



**Village Board  
November 20, 2023  
Minute Minutes**

**1. Call to Order**

President McKaig called the meeting to order at 7:31pm.

**2. Roll Call (7:31 p.m.)**

President McKaig noted all members of the board were present with the exception of Trustee Couto (excused).

**3. Statement of Public Notice (7:31 p.m.)**

Clerk Harrell stated the meeting was properly noticed and posted according to law.

**4. Special Order of Business –None**

**5. Consent Agenda Items (7:32 p.m.)**

Trustee Lynn moved to accept the consent agenda and it was seconded by Trustee Ircink. Trustee Stokebrand requested item 5a be removed. Motion carried by a unanimous vote of 6-0.

**6. Items Removed from the Consent Agenda (7:33 p.m.)**

- a. **5a. Presentation of Accounts - November 6, 2023.** Trustee Stokebrand asked for clarification regarding the legal fees for the library investigation, Attorney Bayer and Manager Ewald expounded. Trustee Stokebrand then moved to approve the accounts for November 6, 2023 and it was seconded by Trustee Lynn. Motion carried by a unanimous vote of 6-0.

**7. Public Hearing (7:34 p.m.)**

- a. **2024 Proposed Budget.** Director Johnson gave a presentation for the 2024 projected budget. After the presentation, at 7:47pm, President McKaig opened the matter up for public discussion. No comments from the public were given. President McKaig closed the public hearing at 7:48pm.

**8. Citizens to be Heard –None**

**9. New Business (7:49 p.m.)**

- a. **9f. Consider Accessible Pedestrian Signals at N. Oakland and E. Capitol.** President McKaig moved to change item 9f to the first item and it was seconded by Trustee Stokebrand. Motion carried by a unanimous vote of 6-0. Trustee Ircink moved move that Accessible Pedestrian Signals be purchased and installed at the intersection of N. Oakland Avenue and E. Capitol Drive with utilization of ARPA funds. Seconded by Trustee Lynn. Motion carried by a roll call vote of 6-0.

- b. **9a. Consider Resolution 2023-21 - A Resolution Adopting the 2024 Budget and Authorizing the 2023 General Property Tax Levy Against All Taxable Property in the Village of Shorewood.** Trustee Lynn moved to approve Resolution 2023-21 - a resolution adopting the 2024 budget and authorizing the 2023 general property tax levy against all taxable property in the Village of Shorewood. Seconded by Trustee Ircink. Trustee Stokebrand thanked Director Johnson and the Budget and Finance Committee members for all their hard work. Members of the board praised Trustee Stokebrand for her leadership and attention to detail as she served as chair on the Budget and Finance committee. Motion carried by a unanimous vote of 6-0. (7:53 p.m.)
  - c. **9b. Resolution 2023-22 to carry forward allowable prior year unused levy capacity.** Trustee Stokebrand moved to approve Resolution 2023-22, a resolution to carry forward allowable prior year unused levy capacity. Seconded by Trustee Arndorfer. Motion carried by a roll call vote of 6-0. (7:58 p.m.)
  - d. **9c. Resolution 2023-23 delinquent municipal charges.** Trustee Ircink moved to approve Resolution 2023-23, a resolution authorizing special assessment be levied to delinquent municipal charges. Seconded by Trustee Lynn. Motion carried by a roll call vote of 6-0. (7:59 p.m.)
  - e. **9d. Resolution 2023-24 special assessments for private laterals.** Trustee Ircink moved to approve Resolution 2023-24, a resolution authorizing special assessments for the cost of replacement of private lead service laterals to be levied against each lot effected for the year 2023. Seconded by Trustee Arndorfer. Motion carried by a roll call vote of 6-0. (8:01 p.m.)
  - f. **9e. Resolution 2023-25 BID operating plan and assessments.** Trustee Moore Baldauff moved to approve Resolution 2023-25, a resolution approving the Shorewood Business Improvement District's 2024 operating plan and the 2023 special assessment levy. Seconded by Trustee Ircink. Motion carried by a roll call vote of 6-0. (8:03 p.m.)
  - g. **9f. Consider Edgewood Traffic and Parking Request Recommendation.** After discussion by members of the board, Jeff Morris, 3501 N. Shepard Ave., requested the sign placement near the intersection of N Shepard Ave and E Edgewood Ave due to the immediate traffic influx in that area. Trustee Ircink moved for approval of the purchase of a radar speed sign to be installed on the north side of E. Edgewood Avenue at a cost of \$3,300.00 using available ARPA funding. Seconded by Trustee Moore Baldauff. Motion carried by a unanimous vote of 6-0. (8:05 p.m.)
  - h. **Consider an appointment to the Library Board.** After the Chair of the Judiciary, Personnel and Licensing committee (Tr. Moore Baldauff) gave an update of the meeting that took place earlier, President McKaig moved to approve Patrick Linnane to the vacant position on the Library Board. Seconded by Trustee Moore Baldauff. Motion carried by a unanimous vote of 6-0. (8:16 p.m.)
- 10. Reports of Village Officials**
- a. **Village President (8:21 p.m.)**
    - i. **Thank you notes for SEASCI Phase I project.**

Members of the board will sign the thank you note at the December 4, 2023 meeting.

President McKaig formerly announced her desire to run for a second term seat as Village President.

Met with Jon Smucker, the acting library board president, to discuss ways the library and Village Boards can work together.

**b. Village Trustees – Provide committee updates as either a liaison or member (8:27 p.m.)**

Trustee Ircink congratulated the Village for the updates made in the renovation of the Village Hall lobby.

Trustee Arndorfer thanked members of the Judiciary, Personnel and Licensing committee for all their hard work assisting in the process of appointing a library board member.

Trustee Stokebrand stated the importance of updating the residents on the process to resolve the problems within the library board will take time and asked for patience.

**c. Village Manager (8:30 p.m.)**

**i. Candidate Forum, December 4, 2023, 5 p.m. - 5:30 p.m. Shorewood Library, Program Room.**

Trustees Stokebrand and Ircink will be present to answer questions and offer advice for residents seeking candidacy to serve as Village Trustees.

**ii. Q3 Initiatives & Workplan Update**

**11. Future Items of Consideration (8:32 p.m.)**

**a. Street Renaming**

President McKaig asked the board if there was interest in exploring options to create an ordinance for renaming streets. There was some interest, but also some concerns with staff spending the time creating the ordinance. Trustee Lynn moved to have this item for consideration in 2025 and it was seconded by Trustee Ircink. Motion carried by a vote of 5-1 (Stokebrand)

**12. Adjournment (8:38pm)**

Trustee Ircink moved to adjourn, and it was seconded by Trustee Lynn. Motion carried. The meeting adjourned at 8:38pm.

Respectfully submitted,



Toya Harrell  
Village Clerk