

Village of Shorewood Hills
Approved Minutes
Tuesday, January 16, 2018

- 1. Called to Order** Village President David Benforado called the meeting to order at 7:44 p.m.
- 2. Roll Call** Members of the Board present were Mr. Benforado and Trustees Fred Wade, Felice Borisy-Rudin, Mark Lederer, Anne Readel and John Imes. Trustee David Devito and Village Treasurer Sean Cote were excused. Also in attendance were Village Administrator Karl Frantz, Department of Public Works Chief John Mitmoen, Administrative Services Manager/Deputy Clerk David Sykes and Village Clerk Karla Endres.
- 3. Statement of Public Notice** Karl Frantz stated the meeting has been properly noticed.
- 4. Procedures Orientation** nothing to report.
- 5. Appearances and Communications** nothing to report.

6 Board Matters

D New Business Resolutions and Motions

vi) Resolution R-2018-2 certified survey map combining parcels at 2712 and 2716 Marshall Court

Steve Hoff, Ronald McDonald House, provided a brief fundraising update for the expansion at Ronald McDonald House. He stated they have achieved their goal and are ready to proceed with the project. They will be almost doubling their bedrooms, expanding their kitchen space and creating some additional family room spaces. Mr. Imes moved and Ms. Borisy-Rudin seconded passage of resolution R-2018-2 for the certified survey map combining parcels at 2712 and 2716 Marshall Court.

The motion was approved 6-0

A. Payment of Bills Mr. Wade moved and Ms. Borisy-Rudin seconded a motion to approve payment of bills in the amount of \$165,410.21.

The motion was approved 6-0

B.Consent Agenda

i) Mr. Imes moved and Mr. Wade seconded a motion to approve the consent agenda with the closed session minutes removed.

Motion passed 5-0-1, Ms. Readel abstained.

Mr. Lederer moved and Mr. Wade seconded approval of the closed session minutes from December 18, 2017 with suggested changes.

Motion passed 5-0-1, Ms. Readel abstained.

D. i) Consider accepting offer of Ms. Gwen Drury to conduct a three hour session on planning principles as the Village considers the future of the Community Center, DPW Building and Heiden Haus renovations and set date

Ms. Drury gave a brief background on her voluntary offer to conduct a planning session for the Village to consider the future of the Community Center, DPW and Heiden Haus. There was discussion by the Board regarding the generous offer by Ms. Drury. The Board is enthusiastic about the seminar Ms. Drury is offering and expressed the only

conflict is timing. There were suggestions to proceed forward and seek a date that works well for Ms. Drury. February the 27th from 5:00 pm-8:00 pm was suggested.

ii) Consider five-year Village capital plan

Mr. Benforado provided a brief background of the capital plan. He explained what has been accomplished as well as what is next to come.

The Board spent time discussing the capital plan in detail.

Ms. Readel is concerned with the numbers and that the bigger discussion hasn't happened with what the plan is for both the DPW and Community Center buildings.

The Board is in favor of demolishing the Scout shack but Ms. Readel will take this to the Parks Committee.

Ms. Borisy-Rudin sees a need to make the bathroom at Four Corners Park ADA compliant so all children can participate in the summer program.

Mr. Benforado suggested the Four Corners park shelter be taken to the Services committee for discussion.

The Board discussed the capital plan in its entirety. They then discussed the Baird borrowing worksheets.

Mr. Benforado asked what the Village could spend without borrowing.

Mr. Frantz stated there is between \$700,000-\$800,000 total that will accumulate increments over the next four years.

The Board asked that Village staff revise the capital plan based on the modifications made at tonight's meeting and present the new version at the February board meeting.

No further action was taken.

iii) Resolution R-2017-11 statement regarding Village right of way

Mr. Benforado briefly described the original resolution from Matt Dregne and Mr. Wade's revised version.

Mr. Wade described the differences between his version of the resolution and Mr. Dregne's. He offered to take his initial version and rework it for the February Board meeting.

Mr. Lederer asked to have Mr. Wade focus on the primary goal of the resolution and slim down on the initial goal.

Ms. Borisy-Rudin stated this should be dealt with as an ordinance versus a resolution. This would make it clear what the Village's rules are and easier to enforce.

Mr. Benforado explained he wanted to deal with this matter more as an educational matter to be sure all residents are behaving in a neighborly fashion.

Ms. Readel likes Mr. Wade's plan and would like to make it part of the minutes that it is not the Village's plan to go and take the parking pads out but wants to make it known that the Village has rights.

Mr. Wade is going to make a few adjustments to the resolution and bring it back in February for further discussion.

iv) Consider agreement with Baker Tilly for Public Fire Protection study and payment options fee vs tax levy

Mr. Benforado suggested to take it to finance and parks for discussion.

The Board agreed to have this item go to committees first.

v) Resolution R-2018-1 International Migratory Bird Day

Ms. Readel moved and Mr. Imes seconded a motion to approve resolution R-2018-1 to declare international migratory bird day.

The motion was approved 6-0

vii) Consider Arbor Day Proclamation

Ms. Readel moved and Mr. Wade seconded a motion to approve the Arbor Day Proclamation.

The motion was approved 6-0

viii) Consider amended 2018 Pool Budget

Mr. Lederer provided a brief background on the revenues and expenses in the pool budget.

Mr. Lederer moved and Mr. Wade seconded a motion to approve the amended 2018 pool budget of \$573,900 in revenues and \$529,283 in expenses for a net income of \$44,617.

Budget amendments require a 2/3 majority.

The motion was approved 6-0.

E. Appointments

i) Ms. Readel moved and Mr. Lederer seconded approved of the bargaining team which will consist of Attorney Steve Zach, Trustee John Imes, Trustee Felice Borisy-Rudin, Administrator Karl Frantz and Police Chief Aaron Chapin.

The motion was approved 6-0.

F. Reports of Officials and Committees

i) Village President

a) Good neighbor residential building meeting procedure

Mr. Benforado gave a brief description of the desired meeting to take place prior to certain construction projects with the neighbors to avoid unnecessary issues during construction.

Mr. Imes moved and Mr. Lederer seconded a motion for a one year trial administrative policy to hold a good neighbor residential building meeting for certain construction projects.

Voted 6-0 passed.

ii) Village Administrator

a) Blackhawk membership census

Mr. Frantz briefly provided the background on Blackhawk's Country Club membership numbers as required by the lease.

G. Personnel Committee reported on the applicants for the Administrative Assistant position

H. Finance Committee- Nothing to report.

I. Plan Commission-Nothing to report.

J. Public Works Committee-Discussed traffic calming and enforcement aspects of traffic calming with the Police Chief.

K. Services Committee-Minutes are included, recommended replacement of three bus shelters, salt use policy and approval of a new leaf picker. Also down one committee member.

L. Public Health & Safety Committee-Met and discussed body worn cameras.

M. Recreation Committee- nothing to report

N. Ad hoc Sustainability Committee- continuing to work on a survey to get feedback from residents about a plan

O. Parks Committee- Met and interested in starting an urban forestry utility. They also put together the resolutions on International Migratory Bird Day and Arbor Day approved tonight.

P. Blackhawk Liaison Committee- Met and the main discussion was around the July 4th fundraising for fireworks by hosting a golf outing.

Q. Golf Committee- Suggested the Village should get summer program information soon from the club

R. Pool Committee- met and are preparing to meet with the Board.

S. Waterfront Committee Nothing to report

T. Joint West Committee Nothing to report

Adjourn 11: 29p.m. Meeting adjourned at 11:29 p.m.

Respectfully submitted,

Karla Endres, Village Clerk