



**MINUTES - SHOREWOOD BOARD OF TRUSTEES**  
**Village Board Meeting**  
**January 3, 2017**

1. Call to Order  
President Johnson called the meeting of the Village Board to order at 7:49 p.m. in Village Hall.
2. Roll Call  
President Johnson called the roll. Present: Trustees Davida Amenta, Tammy Bockhorst, Michael Maher, Ann McKaig, Allison Rozek, Paul Zovic.  
  
Others Present: Village Attorney Nathan Bayer, Village Manager Chris Swartz, Village Clerk-Treasurer Tanya O'Malley, Planning and Development Director Ericka Lang
3. Statement of Public Notice  
Clerk-Treasurer O'Malley stated that the meeting had been posted and noticed according to law.
4. Consent Agenda Items
  - a) Presentation of Accounts January 3, 2017  
Tr. Bockhorst moved, seconded by Tr. Maher to approve the consent agenda. Motion carried 7 – 0.
5. Items removed from the Consent Agenda - None
6. December 19, 2016 Village Board Minutes  
Tr. Maher requested that on the top of the second page "Parks Committee" be changed to "Parks Commission".  
  
Tr. Maher requested that on page three "SIC" be changed to "Strategic Initiatives Committee".  
  
Tr. Bockhorst moved, seconded by Tr. Maher to approve the amended December 19, 2016 Village Board minutes. Motion carried 7 – 0.
7. Citizens to be heard - None
8. Public Hearing – Proposed River Park Zoning Amendment  
The Board suspended the rules to take up agenda items 9.a.1. and 9.a.2 at the same time as the Public Hearing.  
  
President Johnson opened the Public Hearing at 7:59 p.m.  
  
Linea Sundstrom, 1320 E Lake Bluff, Diane Eisen, 3837 N Cramer, Donna Pollock, 4395 N Alpine, and Elizabeth Beeghly, 2413 E Shorewood, each addressed the Board in support of keeping the area as park/green space.  
  
President Johnson closed the Public Hearing at 8:03 p.m.
- 9.a.1. Consideration of Ordinance 2070 Regarding the River Park Zoning Amendment

Tr. Maher moved, seconded by Tr. McKaig to approve Exhibit J and adopt Ordinance 2070 to Rezone Properties in River Park to P-3 Park Preservation District. Motion carried by roll call vote 7 – 0.

9.a.2. Consideration of zoning map amendments for parcels within River Park in the 3500 block of North Oakland Avenue

Tr. Maher moved, seconded by Tr. Bockhorst to approve the zoning map amendments for parcels within River Park in the 3500 block of N Oakland as shown in Exhibit B of Exhibit J, Zoning Amendments, River Park. Motion carried 7 – 0.

9. New Business

b. Public Works

1. Consideration of Professional Services Agreement for Pavement Boring Services Related to 2017 Alley Reconstruction  
Tr. Amenta moved, seconded by Tr. Zovic to accept the proposal from GESTRA Engineering, Inc. to provide pavement boring services for the Village's 2017 Alley Program in the amount of \$3,575, subject to the final negotiations by Village Counsel. Motion carried 7 – 0.

10. Reports of Village Officials

a. Village President - None

b. Village Trustees

Tr. McKaig reported that based on discussions in the Judiciary, Personnel and Licensing Committee, the Village Attorney would be attending the various Committee meetings in February to provide information to members on legal matters, including the open meetings laws. Additionally, the Chairs of the various Committees would be invited to come together sometime in February for an evening of brainstorming and collaboration.

Tr. Zovic reported that the Strategic Initiatives Committee (SIC) received a report from the Wilson Drive Task Force. The SIC would be working with staff to schedule a special meeting of the SIC to discuss details of the process going forward. There will be a presentation at next board meeting from the Task Force and MSA and Village Board consideration at following meeting to select one of the alternatives.

c. Village Manager

Manager Swartz reported that the community survey had been completed and would be presented to the board at an upcoming meeting. Additionally, there are a number of other matters that will come before the Board during the next few meetings including refuse collection, the Marketing RFP, Alley Financing Plan Alternatives, and the Sewer Environmental Plan.

Manager Swartz announced that he would be retiring effective October 9, 2017.

Clerk-Treasurer O'Malley announced that for the Spring Election there were three candidates for the office of Village Trustee, Jessica Carpenter, Michael Maher, and Ann McKaig. There would not be a need for a Primary for this office.

11. Items for Future Consideration

Tr. Zovic requested that the Village look at additional ways to distribute the Chief's recent report about crime rate information to the public.

Tr. Rozek requested having a town hall meeting with the Chief regarding crime.

Tr. Amenta requested a report on the LEAN process, including ideas generated and money saved.

Tr. Amenta requested a discussion at JPL on the appropriate amount of professional development for staff.

Tr. Rozek requested a discussion on permit fees for commercial and residential alarms.

Tr. Rozek requested a report on the 2016 solar power initiative.

Tr. Rozek requested a discussion on meeting minutes, including the legal requirements and the preference of the Board on the level of detail.

Tr. Maher requested a discussion on prioritizing projects for staff so as not to overwhelm them.

12. Adjournment

Tr. Bockhorst moved, seconded by Tr. McKaig to adjourn at 8:42 p.m. Motion carried 7 – 0.

Respectfully submitted,

Tanya O'Malley, WCPC  
Village Clerk-Treasurer