

**A REGULAR MEETING OF THE MAYOR AND BOARD OF TRUSTEES  
OF THE VILLAGE OF BOLINGBROOK – JANUARY 27, 2015**

**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., January 27, 2015, in Bolingbrook, Illinois, by Deputy Leroy Brown. Mayor Claar was out-of-town.

**PLEDGE OF ALLEGIANCE**

Deputy Mayor Brown requested His wife, Pat Brown, lead the Pledge of Allegiance to the Flag.

**ROLL CALL**

Village Clerk, Carol Penning, called the roll. Present were: Trustees Leroy J. Brown, Michael T. Lawler, Ricardo Morales, Patricia E. Schanks and Maria A. Zarate

Absent: Mayor Roger C. Claar was out-of-town and Trustee Joseph B. Morelli was ill.

Also present were: Village Clerk – Carol S. Penning, Village Attorney - James Boan, Public Safety Director – Tom Ross, Finance Director – Rosa Cojulun, Director of Public Services & Development – Lucas Rickelman

Absent: None

Representing the press: None

**JOURNAL OF PROCEEDINGS**

Motion Morales, second Schanks to approve the minutes of the January 13, 2015, Village Board meeting submitted by the Village Clerk.

Voice vote. Motion carried.

**APPROVAL OF AGENDA/ADDITIONS**

There were no additions or corrections to the agenda.

Motion Lawler, second Morales to approve the agenda as presented by the Village Clerk.

Voice vote. Motion carried.

**APPROVAL OF APPOINTMENTS/PROMOTIONS**

None

**BILL APPROVAL**

Motion Zarate, second Morales to approve expenditures submitted as Bill Listing A - Payables in the amount of \$836,699.21 and Bill Listing B - Pre-paids in the amount of \$2,365,807.74 totaling \$3,202,506.95. (Copies would be available in the Finance Dept. and Clerk's Office.)

ROLL CALL: Yea 5 - Brown, Lawler, Schanks, Morales, Zarate

Nay 0 - None

Absent 2 - Mayor Claar, Morelli

Motion carried.

**TAX RECEIPTS:**

1. October, 2014 State Income Tax - \$352,731.09 (October, 2013 State Income Tax - \$364,002.91) – a 3.1% Decrease
2. November, 2014 Sales Tax - \$2,455,273.16 (November, 2013 Sales Tax - \$2,312,581.92) – a 6.2% Increase
3. November, 2014 Motor Fuel Tax - \$184,752.61 (November, 2013 Motor Fuel Tax - \$183,587.43) – a 6% Increase

**RESOLUTIONS**

**RESOLUTION 15R-003**

**APPROVING PURCHASE OF EIGHT TABLETS FOR THE POLICE DEPARTMENT (BRITE COMPUTERS)**

Motion Schanks, second Zarate to adopt a resolution approving the purchase of eight (8) tablets for the Police Department (Brite Computers).

This resolution approved the purchase of eight (8) Fujitsu tablets with keyboards and accessories for use in the Detective Division in the Police Department. The tablets will replace seven (7) year old laptops. The staff solicited three (3) quotes and the lowest price was from Brite in the amount of \$2,365.23 each; for a total purchase price of \$18,921.84. This amount was lower than the comparable state bid. The purchase price will be reimbursable from the 2014 E-911 Grant Program through Will County 911. The Public Safety Committee reviewed the quote and recommended approval.

ROLL CALL: Yea 5 - Brown, Lawler, Schanks, Morales, Zarate

Nay 0 - None

Absent 2 - Mayor Claar, Morelli

Motion carried.

**RESOLUTION 15R-004**

**APPROVING HOME INVESTMENT PARTNERSHIPS PROGRAM (H.U.D. – HOME FUNDS PROGRAM) CONSORTIUM AGREEMENT BETWEEN THE COUNTY OF WILL AND THE VILLAGE OF BOLINGBROOK**

Motion Morales, second Schanks to adopt a resolution approving the Home Investment Partnerships Program (H.U.D - Home Funds Program) Consortium Agreement between Will County and the Village of Bolingbrook.

Will County (Land Use Department) requested that the Village enter into an Intergovernmental Agreement with the County. The County would like to expand its Housing and Urban Development (H.U.D.) Home Funds Program into the Village. The program will enable the County and its affiliates, including Community Service Council, to acquire vacant homes, renovate, and resell them under H.U.D.'s Affordable Housing Program. This was a three (3) year agreement from 2015 to 2017.

ROLL CALL: Yea 5 - Brown, Lawler, Schanks, Morales, Zarate

Nay 0 - None

Absent 2 - Mayor Claar, Morelli

Motion carried.

**ORDINANCES**

**ORDINANCE 15-003**

**AMENDING CHAPTER 13 OF THE MUNICIPAL CODE AND INCREASING CLASS “D-2” FROM TWELVE (12) TO THIRTEEN (13) – BULL DOG ALE HOUSE (157 WEBER COMPANY)**

Motion Schanks, second Zarate to pass an ordinance amending Chapter 13 of the Municipal Code increasing the Class D-2 Liquor Licenses from twelve (12) to thirteen (13) - Bull Dog Ale House (157 Weber Co.).

Bull Dog Ale House leased the property at 157 S. Weber (formerly TGI Fridays). They requested a full service liquor license. This ordinance increased the number of Class “D-2” Liquor Licenses (full bar) from twelve (12) to thirteen (13) to accommodate their application. The license will be effective upon the issuance of an occupancy permit.

Director of Operations for Bull Dog Ale House, Paul Marrin, addressed the Board. He noted that the restaurant has three (3) other locations; Carol Stream, Roselle and New Lenox.

Trustee Schanks asked him to explain what the business was all about as she had never heard of them before. Marrin explained that it is a family friendly restaurant with many types of craft beers available on tap. The company likes to sponsor local youth sports teams and support community events. The menu has a wide variety of comfort food items. Many of them are made from scratch.

Trustee Lawler asked how big their other restaurants were compared to Bolingbrook. He answered that Roselle was their largest location at 10,000 square feet but the others were a

similar size to Bolingbrook which was about 7,000 to 8,000 square feet. Lawler asked when they wanted to open. Marrin answered that they would open as soon as all permits and licenses were acquired. He noted that there were not too many changes that needed to be made for them to move in possibly by the end of February.

Trustee Morales asked several questions and received the following answers:

Hours-of-operation at their current locations was 11:00 a.m. to 1:00 a.m. Sunday through Thursday and 11:00 a.m. to 2:00 a.m. Friday and Saturday. Village Attorney, Jim Boan, explained that their application for extended hours was being processed through the Plan Commission presently and would come before the Board at the next meeting.

There would be no outdoor seating in the near future but may be changed later.

The restaurant has been operating since 2011 when they opened in Carol Stream, followed by Roselle in 2012 and New Lenox in 2014.

The number of employees that work at each location was roughly between fifty-five (55) and sixty (60) people.

ROLL CALL: Yea 5 - Brown, Lawler, Schanks, Morales, Zarate

Nay 0 - None

Absent 2 - Mayor Claar, Morelli

Motion carried.

### **PUBLIC COMMENTS**

None

### **TRUSTEE COMMENTS**

Trustee Lawler gave information on Power Connection's 11th Annual Dinner and Auction, "A Starry Night", to be held on Saturday, January 31st, at the Bolingbrook Golf Club.

Trustee Morales gave details on the Bolingbrook Firefighters Association 6th Annual Casino and Bingo Night on Saturday, February 21st. Proceeds will benefit the Bolingbrook Local 3005 Honor Guard and Burn Camp.

Trustee Schanks gave information about the Community Service Council's 12th Annual Benefit Brunch and Auction on Sunday, February 22nd, at the Levy Center, between 11:00 a.m. and 2:00 p.m.

Trustee Zarate gave details about "Romance the Night Away" Valentine's Dance hosted by the American Cancer Society. It will be held at the Bolingbrook Golf Club on Saturday, February 14th, starting at 6:30 p.m. Proceeds from the event will benefit the 2015 Relay for Life race in Bolingbrook.

Deputy Mayor Brown gave details about the 16th Annual Black History Month Celebration in February. "It Takes A Village" event will take place in the Bolingbrook High School Auditorium on Saturday, February 7th, from 2:00 p.m. to 5:00 p.m.

Deputy Brown also announced that the next Board meeting on Tuesday, February 10th, will start at 7:30 p.m. instead of 8:00 p.m. in order to accommodate the 2014 Spirit of Christmas Awards that will be presented to residents that night.

**EXECUTIVE SESSION**

None

**ADJOURNMENT**

Motion Morales, second Zarate to adjourn the meeting.

Voice vote. Motion carried and meeting adjourned at 8:20 p.m.

ATTEST:

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Roger C. Claar  
MAYOR

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Carol S. Penning, CMC  
VILLAGE CLERK