

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 MARCH 10, 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 24, 2009

**C. APPROVAL OF AGENDA:**

**D. APPROVAL OF APPOINTMENTS – BOARDS AND COMMISSIONS:**

**E. REPORTS OF OFFICERS:**

1. Mayor

a. Youth Recognition

■ Bolingbrook High School Girls Basketball Team

b. Appointments

1. Civic & Cultural Affairs Commission

■ Michael Maule

2. Information Technology Commission

■ Chris Kuensten

■ Harris Franklin

**2. Staff**

**a. Bill Approval**

1. Exhibit A - \$1,355,246.58 (Payables)

2. Exhibit B - \$ 660,547.54 (Pre-paids)

Total: \$2,015,794.12

**b. Motions**

1. **Motion to Approve Purchase of Eleven (11) Panasonic Laptop Computers from CDS Office Technologies through the State of Illinois Joint Purchasing Contract in the Amount of \$47,465.00**

- Purchase includes 5-year protection plan
- Replaces desk top computers for Investigations Division
- Budgeted amount is \$47,856.00
- Purchase price is \$391.05 under budget
- Reviewed/approved by Emergency Telephone System Board on 2/10/09

2. **Motion to refer project No. 429-08; the GPD Group d/b/a Great American Travel Center back to the Plan Commission for further review. The Plan Commission is requested to review access, ingress and egress, traffic impact, any needed road improvements and any other changes in the operation and/or development that effect the project.**

**F. RESOLUTIONS**

1. **Resolution (09R-012) Approving Community Video Tour Book Agreement**

2. **Resolution (09R-013) In Support of the 2010 Census Partnership**

3. **Resolution (09R-014) Approving Amended DuPage County Office of Homeland Security and Emergency Management Mutual Aid Agreement**

4. **Resolution (09R-015) Authorizing Purchase of All-Terrain Vehicle from Shorewood Home and Auto**

- Purchase funded by grant from Fireman's Fund Insurance
- Vehicle will allow access by paramedics in hard to reach areas; will be used at Village special events

5. **Resolution (09R-016) for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code**
  - **Annual MFT Budget**
6. **Resolution (09R-017) Approving Contract Amendment to Reduce Contract Amount Re Realignment of Reagan Boulevard—Orange Crush, LLC**
  - **Contract reduction in the amount of \$41,268.50**

**G. ORDINANCES**

1. **PC 09-07 Approval of a Special Use Permit for a Planned Commercial Development with Variances and Final Development Plan—Oak Square East; Geopool Engineering, Applicant**
  - **Ordinance (09-013) Approving Special Use Permit for Planned Commercial Development and Final Development Plan—Oak Square East (550-554 West Boughton Road)**
2. **PC 09-08 Approval of a Special Use Permit for a Planned Residential Development with Variances and Final Development Plan—Fountaindale Public Library; Nagle-Hartray-Dankar-Kagan-McKay-Penney Architects, Applicant**
  - **Ordinance (09-014) Approving Special Use Permit for Planned Residential Development and Final Development Plan—Fountaindale Public Library (300 West Briarcliff Road)**
3. **PC 09-09 Approval of Development Code Variances—Infinite Self Storage; Herman and Kittle Properties, Applicant**
  - **Ordinance (09-015) Approving Development Code Variances Re Lighting—Infinite Self Storage (296 North Weber Road)**
4. **PC 09-10 Approval of a Special Use Permit for a Mixed Use Development with Variances and Concept Plan—Promenade Bolingbrook Phase 4 West; Daniel Shapiro, Attorney, Applicant**
  - **Ordinance (09-016) Approving Special Use for Planned Mixed Use Development and Concept Plan—Promenade Bolingbrook Phase 4 No. 2 (Falcon Ridge Way and Janes)**
5. **Ordinance (09-017) Approving Lease Agreement Between Horvath Towers LLC and the Village of Bolingbrook**

**6. Ordinance (09-018) Amending Chapter 27, Article 1 (Property Maintenance Code) and Article 2 (Rent/Lease Permit Program) of the Municipal Code**

**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**

**A REGULAR MEETING OF THE MAYOR AND BOARD OF TRUSTEES  
OF THE VILLAGE OF BOLINGBROOK – MARCH 10, 2009**

**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 8:02 p.m., March 10, 2009, in Bolingbrook, Illinois, by Mayor Roger C. Claar.

**PLEDGE OF ALLEGIANCE**

Mayor Roger C. Claar requested that Harris Franklin lead the Pledge of Allegiance to the Flag.

**ROLL CALL**

Village Clerk, Carol S. Penning, called the roll. Present were: Mayor Roger C. Claar, Trustees Leroy J. Brown, Michael T. Lawler, Rick Morales, Joseph B. Morelli, Patricia Schanks and Sandra S. Swinkunas

Absent: None

Also present were: Village Attorney - James Boan, Village Clerk – Carol S. Penning, Police Chief - Kevin McCarthy, Fire Chief - David Litton, Director of Public Works – Mike Drey, Director of Community Development - Dennis Kowalczyk, Finance Director – Rosa Cojulun, and IT Director - Brenda Ladipo,.

Representing the press: Alice Fabbre – Free Lance Writer for the Chicago Tribune  
Bob Anderson – The Bolingbrook Sun

**JOURNAL OF PROCEEDINGS**

Motion Brown, second Swinkunas to approve the minutes of the February 24, 2009, Village Board meeting submitted by the Village Clerk.

VOICE VOTE. MOTION CARRIED.

**APPROVAL OF AGENDA/ADDITIONS**

Village Attorney Jim Boan requested that Ordinance 09-016 regarding the Promenade Phase 4 No. 2 be passed subject to Attorney's approval.

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

VOICE VOTE. MOTION CARRIED.

**APPROVAL OF APPOINTMENTS**

Motion Brown, second Lawler to approve the following appointments:

Civic & Cultural Affairs Commission: Michael Maule

Information Technology Commission: Chris Kuersten and Harris Franklin

VOICE VOTE. MOTION CARRIED.

**REPORTS OF OFFICERS**

Mayor Claar introduced Bill Mayer, DuPage Township Supervisor, and DuPage Township officials along with Mike Evans, School Board member. They were in attendance in honor of the Lady Raiders Basketball Team being recognized.

**YOUTH RECOGNITION**

Mayor Claar introduced the Bolingbrook High School Lady Raiders Basketball Team. They recently won first place in the Illinois 2009 Class 4A Girl's Basketball Championship. He spent time talking about the season with Coach Tony Smith and what it was like during the play off week and winning the Championship.

**APPOINTMENTS**

Civic & Cultural Affairs Commission: Michael Maule was sworn-in as a commissioner.

Information Technology Commission: Chris Kuersten and Harris Franklin were sworn-in as commissioners.

**BILL APPROVAL**

Motion Morales, second Lawler to approve expenditures as submitted in Exhibit A (Payables) in the amount of \$1,355,246.58 and Exhibit B (Pre-Paid) in the amount of \$660,547.54 for a total of \$2,015,794.12 (copies attached hereto).

ROLL CALL: Yea 6 - Brown, Lawler, Morales, Morelli, Schanks, Swinkunas

Nay 0 - None

Absent 0 - None

Motion Carried.

**MOTION TO APPROVE PURCHASE OF ELEVEN (11) PANASONIC LAPTOP COMPUTERS FROM CDS OFFICE TECHNOLOGIES THROUGH THE STATE OF ILLINOIS JOINT PURCHASING CONTRACT IN THE AMOUNT OF \$47,465.00**

Motion Swinkunas, second Morales to accept a motion to approve the purchase of eleven (11) Panasonic laptop computers from CDS Office Technologies through the State of Illinois Joint Purchasing Contract in the amount of \$47,465.

The E-9-1-1 Board (ESTB) budgeted for the purchase of eleven (11) laptop computers. The computers will be used by detectives when they are “on the street” or in court. The laptops will replace existing desk top computers. The purchase will be from CDS Office Technologies through the State of Illinois Joint Purchasing Contract. The cost will be \$47,465, which was \$391.05 under budget.

ROLL CALL: Yea 6 - Brown, Lawler, Morales, Morelli, Schanks, Swinkunas

Nay 0 - None

Absent 0 - None

Motion Carried.

**MOTION TO REFER PROJECT NO. 429-08; THE GPD GROUP D/B/A GREAT AMERICAN TRAVEL CENTER BACK TO THE PLAN COMMISSION FOR FURTHER REVIEW.**

Motion Morelli, second Lawler to accept a motion to refer Project No.429.08 which was the GDP Group d/b/a Great American Travel Center back to the Plan Commission for further review.

The Plan Commission was requested to review access, ingress and egress, traffic impact, any needed road improvements and any other changes in the operation and/or development that affect this project. The Great American Travel Center would like to buy the old Village Ford site on Route 53 and the Stevenson (I-55). Concerns were raised about the amount of truck traffic that will be generated. Therefore, it was remanded back to the Plan Commission.

ROLL CALL: Yea 6 - Brown, Lawler, Morales, Morelli, Schanks, Swinkunas

Nay 0 - None

Absent 0 - None

Motion Carried.

**RESOLUTION 09R-012**  
**APPROVING COMMUNITY VIDEO TOUR BOOK AGREEMENT**

Motion Morales, second Swinkunas to adopt a resolution approving the Community Video Tour Book agreement.

This resolution approved a “Community Video Program” with CGI Communications Company. There was no cost to the Village for this program. The company will create a business link to

the Village's website. The link will have a welcome video and three (3) additional videos selected by the Village showcasing the community. All scripts, video content, production and editing will be done by the company and subject to Village approval. The company will then sell links for local businesses who wish to advertise. The agreement was for three (3) years.

ROLL CALL: Yea 6 - Brown, Lawler, Morales, Morelli, Schanks, Swinkunas

Nay 0 - None

Absent 0 - None

Motion Carried.

**RESOLUTION 09R-013**  
**IN SUPPORT OF THE 2010 CENSUS PARTNERSHIP**

Motion Brown, second Swinkunas to adopt a resolution in support of the 2010 Census partnership.

The Village recently met with a representative of the U.S. Census Bureau to discuss the upcoming 2010 decennial census. This resolution supported awareness of the census and commits the Village to participating in the process by establishing a "Complete Count Committee". The Village has offered the Census Bureau office space in the Community Center to conduct job interviews and reporting. The census expects to start next April.

Mayor Claar mentioned that counting our population is very important and will determine how much of the stimulus money Bolingbrook gets as it will be distributed on a per capita basis. We now have just under 73,000 people. Will County will be getting approximately \$8.1 million. With 22 cities in Will County vying for stimulus money for roads and bridges, he estimated Bolingbrook's share to only be about \$960,000. The money will be used to resurface Boughton between Aspen and Schmidt and put a permanent traffic light at Schmidt and Remington by the hospital.

ROLL CALL: Yea 6 - Brown, Lawler, Morales, Morelli, Schanks, Swinkunas

Nay 0 - None

Absent 0 - None

Motion Carried.

**RESOLUTION 09R-014**  
**APPROVING AMENDED DUPAGE COUNTY OFFICE OF HOMELAND SECURITY AND EMERGENCY MANAGEMENT MUTUAL AID AGREEMENT**

Motion Morelli, second Lawler to adopt a resolution approving an amended DuPage County Office of Homeland Security and Emergency Management Mutual Aid Agreement.

In 1997, through Resolution 97R-005, the Village entered into a mutual aid agreement with DuPage County to provide assistance between effected communities when an emergency occurs that would be greater than local resources can handle. The DuPage County Office of Homeland Security and Emergency Management has requested that the agreement be updated and renewed. This resolution approved the new agreement. The Public Safety Committee has reviewed and recommended approval.

ROLL CALL: Yea 6 - Brown, Lawler, Morales, Morelli, Schanks, Swinkunas

Nay 0 - None

Absent 0 - None

Motion Carried.

**RESOLUTION 09R-015**  
**AUTHORIZING PURCHASE OF ALL-TERRAIN VEHICLE FROM SHOREWOOD HOME AND AUTO**

Motion Morelli, second Morales to adopt a resolution authorizing the purchase of an all-terrain vehicle from Shorewood Home and Auto.

This resolution approved the purchase of one (1) all-terrain medical vehicle. The purchase was from Shorewood Home and Auto in the amount of \$20,250. The full purchase price will be reimbursed to the Village by a grant from Fireman's Fund Insurance. The vehicle will enable paramedics to access hard-to-reach locations and will be used at special events, such as the Village Picnic, 4th of July Celebration and the annual paintball tournament. The vehicle will be acquired at no cost to the Village.

ROLL CALL: Yea 6 - Brown, Lawler, Morales, Morelli, Schanks, Swinkunas

Nay 0 - None

Absent 0 - None

Motion Carried.

**RESOLUTION 09R-016**  
**FOR MAINTENANCE OF STREETS AND HIGHWAYS BY MUNICIPALITY UNDER THE ILLINOIS HIGHWAY CODE**

Motion Brown, second Lawler to adopt a resolution for the Maintenance of Streets & Highways by a Municipality (MFT) under the Illinois Highway Code.

Annually, the Village is required by the Illinois Department of Transportation to approve a Motor Fuel Tax Budget. The Village anticipated that it will receive \$2,665,000 in fiscal year 2009-2010. Included in the budget are sidewalks, road striping, storm sewer repairs, electrical maintenance, snow removal and road salt, asphalt and concrete repairs and signage. These amounts will be included in the Village's overall fiscal budget. The staff recommended approval.

ROLL CALL: Yea 6 - Brown, Lawler, Morales, Morelli, Schanks, Swinkunas

Nay 0 - None

Absent 0 - None

Motion Carried.

**RESOLUTION 09R-017**

**APPROVING CONTRACT AMENDMENT TO REDUCE CONTRACT AMOUNT RE REALIGNMENT OF REAGAN BOULEVARD - ORANGE CRUSH, LLC**

Motion Morales, second Swinkunas to adopt a resolution approving a contract amendment to reduce the contract amount regarding realignment of Reagan Blvd. - Orange Crush, LLC.

Orange Crush was awarded a contract to reconfigure Reagan Boulevard (f/k/a 127<sup>th</sup> Street). The original contract amount was \$2,862,920.86. This resolution approved a final balancing change order reducing the original contract amount by \$41,268.50 to \$2,827,652.36.

ROLL CALL: Yea 6 - Brown, Lawler, Morales, Morelli, Schanks, Swinkunas

Nay 0 - None

Absent 0 - None

Motion Carried.

**PC 09-07**

**APPROVAL OF A SPECIAL USE PERMIT FOR A PLANNED COMMERCIAL DEVELOPMENT WITH VARIANCES AND FINAL DEVELOPMENT PLAN - OAK SQUARE EAST; GEPOOL ENGINEERING, APPLICANT**

Motion Swinkunas, second Morales to approve Plan Commission Report 09-07 for a Special Use Permit for a Planned Commercial Development with variances and Final Development Plan for Oak Square East; Geopool Engineering, applicant.

VOICE VOTE. MOTION CARRIED

**ORDINANCE 09-013**

**APPROVING SPECIAL USE PERMIT FOR PLANNED COMMERCIAL DEVELOPMENT AND FINAL DEVELOPMENT PLAN - OAK SQUARE EAST (550-554 WEST BOUGHTON ROAD)**

Motion Brown, second Lawler to pass an ordinance approving a Special Use Permit for a Planned Commercial Development and Final Development Plan for Oak Square East (550-554 West Boughton Road).

The applicant, Andre Bednarczyk d/b/a Geopool Engineering, owns ±2.7 acres located on the north side of Boughton at 550 West Boughton (west of the Silva building). The applicant wanted to construct two (2) multi-tenant retail buildings containing approximately 8,000 square feet of

space. The development will be named Oak Square East. The applicant sought approval of a Special Use Permit for a Planned Commercial Development with four (4) associated variances. The Plan Commission has reviewed and recommended approval.

Andre Bednarczyk was in attendance. He stated that he would like to finish construction as soon as possible (5 months), weather permitting. There are seven (7) units in the building. This project has been ongoing since July 2005.

ROLL CALL: Yea 6 - Brown, Lawler, Morales, Morelli, Schanks, Swinkunas

Nay 0 - None

Absent 0 - None

Motion Carried.

**PC 09-08**

**APPROVAL OF A SPECIAL USE PERMIT FOR A PLANNED RESIDENTIAL DEVELOPMENT WITH VARIANCES AND FINAL DEVELOPMENT PLAN - FOUNTAINDALE PUBLIC LIBRARY; NAGLE - HARTRAY - DANKAR - KAGAN - MCKAY - PENNEY ARCHITECTS, APPLICANT**

Motion Swinkunas, second Morelli to approve Plan Commission Report 09-08 for a Special Use Permit for a Planned Residential Development with variances and Final Development Plan for Fountaindale Public Library; Nagle - Hartray - Dankar - Kagan - McKay - Penney Architects, applicant.

VOICE VOTE. MOTION CARRIED

**ORDINANCE 09-014**

**APPROVING SPECIAL USE PERMIT FOR PLANNED RESIDENTIAL DEVELOPMENT AND FINAL DEVELOPMENT PLAN - FOUNTAINDALE PUBLIC LIBRARY (300 WEST BRIARCLIFF ROAD)**

Motion Brown, second Morales to pass an ordinance approving a Special Use Permit for a Planned Residential Development and Final Development Plan for Fountaindale Public Library at 300 West Briarcliff Road.

The Fountaindale Public Library plans to construct a 110,913 square foot new public library building on the west end of their existing site. The existing library building will be demolished. Access will be off both Delaware and Briarcliff. The library sought approval of a Special Use Permit for a Planned Residential Development with six (6) associated variances and a Final Development Plan. The building is being designed to meet LEED's (Leadership in Energy and Environmental Design) silver standards. It was determined that construction should begin in the fall and take approximately two years. The Plan Commission has reviewed and recommended approval.

ROLL CALL: Yea 6 - Brown, Lawler, Morales, Morelli, Schanks, Swinkunas

Nay 0 - None

Absent 0 - None

Motion Carried.

**PC 09-09**

**APPROVAL OF DEVELOPMENT CODE VARIANCES - INFINITE SELF STORAGE; HERMAN AND KITTLE PROPERTIES, APPLICANT**

Motion Morales, second Lawler to approve Plan Commission Report 09-09 for approval of Development Code variance for Infinite Self Storage; Herman and Kittle Properties, applicant.

VOICE VOTE. MOTION CARRIED

**ORDINANCE 09-015**

**APPROVING DEVELOPMENT CODE VARIANCES RE LIGHTING - INFINITE SELF STORAGE (296 NORTH WEBER ROAD)**

Motion Swinkunas, second Morales to pass an ordinance approving Development Code variances regarding lighting for Infinite Self Storage at 296 North Weber Road.

Infinite Self Storage is located at 296 North Weber Road across from Hobby Lobby. The owner would like to remove the parking lot fixtures and poles and mount the exterior lighting on the building. Two (2) variances to the Development Code were needed to allow this. The ordinance approved the variances. The Plan Commission recommended approval.

ROLL CALL: Yea 6 - Brown, Lawler, Morales, Morelli, Schanks, Swinkunas

Nay 0 - None

Absent 0 - None

Motion Carried.

**PC 09-10**

**APPROVAL OF A SPECIAL USE PERMIT FOR A MIXED USE DEVELOPMENT WITH VARIANCES AND CONCEPT PLAN - PROMENADE BOLINGBROOK PHASE 4 WEST; DANIEL SHAPIRO, ATTORNEY, APPLICANT**

Motion Morelli, second Lawler to approve Plan Commission Report 09-10 for a Special Use Permit for a Mixed Use Development with variances and Concept Plan for the Promenade Bolingbrook Phase 4 West; Daniel Shapiro, Attorney and applicant.

VOICE VOTE. MOTION CARRIED

**ORDINANCE 09-016**

**APPROVING SPECIAL USE FOR PLANNED MIXED USE DEVELOPMENT AND CONCEPT PLAN - PROMENADE BOLINGBROOK PHASE 4 NO. 2 (FALCON RIDGE WAY AND JANES)**

Motion Morales, second Brown to pass an ordinance approving a Special Use for a Planned Mixed Use Development and Concept Plan for the Promenade Bolingbrook Phase 4 No. 2 at Falcon Ridge Way and Janes.

Peak Development is the owner of ±21 acres of vacant land located at the southwest corner of Janes Avenue and Falcon Ridge Way sought approval of a Special Use Permit, Concept Plan and seven (7) associated variances to construct a multi-use development. The development would have a multi-family, age restricted, residential component along with a future office and day care center component. This development is Phase IV of the Promenade. The age restricted apartments would have a target market of seniors who are living independently on their own (similar to Greenleaf). The Plan Commission reviewed and recommended approval.

ROLL CALL: Yea 6 - Brown, Lawler, Morales, Morelli, Schanks, Swinkunas

Nay 0 - None

Absent 0 - None

Motion Carried.

**ORDINANCE 09-017**

**APPROVING LEASE AGREEMENT BETWEEN HORVATH TOWERS LLC AND THE VILLAGE OF BOLINGBROOK**

Motion Morales, second Lawler to pass an ordinance approving a lease agreement between Horvath Towers, LLC and the Village of Bolingbrook.

The Village Board approved the installation of a cell tower at 1000 West Briarcliff (STP #2) on December 16, 2008. Horvath Towers is constructing the tower. This ordinance approved a lease with Horvath for the use of the Village property. The tower owner agreed to pay the Village \$1000 a month as rent with an annual 4% increase. Additionally, any other carriers who co-locate on the tower will pay additional rent to the Village. This is a five-year lease with five additional five-year options. This ordinance approved the lease.

ROLL CALL: Yea 6 - Brown, Lawler, Morales, Morelli, Schanks, Swinkunas

Nay 0 - None

Absent 0 - None

Motion Carried.

**ORDINANCE 09-018**

**AMENDING CHAPTER 27, ARTICLE 1 (PROPERTY MAINTENANCE CODE) AND ARTICLE 2 (RENT/LEASE PERMIT PROGRAM) OF THE MUNICIPAL CODE**

Motion Swinkunas, second Brown to pass an ordinance amending the Municipal Code, Chapter 27, Article 1 regarding Property Maintenance Code and Article 2 regarding Rent/Lease Permit Program.

This ordinance was a housekeeping measure being proposed by Code Enforcement. The changes affect Chapter 27 of the Municipal Code and deal with property maintenance regulations. The last time the code was revised with in 2004. Proposed changes include adopting a more current version of the International Property Maintenance Code (2008), fee changes, and updates to the Rent/Lease Program. The staff recommended approval.

ROLL CALL: Yea 6 - Brown, Lawler, Morales, Morelli, Schanks, Swinkunas

Nay 0 - None

Absent 0 - None

Motion Carried.

**QUESTIONS FROM THE AUDIENCE**

Patty Troyner, 1433 White Pine Lane, representing the Bolingbrook Girls Softball Association, gave an update on their efforts in acquiring more field time through the Bolingbrook Athletic Association/Park District.

Heidi Shroda, 437 Springwood Lane, Chuck Lawdensky, 712 Stonebridge Lane, and Oscar Becarva, 148 Farm Gate Lane, representatives from a soccer club in Bolingbrook (DePortivo Canvas) since 2005 also expressed frustration and concern about their efforts to obtain field time for their teams through the Bolingbrook Athletic Association/Park District.

Mayor Claar sympathized with their problem but stated that the Village is a totally separate entity from the Park District. He hoped that, with Trustee Morelli's assistance, the Village could help negotiations between the groups.

**QUESTIONS FROM THE PRESS**

None

**TRUSTEE COMMENTS**

Trustee Morales congratulated the Lady Raiders Basketball Team on their 1st Place State win. He also talked about the Fountaindale Library renovation and gave details on the St. Baldrick's fundraiser at the Bolingbrook Golf Club on Friday, March 13th.

Trustee Morelli gave details about the St. Patrick's Day Bolingbrook Lions Club Dinner Dance on Saturday, March 14th. He also stated that he had attended almost every play off game for the Lady Raiders Basketball Team and congratulated the girls, their parents and coaches.

Trustee Schanks congratulated the Lady Raiders.

Trustee Brown also congratulated the Lady Raiders and stressed the importance of organized sports and activities to help keep kids on the right track.

Trustee Swinkunas congratulated Leroy Brown on receiving the "Lifetime Achievement Award" from the Bolingbrook Chamber of Commerce.

Trustee Lawler gave information on "Earth Hour" which asks consumers to turn off their lights on Saturday, March 28th, from 8:30 to 9:30 p.m. He also congratulated the Lady Raiders. As President of the Valley View Education Enrichment Foundation, he thanked the community for their support at their successful 15th Annual Fundraiser.

Mayor Claar wished Bill Kappmeyer a Happy 91st Birthday this Friday. He had moved to New York recently with his wife to be with their daughter.

**EXECUTIVE SESSION**

None

**ADJOURNMENT**

Motion Brown, second Swinkunas to adjourn the meeting.

VOICE VOTE. MOTION CARRIED AND MEETING ADJOURNED AT 9:45 PM.

---

Roger C. Claar  
MAYOR

ATTEST:

---

Carol S. Penning, CMC  
VILLAGE CLERK