

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 MAY 13, 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 April 22, 2014

C. APPROVAL OF AGENDA:

D. APPROVAL OF APPOINTMENTS – BOARDS AND COMMISSIONS:

E. REPORTS OF OFFICERS:

1. Mayor

a. Proclamations

1. National Police Week

2. Poppy Days

2. Staff

a. Bill Approval

- 1. Bill Listing A - \$ 733,796.56**
- 2. Bill Listing B - \$ 265,435.32**
- Total: \$ 999,231.88**

F. MOTIONS

1. Motion to Accept Low Bid from SKC Construction, Inc. in the Amount of \$261,690.00 for 2014 Fiberized Crackfilling Program

- 5 bid requests sent out/1 bid received
- Amount budgeted is \$275,000.00
- Low bid is \$13,310.00 under budget

2. Motion to Accept Low Bid from Suburban Concrete, Inc. in the Amount of \$211,250.00 for the 2014-15 MFT Sidewalk Program

- 10 bid requests sent out/8 bids received
- Amount budgeted is \$250,000.00
- Low bid is \$38,750.00 under budget

3. Motion to Accept Low Bid from Crescent Electric Supply in the Amount of \$31,129.75 for 2014-15 MFT Materials Group III – Street Light Lamps

- 10 bid requests sent out/3 bids received
- Amount budgeted is \$40,000.00
- Low bid is \$8,870.25 under budget

4. Motion to Accept Low Bid from James D. Fiala Paving Company, Inc. in the Amount of \$36,850.00 for 2014-15 MFT Materials Group II – Asphalt

- 10 bid requests sent out/2 bids received
- Amount budgeted is \$50,250.00
- Low bid is \$13,400.00 under budget

5. Motion to Accept Low Bid from Elmhurst Chicago Stone Company in the Amount of \$38,800.20 for 2014-15 MFT Materials Group 1 – Concrete & Gravel

- 10 bid requests sent out/1 bid received
- Amount budgeted is \$47,000.00
- Low bid is \$8,199.80 under budget

6. **Motion to Reject all Bids for the 2014-15 MFT Pavement Marking**
7. **Motion to Ratify Ordinance 14-036 and Ordinance 14-037 which were approved at the April 22, 2014 regular Village Board Meeting**

G. RESOLUTIONS

1. **Resolution (14R-008) Approving Emergency Repair of Maintenance Building Roof – Bolingbrook Golf Course (Lowest Quote)**
 - Four quotes obtained
 - Local contractor – Alliance Roofing
 - Cost \$29,700.00

2. **Resolution (14R-009) Approving Agreement for Consultant Services Re Bolingbrook’s Clow International Airport Obstruction Removal – Hanson Professional Services, Inc.**
 - Survey of Airport obstructions
 - Prepare ComEd Easement
 - 90-5-5 Cost Sharing Program
 - Village Share \$2,825.00

3. **Resolution (14R-010) Approving Agreement for Consultant Services Re Bolingbrook’s Clow International Airport Construction of Replacement Runway – Hanson Professional Services, Inc.**
 - Phase 1 – Grading and Drainage Plans
 - 95-2.5-2.5 Cost Sharing Program
 - Village Share \$11,750.00

4. **Resolution (14R-011) Approving Contract Amendment Re Cumberland Pond Project - Shoreline Builders**
 - Original Contract approved 9/22/13
 - Final Balancing Change Order
 - Cost \$122,356.00

5. **Resolution (14R-012) Authorizing Purchase of Police Canine from State Seizure Funds from Vohne Liche Kennels, Inc.**
 - Replacement Canine
 - Current Dog Retiring
 - Cost (including training) \$17,712.00
 - Fully funded from State Forfeiture Monies

6. **Resolution (14R-013) Approving Proposals – Landscape Maintenance Contracts for the 2014 Season**
 - Annual 2014 Spring Summer Contracts
 - 5 Vendors Included
 - Total Cost \$631,404.00

7. **Resolution (14R-014) Approving Agreement with Arcadia Publishing, Inc. Regarding a Publication Concerning the History of Bolingbrook Subject to Attorney Approval**
 - Historic Preservation Commission Project
 - Golden Anniversary Commemorative Book
 - Available Next Year

H. ORDINANCES

1. **PC 14-10 Approval of a Special Use Permit for a Planned Development with Variances and Final Development Plan, 900 Windham Parkway, Windham Commerce Center, Lot 2 Windham Lakes Business Park, Seefried Industrial Properties, Inc.; Applicant**
 - **Ordinance (14-038) Approving Special Use Permit for a Planned Unit Development with Variances and Final Development Plan – LIT Industrial Limited Partnership (900 Windham Parkway – Windham Commerce Center, Lot 2 Windham Lakes Business Park)**

2. **PC 14-11 Approval of a Special Use Permit for a Planned Commercial Development with a Variance, Jimmy John's Gourmet Sandwiches, 1238 W. Boughton Road, Tony Rambow, Rambow Bros., Inc.; Applicant**
 - **Ordinance (14-039) Approving Special Use Permit for a Planned Commercial Development with Parking Variance – Jimmy John's Gourmet Sandwiches (1238 W. Boughton Road)**
3. **PC 14-12 Approval of a Special Use Permit for a Planned Unit Development, Virgin Rent-to-Own, 231 S. Bolingbrook Drive, Lorrie Kelly, Virgin Rentals, LLC.; Applicant**
 - **Ordinance (14-040) Approving Special Use Permit for a Planned Unit Development to Allow an Equipment Rental Establishment – Virgin Rent-to-Own (231 S. Bolingbrook Drive)**
4. **PC 14-13 Approval of a Special Use Permit for a Planned Unit Development, Lucky Foot Spa, 485 S. Weber Road, Li Fuming; Applicant**
 - **Ordinance (14-041) Approving Special Use Permit for a Planned Unit Development to Allow a Foot Reflexology and Spa Establishment – Lucky Foot Spa (485 S. Weber Road)**

I. QUESTIONS FROM THE 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 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.