

**A REGULAR MEETING OF THE MAYOR AND BOARD OF TRUSTEES
OF THE VILLAGE OF BOLINGBROOK – JANUARY 28, 2014**

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 8:00 p.m., January 28, 2014, in Bolingbrook, Illinois, by Deputy Mayor Leroy Brown.

PLEDGE OF ALLEGIANCE

Deputy Mayor Brown requested Pastor Calvin Quarles of Bolingbrook Community Church 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, Joseph B. Morelli, Patricia E. Schanks and Maria A. Zarate

Absent: Mayor Claar was unable to attend the meeting as he was out of town.

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

Absent: None

Representing the press: No press attended.

JOURNAL OF PROCEEDINGS

Motion Schanks, second Lawler to approve the minutes of the regular meeting of December 17, 2013, Village Board meeting submitted by the Village Clerk.

Voice vote. Motion carried.

Motion Morales, second Schanks to approve the minutes of the Special Meeting of December 26, 2013.

Voice vote. Motion Carried.

APPROVAL OF AGENDA/ADDITIONS

There were not additions or deletions to the agenda.

Motion Morelli, second Zarate to approve the agenda.

Voice vote. Motion carried.

APPROVAL OF APPOINTMENTS/REAPPOINTMENTS

None

PROCLAMATIONS

DR. MARTIN LUTHER KING, JR. DAY, January 20, 2014: Mayor Claar proclaimed January 20, 2014, as Dr. Martin Luther King, Jr. Day in Bolingbrook in recognition of the great achievements and exemplary life of Dr. Martin Luther King, Jr. Pastor Calvin Quarles of Bolingbrook Community Church accepted the proclamation and did an excellent job sharing the history and message of Dr. Martin Luther King, Jr.

BILL APPROVAL

Motion Lawler, second Zarate to approve expenditures submitted as Bill Listing A - Payables in the amount of \$776,490.22 and Bill Listing B - Pre-paids in the amount of \$7,308,072.49* totaling \$8,084,562.71. (Copies were made available in the Finance Dept. and Clerk's Office.)

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

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

Nay 0 - None

Absent 0 - None

Motion carried.

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

RESOLUTIONS

None

ORDINANCES

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

Motion Schanks, second Morales to accept Plan Commission Report PC 14-02 for 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.

The applicant, on behalf of the International House of Pancakes (IHOP), desired to create a new outlot on Janes Avenue in front of the Meijer store for a 4,891 sq. ft. sit down restaurant. The new lot would contain 1.41 acres. IHOP will install fifty-one (51) parking spots. The restaurant would operate 24 hours a day. This ordinance approved a Special use Permit for a restaurant with 24 hour operation, two (2) variances, including a seventy-five (75) foot sign, Final Plat of Subdivision and Final Development Plan. The Plan Commission reviewed the project and recommended approval.

Voice vote. Motion carried.

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.)

Motion Lawler, second Zarate to pass an ordinance approving a Special Use Permit for a Planned Commercial Development with variances, Final Development Plan and Final Plat of Subdivision for IHOP (730 Janes Avenue/Woolpert, Inc.).

There were no questions or comments on the ordinance.

ROLL CALL: Yea 6 – Brown, Lawler, Morales, Morelli, Schanks, Zarate

Nay 0 – None

Absent 0 – None

Motion carried.

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.)

Motion Morelli, second Morales to pass an ordinance 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.

The building at 145 S. Weber Road was formerly occupied by Cattleman’s Steak House. The owner, Al Lofti, closed the restaurant several months ago and has planned to rebrand it as Casa Margarita.

When the restaurant closed, its liquor license was withdrawn. This ordinance increased the number of Class “D” licenses from seventeen (17) to eighteen (18) to reflect the new restaurant. Mr. Lofti would like to reopen in late February.

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

Nay 0 - None

Absent 0 - None

Motion carried.

PUBLIC COMMENTS

None

TRUSTEE COMMENTS

Trustee Lawler requested that residents check on their neighbors when weather is severe. Those who are able and have time could help them shovel their snow if they need it done.

Trustee Morales had no comment.

Trustee Schanks gave information about the Community Service Council 11th Annual Brunch fundraiser on Sunday, February 9th at the Levy Center from 11:00 a.m. to 1:00 p.m.

Trustee Morelli had no comment.

Trustee Zarate gave details on the Valentines Dance/Auction, “Romance the Night Away”, on February 15th at the Bolingbrook Golf Club at 6:30 p.m. Proceeds from the event will benefit two (2) teams taking part in the 2014 "Relay for Life" race in Bolingbrook which raises money for the American Cancer Society.

Trustee Brown gave information on the 15th Annual Black History Month Celebration, "It Takes a Village", which is being held at the Bolingbrook High School Auditorium on Saturday, February 8th from 2:00 to 5:00 p.m. He then thanked Pastor Quarles for coming to the meeting tonight and accepting the Dr. Martine Luther King, Jr. proclamation.

EXECUTIVE SESSION

None

ADJOURNMENT

Motion Morelli, second Zarate to adjourn the meeting.

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

ATTEST:

Roger C. Claar
MAYOR

Carol S. Penning, CMC
VILLAGE CLERK