

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 JUNE 10, 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 May 27, 2014

**C. APPROVAL OF AGENDA:**

**D. APPROVAL OF APPOINTMENTS – BOARDS AND COMMISSIONS:**

**E. REPORTS OF OFFICERS:**

1. Mayor

a. Proclamations

1. Flag Day

b. Commission Appointments/Reappointments

1. Arts Council

**New Appointment:**

■ David Aguayo

**2. Staff**

**a. Bill Approval**

**1. Bill Listing A - \$ 793,197.31**

**2. Bill Listing B - \$ 414,989.12**

**Total: \$1,208,186.43**

**F. MOTIONS**

**1. Motion to Accept Low Bid from Superior Road Striping, Inc. in the Amount of \$132,600.00 for 2014-15 MFT Pavement Marking**

- 3 bid requests sent out/1 bid received
- Amount budgeted is \$125,000.00
- Low bid is \$7,600.00 over budget

**G. RESOLUTIONS**

**1. Resolution (14R-019) Approving Application and Agreements with Will County for a 2014 CDBG**

- Projects discussed during budget process
- CDBG program administered by Will County
- Total 2014 allocation \$274,808.00

**2. Resolution (14R-020) Extending Agreement with Synagro for Biosolids Management**

- 1-year extension of contract
- Same disposal rates
- \$23.07 cubic yard (solids) - \$0.423 a gallon (liquids)

## **H. ORDINANCES**

- 1. PC 14-14 Approval of an Amendment to a Special Use Permit for a Planned Unit Development with Sign Variances – Digital Community Identification Display Sign – Northeast Corner of Boughton Road and Janes Avenue, Rod Hursh, Impact Outdoor, LLC; Applicant**
  - Ordinance (14-046) Approving Amendment to Special Use Permit for a Planned Unit Development to Allow a Larger Community Identification Display Sign in the Village Right-of-Way (Northeast Corner of Boughton Road and Janes Avenue)**
  
- 2. PC 14-15 Approval of a Special Use Permit for a Planned Unit Development with Sign Variances – Digital Community Identification Display Sign – Southwest Corner of Hassert Boulevard and Essington Road, Rod Hursh, Impact Outdoor, LLC; Applicant**
  - Ordinance (14-047) Approving Special Use Permit for a Planned Unit Development to Allow Community Identification Display Sign in the Village Right-of-Way (Southwest Corner of Hassert Boulevard and Essington Road)**
  
- 3. PC 14-16 Approval of a Special Use Permit for an Animal Hospital – VCA Bolingbrook Animal Hospital – 475 N Bolingbrook Drive, Richard Renschen, M.D. Architects; Applicant**
  - Ordinance (14-048) Approving Special Use Permit to Allow an Animal Hospital – VCA Bolingbrook Animal Hospital (475 N. Bolingbrook Drive - Old Blockbuster Store)**

4. **PC 14-17 Approval of a Special Use Permit for a Planned Industrial Development with Variances and Final Development Plan – 100 E Crossroads Parkway, Jared Kenyon, Jacob & Hefner Associates, Inc.; Applicant**
  - **Ordinance (14-049) Approving Special Use Permit for a Planned Industrial Development with Variances and Final Development Plan to Allow an Office/Warehouse Building (100 E. Crossroads Parkway)**
  
5. **PC 14-18 Approval of a Special Use Permit for a Planned Unit Development with Variances and Preliminary Development Plan – Range at 355 - 750 Murphy Road, Lawrence Budnik & Jay White; Applicants**
  - **Ordinance (14-050) Approving Special Use Permit for a Planned Unit Development with Variances and Preliminary Development Plan – Range at 355 (750 Murphy Road)**
  
6. **PC 14-19 Approval of a Special Use Permit for a Planned Unit Development – Drew’s Lawn & Snow Service – 550 S Naperville-Plainfield Road, Andrew Wroblewski; Applicant**
  - **Ordinance (14-051) Approving Special Use Permit for a Planned Unit Development to Allow a Landscape Maintenance, Installation and Snow Removal Business – Drew’s Lawn & Snow Service (550 S. Naperville-Plainfield Road)**
  
7. **Ordinance (14-052) Prevailing Wage Ordinance**

**8. Ordinance (14-053) Amending Chapter 8, Article 17, Section 8-1703 of the Bolingbrook Municipal Code (Motor Fuel)**

- I. QUESTIONS FROM AUDIENCE/PRESS**
- J. PUBLIC/COMMENTS \*\*:**
- K. TRUSTEES' COMMENTS AND REPORTS:**
- L. EXECUTIVE SESSION:**
- M. 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.