

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 7:30 P.M. See "Citizen's Guide" on last page.

VILLAGE OF BOLINGBROOK
REGULAR MEETING
AGENDA FOR FEBRUARY 9, 2016

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 E. SCHANKS
MARIA A. ZARATE

PLEDGE OF ALLEGIANCE:

A. ROLL CALL:

B. APPROVAL OF MINUTES:

1. Regular Meeting of January 12, 2016

C. APPROVAL OF AGENDA:

D. APPROVAL OF APPOINTMENTS – BOARDS AND COMMISSIONS:

E. REPORTS OF OFFICERS:

1. Mayor

a. Presentations

1. Spirit of Christmas Awards

b. Presentations

1. VFW Post 5917 Public Service Awards

- Electrician Matt McDonald, Public Services Dept.
- Firefighter/Inspector Brian Gaston, Fire Dept.
- Detective Don Draksler, Police Dept.

c. Commission Appointments/Reappointments

1. Civic & Cultural Affairs Commission

New Appointments:

- Edgar Burkel

2. Parade Commission

New Appointments:

- Jane Brown
- Jetaun Staley
- Andrew Starosta

d. Public Hearing

- 1. Public Hearing Re Annexation: Mary Kelly/Northern Builders to be continued to the February 23, 2016 Village Board meeting**

2. Staff

a. Bill Approval

- 1. Bill Listing A - \$ 915,674.03**
 - 2. Bill Listing B - \$2,545,164.65**
- Total \$3,460,838.68**

b. Tax Receipts

- 1. October, 2015 State Income Tax - \$386,009.53 (October, 2014 State Income Tax - \$352,731.09) – a 9.4% Increase**
- 2. November, 2015 Sales Tax - \$2,405,520.33 (November, 2014 Sales Tax - \$2,455,273.16) – a 2% Decrease**
- 3. November, 2015 Motor Fuel Tax - \$165,579.19 (November, 2014 Motor Fuel Tax – \$184,752.61) – a 10.4% Decrease**

F. RESOLUTIONS

- 1. Resolution (16R-002) for Maintenance of Streets and Highways by the Village of Bolingbrook under the Highway Maintenance Code with the Illinois Department of Transportation**

 - Annual MFT Budget
 - Amount \$2,314,800.00
 - Decrease of 14.1% from 2015 (Road Salt Deduction)
 - Reviewed by Public Services Committee

- 2. Resolution (16R-003) Approving Intergovernmental Agreement Between the Will County Sheriff and the Village of Bolingbrook for Warrant Maintenance and Prisoner Transportation**

 - Change due to 55 ILCS 5/3-6019
 - Preserves “status quo” for warrants and transport
 - Cost \$32,819.55
 - Reviewed by Public Safety Committee

- 3. Resolution (16R-004) Approving Orange Crush, L.L.C. Change Order – 2015 Street Resurfacing and Weber Road Reconstruction Program**

 - Final balancing Change Order
 - 2015 Non-MFT Road Resurfacing
 - Additional \$158,702.67
 - Total project cost \$2,347,427.27

- 4. Resolution (16R-005) Approving Proposal for Removal of Emerald Ash Borer Infected Trees – Homer Tree Care, Inc.**

 - As of 1/27/16 8,339 ash trees have been removed
 - Approximately 2,700 ash trees remain on Village property
 - Additional \$150,000.00 being approved
 - Reviewed by Public Services Committee

G. ORDINANCES

1. **PC 16.01 Approval of a Special Use Permit for an Eating/Drinking Establishment with live Entertainment and Extended Hours of Operation, Hetman Restaurant, 195 Remington Boulevard; Oleksandra Nakonechna-Holenko, Hetman Restaurant; Applicant**
 - **Ordinance (16-007) Approving Special Use Permit for a Planned Development for an Eating/Drinking Establishment with Live Entertainment and Extended Hours of Operation (Hetman Restaurant, Inc.) – 195 Remington Boulevard**

2. **PC 16.02 Approval of a Special Use Permit for an Automobile Rental Service. The Hertz Corporation, 226 N. Bolingbrook Drive; The Hertz Corporation; Applicant**
 - **Ordinance (16-008) Approving Special Use Permit for a Planned Development for an Automobile Rental Service (The Hertz Corporation) – 226 N. Bolingbrook Drive**

3. **Ordinance (16-009) Approving Agreement for Use of the Public Way and Cable/Video Provider Fees – Sigecom, LLC d/b/a WOW! Internet, Cable and Phone**

4. **Ordinance (16-010) Approving Economic Incentive Agreement – Tony’s Finer Foods Enterprises, Inc. d/b/a Tony’s Fresh Market**

5. **Ordinance (16-011) Amending Chapter 13 of the Municipal Code and Decreasing Class “D-2” from Seventeen (17) to Sixteen (16) and Decreasing Class “D-1” from Eighteen (18) to Seventeen (17) – Famous Daves/Famous Dave’s of America, Inc.**

6. **Ordinance (16-012) Amending Chapter 13 of the Municipal Code and Increasing Class “D-2” from Sixteen (16) to Seventeen (17) and Increasing Class “D-1” from Seventeen (17) to Eighteen (18) – Famous Daves/Windy City Restaurant Holdings, LLC**

- H. **QUESTIONS FROM AUDIENCE/PRESS:****
- 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 I—Public Comments" must adhere to the following guidelines:

- 1) Please announce your name and address before commenting – all comments under PUBLIC COMMENTS 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.