

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 24, 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 June 10, 2014

C. APPROVAL OF AGENDA:

D. APPROVAL OF APPOINTMENTS – BOARDS AND COMMISSIONS:

E. REPORTS OF OFFICERS:

1. Mayor

a. Presentations

1. Arbor Day Poster Contest Winners

b. Commission Appointments/Reappointments

1. Historic Preservation Commission

New Appointment:

■ Diane Zeigler

2. **Plan Commission**
 - a. **Appointment**
 - **Seymoure Pritikan, Vice-Chair**

3. **Zoning Board of Appeals Commission**
 - a. **Appointment**
 - **Terri Bethune, Vice-Chair**

2. Staff

a. Bill Approval

1. **Bill Listing A - \$ 933,893.68**
 2. **Bill Listing B - \$1,997,494.94**
- Total: \$2,931,388.62**

b. Tax Receipts

1. **March, 2014 State Income Tax - \$1,108,885.14 (March, 2013 State Income Tax - \$1,251,782.72) – a 11.4% Decrease**
2. **April, 2014 Sales Tax - \$2,492,329.45 (April, 2013 Sales Tax - \$2,469,430.40) – a 1% Increase**
3. **April, 2014 Motor Fuel Tax - \$189,904.55 (April, 2013 Motor Fuel Tax - \$186,562.93) – a 4.8% Increase**

MOTIONS

1. **Motion to Cancel the July 22, 2014 Village Board Meeting.**

RESOLUTIONS

1. **Resolution (14R-021) Approving Partnership Agreement with North American Youth Sports Re 2014 National Basketball Tournament**
 - Annual Tournament Sponsorship
 - July 23–27, 2014
 - Source of Funds – Hotel Motel Tax
 - Cost budgeted at \$20,000.00

2. **Resolution (14R-022) Authorizing Purchase of Police Vehicle from State Seizure Funds from Advantage Chevrolet**
 - Cost is \$31,299.27
 - Current vehicle reassigned to Detective Division
 - Public Safety Committee Reviewed/Approved

3. **Resolution (14R-023) Approving Renewal of Maintenance Agreement with Tyco Integrated Security LLC**
 - Exercising 5-year option
 - 1st Year cost \$65,353.20
 - 911 Advisory Committee has Reviewed/Approved

4. **Resolution (14R-024) Approving Quotations for Replacement of Outdoor Warning Sirens – Federal Safety Corporation and Braniff Communications, Inc.**
 - Three 20-year old sirens replaced
 - Replacement parts unavailable
 - Cost \$50,818.26
 - Public Safety Committee Reviewed/Approved

5. **Resolution (14R-025) Approving Quotation for Replacement Cots for Fire Department Ambulances - Styrker**
 - Purchase of 2 Cots
 - Replaces 7-year old ones
 - Cost \$29,888.32
 - Public Safety Committee Reviewed/Approved

6. Resolution (14R-026) Approving Quotation for Microwave System Upgrade – Xtivity Solutions LLC

- Will make emergency radio communication system redundant
- Cost \$117,900.00
- 911 Advisory Committee has Reviewed/Approved

7. Resolution (14R-027) Approving Replacement of Air Conditioning Unit – Bolingbrook Golf Club (American Engineering Inc.)

- Emergency installation of an AC/Unit that failed
- Cost \$31,421.00
- Unit is 13 years old

8. QUESTIONS FROM AUDIENCE/PRESS

9. PUBLIC/COMMENTS **:

10. TRUSTEES' COMMENTS AND REPORTS:

11. EXECUTIVE SESSION:

12. 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.