

**A REGULAR MEETING OF THE MAYOR AND BOARD OF TRUSTEES
OF THE VILLAGE OF BOLINGBROOK – JUNE 24, 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 8:00 p.m., June 24, 2014, in Bolingbrook, Illinois, by Mayor Roger C. Claar.

PLEDGE OF ALLEGIANCE

Mayor Claar requested Terri Bethune and Boy Scout from Troop 35, Alex Adams, lead the Pledge of Allegiance to the Flag. Terri Bethune was a commissioner on the Zoning Board of Appeals. Alex is a Star level Boy Scout attending the meeting to earn his Communications Merit Badge.

ROLL CALL

Village Clerk, Carol Penning, called the roll. Present were: Mayor Roger C. Claar and Trustees Leroy J. Brown, Michael T. Lawler, Joseph B. Morelli, Ric Morales, Patricia E. Schanks, Maria A. Zarate

Absent: None

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 Brown, second Schanks to approve the minutes of the June 10, 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 Lawler to approve the agenda as submitted.

Voice vote. Motion carried.

APPROVAL OF APPOINTMENTS

Motion Schanks, second Morelli to approve appointments as follows:

Historic Preservation Commission: Diane Zeigler as a new commissioner

Plan Commission: Seymoure Pritikin as Vice-Chair

Zoning Board of Appeals Commission: Terri Bethune as Vice-Chair

Voice vote. Motion carried.

Mayor Claar talked about several different issues as follows:

1. He offered congratulations to Public Safety Director Kevin McCarthy for his 30 years of service with the Village Police Department.
2. Flooding issues: Mayor Claar noted that there has been a lot of rain the last couple of months. When he first took office, he stated that whenever it rained, he would get hundreds of calls about flooded yards, basements, and sewers backing up into basements. Over the years, he and the Public Works Department (now Public Services & Development) made it a priority to work on solving the issues that caused the flooding problems. As a result, he has not had a phone call regarding a flooding problem in years.
3. Gas Tax: Mayor Claar wanted residents to know that the gas tax being increased at the last Board meeting would be used to address the devastation from the Emerald Ash Borer and provide for tree replacement. The Village needed to raise about \$820,000 just to take down all of the dead trees from the parkways and this amount did not include re-planting the trees.
4. Movoto Real Estate: "Top 10 Most Boring Cities in Illinois" - Bolingbrook tied in 6th Place with Hanover Park. The most boring city was listed as New Lenox. The least boring town was Skokie. Mayor Claar commented that if boring means quiet – then boring is so bad.
5. Congratulations to John Davin who was sworn-in as the new Illinois State Commander of Veterans of Foreign Wars (VFW).

PRESENTATIONS

ARBOR DAY POSTER CONTEST WINNERS: Mayor Claar along with Barbara Parker and Susan Jagiel, Beautification Commissioners, announced the 2014 Arbor Day Poster Contest Winners. Winners were awarded with gift cards to Target.

Poster winners

Kaliyah Thompson

Tia Kulkarni

Maggie Balas

Coloring pages 4-5

Arun Kaura
Jairo Gomez
Ronald Tovar

Coloring pages 6-7

Amaleia Simon
Vida Sanchez
Shams Skanthakumar

PROCLAMATIONS

None

APPOINTMENTS

Historic Preservation Commission: Diane Zeigler was sworn in as a new commissioner.

Plan Commission: Seymoure Pritikin will be sworn in as Vice-Chair at a later time since he was not able to attend the Board meeting.

Zoning Board of Appeals Commission: Terri Bethune was sworn in as Vice-Chair.

BILL APPROVAL

Motion Brown, second Zarate to approve expenditures submitted as Bill Listing A - Payables in the amount of \$993,893.68 and Bill Listing B - Pre-pays in the amount of \$1,997,494.94 totaling \$2,931,388.62. (Copies were available in the Finance Dept. and Clerk's Office.)

ROLL CALL: Yea 6 - Brown, Lawler, Morales, Morelli, Schanks, Zarate

Nay 0 - None

Absent 0 - None

Motion carried.

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

MOTION TO CANCEL THE JULY 22, 2014 VILLAGE BOARD MEETING

Motion Morales, second Schanks to accept a motion to cancel the July 22, 2014, Village Board meeting.

Development requests and action items typically slow down in the summer months. Last year, the Village cancelled one of its July meetings. This motion cancelled the July 22nd regularly scheduled Board meeting.

Voice vote. Motion carried.

RESOLUTIONS

RESOLUTION 14R-021

APPROVING PARTNERSHIP AGREEMENT WITH NORTH AMERICAN YOUTH SPORTS RE 2014 NATIONAL BASKETBALL TOURNAMENT

Motion Lawler, second Zarate to adopt a resolution approving a Partnership Agreement with North American Youth Sports regarding the 2014 National Basketball Tournament being held in Bolingbrook.

The Village has sponsored the North American Youth Sports (NAYS) National Basketball Tournament for several years. This year's Tournament will be held in Bolingbrook from July 23rd to the 27th. Typically, the Village's sponsorship covered the cost of gymnasium rentals. This year, \$20,000 was budgeted for this event. The funds will come from Motel-Hotel tax collections. The \$600 entry fee will be waived for up to eight (8) local teams as part of the sponsorship package. Trustee Morelli gave information about the event.

ROLL CALL: Yea 6 - Brown, Lawler, Morales, Morelli, Schanks, Zarate

Nay 0 - None

Absent 0 - None

Motion carried.

RESOLUTION 14R-022

AUTHORIZING PURCHASE OF POLICE VEHICLE FROM STATE SEIZURE FUNDS FROM ADVANTAGE CHEVROLET

Motion Brown, second Morales to adopt a resolution authorizing the purchase of a police vehicle using State Seizure Funds from Advantage Chevrolet.

The Village currently had a 2013 Chevy Traverse that was used in "undercover" work that had over 50,000 miles on it. That vehicle was reassigned to the Investigations Department and a replacement vehicle was being acquired.

This resolution authorized the purchase of a vehicle (make, model and year withheld for undercover reasons) from Advantage Chevrolet in the amount of \$31,299.27. Payment will come from the State Forfeiture Fund (drug seizure money). The Public Safety Committee reviewed the purchase and recommended approval.

ROLL CALL: Yea 6 - Brown, Lawler, Morales, Morelli, Schanks, Zarate

Nay 0 - None

Absent 0 - None

Motion carried.

RESOLUTION 14R-023

APPROVING RENEWAL OF MAINTENANCE AGREEMENT WITH TYCO INTEGRATED SECURITY LLC

Motion Lawler, second Zarate to adopt a resolution approving the renewal of a maintenance agreement with Tyco Integrated Security LLC.

The Village entered into an Agreement in 2008 with Tyco Integrated Security LLC to maintain the wireless fire alarm system and control panel. The contract had a five (5) year option.

This resolution exercised the option and extended the maintenance contract until April 30, 2019. The annual cost will be \$65,353.20. The monthly maintenance cost of \$6.92 per line was “frozen” for the entire five (5) years. The 9-1-1 Advisory Board reviewed the contract extension and recommended approval.

ROLL CALL: Yea 6 - Brown, Lawler, Morales, Morelli, Schanks, Zarate

Nay 0 - None

Absent 0 - None

Motion carried.

RESOLUTION 14R-024

APPROVING QUOTATIONS FOR REPLACEMENT OF OUTDOOR WARNING SIRENS – FEDERAL SAFETY CORPORATION AND BRANIFF COMMUNICATIONS, INC.

Motion Morelli, second Zarate to adopt a resolution approving quotations for replacement of outdoor warning sirens from Federal Safety Corporation and Braniff Communications, Inc.

The Village has three (3) outdoor warning sirens that are over twenty (20) years old. They had become obsolete and replacement parts were no longer available. They were located at:

- Rt. 53 and Lee Lane
- 115th and Weber Road
- Century Park

This resolution authorized the purchase of three (3) replacement sirens from Federal Signal in the amount of \$50,818.26, which was \$5,181.74 under the budgeted amount of \$56,000. The Public Safety Committee reviewed the quotes and recommended approval.

ROLL CALL: Yea 6 - Brown, Lawler, Morales, Morelli, Schanks, Zarate

Nay 0 - None

Absent 0 - None

Motion carried.

RESOLUTION 14R-025
APPROVING QUOTATION FOR REPLACEMENT COTS FOR FIRE DEPARTMENT
AMBULANCES – STYRKER

Motion Brown, second Zarate to adopt a resolution approving a quotation for replacement cots for Fire Department ambulances from Stryker.

The Village purchased two (2) power cots (Styrker) for Medic Units 2 and 3 in 2006. Seven (7) years was the manufacturer's recommended life expectancy for a unit. This resolution authorized the purchase of two (2) replacement cots from Styrker in the amount of \$29,888.32. That was \$11.68 under the budgeted amount of \$29,900. Cots in ambulances are power operated and the mechanisms wear out. Plus, they are only warrantied for a certain number of years by the manufacturer. The Public Safety Committee reviewed the quote and recommended approval.

ROLL CALL: Yea 6 - Brown, Lawler, Morales, Morelli, Schanks, Zarate

Nay 0 - None

Absent 0 - None

Motion carried.

RESOLUTION 14R-026
APPROVING QUOTATION FOR MICROWAVE SYSTEM UPGRADE – XTIVITY SOLUTIONS
LLC

Motion Morelli, second Zarate to adopt a resolution approving a quotation for a Microwave System Upgrade from Xtivity Solutions LLC.

The Village moved from "hard line" and radio communication systems to the current Microwave System for emergency communications. To complete the new system, it should be fully redundant to ensure point-to-point communication.

This resolution authorized Xtivity Solutions LLC to design and install the equipment needed to establish a fully redundant microwave network which guards against any interruption in service. The cost will be \$117,900. Upon completion, the amount spent will be reimbursed to the Village by Will County 9-1-1. The 9-1-1 Advisory Board reviewed the quote and recommended approval.

ROLL CALL: Yea 6 - Brown, Lawler, Morales, Morelli, Schanks, Zarate

Nay 0 - None

Absent 0 - None

Motion carried.

RESOLUTION 14R-027

APPROVING REPLACEMENT OF AIR CONDITIONING UNIT – BOLINGBROOK GOLF CLUB (AMERICAN ENGINEERING INC.)

Motion Morales, second Lawler to adopt a resolution approving replacement of an air conditioning unit at the Bolingbrook Golf Club (American Engineering, Inc.).

This resolution authorized the emergency purchase of a replacement roof-top air-conditioning unit at the golf course clubhouse. The current unit was thirteen (13) years old, had failed and could not be repaired. This resolution authorized American Engineering to replace the unit. The cost was \$31,421.

ROLL CALL: Yea 6 - Brown, Lawler, Morales, Morelli, Schanks, Zarate

Nay 0 - None

Absent 0 - None

Motion carried.

ORDINANCES

None

PUBLIC COMMENTS

Maggie Lawrence, 1700 W. Summerdale, Chicago, addressed the meeting. She is a Staff Representative for Council 31/AFSCME for the Village. She expressed concerns regarding public safety being negatively impacted if 911 in-house dispatchers were outsourced to a separate agency. She questioned whether the outsource agency could handle 60,000 calls per year from Bolingbrook residents. She felt that an outside agency would have no accountability to the Village or its residents and that people that do not work or live in Bolingbrook would not be familiar with the streets and neighborhoods in town. She urged the Village to reconsider outsourcing 911 dispatchers to an outside agency.

Mayor Claar commented that the Illinois State Police had only three (3) dispatch centers for all twenty (20) State districts. He noted that he and the Board were still in the process of investigating the proposed option and would report the findings to residents when completed.

TRUSTEE COMMENTS

Trustee Zarate talked about Ryan Wagner, Boy Scout Troop #35, who was sponsoring a school supply drive on June 22nd from 11:00 a.m. to 3:00 p.m. and from 2:00 p.m. to 8:00 p.m. on July 25th. Donation boxes would be located at both Walgreens on Lily Cache Lane.

Trustee Morelli gave details on the Hampton Park Social "Meat Raffle" on July 12th at the Bolingbrook Golf Club. Proceeds go toward helping Romeoville and Bolingbrook youth sports programs. Mayor Claar expounded on what the Hampton Park Social Athletic Club was all about and how many youth groups were helped through their fundraising efforts.

Trustee Brown reminded everyone about the 4th of July "All American Celebration" and fireworks at the Bolingbrook Golf Club this Friday. He gave details about the event.

Trustee Schanks gave information about the Bolingbrook Lion's Club/DuPage Township Hearing Van that would be performing free hearing tests at the Levy Center on June 27th. She announced that, last Friday, the Bolingbrook Lion's Club presented the 2014 "Humanitarian Award" to Village Clerk, Carol Penning, in recognition of her generous support of the humanitarian efforts of the Bolingbrook Lion's Club in their service to others. Carol commented on how successful the Bolingbrook Lion's Club was in their service to others through the years completing many service projects for the community. She was extremely honored to receive this recognition. Mayor Claar congratulated Carol on receiving the award.

Trustee Morales gave information about the showing of the Disney movie "Frozen" sponsored by Adventist Bolingbrook Hospital. The movie will be shown outside on the hospital grounds on Thursday, July 10th, at 8:00 p.m., and is free to the public. Activities and refreshments start at 7:00 p.m. He also congratulated John Davin on being elected as the Illinois State Commander of the Veterans of Foreign Wars.

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 gave details on the Theatre-on-the-Hill production of Monty Python's "SPAMALOT" beginning on Friday, July 11th through July 26th at the Performing Arts Center.

Mayor Claar talked about all the activities that will take place at this year's 30th Annual Village Picnic behind Town Center on Sunday, June 29th, between Noon and 6:00 p.m. All prepared food – corn, snow cones, funnel cakes, etc. will be provided by not-for-profits to help raise funds for their organizations. He urged residents and their families to attend and enjoy an afternoon of fun.

EXECUTIVE SESSION

None

ADJOURNMENT

Motion Brown, second Schanks to adjourn the meeting.

Voice vote. Motion carried and meeting adjourned at 8:55 p.m.

ATTEST:

Roger C. Claar
MAYOR

Carol S. Penning, CMC
VILLAGE CLERK