

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 28, 2010

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 SCHANKS
SANDRA S. SWINKUNAS

PLEDGE OF ALLEGIANCE:

A. ROLL CALL:

B. APPROVAL OF MINUTES:

1. Regular Meeting of August 24, 2010

C. APPROVAL OF AGENDA:

D. APPROVAL OF APPOINTMENTS – BOARDS AND COMMISSIONS:

E. REPORTS OF OFFICERS:

1. Mayor

a. Proclamations

1. Fire Prevention Week
2. Bolingbrook Lions Club Candy Days

b. Appointments/Re-Appointments

1. Fire & Police Board

Reappointment/Appointment:

■ Dennis Meehan, Chair

Reappointments:

- Barbara Provo
- Prem Lalvani
- Cesar Pinzon

c. Presentations

- 1. Beautification Commission Home Landscape Awards – August 2010**

2. Staff

a. Bill Approval

- 1. Bill Listing A - \$2,029,484.40**

- 2. Bill Listing B - \$ 375,168.29**

Total: \$2,404,652.69

b. Tax Receipts

- 1. June, 2010 State Income Tax - \$344,616.17 (June, 2009 State Income Tax - \$342,102.18) – a .73% Increase**

- 2. July, 2010 Sales Tax - \$2,083,609.28 (July, 2009 Sales Tax - \$1,936,285.87) – a 7.6% Increase**

- 3. July, 2010 Motor Fuel Tax - \$140,786.51 (July, 2009 Motor Fuel Tax - \$170,867.49) – a 17.6% Decrease**

F. RESOLUTIONS

- 1. Resolution (10R-050) Approving Invoice from Clarke Environmental for Spraying of Adult Mosquitoes**

- Invoice in the amount of \$20,697.43

- 2. Resolution (10R-051) Approving Customer Work Agreement with Commonwealth Edison for Relocation of Overhead Power Lines (Lily Cache Lane Between Orchard Road and Veterans Parkway)**

- Estimated cost is \$950,892.01

- 3. Resolution (10R-052) Approving Maintenance Contract for Munis Software—Tyler Technologies**

- Amount budgeted for renewal is \$61,200

- Amount of contract is \$62,977 which is \$1,777 over budget

G. ORDINANCES

1. **PC 10-23 Text Amendment to the Zoning Ordinance Article 4 Part 3, Article 9 Part 1, Article 15 Part 2 Industrial District Uses, Including but Not Limited to Pawn Shops and Precious Metal Dealers, Planned Development and Definitions; Village of Bolingbrook, Community Development Department, Applicant**
 - **Ordinance (10-065) Amending Certain Provisions of the Zoning Ordinance of the Village Re Industrial Uses**
2. **PC 10-24 Special Use Permit for a Planned Unit Development to Allow a Tobacco Store—136 N. Bolingbrook Drive; Low Bob’s Tobacco, Applicant**
 - **Ordinance (10-066) Approving Special Use Permit for Planned Commercial Development to Allow a Tobacco Store—Briar Square (136 North Bolingbrook Drive—Low Bob’s)**
3. **Ordinance (10-067) Approving 2009-2012 Labor Contract Between the Village of Bolingbrook, Illinois and the Bolingbrook Fire Fighters Association Local 3005 of the International Association of Fire Fighters AFL-CIO-CLC**
4. **Ordinance (10-068) Authorizing the Sale of Surplus Personal Property—Eventide Digital Logging Recorder System**
5. **Ordinance (10-069) Amending Chapter 13 of the Municipal Code Increasing Class “B” from Ten (10) to Eleven (11)—COSTCO (COSTCO Wholesale Corporation)**
6. **Ordinance (10-070) Amending Chapters 2, 13 and 19 of the Municipal Code Re Administration of the Executive Department**

H. PUBLIC COMMENTS **:

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 H—Comments from the Audience" must adhere to the following guidelines:

- 1) Please announce your name and address before commenting – all comments under COMMENTS FROM THE AUDIENCE 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.