

**MINUTES FOR THE REGULAR MEETING OF THE MAYOR AND BOARD
OF TRUSTEES OF THE VILLAGE OF BOLINGBROOK – APRIL 12, 2016**

CALL TO ORDER

The Regular Meeting of the Mayor and Board of Trustees of the Village of Bolingbrook was called to order at the hour of 8:03 p.m., April 12, 2016, in Bolingbrook, Illinois, by Mayor Roger C. Claar.

PLEDGE OF ALLEGIANCE

Mayor Claar requested Beautification Member, Barbara Ann Parker, to lead the Pledge of Allegiance.

ROLL CALL

Village Clerk, Carol S. Penning, called the roll. Present were: Mayor Roger C. Claar, and Trustees Leroy J. Brown, Ricardo Morales, Michael T. Lawler, Patricia E. Schanks and Maria A. Zarate

Absent: Joseph B. Morelli

Also present were: Village Clerk, Carol Penning, Village Attorney - James Boan, Public Safety Director - Thomas Ross, Director of Public Services & Development – Lucas Rickelman and Finance Director – Rosa Cojulun

Representing the press: No press attended.

JOURNAL OF PROCEEDINGS

Motion Brown, second Schanks to approve the minutes of the regular meeting of March 22, 2016, Village Board meeting as submitted by the Village Clerk.

Voice vote. Motion carried.

APPROVAL OF AGENDA/ADDITIONS

Village Attorney, Jim Boan, requested that the second ordinance on the agenda, 16-031 titled "Approving Plat of Sidewalk and Utility Easements – 990 Veterans Parkway (NE and SE Corners of Veterans Parkway and Crossroads Parkway)", be tabled until the next regular Village Board Meeting on April 26th. He explained that this would allow more time for Romeoville Mayor John Noak to review the Plat.

Motion Morales, second Zarate to approve the agenda as submitted.

Voice vote. Motion carried.

APPROVAL OF APPOINTMENTS/REAPPOINTMENTS

None

PROCLAMATIONS

ARBOR DAY, Saturday, April 16, 2016: Mayor Claar designated Saturday, April 16, 2016, ARBOR DAY in Bolingbrook and invited residents to enjoy free refreshments and participate in the festivities of Arbor Day being held in the Home Depot parking lot. Barbara Ann Parker, Beautification Commissioner, accepted the proclamation and talked about the events being held on April 16th. Also in attendance were Beautification Commission members Roy Herman and Mark Potts.

PRESENTATION

EARTH DAY, Friday, April 22, 2016: Mayor Claar proclaimed Friday, April 22nd, EARTH DAY in Bolingbrook and called upon all residents to support green economy initiatives and encourage others to undertake similar actions. Steve Miller, Foreman of the Bolingbrook Forestry Department, accepted the proclamation.

COMMISSION APPOINTMENTS/REAPPOINTMENTS

None

BILL APPROVAL

Motion Brown, second Zarate to approve expenditures submitted as Bill Listing A - Payables in the amount of \$335,055.86 and Bill Listing B - Pre-paids in the amount of \$1,301,089.39 totaling \$1,636,145.25. (Copies were made available in the Finance Dept. and Clerk's Office.)

ROLL CALL: Yea 5 - Brown, Lawler, Morales, Schanks, Zarate
 Nay 0 - None
 Absent 1 - Morelli

Motion carried.

RESOLUTIONS

RESOLUTION 16R-016

APPROVING PURCHASE OF JOHN DEERE GATOR FROM CIRCLE TRACTOR FOR USE BY PUBLIC SERVICES & DEVELOPMENT

Motion Morales, second Zarate to adopt a resolution approving purchase of a John Deere Gator from Circle Tractor for use by Public Services & Development.

This resolution authorized the replacement purchase of a 2003 All-Terrain Vehicle (ATV) for use by the Public Services Department. The vehicle was used around Town Center, Meyer Park and the Community Center for maintenance and trash removal. The existing vehicle has a broken tailgate, rusted body and is currently inoperable. The replacement ATV was a John Deere Gator and the purchase was from Circle Tractor through the National Joint Purchasing

Alliance. The cost was \$12,628.22, which was \$3,369.78 under the budgeted amount of \$15,998.00. The Public Services Committee reviewed the purchase and recommended approval.

ROLL CALL: Yea 5 - Brown, Lawler, Morales, Schanks, Zarate
Nay 0 - None
Absent 1 - Morelli

Motion carried.

RESOLUTION 16R-017

ENDORING THE METROPOLITAN MAYORS CAUCUS' GREENEST REGION COMPACT 2

Motion Morales, second Schanks to adopt resolution endorsing the Metropolitan Mayors Caucus' Greenest Region Compact 2.

This resolution expressed the Village's support for sustainable and environmentally friendly programs such as "Clean Air Counts" and "Water Conservation and Reclamation". The consensus goals of the Metropolitan Mayors Caucus' and Greenest Region Compact 2 (agencies requesting the Resolution) was to conserve energy, support waste and recycling materials management, protect and improve air and water quality and to integrate these goals into municipal operations and practices.

ROLL CALL: Yea 5 - Brown, Lawler, Morales, Schanks, Zarate
Nay 0 - None
Absent 1 - Morelli

Motion carried.

RESOLUTION 16R-018

ADDRESSING THE CONCERNS REGARDING THE CONSOLIDATION OF PUBLIC SAFETY ANSWERING POINTS (PSAPS) IN WILL COUNTY AND THE SUBSIDIZING OF THE NEW LARAWAY ROAD DISPATCH CENTER IN EASTERN WILL COUNTY

Motion Brown, second Lawler to adopt a resolution addressing the concerns regarding the consolidation of a Public Safety Answering Point (PSAPS) in Will County and the subsidizing of the new Laraway Road Dispatch Center in Eastern Will County.

This resolution urged the Will County Board not to offer dispatch services to municipalities and fire protection districts at the new Laraway Road PSAP (Public Safety Answering Point) for "free". In 2013, Bolingbrook and twenty-one (21) other communities joined WESCOM, which built a new PSAP Center in Plainfield. All twenty-one (21) WESCOM users are paying for the construction of that center. To build a new center and offer dispatch services to public safety providers without having them pay a proportional share of the construction costs would have meant that the members of WESCOM (representing 44.6% of the population of Will County) would be paying double or twice for an additional dispatch center. Once to WESCOM in the annual assessment and once for the Laraway Center in their taxes. This would not be fair and equitable to the Village or the 305,000 people served by WESCOM. The Village wanted the County Board to address the imbalance of construction debt responsibility.

ROLL CALL: Yea 5 - Brown, Lawler, Morales, Schanks, Zarate
Nay 0 - None
Absent 1 - Morelli

Motion carried.

ORDINANCES

ORDINANCE 16-030

APPROVING WAIVER OF ELECTRICAL FENCE PROHIBITION – 535 E. SOUTH FRONTAGE ROAD (JX PETERBILT)

Motion Schanks, second Morales to pass an ordinance approving a waiver of electrical fence prohibition located at 535 E. South Frontage Road (JX Peterbilt).

JX Peterbilt located at 535 E South Frontage Road requested an exemption from Article 5, Chapter 29, Section 5-105.c.2.b, which prohibited electric fences. Several of the businesses located south of I-55 with outdoor storage have been granted an exemption. This ordinance granted the exemption.

ROLL CALL: Yea 5 - Brown, Lawler, Morales, Schanks, Zarate
Nay 0 - None
Absent 1 - Morelli

Motion carried.

ORDINANCE 16-031

(THIS ORDINANCE WAS TABLED UNTIL 4/26/16)

APPROVING PLAT OF SIDEWALK AND UTILITY EASEMENTS – 990 VETERANS PARKWAY (NE AND SE CORNERS OF VETERANS PARKWAY AND CROSSROADS PARKWAY)

This ordinance was tabled until the April 26, 2016, Village Board meeting in order to allow additional time for Romeoville Mayor John Noak to review the easements

ORDINANCE 16-032

APPROVING RECAPTURE AGREEMENT BETWEEN THE VILLAGE AND REMINGTON VETERANS LLC

Motion Morales, second Zarate to pass an ordinance approving the Recapture Agreement between the Village and Remington Veterans LLC.

This ordinance approved a Recapture Agreement between the Village and Remington Veterans LLC (Molto – 1055 Remington Boulevard). In conjunction with the development, the owner was required to bury the overhead power lines along the rear of the property. The cost of “undergrounding” was \$274,003.02. The recapture being placed on the adjacent vacant property was for 50% or \$137,001.51 plus interest. The recapture will be due upon development of the adjoining property.

ROLL CALL: Yea 5 - Brown, Lawler, Morales, Schanks, Zarate
Nay 0 - None
Absent 1 - Morelli

Motion carried.

ORDINANCE 16-033
AUTHORIZING NOTICE OF CONTEMPLATED INVOLUNTARY ANNEXATION OF CERTAIN UNINCORPORATED TERRITORY

Motion Lawler, second Zarate to pass an ordinance authorizing a Notice of Contemplated Involuntary Annexation of certain unincorporated territory.

This ordinance authorized the Village to initiate the involuntary annexation of ±18.796 acres located south of I-55 and east and west of Veterans Parkway. The property consisted of six (6) parcels. The Village had the statutory authority to involuntarily annex parcels of unincorporated property totaling less than 60 acres which were surrounded by the corporate boundaries of a municipality(ies).

Upon approval of this ordinance, Statutory Notices will go out to the property owners, township and county officials, and newspaper publication. It is anticipated that the Annexation Ordinance will be on the Tuesday, May 10th Agenda for Board consideration.

ROLL CALL: Yea 5 - Brown, Lawler, Morales, Schanks, Zarate
Nay 0 - None
Absent 1 - Morelli

Motion carried.

ORDINANCE 16-034
AMENDING CHAPTER 13 OF THE MUNICIPAL CODE DECREASING CLASS “C-2” (BEER & WINE OUTDOOR) FROM FIVE (5) TO FOUR (4) AND INCREASING CLASS “D-1” (FULL SERVICE ALCOHOL OUTDOOR) FROM EIGHTEEN (18) TO NINETEEN (19) – THE BEER MARKET LLC

Motion Schanks, second Zarate to pass an ordinance amending Chapter 13 of the Municipal Code decreasing Class “C-2” (beer & wine outdoor) from five (5) to four (4) and increasing Class “D-1” (full service alcohol - outdoor) from eighteen (18) to nineteen (19) – The Beer Market LLC.

The Beer Market, located in the Promenade, opened with a “C” Liquor License (Beer and Wine). Last year, the Village Board approved their request for a “D-2” license to provide full service of alcohol. Their outdoor café license still has a Beer and Wine license (C-1). They would like to sell “hard liquor” outside to coordinate with the indoor sales. This ordinance decreased the number of C-1 (outdoor café) licenses from five (5) to four (4) and increased the number of full service outdoor café D-1 licenses from eighteen (18) to nineteen (19) to accommodate the Beer Market’s request.

ROLL CALL: Yea 5 - Brown, Lawler, Morales, Schanks, Zarate
 Nay 0 - None
 Absent 1 - Morelli

Motion carried.

PUBLIC COMMENTS

None

TRUSTEES' COMMENTS AND REPORTS

Trustee Lawler gave details on the upcoming performance of "The Stan Kenton Orchestra" at Bolingbrook High School on Saturday, April 16th. They were a renowned progressive jazz orchestra. He then gave information on the Friends of the Levy Center Fundraiser being held at Home Run Inn on Tuesday, April 26th. In addition, he gave details about the Bolingbrook Historic Museum hours which are as follows: The 2nd and 4th Saturdays of every month between 1:00 and 3:00 p.m.

Trustee Morales reminded everyone that weather radios were still available for a nominal fee in the Fire Administration Office at Village Hall. He congratulated Morgan Tuck, a former member of Bolingbrook High School Raiders Women's Basketball Team. She had been attending college in Connecticut and played women's basketball for the UConn Huskies. The team won the 2016 NCAA Women's Championship which made Morgan eligible for the NBA Women's Draft in May. Also, details were given on the Tee-Ball Parade being held on Saturday, April 16th, starting at 8:30 a.m. at New Song Church on Briarcliff.

Trustee Schanks had no comments.

Trustee Brown gave information about the DuPage Township fundraiser for the Bolingbrook Police Benevolent Society at the Levy Center on Friday, April 29th. The headliner band for the night will be "7th Heaven". He also gave details about the Bolingbrook Firefighters Association Local 3005 Bingo & Casino Night on Saturday, April 30th, at the Levy Center. Lastly, information was given on the Annual National Day of Prayer Breakfast on Thursday, May 5th, at the Bolingbrook Golf Club starting at 6:00 a.m.

Trustee Zarate gave details on the Mother's Day Brunch being held at the Bolingbrook Golf Club on Sunday, May 8th, from 9:00 a.m. until 3:00 p.m. She also gave information regarding the Bolingbrook Community Chorus Concert on Sunday, May 1st, at the Levy Center at 1:30 p.m.

Mayor Claar mentioned that long time Bolingbrook resident, Frank Cale, would be flying to Washington D.C. tomorrow as an Honor Flight participant. Frank Cale, 85 years young, very active at St. Francis Church and for the Knights of Columbus, as well as with our local Vets, has been on a waiting list for 7 years, and was finally chosen to go to Washington DC on the "Honor Flight." More than 60 Korean War veterans joined 40 World War II veterans on a trip to Washington, D.C. for a day so that they could visit national war memorials.

EXECUTIVE SESSION

None

ADJOURNMENT

Motion Brown, second Schanks to adjourn the meeting.

Voice vote. Motion carried and meeting adjourned at 8:41 p.m.

ATTEST:

Roger C. Claar
MAYOR

Carol S. Penning, CMC
VILLAGE CLERK