



**MINUTES - SHOREWOOD BOARD OF TRUSTEES
Village Board Meeting
March 7, 2016**

1. Call to Order

Trustee McKaig called the meeting of the Village Board to order at 7:35 p.m. in Village Hall.

2. Roll Call

Trustee McKaig called the roll. Present: Trustees Davida Amenta, Tammy Bockhorst, Patrick Linnane, Michael Maher, Paul Zovic

Others Present: Village Attorney Nathan Bayer, Assistant Village Manager Tyler Burkart, Finance Director Mark Emanuelson, Public Works Director Leeann Butschlick, Assistant Public Works Director Joel Kolste, Police Chief Peter Nimmer, Library Director Rachel Collins, Assistant Library Director Emily Passey

3. Statement of Public Notice

Assistant Manager Burkart stated that the meeting had been posted and noticed according to law.

4. Consent Agenda Items

a. Presentation of Accounts March 7, 2016

Tr. Maher moved, seconded by Tr. Bockhorst to approve the consent agenda. Motion carried 6 – 0.

5. Items removed from the Consent Agenda - None

6. February 16, 2016 Village Board Minutes

Tr. Bockhorst moved, seconded by Tr. Maher to approve the amended February 16, 2016 minutes. Motion carried 6 – 0.

Tr. Maher provided Mr. Burkart some light edits to the minutes. Tr. Amenta asked to add State Resolution 432 to the section "Future Items to be considered" to be included in the minutes.

7. Citizens to be heard – None

8. Proclamation – Shorewood Woman's Club – 80th Anniversary, March 15, 2016

Tr. McKaig introduced and read through the proclamation honoring the Shorewood Woman's Club's anniversary. A member from the Shorewood Woman's Club was in attendance.

9. Presentation – Department of Public Works Annual Report

Tr. McKaig mentioned that Public Works Director Leeann Butschlick provided the Department of Public Works annual report at the Trustee's desks. It will also be available on the website.

10. New Business

a. Public Works

1. Consideration of contract award for 2016 Street Reconstruction Program Project #1 (NE Area Combined Sewer Improvements)

Tr. Amenta introduced the project of awarding a contract for the combined sewer improvements for the 2016 reconstruction program. Tr. McKaig expresses her appreciation for the residents to wait patiently for this project to be completed. Tr. Amenta moved, seconded by Tr. Maher to award the contract to Globe Contractors, Inc. for 2016 Combined Sewer Improvements along with the following measures: Base bid in the amount of \$2,292,567.60; Alternate 1 in the amount of \$159,100.00; Alternate 2 in the amount of \$34,000.00; Alternate 3 in the amount of \$28,000.00; for a total contract award of \$2,513,667.60. Motion carried by vote of 6 – 0.

2. Consideration of contract award for 2016 Street Reconstruction Project #2 (Beverly Road Reconstruction)

Tr. Amenta introduced the project of awarding a contract for the Beverly Road Reconstruction. Tr. Amenta moved, seconded by Tr. Maher to award the contract to Stark Asphalt, Inc. for the 2016 Street Reconstruction project along with the following measures: Base bid in the amount of \$1,541,725.85; Alternate 1 in the amount of \$505,835.50; for a total contract award of \$2,047,561.34. Motion carried by vote of 6 – 0.

3. Consideration of professional services agreement for 2016 infrastructure improvement programs construction inspection

Tr. Amenta introduced the professional services agreement for 2016 infrastructure improvements. Tr. Amenta moved, seconded by Tr. Maher to approve a professional services agreement with Strand Associates for construction inspection services for the 2016 infrastructure improvement programs in the amount of \$219,000. Motion carried by vote of 6 – 0.

4. Update and Possible Consideration on Public Works Collections Requests for Proposals

Tr. Amenta introduced the RFP that was included in the Village Board packet provided by Public Works staff based on previous public discussions with the Village Board. Tr. Amenta summarized that the RFP presents a number of options to give the Village Board several services and their costs to be considered. Tr. Amenta moves to authorize staff to issue an RFP for collections with the addition under recycling of weekly and biweekly collection to add 95 gallon carts to be collected on curbside and alleys as well as to be included under option one and option two, seconded by Tr. Maher. Ms. Butschlick would like Village Attorney Bayer

to review the RFP prior to distributing and asking for price estimates.
Motion carried by vote of 6 – 0.

b. Public Art Committee

1. Presentation and Discussion from Public Art Committee on new Public Art Proposal

This item was moved ahead of items 10a. Representatives from the Public Art Committee presented on the Public Art proposal named the Ghost Train on the Oak Leaf Trail Bridge. This is a project that has required several meetings of planning over the past months with other agencies outside the Village. The Historical Society worked with the Public Art Committee in the planning efforts for the Ghost Train. The Historical Society provided a summary on the history related to the old train line through Shorewood. In regards to fundraising efforts, the committee has raised up to 90% of the funds needed to implement the Ghost Train. The Business Improvement District and the Shorewood Men's Club have already supported the Ghost Train project. The Light Engineer working on the project summarized some of the work he's done and some of the visions for the Ghost Train. They worked with a traffic engineer to make sure the traffic lights are stopped at the intersection. The committee talked with Harbor Chase about the project and expressed excitement. There will be noise associated with the train but it will be only directed at the traffic to make it seem lifelike. Sound will be minimal beyond the streets.

In regards to maintenance, since the lighting will use LED bulbs, there will be less maintenance needs the Village will be responsible for in the future. The committee will continue fundraising until all the necessary funds are secured. The Village is not financially responsible for the project. The lights and sounds will play for one minute at dusk going each way, north and south, signifying the old train schedule. There will be control over the amount of volume the train gives off. One resident, Ms. Lois Laser asked about the train during the summer months. The Light Engineer mentioned that the train will go later during the summer months. A sign will be placed at the bottom and top of the bridge to explain the history of trains and the old train that went through Shorewood. At a future meeting, the Village will need to accept the donation and vision presented from the Public Art Committee.

Tr. Amenta suggested additional outreach for the general area such as a postcard to inform them of the project. Village Manager Chris Swartz will work with staff to do this as well as coordinate online communication of the project.

c. Public Safety Committee

1. Discussion and Public Comment on Possible Relocation of Police Department

Chief Nimmer presented a power point on the option for a new police department facility. Residents and the Village Trustees presented questions to the Chief. Staff will need to post the Village Board agenda for an open house at the Police Department for March 12.

- d. Strategic Initiatives
 - 1. Update on Wilson Drive Community Task Force

Tr. Zovic provided an update on the progress of the Wilson Drive Community task force. The Steering Committee met for the first time with the work groups and identifying their role in the process. Next meeting for the Steering Committee will be March 9.

11. Reports of Village Officials

- a. Village President
No report.

- b. Village Trustees
No reports.

- c. Village Manager
The Village is towards the end of the final negotiations with the State in regards to the crosswalks. Mr. Burkart will provide a memo in regards to the video streaming of public meetings. Chief Nimmer will provide another update on Metro Market. Sherman construction could begin in April. There will be more updates on the Southeast Combined Sewer Area environmental feasibility study once he reviews the study results which the Village just received.

12. Items for Future Consideration

Tr. Maher proposes for the Village Board to consider rezoning bluff parcels and the small triangle south of the bridge along with the parcel at River Park. Tr. Zovic mentioned that Team Awesome will be coming to a future meeting to present to the Village Board.

13. Adjournment

Tr. Maher moved, seconded by Tr. Zovic to adjourn at 9:49 p.m. Motion carried 6 – 0.

Respectfully submitted,

Tyler Burkart
Assistant Village Manager