

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 AUGUST 26, 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 August 12, 2014

C. APPROVAL OF AGENDA:

D. APPROVAL OF APPOINTMENTS – BOARDS AND COMMISSIONS:

E. REPORTS OF OFFICERS:

1. Mayor

a. Promotions/Swearing In – Fire Department

1. Joseph Rizzato - Firefighter

2. Staff

a. Bill Approval

1. Bill Listing A - \$1,448,898.61

2. Bill Listing B - \$1,308,005.49

Total: \$2,756,904.10

b. Tax Receipts

1. **May 2014 State Income Tax - \$683,572.53 (May 2013 State Income Tax - \$651,343.95) – a 4.95% Increase**
2. **June 2014 Sales Tax - \$2,602,162.09 (June 2013 Sales Tax - \$2,539,976.09) – a 2.4% Increase**
3. **June 2014 Motor Fuel Tax - \$160,083.76 (June 2013 Motor Fuel Tax - \$150,194.19) – a 6.6% Increase**

F. RESOLUTIONS

None

G. ORDINANCES

1. **PC 14-24 Approval of a Special Use Permit for Outdoor Dining – Casa Margarita – 154 S. Weber Road; Chase Lotfi, Casa Margarita, Applicant**
 - **Ordinance (14-069) Approving Special Use Permit for a Planned Commercial Development to Allow Outdoor Dining – Casa Margarita (145 S. Weber Road)**
2. **PC 14-25 Approval of a Special Use Permit for a Carry-Out Restaurant with Extended Hours of Operation – Domino’s – 158 N. Bolingbrook Drive; Domino’s Pizza, Applicant**
 - **Ordinance (14-070) Approving Special Use Permit for a Carry-Out Restaurant with Extended Hours – Domino’s Pizza (158 N. Bolingbrook Drive)**

3. **Ordinance (14-071) Approving Intergovernmental Agreement with the Western Will County Communication Center (WESCOM)**
4. **Ordinance (14-072) Temporarily Suspending Tree Removal Permit Requirement for Residential Properties**

H. QUESTIONS FROM AUDIENCE/PRESS:**

I. TRUSTEES' COMMENTS AND REPORTS:

J. EXECUTIVE SESSION:

K. 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.