

ANYONE WISHING TO ADDRESS THE BOARD ON ANY OF THE FOLLOWING AGENDA ITEMS SHOULD CONTACT THE MAYOR PRIOR TO THE START OF TONIGHT'S MEETING AT 7:30 P.M. See "Citizen's Guide" on last page.

VILLAGE OF BOLINGBROOK

REGULAR MEETING

AGENDA FOR FEBRAURY 11, 2014

ROGER C. CLAAR
Mayor

CAROL S. PENNING
Village Clerk

JAMES S. BOAN
Village Attorney

TRUSTEES
LEROY J. BROWN
MICHAEL T. LAWLER
RICARDO MORALES
JOSEPH B. MORELLI
PATRICIA E. SCHANKS
MARIA A. ZARATE

PLEDGE OF ALLEGIANCE:

A. ROLL CALL:

B. APPROVAL OF MINUTES:

1. Regular Meeting of January 28, 2014

C. APPROVAL OF AGENDA:

D. APPROVAL OF APPOINTMENTS – BOARDS AND COMMISSIONS:

E. REPORTS OF OFFICERS:

1. Mayor

a. Presentations

1. Spirit of Christmas Awards

2. Mary M. Rennels

3. Libby Runge

- b. Promotions/Swearing In – Fire Department**
 - 1. Jason Blatti, Firefighter Badge #7214**
 - 2. Joseph Drobney, Firefighter Badge #7215**

- c. Commission Appointments/Reappointments**
 - 1. Arts Council**
 - a. Appointments**
 - Julie Guida**

 - 2. Beautification Commission**
 - a. Appointments**
 - Marie Reilly-Trizna**
 - Roy Herman**

 - 3. Zoning Board Commission**
 - a. Appointments**
 - Paul Wonderlin, Chair**

 - 4. Fire and Police Board**
 - a. Reappointments**
 - Dennis Meehan, Chair**
 - Major Jones**
 - Prem Lalvani**
 - Barbara Provo**

4. Staff

a. Bill Approval

1. Bill Listing A - \$ 567,360.53
2. Bill Listing B - \$ 318,150.60
- Total: \$ 885,511.13

b. Tax Receipts

1. October, 2013 State Income Tax - \$364,002.91 (October, 2012 State Income Tax - \$380,374.07) – a 4.3% Decrease
2. November, 2013 Sales Tax - \$2,312,581.92 (November, 2012 Sales Tax - \$2,229,628.10) – a 3.7% Increase
3. November, 2013 Motor Fuel Tax - \$183,587.43 (November, 2012 Motor Fuel Tax - \$151,869.08) – a 20.9% Increase

F. MOTIONS

1. Motion to Approve Purchase of Additional 500 Tons of Bulk Rock Salt from Cargill, Inc. Salt Division through the Illinois Joint Purchasing Program in the Amount of \$25,275.00
 - Due to extreme winter weather
 - State of Illinois Joint Purchase Contract
 - Additional 20% over original contract

G. ORDINANCES

1. Ordinance (14-003) Amending Certain Provisions of Chapter 1 Article 7 of the Municipal Code Re Indemnification of Certain Officials

2. **Ordinance (14-004) Accepting Conveyance of Property Located at the Northwest Corner of Territorial Drive and Remington Boulevard Subject to Attorney Approval**

3. **Ordinance (14-005) Re Sidewalk Construction Cost Recapture**

H. PUBLIC COMMENTS **:

I. TRUSTEES' COMMENTS AND REPORTS:

J. EXECUTIVE SESSION:

K. ADJOURNMENT:

Approval for Submission:

**James S. Boan
Village Attorney**

**** CITIZEN'S GUIDE TO ADDRESSING THE VILLAGE BOARD**

Anyone wishing to speak under agenda "Section H—Comments from the Audience" must adhere to the following guidelines:

- 1) Please announce your name and address before commenting – all comments under **COMMENTS FROM THE AUDIENCE** are limited to three (3) minutes and each citizen will only be permitted to speak once.
- 2) Questions must be submitted in writing and responses will be provided prior to the next meeting.
- 3) At the Village Board meeting, all speakers must address their comments to the Mayor. The Mayor may request that the appropriate member of the Board or Staff respond to the comment.
- 4) Please do not repeat comments that have already been made by others.