

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 SEPTEMBER 23, 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 September 9, 2014

C. APPROVAL OF AGENDA:

D. APPROVAL OF APPOINTMENTS – BOARDS AND COMMISSIONS:

E. REPORTS OF OFFICERS:

1. Mayor

a. Proclamations

1. Fire Prevention Week

2. Municipal Clerk's Week

b. Commission Appointments/Reappointments

1. Arts Council Commission

New Appointment:

- **Ocie Koonce**

2. Civic and Cultural Affairs Commission

New Appointment:

- **Alan Owen**

c. Promotions/Swearing In – Police Department

1. Daniel Thiel – Badge #1199

2. Ladislao Vargas – Badge #1201

3. Kyle Sari – Badge #1202

4. Brandon Cusack – Badge #1203

5. Kendall Schumann – Badge #1204

d. Presentations

**1. Beautification Commission Home Landscape Awards
for July 2014**

2. Staff

a. Bill Approval

1. Bill Listing A - \$ 578,266.98

2. Bill Listing B - \$ 133,800.65

Total: \$ 712,067.63

b. Tax Receipts

1. June, 2014 State Income Tax - \$398,676.00 (June, 2013 State Income Tax - \$404,680.02) – a 1.5% Decrease
2. July, 2014 Sales Tax - \$2,599,436.26 (July, 2013 Sales Tax - \$2,582,319.68) – a .07% Increase
3. July, 2014 Motor Fuel Tax - \$108,702.88 (July, 2013 Motor Fuel Tax - \$176,371.50) – a 38.4% Decrease

F. MOTIONS

1. Motion to Consolidate the October 14th and 28th Regularly Scheduled Board Meetings and Reschedule those Meetings to October 21st

G. RESOLUTIONS

1. Resolution (14R-042) Approving Proposal for Removal of Emerald Ash Borer Infected Trees – Homer Tree Care, Inc.
 - Supplements 14R-016 passed May 27, 2014
 - Same pricing structure
 - Additional \$225,000.00

2. Resolution (14R-043) Approving IDOT Preliminary Engineering Services Agreement for Motor Fuel Tax Funds – The Upchurch Group, Inc. (Rodeo Drive and Kings Road Roundabout)
 - Engineering study and preliminary design
 - STP funding through WCGL
 - Cost \$57,672.36

3. **Resolution (14R-044) Approving Quotation for Rock Salt – Russo Power Equipment**
 - Increase cost due to short supply
 - Cost \$115.75/ton (6,000 tons)
 - Total \$694,500.00

4. **Resolution (14R-045) Approving Tree Replacement Proposal from Sebert Landscaping**
 - 500 Trees
 - Cost is \$319/tree - \$159,500.00
 - Includes 1 year warranty

H. ORDINANCES

1. **PC 14-28 Approval of a Special Use Permit for a Planned Residential Development with Variances, Final Development Plan and Plat of Dedication, Tapestry Promenade – Southwest Corner of Janes Avenue and Falconridge Way, Russell Whitaker, Rosanova & Whitaker Ltd. on behalf of Lennar Multifamily Communities, LLC, Applicant**
 - **Ordinance (14-078) Approving Special Use Permit for Planned Residential Development with Variances, Final Development Plan and Plat of Dedication – Tapestry Promenade (Southwest Corner of Janes Avenue and Falconridge Way)**

2. **APPLICANT HAS ASKED THAT ACTION ON THIS ITEM BE TABLED**

PC 14-29 Approval of a Special Use Permit for an Auto Parts and Accessory Store with Variances and Final Development Plan – O’Reilly Auto Parts, 440 N. Bolingbrook Drive; HR Green, Inc., Applicant

 - **Ordinance (14-079) Approving Special Use Permit to Allow an Auto Parts and Accessory Store with Variances and Final Development Plan – O’Reilly Auto Parts (440 N. Bolingbrook Drive)**

3. **Ordinance (14-080) Approving Agreement Re Parking Landbanking – Carlow Corporate Center (905 Carlow Drive) (Carlow Ten LLC)**

4. **Ordinance (14-081) Approving Special Use Permit to Allow a Religious Institution – City of Hope Covenant Church (301 Quadrangle Drive)**

I. QUESTIONS FROM AUDIENCE/PRESS:**

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.**