

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 OCTOBER 21, 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 23, 2014

C. APPROVAL OF AGENDA:

D. APPROVAL OF APPOINTMENTS – BOARDS AND COMMISSIONS:

E. REPORTS OF OFFICERS:

1. Mayor

a. Proclamations

1. American Legion Post 1288 Gifts to Yanks Who Gave – Hospitalized Veterans Tag Days
2. Village of Bolingbrook's Annual Tree Lighting Ceremony and the Promenade Bolingbrook's Symphony in Lights

b. Recognition

1. American Legion Ladies Auxiliary
 - Bria Robinson
 - Cynthia Silva

c. Presentations

- 1. Annual Fire Prevention Week Poster Contest Winners**

2. Staff

a. Bill Approval

- 1. Bill Listing A - \$2,034,300.49**

- 2. Bill Listing B - \$ 919,701.94**

Total: \$2,954,002.43

b. Tax Receipts

- 1. July, 2014 State Income Tax - \$389,951.72 (July, 2013 State Income Tax - \$394,796.73) – a 1.2% Decrease**
- 2. August, 2014 Sales Tax - \$2,463,534.83 (August, 2013 Sales Tax - \$2,430,262.42) – a 1.4% Increase**
- 3. August, 2014 Motor Fuel Tax - \$147,781.62 (August, 2013 Motor Fuel Tax - \$124,762.77) – a 18.5% Increase**

F. MOTIONS

- 1. Motion to Accept PC 14-30 Plan Commission Report on Project No. 431.14 (City of Hope Covenant Church) and to Reaffirm Ordinance 14-081**
- 2. Motion to Remove from the Table and Place on the Agenda for Consideration Ordinance No. 14-078 and Ordinance No. 14-079**
- 3. Motion to Accept the Annual Treasurer's Report of Receipts and Disbursements for Fiscal Year 2013-2014**

G. RESOLUTIONS

- 1. Resolution (14R-046) Authorizing Purchase of Cardiac Monitor for Ambulance from Zoll Medical Corporation**
 - 12 Lead Heart Monitor
 - Cost \$29,160.95
 - Public Safety Committee Reviewed

- 2. Resolution (14R-047) Authorizing an Addendum to the Mutual Aid Box Alarm System Master Agreement**
 - “Housekeeping Item”
 - FEMA Recovery Addendum
 - For Federal Disaster Reimbursements

- 3. Resolution (14R-048) Regarding Notice of Proposed Rulemaking Proceedings “Hazardous Materials: Enhanced Tank Car Standards and Operational Controls for High-Hazard Flammable Trains” before the Pipelines and Hazardous Materials Safety Administration in Docket No. PHMSA-2012-0082 (HM-251)**
 - Voices Village Support of Proposed Rule
 - Ensures Public Safety in Rail Operations
 - Crash Worthiness of Tanker Rail Cars

- 4. Resolution (14R-049) Authorizing Purchase of Eleven Replacement Police Vehicles from Advantage Chevrolet**
 - Cost \$242,528.00
 - Federal Seizure Money (10 Cars)
 - Insurance Proceeds (1 Car)
 - Public Safety Committee Reviewed

- 5. Resolution (14R-050) Approving Purchase of Equipment for Six Replacement Vehicles for Police Department (Fleet Safety Supply)**
 - Cost \$25,090.50
 - Sole Source Vendor
 - For 6 New Vehicles/5 others will be retrofitted
 - Public Safety Committee Reviewed

6. **Resolution (14R-051) Approving Purchase of Four In-Car Camera Systems for Police Cars (Kustom Signals)**
 - Cost \$22,240.00
 - Four New Vehicles that have no Camera
 - Federal Seizure Money
 - Sole Source Vendor

7. **Resolution (14R-052) Approving Master Lease Agreement with American Capital Financial Services, Inc. (Agreement No. 2014492282)**
 - Golf Course Equipment
 - Replaces 12 year old “Greens and Landscape” items
 - Monthly Cost \$4,084.70/Sixty Month Term

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. **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. **PC 14-31 Approval of an Amendment to a Special Use Permit for a Planned Commercial Development with Variances, Final Development Plan, and Final Plat of Subdivision – Northwest corner of Weber Rd. and Thackeray Dr.; Key Development Partners, LLC., Applicant**
 - **Ordinance (14-082) Approving Amendment to Special Use Permit for Planned Commercial Development with Variances, Final Plat of Subdivision and Final Development Plan (Country Aire Phase 1 – Home Depot Outlot)**

4. **PC 14-32 Approval of an Amendment to a Special Use Permit for a Planned Commercial Development with Variances and Final Development Plan – 760 S. Weber Road, Lot 5 Shoppes at Weber Road; Dipa Patel, Dunkin Donuts, Applicant**
 - **Ordinance (14-083) Approving Amendment to Special Use Permit for Planned Commercial Development with Variances and Final Development Plan – Dunkin Donuts (760 S. Weber Road, Lot 5 Shoppes at Weber Road)**

5. **PC 14-33 Approval of an Amendment to a Special Use Permit for a Carry-Out Restaurant with Extended Hours of Operation – Marco’s Pizza, 693 W. Boughton Road; Yvonne Chenault Family Video, Owner of Marco’s Pizza, Applicant**
 - **Ordinance (14-084) Approving Amendment to a Special Use Permit to Allow a Carry-Out Restaurant with Extended Hours – Marco’s Pizza (693 W. Boughton Road)**

6. **PC 14-34 Approval of Rezoning from B-2 Community Retail to I-1 Limited Industrial - Remington Crossings Lots 1, 6, 7 & 8; Remington Partners, LP, Applicant**
 - **Ordinance (14-085) Rezoning Territory within the Village B-2 Community Retail to I-1 Limited Industrial – (Lots 1, 6, 7 & 8 – Remington Crossings Subdivision)**

7. **Ordinance (14-086) Approving Electrical Fence Exemption Subject to Certain Conditions – Arrow Truck Sales, Inc. (245 W. South Frontage Road)**

8. **Ordinance (14-087) Approving Agreement Re Parking Landbanking – Carlow Corporate Center (910 Carlow Drive) (Carlow North LLC)**

9. **Ordinance (14-088) Approving Grant of Easement – St. James Gate Traffic Signal Project (Southwest Corner of Joliet Road and St. James Gate)**

10. **Ordinance (14-089) Amending Chapter 13 of the Municipal Code and Increasing Class “D-2” from Eleven (11) to Twelve (12) – Tamari Japanese Kitchen (Tamago Japanese Kitchen, Inc.)**

11. **Ordinance (14-090) Amending Chapter 13 of the Municipal Code and Decreasing Class “C-6” from One (1) to Zero (0) and Increasing Class “D-2” From Twelve (12) to Thirteen (13) - The Beer Market (TBM Promenade, LLC)**

- 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.