

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 6:30 P.M.

VILLAGE OF BOLINGBROOK
REGULAR MEETING
6:30 PM
AGENDA FOR FEBRUARY 24, 2009

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 February 10, 2009

C. APPROVAL OF AGENDA:

D. APPROVAL OF APPOINTMENTS – BOARDS AND COMMISSIONS:

E. REPORTS OF OFFICERS:

1. Mayor

a. Presentations

1. Spirit of Christmas Awards

2. VFW Post #5917 People of the Year Awards

- Lt. Tim Caldwell, Fire Department
- Officer Jonathan Moritz, Police Department
- Steve Miller, Public Works Department

b. Proclamations

1. Severe Weather Preparedness Week

2. Valley View Educational Enrichment Day

- c. **Swearing In – Fire Department**
 - **Samuel Parry, Firefighter/Paramedic**

- d. **Appointments**

- 1. **Beautification Commission**
 - **Susan Jagiel**
- 2. **Civic & Cultural Affairs Commission**
 - **Kim Gartner**
- 3. **Historic Preservation Commission**
 - **Timothy Westfall**
 - **Jody DeBoer**

- 2. **Staff**

- a. **Bill Approval**

- 1. **Exhibit A - \$1,858,410.02**
- 2. **Exhibit B - \$ 338,347.50**
- Total: \$2,196,757.52**

- b. **Tax Receipts**

- 1. **November, 2008 State Income Tax -- \$523,913.30 (November, 2007 State Income Tax - \$471,635.14) – an 11.1% Increase**
- 2. **December, 2008 Sales Tax -- \$1,941,011.60 (December, 2007 Sales Tax -- \$2,072,395.62) – a 6.3% *Decrease***
- 3. **December, 2008 Motor Fuel Tax -- \$172,389.52 (December, 2007 Motor Fuel Tax -- \$146,364.60) – a 17.8% Increase**

- c. **Motions**

- 1. **Motion to Accept Low Bid from James D. Fiala Paving Company in the Amount of \$1,036,008.95 for the 2009 Lindsey Lane Extension Project**
 - **8 bid requests sent out/5 bids received**
 - **Budget Amt./Construction estimate is \$1,008,526.00**
 - **Low bid is \$27,482.95 over budget/estimate**

F. RESOLUTIONS

1. **Resolution (09R-007) Approving Illinois Public Works Mutual Aid Network Agreement (Intrastate Program for Mutual Aid and Assistance)**
2. **Resolution (09R-008) Approving Local Agency Agreement for Federal Participation Between the Village and URS Corporation (Preliminary and Design Engineering Re Improvements to Naperville Road Bridge/East Branch of DuPage River)**
 - **Cost not to exceed \$27,761.21**
3. **Resolution (09R-009) Approving Emergency Lateral Sewer Repair at 136 Leslie Lane by Del Fiacco Sewers**
 - **Repair in the amount of \$10,300**
4. **Resolution (09R-010) Accepting Quotation from Metropolitan Pump for Construction Management Services Re Purchase and Installation of Emergency Standby Generator at Lift Station 4**
 - **Cost not to exceed \$65,740 which is \$1,260 under budget**
5. **Resolution (09R-011) Approving Proposal for Professional Services Re Airport Entrance Improvements (V3 Companies)**
 - **Proposal in the amount of \$21,200**

G. ORDINANCES

1. **PC 09-04 Approval of a Special Use Permit for Outdoor Dining with a Variance; and PC 09-06 Approval of a Special Use Permit for Extended Hours of Operation; Qdoba Mexican Grill, Applicant**
 - **Ordinance (09-008) Approving Special Use Permit for Outdoor Dining and Extended Hours and a Parking Exception—Qdoba Mexican Grill (Two Rivers Plaza)**
2. **PC 09-05 Approval of a Special Use Permit for a Commercial Recreation Facility—Jump Zone; Combined Development Services, Inc., Applicant**
 - **Ordinance (09-009) Approving a Special Use Permit for Planned Commercial Development for a “Jump Zone”—Combined Development Services/490 West North Frontage Road**

3. **Ordinance (09-010) Approving Final Plat of Dedication of a Portion of Boughton Road Right-of-Way (554 West Boughton Road)**
4. **Ordinance (09-011) Approving Plat of Easement Grant for the Purpose of Granting Utility Easements to the Village for the Lindsey Lane Extension**
5. **Ordinance (09-012) Abating Taxes Heretofore Levied to Pay Interest and Principal on \$25,000,000 Special Service Area Number 2005-1 Special Tax Bonds, Series 2005 (Forest City Project)**

H. QUESTIONS FROM THE AUDIENCE:

I. QUESTIONS FROM THE PRESS:

J. TRUSTEES' COMMENTS AND REPORTS:

K. EXECUTIVE SESSION:

L. ADJOURNMENT:

Approval for Submission:

**James S. Boan
Village Attorney**