

**MINUTES FOR THE REGULAR MEETING OF THE MAYOR AND BOARD
OF TRUSTEES OF THE VILLAGE OF BOLINGBROOK – NOVEMBER 15, 2016**

CALL TO ORDER

The Regular Meeting of the Mayor and Board of Trustees of the Village of Bolingbrook was called to order at the hour of 8:00 p.m., November 15, 2016, in Bolingbrook, Illinois, by Mayor Roger C. Claar.

PLEDGE OF ALLEGIANCE

Mayor Claar requested Veterans John Davin - U.S. Army, Leroy Rheubottom, Sr. - U.S. Navy, Larry Shaver - U.S. Marines, and Herschel Nelson - U.S. Army, lead the Pledge of Allegiance.

ROLL CALL

Village Clerk, Carol S. Penning, called the roll. Present were: Mayor Roger C. Claar, and Trustees Leroy J. Brown, Michael T. Lawler, Ricardo Morales, Joseph B. Morelli and Maria A. Zarate

Absent: Patricia E. Schanks

Also present were: Village Clerk - Carol Penning, Village Attorney - James Boan, Public Safety Director - Thomas Ross, Director of Public Services & Development – Lucas Rickelman and Finance Director – Rosa Cojulun

Representing the press: No press attended.

JOURNAL OF PROCEEDINGS

Motion Brown, second Zarate to approve the minutes of the regular meeting of October 18, 2016, Village Board meeting as submitted by the Village Clerk.

Voice vote. Motion carried.

APPROVAL OF AGENDA/ADDITIONS

There were no deletions or additions to the agenda.

Motion Morales, second Morelli to approve the agenda as submitted.

Voice vote. Motion carried.

COMMISSION APPOINTMENTS/REAPPOINTMENTS

Motion Morelli, second Zarate to approve the appointments as follows:

Civic and Cultural Affairs Commission: Peggie McMillan and Mary Wolak

Voice vote. Motion Carried.

PROCLAMATIONS

AMERICAN LEGION POST 1288 GIFTS TO YANKS WHO GAVE - HOSPITALIZED VETERANS TAG DAYS, NOVEMBER 18th, 19th & 20th, 2016: Mayor Claar proclaimed November 18th, 19th & 20th as GIFTS TO YANKS WHO GAVE - HOSPITALIZED VETERANS TAG DAYS in Bolingbrook which helps deliver gifts on Christmas morning to our Illinois hospitalized veterans. He asked citizens to donate generously to this cause. Larry Shaver, Commander of American Legion Post 1288, accepted the proclamation.

PRESENTATIONS

Meghan Wilson and Mark Bennet, Seniors at Bolingbrook High School, presented the Village Board with T-shirts from Bolingbrook High School with the words "HONOR RAIDERS" on them. The students thanked the Board for their hard work, dedication and service to the community and for the positive leadership rolls they provide for youth in the area.

Mayor Claar, Jim Boan, Village Attorney, and Lucas Rickelman, Director of Public Services & Development, discussed the current status on the Northern Will County Water Agency's condemnation case for acquisition of the Illinois American water pipeline. The IAW pipeline brings Chicago water out to the Southwestern Chicago suburbs that make up the NWCWA. Information was given on how residents could comment on their dissatisfaction of Illinois American Water rates and voice support for the court case on the condemnation of the pipeline.

PRESENTATIONS

2016 ANNUAL FIRE PREVENTION WEEK POSTER CONTEST WINNERS: Mayor Claar and Jeff LaJoie, Fire Marshal for the Village, presented the winners of the FIRE PREVENTION POSTER CONTEST. Also present was Kevin Bramwell, President of the Fire Fighters Association Local 3005. Winners were:

- | | |
|------------------------------|------------------|
| Midwest Christian Montessori | Helen Kozlowski |
| St. Dominic School | Lily Santos |
| B J Ward School | Stephanie Osorio |
| Tibbott School | Nayomi Escobedo |
| Oak View School | Lola Mortensen |
| Independence School | Jaida Gathings |
| Woodview School | Joy Egbulonu |
| Jonas Salk School | Ryne Vervack |
| Jamie McGee School | Erienne Guevarra |
| Pioneer School | Kierra Smith |
| Liberty School | Anna Badon |

Special Prize Winner:

- | | |
|------------------------------|-------------|
| Midwest Christian Montessori | Micah Bragg |
|------------------------------|-------------|

Each winner received a plaque, a \$25 Walmart gift card donated by the Bolingbrook Rotary. The Special prize winner received a plaque, gift certificate and bike with helmet donated by Walmart.

PROMOTIONS/SWEARING IN

Civic and Cultural Affairs Commission: Peggie McMillan and Mary Wolak were sworn in as new commissioners.

BILL APPROVAL

Motion Brown, second Lawler to approve expenditures submitted as Bill Listing A - Payables in the amount of \$800,748.27 and Bill Listing B - Pre-paids in the amount of \$1,958,334.15 totaling \$2,759,082.42. (Copies were made available in the Finance Dept. and Clerk's Office.)

ROLL CALL: Yea 5 Brown, Lawler, Morales, Morelli, Zarate
 Nay 0 None
 Absent 1 Schanks

Motion carried.

TAX RECEIPTS

1. July, 2016 State Income Tax - \$434,239.08 (July, 2015 State Income Tax - \$425,018.74) – a 1.95% Increase
2. August, 2016 Sales Tax - \$2,539,688.92 (August, 2015 Sales Tax - \$1,801,263.31) – a 41.0% Increase
3. August, 2016 Motor Fuel Tax - \$149,706.65 (August, 2015 Motor Fuel Tax – (\$120,070.44) – a 17.2% Increase

MOTIONS

MOTION TO APPROVE PURCHASE OF BULK ROCK SALT FROM COMPASS MINERALS AMERICA, INC. SALT DIVISION THROUGH THE STATE OF ILLINOIS JOINT PURCHASING PROGRAM IN THE AMOUNT OF \$162,288.00

Motion Morales, second Zarate to accept a motion to approve the purchase of bulk rock salt from Compass Minerals America, Inc., Salt Division through the State of Illinois Joint Purchasing Program in the amount of \$162,288.

This motion approved the purchase of rock salt for use this winter on Village streets. The purchase was from Compass Minerals America, Inc., through the State of Illinois Joint Purchasing Program. The purchase was for up to 3,600 tons @ \$45.08/ton. Total cost was \$162,288, which was \$37,712 under the budgeted amount of \$200,000.

ROLL CALL: Yea 5 Brown, Lawler, Morales, Morelli, Zarate
 Nay 0 None
 Absent 1 Schanks

Motion carried.

RESOLUTIONS:

RESOLUTION 16R-051
APPROVING PROPOSALS FROM MESIROW INSURANCE SERVICES FOR RENEWAL OF INSURANCE AND ADMINISTRATIVE CONTRACTS

Motion Lawler, second Zarate to adopt a resolution approving proposals from Mesirow Insurance Services for renewal of Insurance and Administrative Contracts.

This resolution accepted a renewal from Blue Cross/Blue Shield for the Employee Group Health, Dental and Life Insurance benefits. The resolution also renewed the Claims and Administration Contract with Blue Cross/Blue Shield. The health benefit continued as a self-insured program with a stop loss of \$90,000/claim. The annual fixed cost and expected claim liability had a 3.5% increase to \$8,303,799.24. Dental insurance increased 2.4% to \$428,803.20. There was no increase in the Life Insurance premiums or claims administration expenses. Total annual employee benefit cost was \$8,819,579.08. The Finance Committee reviewed the proposals and recommended approval.

ROLL CALL: Yea 5 Brown, Lawler, Morales, Morelli, Zarate
 Nay 0 None
 Absent 1 Schanks

Motion carried.

RESOLUTION 16R-052
APPROVING AGREEMENT BETWEEN THE VILLAGE AND V&S PROPERTIES
MANAGEMENT LLC

Motion Brown, second Zarate to adopt a resolution approving an agreement between the Village and V&S Properties Management LLC.

This resolution approved a marketing budget for V&S Properties. The Village previously retained V&S to coordinate a marketing campaign to promote Bolingbrook and its hotels. The marketing budget should not exceed \$50,000 and included print, radio, web and television promotions.

ROLL CALL: Yea 5 Brown, Lawler, Morales, Morelli, Zarate
 Nay 0 None
 Absent 1 Schanks

Motion carried.

RESOLUTION 16R-053
ACCEPTING PROPOSAL FOR THE ANNUAL 4TH OF JULY FIREWORKS – MELROSE
PYROTECHNICS, INC.

Motion Morales, second Zarate to adopt a resolution accepting a proposal for the Annual 4th of July Fireworks – Melrose Pyrotechnics, Inc.

This resolution approved a 3-year contract with Melrose Pyrotechnics to provide a fireworks display at the Golf Course on the 4th of July. Five (5) quote specifications were sent out and two (2) companies responded. Melrose was the lowest quote at \$37,500/year.

ROLL CALL: Yea 5 Brown, Lawler, Morales, Morelli, Zarate
 Nay 0 None
 Absent 1 Schanks

Motion carried.

RESOLUTION 16R-054

APPROVING PURCHASE OF FLOORING FROM EVENT EQUIPMENT SALES, LLC (BOLINGBROOK GOLF CLUB)

Motion Morelli, second Lawler to adopt a resolution approving purchase of flooring from Event Equipment Sales, LLC (Bolingbrook Golf Club).

This resolution approved the purchase of replacement flooring at the Bolingbrook Golf Club. The existing floor was 15-years old and the parquet was too thin to be sanded and refinished again. The flooring materials being purchased were sufficient to provide portable floors in three (3) rooms simultaneously. Four (4) quotes were solicited. The lowest in-state price was from Event Equipment Sales, LLC in the amount of \$35,634.60.

ROLL CALL: Yea 5 Brown, Lawler, Morales, Morelli, Zarate
 Nay 0 None
 Absent 1 Schanks

Motion carried.

RESOLUTION 16R-055

APPROVING INTERGOVERNMENTAL AGREEMENT BETWEEN VALLEY VIEW COMMUNITY UNIT SCHOOL DISTRICT NO. 365U AND THE VILLAGE OF BOLINGBROOK (SCHOOL RESOURCE OFFICERS)

Motion Morales, second Brown to adopt a resolution approving an Intergovernmental Agreement between Valley View Community Unit School District No. 365U and the Village of Bolingbrook for school resource officers.

This resolution approved an Intergovernmental Agreement with the Valley View School District regarding the School Resource Officers (SRO) assigned to the schools. The Village currently has four (4) SRO's. Two (2) are assigned to the High School, one (1) to Brooks Middle School and one (1) "floats" between Hubert Humphrey and Janes Addams. It is a three (3) year agreement. In the 2016-2017 school year, the district will pay 50% of the total compensation of the officers for the 175 school days. In school year 2017-2018, the district will pay 75% and, in year 2018-2019, the district will pay 100%. Valley View had already approved the Agreement.

ROLL CALL: Yea 5 Brown, Lawler, Morales, Morelli, Zarate
 Nay 0 None
 Absent 1 Schanks

Motion carried.

RESOLUTION 16R-056

DESIGNATING MAURER SERVICES AS VILLAGE OF BOLINGBROOK'S SOLE VENDOR FOR HEAVY DUTY TOWING

Motion Morales, second Lawler to adopt a resolution designating Maurer Services as Village of Bolingbrook's sole vendor for heavy duty towing.

This resolution authorized the Police Department to use Maurer Towing out of Lemont to provide towing service for large vehicles. These would be vehicles that had been in accidents or were disabled. The agreement established a tow cost at the same rate as authorized by the Illinois State Police and a storage charge of \$75/day.

ROLL CALL: Yea 5 Brown, Lawler, Morales, Morelli, Zarate
 Nay 0 None
 Absent 1 Schanks

Motion carried.

Mayor Claar requested that Rickelman, Director of Public Services & Development, put a sign up on the southwest corner of Boughton and Weber regarding the Shell station that was demolished recently. The station will be rebuilt by Shell and is just being updated and made larger.

ORDINANCES

PC 16.28

APPROVAL OF A SPECIAL USE PERMIT FOR A PLANNED DEVELOPMENT WITH VARIANCES AND FINAL DEVELOPMENT PLAN, BOLINGBROOK SENIOR LIVING, 370 N. WEBER ROAD; CA SENIOR LIVING HOLDINGS LLC, MATT BOOMA, APPLICANT

Motion Morales, second Zarate to adopt Plan Commission Report PC 16.28 for approval of a Special Use Permit for a Planned Development with variances and Final Development Plan, Bolingbrook Senior Living, 370 N. Weber Road; CA Senior Living Holdings LLC, Matt Booma, Applicant

Voice vote. Motion carried.

ORDINANCE 16-092

APPROVING A SPECIAL USE PERMIT FOR A PLANNED DEVELOPMENT WITH VARIANCES AND FINAL DEVELOPMENT PLAN (CA SENIOR LIVING HOLDINGS LLC) – 370 N. WEBER ROAD

Motion Brown, second Zarate to pass an ordinance approving a Special Use Permit for a Planned Development with variances and Final Development Plan for CA Senior Living Holdings LLC/370 N. Weber Road.

CA Senior Living Holdings LLC, petitioned the Village to construct a 128-unit senior living facility on 5.78 acres of vacant property at 370 N. Weber Road. The property was located on the east side of Weber, north of Jewel and Global Storage. The proposed 108,171 sq. ft. one-story building would contain eighty-six (86) assisted living units, forty-two (42) memory care units, common areas and a shared dining hall. The petitioner requested to start construction this year. The Plan Commission reviewed the plan and recommended approval.

ROLL CALL: Yea 5 Brown, Lawler, Morales, Morelli, Zarate
 Nay 0 None
 Absent 1 Schanks

Motion carried.

PC 16.33

APPROVAL OF A SPECIAL USE PERMIT FOR A PLANNED DEVELOPMENT WITH VARIANCES AND FINAL DEVELOPMENT PLAN, OASIS HOUSE OF DOMINION – 653 E. 83RD STREET; WILLIAM FOELLMER, LINEAR C. ARCHITECTS, APPLICANT

Motion Brown, second Lawler to accept Plan Commission Report PC 16.33 for approval of a Special Use Permit for a Planned Development with variances and Final Development Plan, Oasis House Of Dominion – 653 E. 83rd Street; William Foellmer, Linear C. Architects, Applicant.

Voice vote. Motion carried.

ORDINANCE 16-093

APPROVING SPECIAL USE PERMIT FOR A PLANNED DEVELOPMENT PLAN WITH VARIANCES AND FINAL DEVELOPMENT PLAN (OASIS HOUSE OF DOMINION) – 653 E. 83RD STREET

Motion Zarate, second Morales to pass an ordinance approving a Special Use Permit for a Planned Development Plan with variances and Final Development Plan for Oasis House of Dominion/653 E. 83rd Street.

William Foellmer, on behalf of Oasis House of Dominion, sought approval of a Special Use Permit with four (4) associated variances and Final Development Plan to construct a 16,000 sq. ft. place of worship at 653 East 83rd Street (corner of Janes and 83rd). This was an “L” shaped piece of vacant property containing +2.99 acres surrounding the former Walgreens building on the corner. The Plan Commission reviewed the Development Plan and recommended approval.

NOTE: Woodridge sent in comments which staff addressed.

ROLL CALL:	Yea	5	Brown, Lawler, Morales, Morelli, Zarate
	Nay	0	None
	Absent	1	Schanks

Motion carried.

PC 16.34

APPROVAL OF A SPECIAL USE PERMIT FOR A PLANNED DEVELOPMENT WITH VARIANCES AND FINAL DEVELOPMENT PLAN, PROLOGIS REMINGTON LAKES – 1049 LILY CACHE LANE; CHRISTIAN EVANGELISTA PROLOGIS, APPLICANT

Motion Morales, second Zarate to accept Plan Commission Report PC 16.34 for approval of a Special Use Permit for a Planned Development with variances and Final Development Plan, Prologis Remington Lakes – 1049 Lily Cache Lane; Christian Evangelista Prologis, Applicant.

Voice vote. Motion carried.

ORDINANCE 16-094

APPROVING SPECIAL USE PERMIT FOR A PLANNED DEVELOPMENT WITH VARIANCES AND FINAL DEVELOPMENT PLAN (PROLOGIS) – 1049 LILY CACHE LANE

Motion Morelli, second Lawler to pass an ordinance approving Special Use Permit for a Planned Development with variances and Final Development Plan (Prologis) – 1049 Lily Cache Lane.

Prologis proposed to construct a 105,460 sq. ft. distribution center on 12.46 acres of vacant property at 1049 Lily Cache Lane. It was the former site of the Walsh Tree Nursery. Passenger vehicle access would be off Lily Cache Lane and truck access off Veterans Parkway. The applicant requested approval of a Special Use Permit with three (3) associated variances and Final Development Plan. The Plan Commission reviewed the Development Plan and recommended approval.

NOTE: One resident appeared at the Public Hearing to ask a question about traffic.

ROLL CALL: Yea 5 Brown, Lawler, Morales, Morelli, Zarate
 Nay 0 None
 Absent 1 Schanks

Motion carried.

PC 16.35

APPROVAL OF A TEXT AMENDMENT TO THE ZONING ORDINANCE, ARTICLE 7, PART 1 FOR THE PURPOSE OF ADDRESSING LANDSCAPING MAINTENANCE AS PLANT MATERIAL MATURES; PUBLIC SERVICES AND DEVELOPMENT DEPARTMENT, APPLICANT

Motion Brown, second Zarate to accept Plan Commission Report PC 16.35 for approval of a text amendment to the Zoning Ordinance, Article 7, Part 1, for the purpose of addressing landscaping maintenance as plant material matures; Public Services and Development Department, Applicant.

Voice vote. Motion carried.

ORDINANCE 16-095

AMENDING CERTAIN PROVISIONS OF CHAPTER 29 OF THE VILLAGE OF BOLINGBROOK MUNICIPAL CODE (ZONING ORDINANCE)

Motion Morales, second Lawler to pass an ordinance amending certain provisions of Chapter 29 of the Village of Bolingbrook Municipal Code aka as the Zoning Ordinance.

This ordinance was requested by staff as a "housekeeping" measure concerning the Village's comprehensive landscape ordinance. Over the years, many of the plant materials have matured and now need thinning. Some mature plants were also impeding the visibility of signage or a building. This "text" amendment to the Municipal Code would allow a property owner to apply to the Planning and Zoning Administrator for a permit to remove plant material. The Planning and Zoning Administrator would have the right to require replacement plant material for anything that was removed. The Plan Commission reviewed the changes to the Zoning Ordinance (Chapter 29 in the Municipal Code) and recommended approval.

ROLL CALL: Yea 5 Brown, Lawler, Morales, Morelli, Zarate
 Nay 0 None
 Absent 1 Schanks

Motion carried.

PC 16.36

APPROVAL OF A SPECIAL USE PERMIT FOR A PLANNED DEVELOPMENT, HAIR DOCS – 272 S. WEBER ROAD; MARION DONNELLEY, HAIR DOCS, INC., APPLICANT

Motion Morelli, second Zarate to accept Plan Commission Report PC 16.3 for approval of a Special Use Permit for a Planned Development for Hair Docs – 272 S. Weber Road; Marion Donnelley, Hair Docs, Inc., Applicant.

Voice vote. Motion carried.

ORDINANCE 16-096

APPROVING SPECIAL USE PERMIT FOR A PLANNED DEVELOPMENT (HAIR DOCS, INC.) – 272 S. WEBER ROAD

Motion Brown, second Lawler to pass an ordinance approving Special Use Permit for a Planned Development for Hair Docs, Inc., located at 272 S. Weber Road.

The applicant, Marion Donnelley d/b/a Hair Docs, Inc., would like to open a hair salon at 272 S. Weber (Eggs, Inc. – Chipotle). The applicant would lease 1,130 sq. ft. of tenant space on the north side of the building. The property was zoned B-2 Community Retail. Non-sales tax generating businesses required a Special Use Permit to locate in these centers. The Plan Commission reviewed the Special Use and recommended approval.

ROLL CALL: Yea 5 Brown, Lawler, Morales, Morelli, Zarate
 Nay 0 None
 Absent 1 Schanks

Motion carried.

PC 16.37

APPROVAL OF A SPECIAL USE PERMIT FOR A PLANNED DEVELOPMENT WITH SIGN VARIANCES, DIGITAL COMMUNITY IDENTIFICATION SIGN, NEC OF WEBER AND BOUGHTON ROAD; ROD HURSH, IMPACT OUTDOORS, LLC, APPLICANT

Motion Lawler, second Zarate to accept Plan Commission Report PC 16.37 for approval of a Special Use Permit for a Planned Development with Sign Variances for the Digital Community Identification Sign, northeast corner of Weber and Boughton Road; Rod Hursh, Impact Outdoors, LLC, Applicant.

Voice vote. Motion carried.

ORDINANCE 16-097

APPROVING SPECIAL USE PERMIT FOR A PLANNED DEVELOPMENT WITH SIGN VARIANCES (IMPACT OUTDOOR, LLC) – NORTHEAST CORNER OF BOUGHTON ROAD AND WEBER ROAD

Motion Morelli, second Morales to pass an ordinance approving a Special Use Permit for a Planned Development with sign variances (Impact Outdoor, LLC) – northeast corner of Boughton and Weber Roads.

Impact Outdoors, LLC (Rod Hursh) installed several electronic digital signs in Village right-of-ways. He's proposed replacing the "Lions" sign at the northeast corner of Weber and Boughton Road. He had a replacement agreement with the Lions Club. He sought a Special Use Permit

to install a 72 sq. ft. sign 10 feet in height, off site advertising sign. The Village's existing agreement with the company covered this location. The Village has control over two of the eight - 10 second ad rotations and has the ability to pre-empt all ads for Amber Alerts, Severe Weather and for Emergencies. There would not be a charge to the Village. The Plan Commission reviewed the Special Use and recommended approval.

ROLL CALL: Yea 5 Brown, Lawler, Morales, Morelli, Zarate
 Nay 0 None
 Absent 1 Schanks

Motion carried.

ORDINANCE 16-098

DIRECTING THE SALE OF REAL ESTATE OWNED BY THE VILLAGE (835 TAMMS LANE)

Motion Brown, second Zarate to pass an ordinance directing the sale of real estate owned by the Village at 835 Tamms Lane.

Recently, the Village accepted the deed to the property at 835 Tamms in lieu of its demolition lien. The house that was on this lot burned down and the owner never took the steps to rebuild. The Village put a lien on the property after they demolished the house. The owner decided to deed the property to the Village in order to satisfy the lien. The Village had chosen to sell the vacant single-family lot. This ordinance authorized the sale of the property and retained Re/Max Professionals of Bolingbrook to list the property for sale. The listing agreement was for five (5) months.

ROLL CALL: Yea 5 Brown, Lawler, Morales, Morelli, Zarate
 Nay 0 None
 Absent 1 Schanks

Motion carried.

ORDINANCE 16-099

APPROVING PARKING LAND BANKING AGREEMENT FOR PROPERTY LOCATED AT 279 BEAUDIN BOULEVARD (BAY STATE MILLING)

Motion Brown, second Lawler to pass an ordinance approving a Parking Land Banking Agreement for property located at 279 Beaudin Boulevard (Bay State Milling).

Bay State Milling, located at 279 Beaudin, was putting a 18,380 sq. ft. addition on to their 80,500 sq. ft. existing building. The completed development required one hundred twenty-one (121) parking spaces. The company requested to install only ninety-nine (99) spaces and land bank twenty-two (22) spaces. Should the Village determine that the additional spaces were needed, the property owner would be required to install them. This ordinance approved the Land Banking Agreement.

ROLL CALL: Yea 5 Brown, Lawler, Morales, Morelli, Zarate
 Nay 0 None
 Absent 1 Schanks

Motion carried.

ORDINANCE 16-100

ACCEPTING DEDICATION OF PROPERTY BY MIDWEST CAPITAL INVESTMENTS, LLC (VACANT LOT – LILY CACHE LANE AND CANTERBURY)

Motion Brown, second Zarate to pass an ordinance accepting the dedication of property by Midwest Capital Investments, LLC for the vacant lot at Lily Cache Lane and Canterbury.

This ordinance accepted a land donation consisting of 2.75 acres west of and adjacent to the Public Works building. The donation was from Midwest Capital Investments and was at no cost to the Village.

ROLL CALL: Yea 5 Brown, Lawler, Morales, Morelli, Zarate
 Nay 0 None
 Absent 1 Schanks

Motion carried.

ORDINANCE 16-101

AUTHORIZING THE PURCHASE OF THE REAL ESTATE COMMONLY KNOWN AS 104 W. BRIARCLIFF ROAD, BOLINGBROOK, ILLINOIS

Motion Lawler, second Zarate to pass an ordinance authorizing the purchase of the real estate commonly known as 104 W. Briarcliff Road, Bolingbrook, Illinois

This ordinance authorized the Village to acquire the house at 104 West Briarcliff Road. The property was vacant and had been foreclosed. It was adjacent to the Freedom Fountain at the northwest corner of Briarcliff and Rt. 53. The purchase price was \$100,000. The Village planned to raze the house and expand it as open space.

ROLL CALL: Yea 5 Brown, Lawler, Morales, Morelli, Zarate
 Nay 0 None
 Absent 1 Schanks

Motion carried.

ORDINANCE 16-102

AMENDING CHAPTER 13 OF THE MUNICIPAL CODE TO ESTABLISH A NEW CLASS “C-8” LIQUOR LICENSE CLASSIFICATION (BEER & WINE ENDING AT 3:00 P.M.)

Motion Morales, second Zarate to pass an ordinance amending Chapter 13 of the Municipal Code to establish a new Class “C-8” Liquor License Classification that changes the sale of beer and wine to end at 3:00 p.m.

Honey Jam Café was sold and the new owners would like to serve beer and wine. The restaurant was only open to 3:00 p.m. daily. This ordinance created a new Liquor Classification that would allow for the sale of beer and wine from 8:00 a.m. to 3:00 p.m. daily. The ordinance amended Chapter 13-206, 207 and 307 of the Municipal Code and created a Class “C-8” license to accommodate the request.

ROLL CALL: Yea 5 Brown, Lawler, Morales, Morelli, Zarate
 Nay 0 None
 Absent 1 Schanks

Motion carried.

ORDINANCE 16-103

AMENDING CHAPTER 13 OF THE MUNICIPAL CODE AND INCREASING CLASS "C-8" (BEER AND WINE 8 A.M. TO 3 P.M.) FROM ZERO (0) TO ONE (1) – HONEY JAM CAFÉ LLC D/B/A HONEY JAM CAFÉ

Motion Morelli, second Morales to pass an ordinance amending Chapter 13 of the Municipal Code and increasing Class "C-8" (Beer and Wine 8 a.m. to 3 p.m.) from zero (0) to One (1) – Honey Jam Café LLC d/b/a Honey Jam Café.

This ordinance was a companion to Ordinance 16-102 above. That ordinance created a new liquor license classification. This ordinance awarded a Class "C-8" liquor license to Honey Jam Café, LLC.

ROLL CALL: Yea 5 Brown, Lawler, Morales, Morelli, Zarate
 Nay 0 None
 Absent 1 Schanks

Motion carried.

ORDINANCE 16-104

AMENDING CHAPTER 13 OF THE MUNICIPAL CODE DECREASING CLASS "C" (BEER & WINE) FROM ELEVEN (11) TO TEN (10) AND CLASS "C-2" (BEER & WINE OUTDOOR) FROM SIX (6) TO FIVE (5) – GO ROMA BOLINGBROOK LLC (635 E. BOUGHTON RD., SUITE 150)

Motion Lawler, second Morales to pass an ordinance amending Chapter 13 of the Municipal Code decreasing Class "C" (beer & wine) from eleven (11) to ten (10) and Class "C-2" (beer & wine outdoor) from six (6) to five (5) – Go Roma Bolingbrook LLC (635 E. Boughton Rd., Suite 150).

Go Roma restaurant at the Promenade recently closed. This ordinance reduced the number of Class "C" (beer and wine) liquor licenses from eleven (11) to ten (10) and Class "C-2" (outdoor seating) liquor licenses from six (6) to five (5) to reflect the closing.

ROLL CALL: Yea 5 Brown, Lawler, Morales, Morelli, Zarate
 Nay 0 None
 Absent 1 Schanks

Motion carried.

PUBLIC COMMENTS

None

TRUSTEES' COMMENTS AND REPORTS

Trustee Morelli announced that he will be stepping down as Village Trustee on December 13th, 2016, due to the increasing demands of his job. He was promoted to Director of Sales and the new position required much more travel within the states and overseas. He read his Letter of Resignation and presented it to the Board. (Letter attached to minutes.)

Trustee Zarate shared that Heart Haven Outreach (H20) would be making Thanksgiving Dinner for all the parents of the youth involved in the program. She wished all a Happy Thanksgiving.

Trustee Brown called Joe Morelli "one of a kind" when it came to a Bolingbrook resident that selflessly gave of his time and energy to volunteer in an array of youth programs and serve as a Village Trustee. He gave information about the Bolingbrook Community Chorus Concert on Sunday, December 4th, at the Levy Center starting at 1:30 p.m.

Trustee Morales gave details on Operation Christmas and how residents could sign up to take part in the program or where and when the drop off was for those who wished to donate between December 6th and 20th.

Trustee Lawler gave information on the Festival of Lights taking place at the Promenade on Saturday, November 19th from 3:00 to 6:15 p.m. The ceremony was scheduled to begin at 6:15 p.m. He gave details on the "Community Wide Thanksgiving Service" on Tuesday, November 22nd, at the Sanctuary Church at 1251 Windham Pkwy. in Romeoville at 7:00 p.m. Trustee Lawler also extended condolences to Carol and Michael Trotter on the loss of their son, Josh.

Information was given about the Theatre-on-the-Hill & "Broadway After School.org" presentation of "A Charlie Brown Christmas" at the Bolingbrook Performing Arts Center from Thursday, November 26th through Sunday, November 29th.

EXECUTIVE SESSION

None

ADJOURNMENT

Motion Morelli, second Zarate to adjourn the meeting.

Voice vote. Motion carried and meeting adjourned at 9:40 p.m.

Roger C. Claar
MAYOR

ATTEST:

Carol S. Penning, CMC
VILLAGE CLERK



Bolingbrook

a place to grow



Roger C. Claar
Mayor

TO: MAYOR, CLERK AND FELLOW BOARD OF TRUSTEES

FROM: TRUSTEE JOE MORELLI

DATE: NOVEMBER 15, 2016

Carol S. Penning
Village Clerk

RE: RESIGNATION

Leroy J. Brown
Deputy Mayor
& Village Trustee

After much reflection, I would like to inform you that I am tendering my resignation as Village Trustee effective Tuesday, December 13, 2016. I was appointed in July of 2000 and have enjoyed my tenure as a Village Trustee. After almost 16½ years it was a difficult decision, but my job has gotten much more demanding of my time. I have been promoted to Director of Sales. This position has increased the amount of time I am away from the Village. This is a key factor in my decision to resign.

I believe it is important to have a Trustee that has the time and desire to be dedicated to the Village. I still have the desire, but not the time. I cannot begin to express the amount of satisfaction I have had serving as Trustee and seeing the progress the Village has made.

I would especially like to thank Mayor Claar for supporting my appointment to serve as a Village Trustee.

Additionally, I would like to thank the Village Clerk, my fellow Trustees, department heads and staff, past and present. It has been my pleasure to work with all of you.

I would especially like to thank the residents of Bolingbrook for their support over the years. I have met many residents and have made many new friends during my tenure.

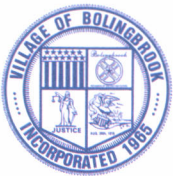
Lastly, I would like to thank my wife, Doreen and my family for their support and encouragement. Without their sacrifices I could not have been able to devote the time necessary to be a Trustee.

I have seen a great many changes in the Village during the last 16½ years and am proud to be able to say, "I have been a part of it"!

Thank you Bolingbrook for your support and my sincerest wishes for the Village's continued success.

Village Trustees
Michael T. Lawler
Ricardo Morales
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