

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 NOVEMBER 19, 2013

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 October 22, 2013

C. APPROVAL OF AGENDA:

D. APPROVAL OF APPOINTMENTS – BOARDS AND COMMISSIONS:

E. REPORTS OF OFFICERS:

1. Mayor

- a. Presentations

1. Spirit of Halloween Awards
 2. 2013 Governor's Sustainability Award

- b. Promotions/Swearing In – Fire Department

1. Firefighter Daniel Rooney

c. Commission Appointments/Reappointments

1. Arts Council Commission

a. Reappointments

- George Bade
- Mary Bell
- Phyllis Meyer Erickson
- Ed Gardner
- Charlena Griggs-Alston
- Nancy M. Hansen, Jr.
- Darleen Kay
- Adrienne Ledbetter
- Regina McClay
- Hilary Rosenthal
- Shirley Valevicius

2. Beautification Commission

a. Reappointments

- David Bond
- Mark Bonus
- Scott Fagust
- Beth Geiger, Vice Chair
- Tina Invergo
- Susan Jagiel
- Kimberly Linger
- Bobbi Massi
- Mary Myers
- Barbara Ann Parker
- John Ruggiero
- Phyllis Ann Ruggiero, Chair
- Karen Smith
- Timothy Wade
- Richard Zihala

3. Historic Preservation Commission

a. Reappointments

- Cathy Bouley
- Judy Bredeweg
- Ruth Blumenstein-Costello
- Mark Hayes
- Bill Kohl, Chair
- Joseph Picciuca
- Ed Russell
- Sylvia Swanson
- Patricia Treadway, Vice Chair

2. Staff

a. Bill Approval

1. Bill Listing A - \$ 774,328.95
2. Bill Listing B - \$ 1,268,681.19
Total: \$ 2,043,010.14

b. Tax Receipts

1. July, 2013 State Income Tax - \$394,796.73 (July, 2012 State Income Tax - \$387,399.35) – a 1.91% Increase
2. August, 2013 Sales Tax - \$2,430,262.42 (August, 2012 Sales Tax - \$2,175,205.45) – a 11.7% Increase
3. August, 2013 Motor Fuel Tax - \$124,762.77 (August, 2012 Motor Fuel Tax - \$135,927.23) – a 8.2% Decrease

c. Motions

- 1. Motion to Approve Purchase of Altosid Mosquito Larvicide from Clarke Mosquito Control in the Amount of \$23,331.00**
 - Budgeted amount is \$25,000.00
 - Purchase price is \$1,669.00 under budget

F. RESOLUTIONS

- 1. Resolution (13R-069) Approving Proposal for Renewal from Mesirow for Workers Compensation Insurance**
 - Annual Renewal with Illinois Counties Risk Management Trust
 - Estimated cost savings over 2012 of \$24,303.00
 - Cost \$1,937,038.00
 - Finance Committee reviewed/approved
- 2. Resolution (13R-070) Approving Quotation for CISCO Smartnet Maintenance Renewal – Tympani, Inc.**
 - Maintenance Contract for Routers, Switches and Telephone Equipment
 - 3-year Contract – \$69,034.73 each year
 - Finance Committee reviewed/approved
- 3. Resolution (13R-071) Approving Employee Benefit Plan Coverage**
 - Recommendations of Mesirow, Village's Broker of Record
 - Renewal of Employee Group Health & Dental Insurance with Blue Cross/Blue Shield
 - Renewal of Group Life Insurance Coverage
 - Acceptance of Claim Administration Proposal
 - Total cost \$8,289,036.36
 - Finance Committee reviewed/approved.
- 4. Resolution (13R-072) Approving Contract Amendment Re Sidewalk Improvements (Suburban Concrete, Inc.)**
 - Change order \$73,020.75
 - 2013-14 MFT Program
 - After change order project is \$7,379.25 under budget

5. **Resolution (13R-073) Approving Agreement with Mad Bomber Fireworks Productions July 4 Fireworks Displays**
 - Lowest of 3 quotes
 - 3-year contract
 - \$38,500.00/year

6. **Resolution (13R-074) of Intent to Study the Feasibility of Acquiring Illinois-American Water Company's Water System Located in the Village of Bolingbrook by Purchase or Eminent Domain**
 - Initiates the process of obtaining information from IAWC
 - Financial information needed for study
 - Allows for physical inspection of assets

7. **Resolution (13R-075) of Intent to Study the Feasibility of Acquiring Illinois-American Water Company's Sewer System Located in the Village of Bolingbrook by Purchase or Eminent Domain**
 - Initiates the process of obtaining information from IAWC
 - Financial information needed for study
 - Allows for physical inspection of assets

8. **Resolution (13R-076) Amending Resolution No. 13R-048 (Damage Relief Program for Sanitary Sewer Flooding)**
 - Original authorization \$275,000.00 (13R-048)
 - \$30,000.00 additional
 - Increase due to additional locations being added

G. ORDINANCES

1. **PC 13-34 Approval of an Amendment to a Special Use Permit for a Planned Unit Development – Ocean Spa and Massage, 1087 S. Weber Road, DW-Bolingbrook, LLC; Applicant**
 - **Ordinance (13-071A) Amending Special Use Permit for a Planned Unit Development – Ocean Spa and Massage (1087 S. Weber Road)**

2. **PC 13-35 Approval of Special Use Permit for a Planned Unit Development for a Nail Salon & Spa Establishment – Zeda Nails & Spa, 321 N. Weber Road, Zeda Nails & Spa, Inc.; Applicant**
 - **Ordinance (13-072) Approving Special Use Permit for a Planned Unit Development to Allow a Nail Salon and Spa Establishment – Zeda Nail Salon & Spa (321 N. Weber Road)**
3. **PC 13-36 Approval of a Special Use Permit for a Planned Development with Variances and Final Development Plan – ATI Headquarters, 790 Remington Boulevard, Chris Orr, Territorial Investment Properties, LLC; Applicant**
 - **Ordinance (13-073) Approving Special Use Permit for a Planned Unit Development with Variances and Final Development Plan – Territorial Investment Properties, LLC (790 Remington Boulevard)**
4. **Ordinance (13-074) Approving Plat of Easement – Herrington Estates Park**
5. **Ordinance (13-075) Approving Electrical Fence Exemption Subject to Certain Conditions (Stevenson Crane)**
6. **Ordinance (13-076) Renaming a Portion of Hosler Drive to Seidel Court**
7. **Ordinance (13-077) Amending Chapter 13 of the Municipal Code Re Serving Hours and Approving Late Closing on New Year’s Eve for Certain License Classifications**
8. **Ordinance (13-078) Amending Chapter 13 of the Municipal Code and Decreasing Class “A-1” from Two (2) to One (1) – Mrs. T’s Pizza**

- 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 in regards to any item on the Agenda or to make a comment must adhere to the following guidelines:

- 1) Please announce your name and address before commenting – all comments under QUESTIONS FROM AUDIENCE/PRESS 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.