 2 agenda items at this time. Kelley Chrissy will be discussing the sign in code text amendments, and administrator Culotta will talk about his Strategic Plan for the Village of Shorewood.

Trustee Brockman also stated that he counted on Trustee Warren throughout the eight years that Dan was on the planning and zoning committee. He thanked him for his service and the job well done. He is offered his congratulations and he's looking forward to working with the new trustees and Mayor.

Trustee Kirkland

Parks and Recreation Update for April 27, 2021

Community Scavenger Hunt is ongoing. Flash missions have been added to celebrate Earth Day and Arbor Day. New missions are added every Friday. It's free to join and you have a chance to win prizes.

There are still tickets available for the drive-in movies. The cost is five dollars per vehicle. There are 13 tickets left for Toy Story on May 14. On Saturday, May 15 they will be playing Frozen Two and there are 29 spots tickets left.

There are still activity the bags for the kids available with fun crafts and such.

Please like, follow and subscribe to us on Facebook, Instagram, Constant Contact and on our website for special events and programing.

Trustee Luciano

May 25, 2021 meeting will be at 7 PM at the Village Hall.

Representatives of the Plainfield Shorewood Area Chamber of Commerce will be at the meeting to introduce themselves.

In September, the Kiwanis club will be making a presentation.

Trustee Luciano would like to thank Dan Anderson and Daniel Warren for their dedication to the Board and the residents of Shorewood. It has been great working with both men.

If anyone is interested in joining the Citizens Advisory Committee, they can contact him or any members of the committee through their emails found on the Village website.

Lastly, Mayor DeBold wanted to thank Dan Anderson and Dan Warren for all the hard work they put into the Village of Shorewood. He also noted that there were lot of things to learn over the years, from these trustees.

Administration of Oath of Office to Trustees elect Donald Caroll, Diane Lambert, and Mayor Elect Clarence DeBold by Deputy Clerk Dulny. Newly elected Trustee Richard Chapman wasn't able to attend the meeting and will be sworn in at a later.

Comments were made by all the newly elected officials included thanking the residents and their families for their support throughout the election process. They all look forward to their new positions as Trustees for the Village of Shorewood. Mayor DeBold also stated that he was looking forward to the hard work and dedication that it will take in his new position as Mayor

EXECUTIVE SESSION- Personnel, to consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees. None

Consideration for approval of a resolution authorizing signatures on Financial Documents.

Financial Director, Anne Burkholder, stated that this was a housekeeping item to change the authorized signatures on financial documents to the newly elected officials

Trustee Kirkland made the motion to approve the resolution resolution authorizing signatures on Financial Documents. Seconded by Trustee Luciano Roll Call: Yeas: Kirkland, Brockman, Carroll, Luciano and Lambert. Nays: None. Absent: Chapman. Approved. Motion Carried.

ADJOURNMENT

Trustee Kirkland made a motion to adjourn from the regular meeting. Seconded by Trustee Luciano. Roll Call: Yeas: Kirkland, Brockman, Carroll, Luciano and Lambert. Nays: None. Absent: Chapman. Approved. Motion Carried. 7:40 P.M



Diane Lambert
Village Clerk