

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 8:00 P.M. See "Citizen's Guide" on last page.

VILLAGE OF BOLINGBROOK
REGULAR MEETING
AGENDA FOR FEBRUARY 23, 2016

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 February 9, 2016

C. APPROVAL OF AGENDA:

D. APPROVAL OF APPOINTMENTS – BOARDS AND COMMISSIONS:

E. REPORTS OF OFFICERS:

1. Mayor

a. Proclamations

1. Severe Weather Preparedness Week

2. Crime Stoppers of Bolingbrook Awareness Month

3. St. Baldrick's "Bolingbrook 4 Kids"

b. Presentations

- 1. Brian A. Kuntz
Unsung Hometown Hero Award**

c. Commission Appointments/Reappointments

- 1. Historic Preservation Commission**

New Appointments:

- Lisa Ketcham**

- 2. Fire and Police Board Commission**

New Appointments:

- Barbara Provo, Chair**
- Maurice Binns**

d. Public Hearing

- 1. Public Hearing Re Annexation: Mary Kelly – Northern Builders to be continued to the March 22, 2016 Village Board Meeting**

2. Staff

a. Bill Approval

- 1. Bill Listing A - \$ 221,219.27**

- 2. Bill Listing B - \$ 908,221.45**

Total \$1,129,440.72

b. Tax Receipts

- 1. November, 2015 State Income Tax - \$724,266.50 (November, 2014 State Income Tax - \$597,643.37) – a 21.2% Increase**
- 2. December, 2015 Sales Tax - \$2,550,091.60 (December, 2014 Sales Tax - \$2,550,104.30) – No Change**
- 3. December, 2015 Motor Fuel Tax - \$159,928.23 (December, 2014 Motor Fuel Tax – \$173,632.47) – a 7.9% Decrease**

F. MOTIONS

- 1. Motion to Ratify the Sales/Purchase Contract for Lot 11 in Americana Estates dated February 16, 2016**

G. RESOLUTIONS

- 1. Resolution (16R-006) Approving Agreement Between the State of Illinois and the Village of Bolingbrook for the Improvement of the Interstate 55/Weber Road Interchange and Funding Resolution**
 - **Cost Sharing and Maintenance Agreement**
 - **Project costs \$43 million**
 - **Estimated Village cost \$131,963.00**
 - **Reviewed by Public Services Committee**

- 2. Resolution (16R-007) Approving the Payment of the 2016 Annual Assessment for Utility Locations to Julie, Inc.**
 - **Used to determine utility line locations**
 - **Cost \$13,005.38**
 - **Reviewed by Public Services Committee**

3. Resolution (16R-008) Approving Independent Contractor Agreement Between the Village of Bolingbrook and Robert Lee

- Technical support for Village's AS400
- Replaces K-Force contract
- \$40/hr – estimated cost \$49,920.00

H. ORDINANCES

1. PC 16.05 Approval of a Special Use Permit for a Planned Development, J & J Nail Services, Inc., 1711 W. Boughton Road; Jeannie Shin; Applicant

- **Ordinance (16-013) Approving Special Use Permit for a Planned Development for a Nail Salon Establishment (J & J Nail Services, Inc.) – 1711 W. Boughton Road**

2. Ordinance (16-014) Authorizing the Will County Historic Preservation Commission and Will County to Designate the Boardman Cemetery as a County Landmark

3. Ordinance (16-015) Approving Plat of Dedication – Joy Drive from Boughton Road to Roberts Road

4. Ordinance (16-016) Amending Chapter 13 of the Municipal Code and Increasing Class “C-1” (Packaged Beer & Wine) from Four (4) to Five (5) – Fiesta Market

I. QUESTIONS FROM AUDIENCE/PRESS:**

J. TRUSTEES' COMMENTS AND REPORTS:

K. EXECUTIVE SESSION:

L. ADJOURNMENT:

Approval for Submission:

**James S. Boan
Village Attorney**

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

Anyone wishing to speak under agenda "Section I—Public Comments" must adhere to the following guidelines:

- 1) Please announce your name and address before commenting – all comments under PUBLIC COMMENTS 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.