

**A REGULAR MEETING OF THE MAYOR AND BOARD OF TRUSTEES
OF THE VILLAGE OF BOLINGBROOK – FEBRUARY 9, 2016**

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 7:30 p.m., February 9, 2016, in Bolingbrook, Illinois, by Mayor Roger C. Claar.

PLEDGE OF ALLEGIANCE

Mayor Claar requested Boy Scouts Adam Brantley and Ben Brantley from Troop 8 in Naperville and Casey Larson from Troop 133 in Naperville, lead the Pledge of Allegiance. The scouts were at the meeting to earn their Citizenship Merit Badge as a part of their quest to become an Eagle Scout.

ROLL CALL

Village Clerk, Carol S. Penning, called the roll. Present were: Mayor Roger C. Claar, and Trustees Leroy J. Brown, Michael T. Lawler, Ricardo Morales, Joseph B. Morelli, Patricia E. Schanks and Maria A. Zarate

Absent: None

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

Representing the press: No press attended.

JOURNAL OF PROCEEDINGS

Motion Brown, second Schanks to approve the minutes of the regular meeting of January 12, 2016, Village Board meeting as submitted by the Village Clerk.

Voice vote. Motion carried.

APPROVAL OF AGENDA/ADDITIONS

There were no additions or deletions to the agenda.

Motion Morales, second Lawler to approve the agenda as submitted.

Voice vote. Motion carried.

APPROVAL OF APPOINTMENTS/REAPPOINTMENTS

Motion Brown, second Schanks to approve commission appointments as follows:

Civic & Cultural Affairs Commission: Edgar Burkel

Parade Commission: Jane Brown, Jetaun Staley and Andrew Starosta

Voice vote. Motion carried.

PROCLAMATIONS

None

PRESENTATIONS

2015 SPIRIT OF CHRISTMAS AWARDS: Mayor Claar and Phyllis Ruggiero, Chair of the Beautification Commission, and several Civic & Cultural Affairs commissioners presented awards to the following residents for outstanding Christmas decorations in 2015:

<u>Name</u>		<u>Address</u>
Gilberta	Alcantara	168 Glen Lake Dr.
Raul & Alicia	Alfaro	1593 Boulder Ridge Dr.
Nick & Kathy	Angelos	12 Merrimack Ct.
Ark & Maggie	Antosik	1320 Wingfield Way
Anthony & Lenya	Appleberry	320 Pinecrest Rd.
Cheryl & Thad	Avery	1682 Apple Valley Way
Lou & Cheryl	Baranowski	293 Butte View Dr.
Hythom	Barbari	511 N. Ashbury Ave.
Leigh	Barbeau	5 Bent Tree Ct.
Ronald & June	Bingham	420 Cardinal Ln.
Melvin	Biske	169 Woodlet Ln.
Jeff & Sandy	Biske	710 Feather Sound Dr.
Kenneth	Boone	419 Hummingbird Ln.
Brien & Deborah	Brazzale	5 Boulder Ridge Dr.
Joseph Britvich	Ries Kayde	653 Lakewood Farms Dr.
Thomas & Amy	Brown	881 Jane Addams Rd.
Jesse & Lisa	Castleton	1316 Wingfield Way
Tomas & Marie	Colon	549 Buckingham Way
James	Couplin	1441 Sage Dr.
John & Diana	Coyne	206 Malibu Ln.
Kevin	Cunningham	327 Stone Creek Dr.
Douglas, Jr. & Patricia	Dorgan	726 Crestview Dr.
Kaylyn	Doyle	272 Edgehill Dr.
Douglas	Edmunds	227 Beaver Creek Dr.
Linda & Robert	Felton	117 S. Lancaster Dr.
Arthur & Jenny	Fernandez	745 Autumn Dr.
James & Amanda	McGrath	237 Windsor Dr.

Ismael/Yolanda	Flores/Mors	455 Rothbury Dr.
John & Laura	Frohn	1443 W. Briarcliff Rd.
Annie	Gladney	607 Kingsbrook Crossing
Joseph & Bonnie	Goliak	848 Ayers St.
Beatriz	Guijosa	541 Emerson Cir.
Michael & Deborah	Hayes	120 Grady Dr.
Karen & Chester	Hilb	117 Newport Dr.
Luke & Rebecca	Hrdina	725 Westchester Ln.
Nerissa & Brian	Huegel	157 Fairwood Dr.
Kristin	Kaminski	486 Degas Cir.
Christopher & Jon	Kapus	716 Bluebird Dr.
Gordon & Kathy	Kayhart	443 York St.
Dolly	Kramer	224 Harwood Dr.
Dawn & Kenneth	Lange	1437 Aster Ln.
Pamela & Michael	Lugo	428 Navajo Ct.
Jill	Maldonado	1476 Schoenherr Ave.
Christopher & Renae	Marek	533 N. Ashbury Ave.
David Marshall	Amanda Grutzius	129 S. Schmidt
Barb	Martinek	590 Warbler Dr.
Rob	Maurer	12 Hidden Valley Ct.
Gary & Deborah	Mickow	1169 Jennifer Ln.
Gary & Katherine	Miller	641 N. Pinecrest Rd.
Nancy & Charlie	Mills	5 Carol Ct.
Kelly	Moore	245 Creekside Dr.
Mary & Stephen	Mullen	128 Kingston Rd.
Chris & Susan	Munger	252 Laurie Cir.
Brian	Nelson	605 Sheffield Ln.
Joseph & Rita	Nerone	320 Peachtree Ct.
Michael & Maria	Palumbo	5 Dogwood Ct.
David	Patek	688 Melissa Dr.
Melinda & Randall	Patton	135 Queenswood Cir.
Luis	Pena	288 Claridge Cir.
Michael & Mary	Phillips	836 Ayers St.
Daniel	Pikowski	1716 Hidden Valley Dr.
Norbert & Dagmar	Pobuda	309 Trafalgar
George & Sandra	Primm	2 Cebula Ct.
Norbert & Rosemary	Przybylski	533 Emerson Cir.
Steve	Rockwell	118 N. Vincent Dr.
James & Corrine	Rodriguez	130 E. Brookwood Ln.
Vanessa/Richard	Santoro/Burian	145A Enclave Cir.
Carlos & Marisa	Saraiva	415 York St.
Alan	Schneider	1213 Quail Run Ave.
Miquel & Olga	Silva	328 Northridge Ave.
Steven & Melissa	Sommerio	141 Oakwood Dr.
Jason & Janice	Stoddard	688 Rebecca Ln.
J. Stovskis	L. Stanskiene	351 Stone Creek Dr.
Pham	Thienhuong	4 Ahman Ct.
Timothy	Thompson	228 Whitewater Dr.
Richard & Evelyn	Timpe	608 N. Pinecrest Rd.
Richard & Debra	Tragarz	1132 Collingwood Ln.

John	Trznadel	562 Buckingham Wy.
Margaret & Dario	Valentin	1056 Churchill Dr.
Peter & Maria	Van Tholen	7 Merrimack Ct.
Lawrence	Watters	565 Emerson Cir.
David	West	133 Maplewood Dr.
Mary & Benny, Jr.	White	464 Nassau Ave.
James & Mary	Wright	109 Commonwealth Dr.
Robert Zabala	Chris Kuersten	527 Truman St.
David & Jennifer	Zawitaj	356 Sherwood Ct.
Debbie	Zimmerman	569 Boardman Cir.

VFW POST 5917 PUBLIC SERVICE AWARDS FOR 2015: VFW National Councilman, John Davin, Commander of VFW Post 5917, Bob Adami and other officers of VFW Post 5917 were present to help with the awards. Public Service Director, Tom Ross, and Director of Public Services & Development, Lucas Rickleman, presented the awards to the person(s) from their department. Winners were:

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

COMMISSION APPOINTMENTS/REAPPOINTMENTS

Civic & Cultural Affairs Commission: Edgar Burkel was sworn-in as a new commissioner.

Parade Commission: Jane Brown, Jetaun Staley, and Andrew Starosta were sworn-in as new commissioners.

PUBLIC HEARING

PUBLIC HEARING RE ANNEXATION: MARY KELLEY/NORTHERN BUILDERS TO BE CONTINUED TO THE FEBRUARY 23, 2016, VILLAGE BOARD MEETING.

Motion Morelli, second Zarate to open a Public Hearing regarding the Mary Kelley/Northern Builders Annexation.

ROLL CALL: Yea 6 - Brown, Lawler, Morales, Morelli, Schanks, Zarate
 Nay 0 - None
 Absent 0 - None

Motion carried. Public Hearing opened at 8:26 p.m.

The Public Hearing was scheduled to deal with the annexation of the ±320 acre Mary Kelley property at the southeast corner of Kings Road and Rodeo Drive. The Village had been negotiating terms of the annexation with Northern Builders. The agreement was not finalized. The staff requested that the Public Hearing be continued to the February 23, 2016, Village Board Meeting.

Motion Schanks, second Morales to continue the Public Hearing for the Mary Kelley/Northern Builders Annexation to the February 23, 2016, Village Board meeting.

ROLL CALL: Yea 6 - Brown, Lawler, Morales, Morelli, Schanks, Zarate
 Nay 0 - None
 Absent 0 - None

Motion carried. The Public Hearing was continued until February 23, 2016.

BILL APPROVAL

Motion Zarate, second Lawler to approve expenditures submitted as Bill Listing A - Payables in the amount of \$915,674.03 and Bill Listing B - Pre-pays in the amount of \$2,525,164.65 totaling \$3,460,838.68. (Copies were made available in the Finance Dept. and Clerk's Office.)

ROLL CALL: Yea 6 - Brown, Lawler, Morales, Morelli, Schanks, Zarate
 Nay 0 - None
 Absent 0 - None

Motion carried.

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

MOTIONS

None

RESOLUTIONS

**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**

Motion Brown, second Zarate to adopt a resolution for the Maintenance of Streets and Highways by the Village of Bolingbrook under the Highway Maintenance Code with the Illinois Department of Transportation (MFT).

The Illinois Department of Transportation required municipalities to submit their annual Motor Fuel Tax Budget to the State prior to March 1st. This year's (FY 2016-2017) estimated cost was \$2,314,800. This amount was a 14.1% decrease from the current year due to a surplus carry over of road salt. The MFT budget was designated for use for road maintenance and resurfacing including sidewalk and street lighting. The Public Services Committee reviewed the budget and recommended approval.

ROLL CALL: Yea 6 - Brown, Lawler, Morales, Morelli, Schanks, Zarate
Nay 0 - None
Absent 0 - None

Motion carried.

RESOLUTION 16R-003

APPROVING INTERGOVERNMENTAL AGREEMENT BETWEEN THE WILL COUNTY SHERIFF AND THE VILLAGE OF BOLINGBROOK FOR WARRANT MAINTENANCE AND PRISONER TRANSPORTATION

Motion Morales, second Schanks to adopt a resolution approving an Intergovernmental Agreement between the Will County Sheriff and the Village of Bolingbrook for warrant maintenance and prisoner transportation.

Since 1965, each County Sheriff had maintained arrest warrants and provided prisoner transports. In 2015, the Legislature created a statute (55ILCS 5/3-6019) to allow a County Sheriff to collect a fee for providing this service to local municipalities. The Will County Sheriff had decided to start collecting a fee beginning on March 1, 2016.

This resolution approved an Intergovernmental Agreement with Will County to continue to provide warrant maintenance and prisoner transports. The cost for 2016-2017 will be \$32,819.55. The Public Safety Committee reviewed the agreement and recommended approval.

ROLL CALL: Yea 6 - Brown, Lawler, Morales, Morelli, Schanks, Zarate
Nay 0 - None
Absent 0 - None

Motion carried.

RESOLUTION 16R-004

APPROVING ORANGE CRUSH L.L.C. CHANGE ORDER – 2015 STREET RESURFACING AND WEBER ROAD RECONSTRUCTION PROGRAM

Motion Lawler, second Morales to adopt a resolution approving an Orange Crush L.L.C. change order for the 2015 Street Resurfacing and Weber Road Reconstruction Program.

This resolution approved a final balancing Change Order with Orange Crush L.L.C. for the 2015 Non-MFT Street Repair Program. The original contract was in the amount of \$2,188,724.60.

The Change Order was in the amount of \$158,702.67 and was the result of adding the resurfacing of Redwing and Janes Avenue (between Rockhurst and Frontage) to the project list. Total 2015 program cost was \$2,347,427.27, which was \$276,400.73 under budget. The Public Services Committee reviewed the change order and recommended approval.

ROLL CALL: Yea 6 - Brown, Lawler, Morales, Morelli, Schanks, Zarate
Nay 0 - None
Absent 0 - None

Motion carried.

RESOLUTION 16R-005
APPROVING PROPOSAL FOR REMOVAL OF EMERALD ASH BORER INFECTED TREES –
HOMER TREE CARE, INC.

Motion Schanks, second Brown to adopt a resolution approving a proposal for removal of Emerald Ash Borer infected trees (Homer Tree Care, Inc.).

In the Village’s continuing program dealing with the Emerald Ash Borer, the Village had already removed 8,339 trees as of January 27, 2016. There remained approximately 2,700 ash trees on Village owned property or in road right-of-way.

This resolution approved a contract with Homer Tree Service to continue removing infected trees. The cost cannot exceed \$150,000. To date, the Village had spent approximately \$1,500,000.00. The Public Services Committee reviewed the proposal and recommended approval.

ROLL CALL: Yea 6 - Brown, Lawler, Morales, Morelli, Schanks, Zarate
Nay 0 - None
Absent 0 - None

Motion carried.

ORDINANCES

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

Motion Brown, second Lawler to accept Plan Commission Report PC 16-01 for approval of a special Use Permit for an eating/drinking establishment with live entertainment and extended hours of operation, Hetman Restaurant, 195 Remington Blvd.; Oleksandra Nakonechna-Holenko, Hetman Restaurant, Applicant.

Voice vote. Motion carried.

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

Motion Morelli second Morales to pass an ordinance approving a 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 Blvd.

The applicant, Oleksandra Nakonechna-Holenko, planned to open the Hetman Restaurant in the former Rancho Santa Fe building at 195 Remington. The restaurant requested a permit to provide “live entertainment” and operate with extended hours of operation.

This ordinance approved the Special Use Permit that allowed for live entertainment and for the restaurant to be open until midnight on Tuesday through Thursday and on Sunday (closed Mondays) and until 2:00 a.m. on Friday and Saturday nights. The Plan Commission reviewed the Special Use and recommended approval.

Oleksandra (Sandra) Nakonechna-Holenko talked about her plans for the restaurant. It will be a restaurant with a live band on weekends, bar and banquet hall. It will be the only Ukrainian restaurant in the Chicago area. Sandra explained a few of the dishes that will be on the menu. They hope to open in early March.

ROLL CALL: Yea 6 - Brown, Lawler, Morales, Morelli, Schanks, Zarate
Nay 0 - None
Absent 0 - None

Motion carried.

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

Motion Morales, second Zarate to accept a Plan Commission Report for approval of a Special Use Permit for an automobile rental service (The Hertz Corp., 226 N. Bolingbrook Dr.); The Hertz Corp., Applicant.

Voice vote. Motion carried.

ORDINANCE 16-008

APPROVING SPECIAL USE PERMIT FOR A PLANNED DEVELOPMENT FOR AN AUTOMOBILE RENTAL SERVICE (THE HERTZ CORPORATION) – 226 N. BOLINGBROOK DRIVE

Motion Brown, second Lawler to pass an ordinance approving a Special Use Permit for a Planned Development for an automobile rental service (The Hertz Corp.) - 226 N. Bolingbrook Dr.

Hertz Automobile Rental was formerly located in Bolingbrook before relocating to Romeoville. They would like to return to Bolingbrook. Hertz would like to occupy 1,584 sq. ft. of tenant space at 226 N. Bolingbrook Drive. The space is the “end cap” in the Retail Center located behind Hardees and next to the AAA Automotive store.

This ordinance approved a Special Use Permit to allow an automobile rental service with vehicle maintenance to occupy the space. The Plan Commission has reviewed and recommended approval.

ROLL CALL: Yea 6 - Brown, Lawler, Morales, Morelli, Schanks, Zarate
Nay 0 - None
Absent 0 - None

Motion carried.

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

Motion Schanks, second Morales to pass an ordinance approving an agreement for use of the Public Way and cable/video provider fees - Sigecom, LLC d/b/a/ Wow! Internet, Cable and Phone.

Sigecom, LLC d/b/a WOW! Internet would like to begin to offer internet service in the Village’s commercial - industrial areas. They have no current plans to offer internet service to residential areas. In order to use and work in the Village’s rights-of-way, they have agreed to enter into a Franchise Agreement that contained substantially the same terms as COMCAST and VIACOM (also an internet supplier to the Village’s industrial areas) agreements including a fee of 6% of “gross” user charges payable to the Village.

ROLL CALL: Yea 6 - Brown, Lawler, Morales, Morelli, Schanks, Zarate
Nay 0 - None
Absent 0 - None

Motion carried.

ORDINANCE 16-010

APPROVING ECONOMIC INCENTIVE AGREEMENT – TONY’S FINER FOODS ENTERPRISES, INC. D/B/A TONY’S FRESH MARKET

Motion Schanks, second Lawler to pass an ordinance approving an Economic Incentive Agreement with Tony's Finer Foods Enterprises, Inc. d/b/a/ Tony's Fresh market.

The Pheasant Hill Shopping Center, located at the southwest corner of Lily Cache Lane and Rt. 53, consisted of 111,978 sq. ft. Retail Center that was mostly vacant. The anchor store was Food 4 Less. The grocer closed in November of 2014 and soon after several other of the tenants left. Tony's Finer Foods had a contract to purchase the entire center. They currently have twelve (12) other locations, the closest being Plainfield and Countryside. They plan to open a Tony's in the former Food 4 Less space (66,408 sq. ft.) and will be spending between \$4-5 million on renovations. Store hours would be 7:00 a.m. to 10:00 p.m. daily. The principals have requested financial assistance from the Village. They plan to complete the purchase in early April of 2016. After a number of negotiation sessions regarding incentive options, they proposed a sales tax "split". They sought a total rebate of sales tax totaling of \$2.5 million over fifteen (15) years, structured the proposal similar to the agreement the Village had with Food 4 Less.

The Agreement contained the following:

- 75% of sales tax generated from the sale of general merchandise, qualified food and drugs from the grocery store would be returned to the grocer in years one (1) through five (5).
- 50% of sales tax collected on general merchandise from years six (6) through fifteen (15) would be returned to the grocer unless maximum incentive was achieved earlier.

This incentive would be for up to \$2.5 million or for fifteen (15) years, whichever came first.

Sales taxes that would be refunded to Tony's would be reimbursed to the Village if the store closed with ten (10) years.

Sales tax from the balance of any other retail tenants' was not included in the rebate program nor were any other Village licenses, fees or taxes.

Mayor Claar explained the history of past food establishments at this location.

This ordinance approved the Economic Incentive Agreement.

ROLL CALL: Yea 6 - Brown, Lawler, Morales, Morelli, Schanks, Zarate
Nay 0 - None
Absent 0 - None

Motion carried.

Famous Dave's Restaurant, located at 704 Janes Avenue, had undergone a corporate ownership change. Therefore, the liquor license needed to incorporate the new owners' names. The first ordinance rescinded the current D-1 (outdoor café) and D-2 (full liquor) licenses and the second ordinance reissued the liquor license to the new corporate entity, "Windy City Restaurant Holdings LLC".

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 DAVE'S/FAMOUS DAVE’S OF AMERICA, INC.

Motion Lawler, second Morales to pass an ordinance 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 Dave's/Famous Dave's of American, Inc.

This ordinance reduced the number of Class D-2 liquor licenses from seventeen (17) to sixteen (16) and the number of D-1 licenses from eighteen (18) to seventeen (17) to reflect the sale and new Corporate owner.

ROLL CALL: Yea 6 - Brown, Lawler, Morales, Morelli, Schanks, Zarate
Nay 0 - None
Absent 0 - None

Motion carried.

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 DAVE'S/WINDY CITY RESTAURANT HOLDINGS, LLC

Motion Morales, second Zarate to pass an ordinance amending Chapter 13 of the Municipal Code and increasing Class D-2 from sixteen (16) to seventeen (17) and Class D-1 from seventeen (17) to eighteen (18) - Famous Dave's/Windy City Restaurant Holdings, LLC.

This ordinance increased the number of D-2 full liquor licenses from sixteen (16) to seventeen (17) and the number of D-1 outdoor licenses from seventeen (17) to eighteen (18) for the new corporate entity.

ROLL CALL: Yea 6 - Brown, Lawler, Morales, Morelli, Schanks, Zarate
Nay 0 - None
Absent 0 - None

Motion carried.

PUBLIC COMMENTS

None

TRUSTEES' COMMENTS AND REPORTS

Trustee Lawler gave details on the Bolingbrook Fire Department's Car Seat Safety Check and Installation held at Bolingbrook Fire Station #4, located at 1111 W. Boughton Road, on Saturday, February 27th, from 9:00 a.m. until noon.

Trustee Morales had no comment.

Trustee Schanks congratulated all of the award recipients from the VFW. She then gave details about the new play being presented by Theatre-on-the-Hill. The play, "Prelude to a Kiss" is scheduled every weekend from Friday, February 12th, through Sunday, February 28th, at the Performing Arts Center.

Trustee Brown gave information on the Veterans Mobile Medical Unit that would come to the DuPage Township Center on Tuesday, February 16th, from 9:00 a.m. until 2:00 p.m. Various health services will be offered to Veterans. He then gave details about the 18th Annual Black History Awareness Month Celebration, "The Power of the Dream", to be held on Saturday, February 13th, at Bolingbrook High School from 2:00 p.m. to 5:00 p.m. Trustee Brown added that he would be reading a special recognition in memory of Dale McClannahan at the Black History month event. Dale is remembered for helping out many local groups with his knowledge and expertise with recording events.

Trustee Morelli gave information about the Bolingbrook Lion's Club "St. Patrick's Day Dinner Dance" being held at the Levy Center on Saturday March 12th.

Trustee Zarate informed residents who are disabled, critically ill or have special needs to register with the Village so that Public Safety Departments know in advance where people are that may need extra help.

EXECUTIVE SESSION

None

ADJOURNMENT

Motion Brown, second Schanks to adjourn the meeting.

Voice vote. Motion carried and meeting adjourned at 9:05 p.m.

ATTEST:

Roger C. Claar
MAYOR

Carol S. Penning, CMC
VILLAGE CLERK