

**MINUTES FOR THE REGULAR MEETING OF THE MAYOR AND BOARD
OF TRUSTEES OF THE VILLAGE OF BOLINGBROOK – MAY 24, 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 8:02 p.m., May 24, 2016, in Bolingbrook, Illinois, by Deputy Mayor Leroy J. Brown. Mayor Claar was out-of-town.

PLEDGE OF ALLEGIANCE

Deputy Mayor Brown requested Ravish Patel, Summer Intern for Mayor Claar, to lead the Pledge of Allegiance.

ROLL CALL

Village Clerk, Carol S. Penning, called the roll. Present were: Deputy Mayor Leroy J. Brown, Michael T. Lawler, Ricardo Morales, Joseph B. Morelli and Maria A. Zarate

Absent: Mayor Roger C. Claar and Trustee Patricia E. Schanks

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 Morales, second Zarate to approve the minutes of the regular meeting of May 10, 2016, Village Board meeting as submitted by the Village Clerk.

Voice vote. Motion carried.

APPROVAL OF AGENDA/ADDITIONS

There were no changes to the agenda.

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

Voice vote. Motion carried.

APPROVAL OF APPOINTMENTS/REAPPOINTMENTS

None

PROCLAMATIONS

AMERICAN CANCER SOCIETY "RELAY FOR LIFE", June 4th and 5th, 2016: Deputy Mayor Brown proclaimed Sat. and Sun., June 4th and 5th, 2016, AMERICAN CANCER SOCIETY "RELAY FOR LIFE" days in Bolingbrook and encouraged Bolingbrook residents to participate in the Relay for Life in Bolingbrook. Ingrid Kash, Volunteer Event Chairperson, and Barbara Reszke, Volunteer Event Co-Chairperson accepted the proclamation.

BILL APPROVAL

Motion Morales, second Lawler to approve expenditures submitted as Bill Listing A - Payables in the amount of \$467,697.83 and Bill Listing B - Pre-pays in the amount of \$1,132,881.89 totaling \$1,600,579.72. (Copies were made available in the Finance Department and Clerk's Office.)

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

Motion carried.

TAX RECEIPTS

1. February, 2016 State Income Tax - \$709,981.00 (February, 2015 State Income Tax - \$794,923.18) – a 10.7% Decrease
2. March, 2016 Sales Tax - \$2,204,994.61 (March, 2015 Sales Tax - \$2,098,624.97) – a 5.1% Increase
3. March, 2016 Motor Fuel Tax - \$166,967.29 (March, 2015 Motor Fuel Tax - \$170,634.29) – a 2.1% Decrease

MOTIONS

MOTION TO ACCEPT LOW BID FROM "D" CONSTRUCTION, INC. IN THE AMOUNT OF \$2,673,407.90 FOR THE 2016 NON-MFT STREET RESURFACING AND BOUGHTON ROAD RECONSTRUCTION PROGRAM

Motion Morelli, second Zarate to accept a motion to accept the low bid from D Construction, Inc., in the amount of \$2,673,407.90 for the 2016 non-MFT Street Resurfacing and Boughton Road Reconstruction Program.

This motion accepted the low bid for the 2016 Non-MFT Street Resurfacing Program. Ten (10) bid packets were sent out and four (4) bids were returned. The low bid was from D Construction in the amount of \$2,673,407.90. This bid will resurface 30.81 lane miles covering portions of a number of streets. The bid was \$110,592.10 under the budgeted amount of \$2,784,000.

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

Motion carried.

MOTION TO REJECT ALL BIDS FOR THE 2016-17 MFT PAVEMENT MARKINGS

Motion Morelli, second Zarate to accept a motion to reject all bids for the 2016-2017 MFT Pavement Stripping Program.

This motion rejected all of the bids for the 2016-2017 MFT Pavement Stripping Program. The low bidder failed to submit the proper paperwork with the bid. Upon investigation, it was determined that a Bolingbrook award would have exceeded the company's IDOT prequalification amount. The budgeted amount was \$175,000. The project was to be rebid.

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

Motion carried.

RESOLUTIONS:

RESOLUTION 16R-028

ESTABLISHING BANK DEPOSITORIES FOR THE VILLAGE

Motion Lawler, second Zarate to adopt a resolution establishing names of bank depositories for the Village.

This resolution was a "housekeeping" request from the Finance Department to update the list of approved depositories that the Village could do business with. The last time it was updated was 2007. The banking industry had undergone many changes since then and some local banks had closed or merged while others had moved into Bolingbrook.

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

Motion carried.

RESOLUTION 16R-029

APPROVING PROPOSAL OF TYCO INTEGRATED SECURITY FOR WIRELESS FIRE ALARM RADIO SOFTWARE UPGRADE

Motion Zarate, second Morales to adopt a resolution approving a proposal from Tyco Integrated Security for wireless fire alarm radio software upgrade.

The Village maintained a wireless fire alarm monitoring system. The program was initiated in 2009. The hardware and software needed to be updated to Windows 7 Pro in order to be compatible with WESCOM's equipment for 9-1-1 service.

This resolution authorized the Fire Department to purchase the required hardware, software and installation from Tyco Integrated Security in the amount of \$24,870. This amount was \$130 under the budgeted amount. The Public Safety Committee had reviewed the proposal and recommended acceptance.

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

Motion carried.

ORDINANCES

ORDINANCE 16-048

AMENDING CHAPTER 13 OF THE MUNICIPAL CODE INCREASING CLASS "D-1" (OUTDOOR FULL LIQUOR) FROM NINETEEN (19) TO TWENTY (20) – OTOBO SUSHI & BAR

Motion Zarate, second Morales to pass an ordinance amending Chapter 13 of the Municipal Code increasing Class D-1 liquor licenses (outdoor full liquor service) from nineteen (19) to twenty (20) - Otobo Sushi & Bar.

At the last Board meeting, Evseg Bolor, d/b/a Otobo Sushi & Bar, had an outdoor patio approved for the restaurant at 477 S. Weber (northeast corner of Hassert and Weber). The business would like to be able to serve alcohol on the patio as well as inside the restaurant. This ordinance increased the number of D-1 liquor licenses from nineteen (19) to twenty (20) to accommodate his request.

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

Motion carried.

ORDINANCE 16-049

DIRECTING THE SALE OF REAL ESTATE OWNED BY THE VILLAGE (AMERICANA ESTATES)

Motion Zarate, second Lawler to pass an ordinance directing the sale of Real Estate owned by the Village in Americana Estates.

The Village built Americana Estates with the surplus soil from the construction of the lakes created for the Westside Regional Stormwater project. The Village started marketing the residential lots in 2006. The housing recession began almost immediately. In 2014, the Village

Board approved a marketing incentive program for lots one (1) through eight (8), which have been sold. The Village recently had appraisals done on some of the remaining lots.

This ordinance set the listing price for lots nine (9) through twenty-eight (28) and lots fifty-five (55) through sixty-one (61). The Village had pending offers on five (5) of these lots. This ordinance approved the revised pricing and granted the Mayor authority to negotiate prices.

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

Motion carried.

PC 15.13

APPROVAL OF A SPECIAL USE PERMIT FOR A PLANNED DEVELOPMENT WITH VARIANCES, FINAL DEVELOPMENT PLAN AND FINAL PLAT OF RESUBDIVISION, JET BRITE SERVICES OFFICE, 590 KILDEER DRIVE; APPLICANT DAVE DALESANDRO, EMKO PROPERTIES, INC.

Motion Morelli, second Zarate to accept Plan Commission Report PC 15.13 for approval of a Special Use Permit for a Planned Development with variances, Final Development Plan and Final Plat of Resubdivision for Jet Brite Services office warehouse located at 590 Kildeer Drive; Dave Dalesandro, Emko Properties, Inc., Applicant.

Voice vote. Motion carried.

ORDINANCE 16-050

APPROVING SPECIAL USE PERMIT FOR A PLANNED DEVELOPMENT WITH VARIANCES, FINAL DEVELOPMENT PLAN AND FINAL PLAT OF RESUBDIVISION FOR AN OFFICE BUILDING WITH A SHOWROOM (JET BRITE SERVICES) – 590 KILDEER DRIVE

Motion Lawler, second Morales to pass an ordinance approving a Special Use Permit for a Planned Development with variances, Final Development Plan and Final Plat of Resubdivision for an office building with a showroom (Jet Brite Services) at 590 Kildeer Drive.

Dave Dalesandro d/b/a Emko Properties, Inc. sought approval of a Special Use Permit with one (1) associated variance, Final Development Plan and Final Plat of Resubdivision to allow construction of an office building including a product “showroom” at 590 Kildeer, west of The Promenade Apartments. The proposed building would be 14,880 sq. ft.; 1,090 sq. ft. would be a showroom, 2,445 sq. ft. of office space and 11,345 sq. ft. as a distribution center. The occupant would be Jet Brite Services. The Plan Commission reviewed the project and recommended approval.

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

Motion carried.

PC 16.12

APPROVAL OF A SPECIAL USE PERMIT FOR A PLANNED DEVELOPMENT WITH VARIANCES AND FINAL DEVELOPMENT PLAN, JET BRITE CAR WASH AT 600 E. BOUGHTON ROAD; APPLICANT DAVE DALESANDRO, EMKO PROPERTIES, INC.

Motion Lawler, second Zarate to accept Plan Commission Report 16.12 for approval of a Special Use Permit for a Planned Development with variance and Final Development Plan for Jet Brite Car Wash at 600 E. Boughton Road; Dave Dalesandro, Emko Properties, Inc., Applicant.

Voice vote. Motion carried.

ORDINANCE 16-051

APPROVING SPECIAL USE PERMIT FOR A PLANNED DEVELOPMENT WITH VARIANCES AND FINAL DEVELOPMENT PLAN FOR A CAR WASH (JET BRITE CAR WASH) – 600 E. BOUGHTON ROAD

Motion Morelli, second Morales to pass an ordinance approving a Special Use Permit for a Planned Development with variance and Final Development Plan for a car wash (Jet Brite Car Wash) at 600 E. Boughton Road.

Dave Dalesandro, doing business as Emko Properties, Inc., proposed to construct an automated Jet Brite Car Wash at 600 E. Boughton (north side). Emko sought a Special Use Permit with eight (8) associated variances and approval of a Final Development Plan. Two (2) existing single-family residences would be demolished to make way for the development. The car wash building would consist of 5,985 sq. ft. and have thirty (30) vacuum stations. The Plan Commission reviewed the project and recommended approval.

NOTE: Two (2) neighbors to the north (rear) of the property testified in opposition to the project. The Mayor and staff met with them after the Plan Commission meeting in an attempt to satisfy their concerns.

There were two (2) people that addressed the Board regarding the project:

1. Dr. Liang Tehming, 580 E. Boughton Rd., expressed concern about noise disturbing his patients and conversation in his office being difficult. He requested that the wall between the buildings be extended for a buffer and have some sort of decoration.

2. Dave Dalesandro, Emko Properties, Inc., who was developing the property, told the Board that the buffer wall would be extended and taper down at the end on the Boughton side.

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

Motion carried.

PUBLIC COMMENTS

None

TRUSTEES' COMMENTS AND REPORTS

Trustee Lawler gave details about the three services to be held on Memorial Day in the Village at Boardman Cemetery, Hillcrest Cemetery and the Veterans Memorial at the Town Center.

Trustee Morales gave information about the 16th Annual Cavalcade of Planes at the Bolingbrook Clow International Airport on Sat. and Sun, June 4th and 5th. The Airport has a new runway and the event will be bigger and better than ever.

Trustee Morelli urged residents to come out to the Memorial Day services Trustee Lawler talked about earlier. He gave information on how residents could have names added to the list of Veterans that have passed on and recognize their service.

Trustee Zarate gave details on the Annual Memorial Day "Carnival" that was held at Village Hall from Thursday through Monday. The Carnival was sponsored by the Bolingbrook Lion's Club and American Cancer Society.

Trustee Brown thanked the two ladies that accepted the proclamation for the "Relay for Life" event. He urged all residents to come out and support the event on Saturday, June 4th and Sunday, June 5th. He also wished Trustee Pat Schanks a big get well and indicated that the entire Village Board is looking forward to attend the meetings soon - as she is missed.

Carol Penning, Village Clerk, thanked all of the Bolingbrook Letter Carriers that collected food last Saturday for the DuPage Township Food Pantry. They collected over 21,000 pounds of food this year. She also thanked all of the Bolingbrook residents that donated non-perishable food items that day.

EXECUTIVE SESSION

None

ADJOURNMENT

Motion Morelli, second Zarate to adjourn the meeting.

Voice vote. Motion carried and meeting adjourned at 8:29 p.m.

ATTEST:

Roger C. Claar
MAYOR

Carol S. Penning, CMC
VILLAGE CLERK