

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 28, 2014**

**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**  
**MARIA A. ZARATE**

**PLEDGE OF ALLEGIANCE:**

**A. ROLL CALL:**

**B. APPROVAL OF MINUTES:**

1. Regular Meeting of December 17, 2013
2. Special Meeting of December 26, 2013

**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  
Acceptor: Pastor Calvin Quarles  
Bolingbrook Community Church

**2. Staff**

**a. Bill Approval**

- |    |                     |                        |
|----|---------------------|------------------------|
| 1. | Bill Listing A - \$ | 776,490.22             |
| 2. | Bill Listing B -    | <u>\$7,308,072.49*</u> |
|    | Total:              | \$8,084,562.71         |

**\*Includes \$4,385,588.99 of principal and interest payments to debt service obligations**

**b. Tax Receipts**

1. **September, 2013 State Income Tax - \$456,037.44 (September, 2012 State Income Tax - \$460,912.76) – a 1.1% Decrease**
2. **October, 2013 Sales Tax - \$2,376,050.76 (October, 2012 Sales Tax - \$2,306,075.67) – a 3% Increase**
3. **October, 2013 Motor Fuel Tax - \$138,255.95 (October, 2012 Motor Fuel Tax - \$158,502.53) – a 12.8% Decrease**

**F. ORDINANCES**

1. **PC 14-02 Approval of a Special Use Permit for a Planned Commercial Development with Variances, Final Development Plan and Final Plat of Subdivision, IHOP, 730 Janes Avenue; Jon Grzywa, Woolpert, Inc., Applicant**
  - **Ordinance (14-001) Approving Special Use Permit for a Planned Commercial Development with Variances, Final Development Plan and Final Plat of Subdivision – IHOP (730 Janes Avenue/Woolpert, Inc.)**

2. **Ordinance (14-002) Amending Chapter 13 of the Municipal Code and Increasing Class “D” from Seventeen (17) to Eighteen (18) – Casa Margarita - 145 S. Weber Road – (Casa Margarita III, Inc.)**

**G. PUBLIC COMMENTS \*\*:**

**H. TRUSTEES’ COMMENTS AND REPORTS:**

**I. EXECUTIVE SESSION:**

**J. 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.