

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 24, 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 January 10, 2012

C. APPROVAL OF AGENDA:

D. APPROVAL OF APPOINTMENTS – BOARDS AND COMMISSIONS:

E. REPORTS OF OFFICERS:

1. Mayor

a. Public Hearing

1. Continued Public Hearing Re: Annual Action Plan for the Community Development Block Grant Program for 2010

2. Staff

a. Bill Approval

1. Bill Listing A - \$1,374,246.71

2. Bill Listing B - \$ 343,504.25

Total: \$1,717,750.96

b. Tax Receipts

1. **October, 2011 State Income Tax - \$357,804.62 (October, 2010 State Income Tax - \$427,521.31) – a 16.3% Decrease**
2. **November, 2011 Sales Tax - \$2,091,735.00 (November, 2010 Sales Tax - \$1,896,153.09) – a 10.3% Increase**
3. **November, 2011 Motor Fuel Tax - \$165,541.05 (November, 2010 Motor Fuel Tax - \$159,667.13) – a 3.7% Increase**

F. RESOLUTIONS

1. **Resolution (12R-004) Approving Proposal from Christian-Roge & Associates for Conceptual Drainage Study**
 - **13 Parcels included**
 - **Located southeast of I-55 and Rt 53**

G. ORDINANCES

1. **PC 12-02 Approval of a Special Use Permit for a Carry-Out Restaurant – Subway, 520 W. Boughton Road; ZJ Group, LLC, LLC, Applicant**

Ordinance (12-006) Approving Special Use Permit for Carry-Out Restaurant-Subway (Boughton and Schmidt Plaza) 520 West Boughton Road
2. **PC 12-03 Approval of two Development Code Variances in Order to Install Lighting within the Main Parking Lot – Jubilee Baptist Church – Steve Bradley, Trustee of the Church, Applicant**

Ordinance (12-007) Approving Development Code Variations Re Lighting-Jubilee Baptist Church, 660 Royce Road
3. **PC 12-04 Approval of an Amendment to a Special Use Permits for Wireless Utilities with Variances. H. Humphrey Middle School, 777 W. Falconridge Way – Astrid, Welch, Valley View School District, Applicants**

Ordinance (12-008) Amending Special Use Permit for Wireless Utilities - H. Humphrey Middle School, Valley View School District

4. **Ordinance (12-009) Approving 2010 Block Grant Annual Action Plan**
5. **Ordinance (12-010) Granting Zoning Ordinance Exception to Allow Security Fencing – Crown Castle/Village of Bolingbrook**

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.**