

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 27, 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 September 13, 2005

C. APPROVAL OF APPOINTMENTS – BOARDS AND COMMISSIONS:

D. APPROVAL OF AGENDA:

E. REPORTS OF OFFICERS:

1. Mayor

- a. Proclamations

1. Take Back the Night
2. Fire Prevention Week
3. Bolingbrook Lions Club Candy Days

- b. Youth Recognition

1. Bolingbrook Police Explorers

- c. Presentations

1. August 2005 Landscape Awards

d. Public Hearing

- 1. Continued Public Hearing Re: Community Development Block Grant Program 2005 Annual Action Plan**

2. Staff

a. Bill Approval

- 1. Exhibit A - \$3,282,913.10 (Payables)**
- 2. Exhibit B - \$ 102,984.40 (Pre-paid)**

b. Tax Receipts*

c. Motions

- 1. Motion to Approve Purchase of 4,964 Tons of Bulk Rock Salt through the State of Illinois Joint Purchasing Program in the Amount of \$175,000.00**
 - Amount budgeted for purchase is \$175,000
- 2. Motion to Refer E.C. Rizzi Special Use Request Back to the Plan Commission**

F. RESOLUTIONS

- 1. Resolution (05R-067) Adopting Intergovernmental Agreement Re North East Multi-Regional Training, Inc. Mobile Team In-Service Training Unit**
- 2. Resolution (05R-068) Approving Service Agreement Between Firstcare Ambulance Billing and the Village**
- 3. Resolution (05R-69) Approving Contract for Golf Course Design Between the Village and John Daly and John Robinson**
 - Contract in an amount not to exceed \$200,000
- 4. Resolution (05R-70) Approving Proposals from McDonough Associates, Inc. for Preliminary Engineering Evaluation for Phosphorus Removal at STP 1, 2 and 3 and Various Studies and Services for STP 3**
 - Proposals in the amount of \$88,700
 - Amount budgeted is \$88,700

5. **Resolution (05R-71) Approving Contract Amendment Re 2005-2006 Landscape Projects**
 - Amendment in the amount of \$50,000
 - Due to prolonged drought
6. **Resolution (05R-72) Authorizing Replacement of Voice Mail System—Integrated Telecom Systems**
 - Amount budgeted for upgrade is \$27,100
 - Proposal in the amount of \$24,900 which is \$2,200 under budget

G. ORDINANCES

1. **PC 05-49 Approval of a Special Use Permit for a Planned Unit Development with Variances, Boughton Road Commons; Homewerk-Bolingbrook, L.P., Applicant**
 - **Ordinance (05-099) Approving Special Use Permit for Mixed Use Planned Development for Shopping Center/Office/Assisted Living Facilities—Homewerk-Bolingbrook, L.P. Subject to Attorney Approval**
2. **PC 05-50 Approval of a Special Use Permit for a Planned Commercial Development with Variances, Preliminary Development Plan and Preliminary Plat of Subdivision, Walgreens/Bank; Midwest Property Group, Ltd., Applicant**
 - **Ordinance (05-100) Approving Special Use Permit for Planned Commercial Development and Preliminary Plat and Plan - Pharmacy with Drive-Through/Commercial/Park Uses—SW Corner Boughton Road/Whitewater Drive**
3. **PC 05-51 Approval of an Amendment to a Special Use Permit for a Planned Commercial Development with Variances, Promenade at Bolingbrook – Phase 2; Forest City Bolingbrook, L.L.C., Applicant**
 - **Ordinance (05-101) Amending Special Use Permit for Planned Commercial Development—Promenade at Bolingbrook Phase 2 (Forest City Bolingbrook, LLC)**
4. **Ordinance (05-102) Approving 2005 Block Grant Annual Action Plan**
5. **Ordinance (05-103) Approving Agreement Between the Village and Plainfield School District No. 202 Re Enforcement (Liberty Elementary School)**

6. **Ordinance (05-104) Accepting Grant of Utility and Drainage Easements from Paul L. Clarkson (Reagan Boulevard/Naperville Road)**
7. **Ordinance (05-105) Approving Traffic Enforcement Agreement -- IKEA**
8. **Ordinance (05-106) Approving Traffic Control Measures for IKEA's Grand Opening**
9. **Ordinance (05-107) of the Village of Bolingbrook, Will and DuPage Counties, Illinois, Providing for the Issuance of Not to Exceed \$9,000,000 Junior Lien Tax Increment Revenue Variable Rate Demand Bonds, Series 2005 (Weber Road Tax Increment Redevelopment Project) and Authorizing the Execution of a Bond Order in Connection Therewith**

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**

***Tax Receipts**

1. **June, 2005 State Income Tax - \$277,206.44 (June, 2004 State Income Tax - \$250,206.85) – a 10.8% Increase**
2. **July, 2005 Sales Tax - \$1,474,681.65 (July, 2004 Sales Tax - \$1,359,549.42) – an 8.5% Increase**
3. **July, 2005 Motor Fuel Tax - \$166,357.20 (July, 2004 Motor Fuel Tax - \$154,442.99) – a 7.7% Increase**