

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.

VILLAGE OF BOLINGBROOK

REGULAR MEETING

AGENDA FOR SEPTEMBER 13, 2005

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 23, 2005

C. APPROVAL OF APPOINTMENTS – BOARDS AND COMMISSIONS:

D. APPROVAL OF AGENDA:

E. REPORTS OF OFFICERS:

1. Mayor

- a. Proclamations

1. POW/MIA Recognition Day
2. Mexico's Independence International Celebration
3. Help Citizens with Developmental Disabilities Days

- b. Resident Recognition

1. William Kappmeyer
2. Margaret Loewe

- c. **Presentations**
 - 1. **Rainbow Council Tomahawk District Scouts**
- 2. **Staff**
 - a. **Bill Approval**
 - 1. **Exhibit A - \$2,696,931.59 (Payables)**
 - 2. **Exhibit B - \$169,717.19 (Pre-paids)**
 - b. **Motions**
 - 1. **Motion to Approve Low Bid from Roscor Corporation in the Amount of \$32,144.94 for the Purchase of Three (3) BCT Studio Cameras with Intercom System**
 - 4 bid requests sent out/2 bids received
 - Amount budgeted for purchase is \$39,000
 - Low bid is \$6,855.06 under budget
 - 2. **Motion to Acknowledge that No Bids were Received for the Sale of Real Estate at 127th & Essington Roads and the Project Will be Re-bid**

F. RESOLUTIONS

- 1. **Resolution (05R-066) Approving Proposal from BKA+ Re Post-Cavalcade Advertising Campaign**
 - Proposal in the amount of \$36,755.25

G. ORDINANCES

- 1. **PC 05-46 Approval of a Special Use Permit for a Planned Unit Development, New Life Chiropractic; Dr. Jeffrey Garofalo, Applicant**
 - **Ordinance (05-096) Approving Special Use Permit for Planned Unit Development—1335 Lily Cache Lane—New Life Chiropractic (Weber Crossing)**

2. **PC 05-47 Approval of a Special Use Permit for a Planned Industrial Development with Variances, Crossroads Wastewater Treatment Plant; Crossroads Treatment, LLC, Applicant**
 - **Ordinance (05-097) Approving Special Use Permit for Planned Commercial Development, Including Private Utility, and Final Development Plan—Crossroads Treatment, LLC**
3. **PC 05-48 Approval of a Special Use Permit for a Planned Commercial Development with Variances and Final Development Plan, Speedway Gas Station Redevelopment; Corporate Design & Development Group, Applicant**
 - **Ordinance (05-098) Approving Special Use Permit for a Planned Commercial Development for Gasoline Service Station and Final Development Plan for Redevelopment by Marathon of Existing Speedway Station at Boughton and Schmidt Road—Marathon Ashland Petroleum**

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**