

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. See "Citizen's Guide" on last page.

**VILLAGE OF BOLINGBROOK**

**REGULAR MEETING**

**AGENDA FOR JANUARY 10, 2012**

**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 December 13, 2011

**C. APPROVAL OF AGENDA:**

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

**E. REPORTS OF OFFICERS:**

1. Mayor

a. Proclamations

1. Dr. Martin Luther King, Jr. Day  
Accepter: Sheldon Watts, Commissioner,  
Zoning Board of Appeals

b. Presentations

1. Arts Council Presentation to Winners of Community  
Calendar Art Contest

**c. Commission Appointments/Reappointments**

1. **Zoning Board of Appeals – New Appointments**
  - Terri Bethune
  - Felix Greco

**2. Staff**

**a. Bill Approval**

1. **Bill Listing A - \$ 872,517.26**
  2. **Bill Listing B - \$5,760,838.27\***
- Total: \$6,633,355.53**

**\*includes \$3,291,233.88 of bond interest/principal payments processed on 1/3/12**

**b. Tax Receipts**

1. **September, 2011 State Income Tax - \$380,019.63 (September, 2010 State Income Tax - \$386,566.48) – a 1.69% Decrease**
2. **October, 2011 Sales Tax - \$2,191,928.06 (October, 2010 Sales Tax - \$1,943,487.18) – a 12.8% Increase**
3. **October, 2011 Motor Fuel Tax - \$156,694.39 (October, 2010 Motor Fuel Tax - \$125,177.60) – a 25.2% Increase**

**c. Motion**

1. **Motion to Review and Accept the 2010-11 Fiscal Year Audit prepared by Wolf & Company**

**F. RESOLUTIONS**

1. **Resolution (12R-001) Approving Contract for Microwave System to Link Public Safety Radio Sites and Computer Data Links – Digital Sky, LLC – Subject to Attorneys Approval**
  - Proposal in the amount of \$970,220.22
  - Funds are budgeted and available in the E-911 2011-2012 Budget
  - E-911 Committee and Public Safety Committee reviewed/approved

2. **Resolution (12R-002) Approving Proposal for Project Manager for Microwave System for Microwave Connection and Data Links – Midwest Public Safety Communications, Inc. – Subject to Attorneys Approval**
  - Proposal in the amount of \$28,175.00
  - Funds are budgeted and available in the E-911 2011-2012 Budget
  - E-911 Committee and Public Safety Committee reviewed/approved
3. **Resolution (12R-003) Authorizing Reimbursement of Walsh Landscape Construction - Restoration Re Lily Cache Widening Project**

#### **G. ORDINANCES**

1. **PC 11-27 Approval of a Special Use Permit for a Planned Commercial Development with Variances and Final Development Plan, Circle K – 101 E Boughton Road; Ambrose Design Group, LLC, Applicant**
  - **Ordinance (12-001) Approving Special Use Permit for a Planned Commercial Development and Final Development Plan for Gasoline Service Station and Circle K Convenience Store at Southeast Corner of Boughton and Route 53**
2. **PC 11-28 Approval of a Special Use Permit for a Planned Commercial Development with Variances, Final Development Plan, and Final Plat of Subdivision, Northwest corner of Weber Rd and Thackeray Dr; Greenberg Farrow, Applicant**
  - **Ordinance (12-002) Approving Special Use Permits for Planned Commercial Development (Home Depot Outlot) – Multi-Tenant Retail with Carry Out Restaurant and Outdoor Dining and Final Development Plan – (Country Aire Plaza Phase 1 – NW Corner Weber and Thackeray)**
  - **Ordinance (12-003) Approving Final Plat of Subdivision of Semubol Resubdivision (Home Depot Outlot - Country Aire Plaza Phase 1 – NW Corner Weber and Thackeray)**

3. **PC 12-01 Approval of a Special Use Permit for a Planned Unit Development (PUD), Most Valuable Personnel (MVP), 461 W. Boughton Road; Lisette Robles, Applicant**
  - **Ordinance (12-004) Approving Special Use Permit for Planned Unit Development to Allow Staffing Agency – Most Valuable Personnel, 461 West Boughton Road**
4. **Ordinance (12-005) Renaming Arrowhead Court and Arrowhead Place to Arrowhead Lane**

**H. PUBLIC COMMENTS \*\*:**

**I. TRUSTEES' COMMENTS AND REPORTS:**

**J. EXECUTIVE SESSION:**

**K. ADJOURNMENT:**

**Approval for Submission:**

**James S. Boan  
Village Attorney**

**\*\* CITIZEN'S GUIDE TO ADDRESSING THE VILLAGE BOARD**

Anyone wishing to speak under agenda "Section H—Comments from the Audience" must adhere to the following guidelines:

- 1) **Please announce your name and address before commenting – all comments under COMMENTS FROM THE AUDIENCE are limited to three (3) minutes and each citizen will only be permitted to speak once.**
- 2) **Questions must be submitted in writing and responses will be provided prior to the next meeting.**
- 3) **At the Village Board meeting, all speakers must address their comments to the Mayor. The Mayor may request that the appropriate member of the Board or Staff respond to the comment.**
- 4) **Please do not repeat comments that have already been made by others.**