

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 JULY 8, 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 24, 2014

C. APPROVAL OF AGENDA:

D. APPROVAL OF APPOINTMENTS – BOARDS AND COMMISSIONS:

E. REPORTS OF OFFICERS:

1. Mayor

a. Proclamations

1. Accessibility Awareness Week

2. Staff

a. Bill Approval

1. Bill Listing A - \$ 803,497.52

2. Bill Listing B - \$ 731,391.38

Total: \$1,534,888.90

F. RESOLUTIONS

- 1. Resolution (14R-028) Approving Second Amendment to Billing Agreement Between Paramedic Billing Services, Inc. and the Village**

 - 5-year contract renewal
 - 5 laptop computers provided for ambulances
 - Cost 6% of fees collected

- 2. Resolution (14R-029) Approving Extension of Retail Electric Supplier Agreement with MidAmerican Energy Company**

 - 1 month extension
 - Allows consolidation of Village accounts with different end dates

- 3. Resolution (14R-030) Approving Agreement with Clarke Environmental Mosquito Management, Inc. for Environmental Mosquito Management (EMM) Program**

 - Monitoring and treatment
 - State bid price
 - Cost \$70,000.00

- 4. Resolution (14R-031) Authorizing Purchase of Bioxide from Evoqua**

 - For odor control and reduction of pipe corrosion
 - For west side sewer interceptor
 - Budget \$90,000.00 – Cost \$2.76 gallon

- 5. Resolution (14R-032) Approving Proposal for Scada System Upgrade to the Village's Microwave Communication Network – Xtivity Solutions, LLC**

 - Expand the Public Safety Microwave Network to Public Works
 - Monitor treatment plants and lift stations
 - Cost \$126,950.00

G. ORDINANCES

1. **PC 14-20 Approval of a Special Use Permit for a Planned Unit Development – State Farm Insurance (Darwin Norals) – 286 S. Weber Road; Robert F. Quinn, Attorney for Applicant**
 - **Ordinance (14-054) Approving Special Use Permit for a Planned Unit Development to Allow an Insurance Office – State Farm Insurance (286 S. Weber Road)**

2. **PC 14-21 Approval of a Special Use Permit for a Planned Unit Development – Beauty Smile Orthodontics – 469 S. Weber Road – 473 S. Weber Road; Joseph Ross & Associates on behalf of Beauty Smile Orthodontics; Applicant**
 - **Ordinance (14-055) Approving Special Use Permit for a Planned Unit Development to Allow an Orthodontist Office – Beauty Smile Orthodontics (469-473 S. Weber Road)**

3. **Ordinance (14-056) Approving Agreement Re Traffic Regulations – Starwood Retail Partners/The Promenade Bolingbrook**

4. **Ordinance (14-057) Amending Certain Provisions of Chapter 5 of the Bolingbrook Municipal Code Re Bail Bond Fees**

5. **Ordinance (14-058) Approving Petition for Disconnection from the Village of Bolingbrook and Annexation to the Village of Romeoville**

6. **Ordinance (14-059) Amending Chapter 13 of the Municipal Code Decreasing Class “C” From Nine (9) to Eight (8) and Class “C-2” from Six (6) to Five (5) – Go Roma Italian Kitchen/Fast Fresh Italian (635 E. Boughton Rd. #150)**

7. **Ordinance (14-060) Amending Chapter 13 of the Municipal Code Increasing Class “C” from Eight (8) to Nine (9) and Class “C-2” from Five (5) to Six (6) – Go Roma Bolingbrook LLC (635 E. Boughton Road #150)**

H. QUESTIONS FROM AUDIENCE/PRESS

I. PUBLIC/COMMENTS **:

J. TRUSTEES’ COMMENTS AND REPORTS

K. EXECUTIVE SESSION:

L. 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.