

**A REGULAR MEETING OF THE MAYOR AND BOARD OF TRUSTEES
OF THE VILLAGE OF BOLINGBROOK – JUNE 10, 2014**

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., June 10, 2014, in Bolingbrook, Illinois, by Deputy Mayor Leroy Brown. Mayor Roger C. Claar was not in attendance as he was out-of-town.

PLEDGE OF ALLEGIANCE

Deputy Mayor Brown requested Troop 131 Boy Scout, Josh Greenberg, lead the Pledge of Allegiance to the Flag. Josh Greenberg played the taps at the Village's Memorial Day Service this past May.

ROLL CALL

Village Clerk, Carol Penning, called the roll. Present were: Trustees Leroy J. Brown, Michael T. Lawler, Ric Morales, Patricia E. Schanks, Maria A. Zarate

Absent: Mayor Roger C. Claar and Trustee Joseph B. Morelli

Also present were: Village Clerk – Carol S. Penning, Village Attorney - James Boan, Public Safety Director- Kevin McCarthy, Finance Director – Rosa Cojulun, Director of Public Services & Development – Lucas Rickelman

Absent: None

Representing the press: Geoff Ziezulewicz - Chicago Tribune

JOURNAL OF PROCEEDINGS

Motion Lawler, second Morales to approve the minutes of the May 27, 2014, Village Board meeting submitted by the Village Clerk.

Voice vote. Motion carried.

APPROVAL OF AGENDA/ADDITIONS

There were no changes to the agenda.

Motion Morales, second Schanks to approve the agenda.

Voice vote. Motion carried.

APPROVAL OF APPOINTMENTS

Motion Schanks, second Zarate to approve appointments as follows:

Arts Council: David Aguayo

Voice vote. Motion carried.

PROCLAMATIONS

NATIONAL FLAG DAY, June 14, 2014: Deputy Mayor Brown proclaimed June 14th, 2014, NATIONAL FLAG DAY in Bolingbrook and urged citizens to pause on this day for the 35th Annual National PAUSE FOR THE PLEDGE OF ALLEGIANCE and recite with all Americans the Pledge of Allegiance to our Flag and Nation. Roy Pura, American Legion Post 1288 Adjutant, proudly accepted the proclamation. In addition, Roy presented a wonderful speech on the meaning of the Flag.

APPOINTMENTS

Arts Council: David Aguayo was sworn in as a new commissioner.

BILL APPROVAL

Motion Morales, second Schanks to approve expenditures submitted as Bill Listing A - Payables in the amount of \$793,197.31 and Bill Listing B - Pre-pays in the amount of \$414,989.12 totaling \$1,208,186.43. (Copies were available in the Finance Dept. and Clerk's Office.)

ROLL CALL: Yea 5 - Brown, Lawler, Morales, Schanks, Zarate

Nay 0 - None

Absent 2 - Mayor Claar, Morelli

Motion carried.

MOTIONS

MOTION TO ACCEPT LOW BID FROM SUPERIOR ROAD STRIPING, INC. IN THE AMOUNT OF \$132,600.00 FOR 2014-15 MFT PAVEMENT MARKING

Motion Schanks, second Lawler to accept a motion to accept the low bid from Superior Road Striping, Inc., in the amount of \$132,600 for the 2014-2015 MFT Pavement Marking.

Road Striping is part of the annual MFT road expenditures. Three (3) bid packets were sent out and one (1) bid was received before the deadline. This motion accepted the sole bid in the amount of \$132,600. The bid was \$7,600 over the budgeted amount of \$125,000.

ROLL CALL: Yea 5 - Brown, Lawler, Morales, Schanks, Zarate

Nay 0 - None

Absent 2 - Mayor Claar, Morelli

Motion carried.

RESOLUTIONS

RESOLUTION 14R-019

APPROVING APPLICATION AND AGREEMENTS WITH WILL COUNTY FOR A 2014 CDBG

Motion Morales, second Zarate to adopt a resolution approving an application and agreements with Will County for a 2014 CDBG (Community Development Block Grant).

This resolution approved the 2014 Community Development Block Grant application. The projects/programs were discussed during the budget process and are listed below. Will County administers the CDBG program. The Will County Advisory Committee has reviewed the funding request and recommended approval to the Will County Board.

Housing and Foreclosure Counseling	\$ 36,000.00
Emergency Home Repair	35,000.00
Emergency Displacement Assistance	2,000.00
Low/moderate Income Area	
Infrastructure Improvements	<u>201,808.00</u>
Total	\$274,808.00

ROLL CALL: Yea 5 - Brown, Lawler, Morales, Schanks, Zarate

Nay 0 - None

Absent 2 - Mayor Claar, Morelli

Motion carried.

RESOLUTION 14R-020

EXTENDING AGREEMENT WITH SYNAGRO FOR BIOSOLIDS MANAGEMENT

Motion Lawler, second Zarate to adopt a resolution extending the Agreement with Synagro for biosolids management.

This resolution approved a one-year extension to a contract with Synagro Central LLC for the disposal of biosolids from the Village's water reclamation facilities. The rates remained the same as 2013 at \$23.07/cubic yard for solids and \$0.0423 cents/gallon for liquids. The annual cost was budgeted at \$478,000. The biosolids are a bi-product of the treatment plants and need to be transported and disposed of.

ROLL CALL: Yea 5 - Brown, Lawler, Morales, Schanks, Zarate

Nay 0 - None

Absent 2 - Mayor Claar, Morelli

Motion carried.

ORDINANCES

The Village entered into an agreement with Impact Outdoor, LLC in 2012 to allow the installation of electronic message boards in Village owned right-of-way. The initial installation was at Janes and Boughton (northeast corner). The sign has been a success and the company would like to expand the program. The next two (2) ordinances expanded the signage program.

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

Motion Morales, second Schanks to accept Plan Commission Report PC 14-14 for approval of an amendment to a Special Use Permit for a Planned Unit Development with sign variances for a digital community identification display sign on the northeast corner of Boughton Road and Janes Avenue; Rod Hursh, Impact Outdoor LLC, Applicant.

Voice vote. Motion carried.

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)

Motion Schanks, second Lawler to adopt an ordinance approving an amendment to a special Use Permit for a Planned Unit Development to allow a larger community identification display sign in the Village right-of-way on the northeast corner of Boughton Rd. and Janes Ave.

Outdoor Impact would like to replace their existing sign with a larger message board. This ordinance allowed the existing seventy-two (72) sq. ft. sign to be replaced with a one hundred twenty-five (125) sq. ft. sign. The new sign will also be two (2) feet higher than the existing one. The Plan Commission reviewed the amendment and recommended approval.

ROLL CALL: Yea 5 - Brown, Lawler, Morales, Schanks, Zarate

Nay 0 - None

Absent 2 - Mayor Claar, Morelli

Motion carried.

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

Motion Lawler, second Morales to accept Plan Commission Report PC 14-15 for approval of a Special Use Permit for a Planned Unit Development with sign variances for a digital community identification display sign at the southwest corner of Hassert Boulevard and Essington Road; Rod Hursh, Impact Outdoor LLC, Applicant.

Voice vote. Motion carried.

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)

Motion Morales, second Zarate to pass an ordinance approving a Special Use Permit for a Planned Unit Development to allow for a digital community identification display sign in the Village right-of-way on the southwest corner of Hassert Boulevard and Essington Road.

This ordinance allowed a digital message board sign to be installed at the southwest corner of Hassert Boulevard and Essington Road by Impact Outdoor, LLC. The company plans to relocate the sign from Janes and Boughton to this location. The proposed sign will be seventy-two (72) sq. ft. in size and ten (10) feet in height. The Plan Commission reviewed the requested permit and recommended approval.

ROLL CALL: Yea 5 - Brown, Lawler, Morales, Schanks, Zarate

Nay 0 - None

Absent 2 - Mayor Claar, Morelli

Motion carried.

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

Motion Schanks, second Zarate to accept Plan Commission Report PC 14-16 for approval of a Special Use Permit for an animal hospital (VCA Bolingbrook Animal Hospital, 475 N. Bolingbrook Drive); Richard Renschen, M.D. Architects, Applicant.

Voice vote. Motion carried.

ORDINANCE 14-048

APPROVING SPECIAL USE PERMIT TO ALLOW AN ANIMAL HOSPITAL – VCA BOLINGBROOK ANIMAL HOSPITAL (475 N. BOLINGBROOK DRIVE - OLD BLOCKBUSTER STORE)

Motion Morales, second Schanks to pass an ordinance approving a Special Use Permit to allow an animal hospital (VCA Bolingbrook Animal Hospital located at 475 N. Bolingbrook Drive) in the old Blockbuster Store next to Firestone.

VCA Bolingbrook Animal Hospital has been located at the corner of Concord and Royce Road for more than twenty (20) years. They would like to relocate to the Market Place at Barbers

Corner Retail Center at the northwest corner of Rt. 53 and Boughton. The veterinary clinic would like to lease the 4,400 sq. ft. of space formerly occupied by Blockbuster. There would be no outdoor kennels or “dog runs”. The company has approximately nineteen (19) employees and provides general practice and hospitalization services for small animals (primarily cats and dogs). The Plan Commission reviewed the requested permit and recommended approval.

ROLL CALL: Yea 5 - Brown, Lawler, Morales, Schanks, Zarate

Nay 0 - None

Absent 2 - Mayor Claar, Morelli

Motion carried.

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

Motion Schanks, second Morales to accept Plan Commission Report PC 14-17 for approval of a Special Use Permit for a Planned Industrial Development with variances and a Final Development Plan for 100 E. Crossroads Parkway; Jared Kenyon, Jacob & Hefner Associates, Inc., Applicant.

Voice vote. Motion carried.

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)

Motion Schanks, second Lawler to pass an ordinance approving a Special Use Permit for a Planned Industrial Development with variances and a Final Development Plan to allow an office/warehouse building at 100 E. Crossroads Parkway.

Jacob & Hefner Associates, Inc., on behalf of the property owner, sought approval of a Special Use Permit with an associated variance to construct a 100,800 sq. ft. distribution building on 6.68 acres of land at the northeast corner of Crossroads Parkway and IL Rt. 53. This ordinance approved the Special Use Permit and the Final Development Plan to allow the construction of the building. The Plan Commission reviewed the project and recommended approval.

ROLL CALL: Yea 5 - Brown, Lawler, Morales, Schanks, Zarate

Nay 0 - None

Absent 2 - Mayor Claar, Morelli

Motion carried.

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

Motion Lawler, second Morales to accept Plan Commission Report PC 14-18 for approval of a Special Use Permit for a Planned Unit Development with variances for a Preliminary Development Plan for a range at I-355 (750 Murphy Road; Lawrence Budnik & Jay White, Applicants.

Voice vote. Motion carried.

ORDINANCE 14-050

APPROVING SPECIAL USE PERMIT FOR A PLANNED UNIT DEVELOPMENT WITH VARIANCES AND PRELIMINARY DEVELOPMENT PLAN – RANGE AT 355 (750 MURPHY ROAD)

Motion Schanks, second Morales to pass an ordinance approving a Special Use Permit for a Planned Unit Development with variances and Preliminary Development Plan for a range at I-355 (750 Murphy Road).

Jay White and Larry Budnik own twenty (20) acres of vacant land at 750 Murphy Road, east of I-355. Approximately 1.91 acres is buildable. The applicant would like to develop a 19,275 sq. ft. shooting range and training facility. The facility would also have a retail showroom. The shooting facility will have sixteen (16) lanes. Several Woodridge residents attended the Public Hearing and asked questions about noise levels, security measures, calibers of ammunition and hours of operation. Consultants answered their questions and responded that all applicable State/Federal, EPA, OSHA and NIOSH (National Institute for Occupational Safety and Health) standards would be met. A state-of-the-art “total containment trap” will collect lead dust and all projectiles will be recycled and reused. There will be approximately eleven (11) employees and the facility will operate Monday-Friday 10:00 a.m. to 10:00 p.m., Saturday 8:30 a.m. to 8:00 p.m., and Sunday 8:30 a.m. to 6:00 p.m. Six (6) associated variances had been requested. This ordinance approved the Special Use Permit. The Plan Commission reviewed the project and recommended approval.

Larry Budnik, Jay White and Pete Negro, representing the range project, provided the following answers to questions from the Board:

- The closest related type of facility was Mega Sport in Plainfield.
- Besides the range and showroom, there will be classrooms for training sessions.
- Their main target market will be women and they want to make it a comfortable atmosphere for women to come to shoot or take classes.
- There will be classes to obtain Concealed Carry Permits.
- They will not allow a 50 caliber machine gun round on the premises.
- Most employees are former Police Officers or Military experts. They will have to have background checks and drug tests before employment and will be randomly tested for drugs after hire.
- Security of the range is one of their top priorities. They will have a state-of-the-art security system which will include facial recognition and clear line-of-sight

features. They plan to work closely with the Bolingbrook Police Department to provide a safe atmosphere for customers.

- Plans are to open before the end of the year.

ROLL CALL: Yea 5 - Brown, Lawler, Morales, Schanks, Zarate

Nay 0 - None

Absent 2 - Mayor Claar, Morelli

Motion carried.

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

Motion Morales, second Zarate to accept Plan Commission Report PC 14-19 for approval of a Special Use Permit for a Planned Unit Development called Drew's Lawn & Snow Service at 550 S. Naperville-Plainfield Road; Andrew Wroblewski, Applicant.

Voice vote. Motion carried.

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)

Motion Lawler, second Schanks to pass an ordinance approving a Special Use Permit for a Planned Unit Development to allow a landscape maintenance, installation and snow removal business called Drew's Lawn & Snow Service at 550 S. Naperville-Plainfield Road.

The 22,800 sq. ft. Greenhouse located at 550 S. Naperville-Plainfield Road was formerly known as Sid’s Greenhouse. The business closed in 2012. Andrew Wroblewski d/b/a Drew’s Lawn and Snow Service would like to purchase the property. Andy was a graduate of Bolingbrook High School and would like to operate a landscape maintenance/installation and snow removal business on the four (4) acre site. He has no immediate plan to open a retail center. This ordinance approved a Special use Permit to allow the business to occupy the site. The Plan Commission reviewed the permit and recommended approval.

Voice vote. Motion carried.

ORDINANCE 14-052

PREVAILING WAGE ORDINANCE

Motion Schanks, second Lawler to pass an ordinance regarding the 2014 Prevailing Wage stipulations.

Annually, all units of local government are required to adopt a Prevailing Wage Ordinance. This ordinance adopted a pre-determined minimum wage for a public construction project performed for the Village by contractors. The Illinois Department of Labor publishes the rates on a county-

by-county basis and includes an hourly rate for each job classification. This ordinance adopted the 2014 Prevailing Wage costs.

ROLL CALL: Yea 5 - Brown, Lawler, Morales, Schanks, Zarate

Nay 0 - None

Absent 2 - Mayor Claar, Morelli

Motion carried.

ORDINANCE 14-053

AMENDING CHAPTER 8, ARTICLE 17, SECTION 8-1703 OF THE BOLINGBROOK MUNICIPAL CODE (MOTOR FUEL)

Motion Morales, second Zarate to pass an ordinance amending Chapter 8, Article 17, Section 8-1703 of the Bolingbrook Municipal Code regarding motor fuel taxes.

The Village imposed a gas tax in 1988. At that time, it was only two (2) cents a gallon. Since then, the Village Board has increased the tax to four (4) cents in 1991 and five (5) cents in 1992. In 2013, the fuel tax was expanded to cover diesel and alternate fuels (i.e. natural gas). The fuel tax rate has not increased in fourteen (14) years.

This ordinance increased the tax on fuel from five (5) cents/gallon or energy equivalent to seven (7) cents effective August 1, 2014. The Finance Department will notify the fuel station operators this month so they can make accounting, computer and register changes for the August 1, 2014, implementation date.

Funds generated by the increase will be used to help pay for the large amount of repairs needed on Bolingbrook roads after the harsh winter. The Board can also designate other uses of the monies they find necessary.

ROLL CALL: Yea 5 - Brown, Lawler, Morales, Schanks, Zarate

Nay 0 - None

Absent 2 - Mayor Claar, Morelli

Motion carried.

PUBLIC COMMENTS

None

TRUSTEE COMMENTS

Trustee Zarate wished all dads a Happy Father's Day and asked everyone to pray for our Troops.

Trustee Schanks gave information on the 2014 Philippine Independence Day at the Performing Arts Center on Saturday, June 21st, from 11 a.m. to 11 p.m.

Trustee Morales gave details about the DuPage Township/Bolingbrook Lion's Club sponsoring the Lion's Club Hearing Van at the Levy Center on Saturday, June 27th, from 1 p.m. to 4 p.m. He also gave information on the "National Beep Baseball Tournament", hosted by the Bolingbrook Lion's Club, being held on Saturday, June 14th, at Volunteer Park in Bolingbrook. Blind and sight impaired athletes take part in this sport and he thought their skills were really amazing. He urged everyone to attend.

Trustee Lawler gave information on the free Summer Concert Series at the Performing Arts Center every Wednesday evening beginning on June 11th through August 27th at 7:30 p.m. He also thanked all of the volunteers that helped with the Cavalcade of Planes event at Bolingbrook Clow International Airport last weekend. It was a great family event and this year celebrated their 15th Cavalcade.

Deputy Mayor Brown congratulated the Claar Family for having the new Bolingbrook High School "Sound Shell" stage named after them. He also thanked Josh Greenberg for leading the Pledge to the Flag.

EXECUTIVE SESSION

None

ADJOURNMENT

Motion Schanks, second Zarate to adjourn the meeting.

Voice vote. Motion carried and meeting adjourned at 8:45 p.m.

ATTEST:

Roger C. Claar
MAYOR

Carol S. Penning, CMC
VILLAGE CLERK