

**A REGULAR MEETING OF THE MAYOR AND BOARD OF TRUSTEES
OF THE VILLAGE OF BOLINGBROOK – FEBRUARY 10, 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 7:30 p.m., February 10, 2015, in Bolingbrook, Illinois, by Mayor Roger C. Claar.

PLEDGE OF ALLEGIANCE

Mayor Claar requested Steven Rockwell, 118 N. Vincent Drive and five (5) time recipient of the Spirit of Christmas Award, lead the Pledge of Allegiance to the Flag.

ROLL CALL

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

Absent: None

Representing the press: No press attended

JOURNAL OF PROCEEDINGS

Motion Morales, second Zarate to approve the minutes of the regular meeting of January 27, 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 submitted.

Voice vote. Motion carried.

APPROVAL OF APPOINTMENTS/REAPPOINTMENTS

None

Mayor Claar announced that Tom Castagnoli, General Manager of the Promenade, had informed him that their 2013 fiscal year (Dec. 2013 to December 2014) was projected to have sales increase 4%. Instead, the final figure was 11%. This was great news for the Village and its residents.

PRESENTATIONS

2014 SPIRIT OF CHRISTMAS AWARDS: Mayor Claar and Phyllis Ruggiero, Chair of the Beautification Commission, and several commissioners presented awards to the following residents for outstanding Christmas decorations in 2014:

<u>First Name</u>	<u>Last Name</u>	<u>Address</u>
Raul & Alicia	Alfaro	1593 Boulder Ridge Dr.
Timothy & Mary Lou	Andacht	892 Tam O'Shanter Cir.
Nick & Kathy	Angelos	12 Merrimac Ct.
Ark & Maggie	Antosik	1320 Winfield Way
Edgar Banawa &	Morrison Milagros	808 Delacourte Ave.
Hythom Nick	Barbari	511 Ashbury Ave.
Ronald & June	Bingham	420 Cardinal Ln.
Dan	Binkowski	4 Cebula Ct.
Melvin & Neal	Bisk	169 Woodlet Ln.
Kenneth	Boone	419 Hummingbird Ln.
Charles & Donna	Bragg	12 Winterbury Ct.
Trupti & Jayesh	Brahmbhatt	745 Delacourte Ave.
Brien & Deborah	Brazzale	5 Boulder Ridge Ct.
Mary & Keith	Brennan	928 N. Ashbury Ave.
Tom & Amy	Brown	881 Jane Addams Rd.
Jeremy	Bruce	1063 Ridgewood Dr.
Joseph & Sheri	Bucciferro	708 Blackhawk Ln.
Jesse & Lisa	Castleton	1316 Wingfield Way
Alberto	Ceritos	153 S. Palmer Dr.
Armando & Dawn	Claderson	322 Musial Cir.
Tomas & Marie	Colon	549 Buckingham Way
John & Diana	Coyne	206 Malibu Dr.
Michelle & Donald	Crebo	574 Boardman Cir.
Kevin	Cunningham	327 Stone Creek Dr.
Michael	Cushing	210 Briarcliff Rd.
Mark	Dicken	747 Dalton Ln.
Raymond & Janet	Domini	908 N. Ashbury Ave.
Kaylyn Doyle	Don Ritchey	272 Edgehill Dr.
John & Elizabeth	Dulleck	2 Ballou Ct.
Douglas & Nicole	Edmunds	227 Beaver Creek Dr.
Ismael Flores	Yolanda Mors	455 Rothbury Dr.
John & Laura	Frohn	1443 W. Briarcliff Rd.
Richard	Halm	372 Plainview Dr.
Carole	Havel	115A Enclave Cir.
Michael & Deborah	Hayes	120 Grady Dr.
Justin	Hummer	716 Bluebird Dr.
James Jolley	Richard Lammlein	239 Boxwood St.
Kristin	Kaminski	486 Degas Cir.
Petros	Koutsopanagos	281 Mallard Landing
Mark & Susan	Landrosh	382 Twin Creeks Dr.
Soledad & Sheree	Macatangay	403 Palmer Dr.

Jill	Maldonado	1476 Schoenherr Ave.
Michael & Cheryl	Manis	4 Dunmore Ct.
Christopher & Ranae	Marek	533 N. Ashbury Ave.
Gary & Deborah	Mickow	1169 Jennifer Ln.
Gary, Katherine & Nicholas	Miller	641 N. Pinecrest Rd.
Kyle	Mohn	280 Braemar Glen Dr.
Teresita	Monsanto	558 Buckingham Way
Dan	Moore	245 Creekside Dr.
Glen & Kathleen	Morris	137 Wethersfield Ln.
Nick & Dawn	Mottlow	369 Plainview Dr.
Chris & Susan	Munger	252 Laurie Cir.
Brian	Nelson	605 Sheffield Ln.
Mary & William	Nunez	625 Hillcrest Dr.
Stanley & Margaret	Olesky	100 S. Palmer Dr.
Michael & Maria	Palumbo	12 Hidden Valley Dr.
Gene & Martha	Paquette	852 Tam O'Shanter Cir.
Melinda & Randall	Patton	135 Queenwood Rd.
Linda & Edward	Pekewicz	232 Essex Ct.
Luis	Pena	288 Claridge Cir.
Daniel	Pikowski	1716 Hidden Valley Dr.
Norbert & Dagmar	Pobuda	309 Trafalgar Ct.
Steven	Preze	1700 Apple Valley Rd.
Barbara	Rice	1015 Churchill Dr.
Steve & Linda	Rockwell	118 N. Vincent Dr.
Mike & Cathy	Russo	759 Feather Sound Dr.
Aristeo & Oliva	Salinas	321 Musial Cir.
William	Scarola	376 Twin Creeks Dr.
Katherine	Sharkey	404 Hummingbird Ln.
Jim & Joan	Solomon	345 Evergreen Dr.
Alfred	Sondej	788 Bonnie Brae Ct.
Cody & Kris	Stice	1050 N. Ashbury Ave.
Janice & Jason	Stoddard	688 Rebecca Ln.
John	Trznadel	562 Buckingham Way
Maria Del Carmen & Ter	Vargas	4 Brittany Ct.
Katherine & Jesus	Veliz	9 Franklin Ct.
David	West	133 Maplewood Dr.
Julie	Wreglewsworth	1501 Schoenherr Ave.
Robert & Kuersten	Zabala	527 Truman St.

KIWANIS CHARACTER AWARDS: The Kiwanis Club "Character Counts" Awards were given to the following people by Ron Oestreich, Executive Director of the Bolingbrook Park District and former Chair of the Character Counts Coalition, and Georgia Gilligan, Kiwanis Club President:

Elementary School:	Sean Cantu	1st Grade/Woodview School
Middle School:	Margaret Bozarth	7th Grade/Brooks Middle School
High School:	Mark Gaskin	Senior/Bolingbrook High School
Adult (Business & Teachers):	Izabell Torres	19 year old/student at Joliet Junior College/active in Leo Club (an Auxiliary to Lion's Club)

Mayor Claar mentioned that Chicago, Bedford Park and Illinois American Water will be raising their water rates again. The increases were broken down by Mayor Claar and Attorney Jim Boan. Adding all of the various increases together will result in an additional cost of \$120/year for a resident with average water usage (5,000 to 6,000 gallon/month). He explained where the legal proceedings stood regarding the condemnation law suit the five (5) municipalities have against Illinois American Water. Mayor Claar reiterated that Bolingbrook combined with Woodridge, Homer Glen, Lemont and Romeoville are all involved in this law suit against Illinois American Water.

Mayor Claar also recognized Fran Miller of the Executive Department for her effort toward obtaining a 97.5 percent transparency audit rating by the Illinois Policy Organization. The audit was done on 7,000 Illinois local government taxing bodies. It was noted that Bolingbrook had the highest transparency rating in all of Will County to date.

BILL APPROVAL

Motion Schanks, second Zarate to approve expenditures submitted as Bill Listing A - Payables in the amount of \$549,203.12 and Bill Listing B - Pre-pays in the amount of \$320,218.36 totaling \$869,421.48. (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.

MOTIONS

MOTION TO ACCEPT THE 2013-14 FISCAL AUDIT THAT WAS PREPARED BY WOLF & COMPANY, LLP

Motion Morales, second Lawler to accept a motion to accept the 2013-2014 Fiscal Audit that was prepared by Wolf & Company, LLP.

This motion accepted the Village's Fiscal Year 2013-2014 Financial Statements as prepared by Wolf and Company, LLP.

- The General Corporate Fund had revenues of \$65,004,820, versus expenditures of \$59,037,491, which resulted in an increase in the Fund Balance of \$5,967,329.
- The General Fund's Balance at the end of the fiscal year was \$29,909,574.
- The Fund Balance in Special Revenue Funds including MFT, CDBG, E-911 was \$7,249,951.
- Available Fund Balance from Bond proceeds available for Capital Improvements was \$16,994,051.

- Fund Balance of Non-major Governmental Funds was \$21,698,816.
- Total fund balance of all Governmental Funds was \$84,265,921.

Upon acceptance of the audit, it was filed with the State Comptroller and placed on the Village’s website. The Finance Committee reviewed the report with the Auditor and recommended acceptance.

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

Motion carried.

RESOLUTIONS

RESOLUTION 15R-005
APPROVING PURCHASE OF SPEAKERS AND AUDIO EQUIPMENT (MUSIC SOLUTIONS LLC)

Motion Brown, second Schanks to adopt a resolution approving the purchase of speakers and audio equipment from Music Solutions LLC for the Performing Arts Center.

This resolution approved the purchase of replacement audio equipment for the Performing Arts Center. The current equipment was original to the building and was sixteen (16) years old. The original supplier of the equipment had gone out of business and replacement parts were unavailable. The new sound equipment (amplifiers processors and speakers) will be purchased from Music Solutions in the amount of \$26,075. The budgeted amount was \$70,000.

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

Motion carried.

RESOLUTION 15R-006

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

Motion Morales, second Morelli to adopt a resolution approving the purchase of twelve (12) tablets for the Police Department from Brite Computers.

This resolution authorized the purchase of twelve (12) Fujitsu Tablets with associated equipment for installation in squad cars. The purchase price was \$3,215.98 per computer for a total of \$38,591.76 and included a 3-year warranty. The purchase was made from Brite Computers and was the lowest price of three (3) quotes. The tablets will replace 7-year old laptops that have reached the end of their usefulness. The twelve (12) tablets will be installed in the ten (10) new squad cars being delivered in March, one (1) for animal control, and one (1) in a commander's vehicle.

The Public Safety Committee reviewed the purchase and recommended approval.

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

Nay 0 - None

Absent 0 - None

Motion carried.

ORDINANCES

PC 15-01

APPROVAL OF A SPECIAL USE PERMIT FOR A PLANNED COMMERCIAL DEVELOPMENT WITH VARIANCES AND CONCEPT PLAN, BOLINGBROOK FOOD MART, 419 S. JOLIET ROAD; SUHAS PATEL, V & S PROPERTY MANAGEMENT, LLC; APPLICANT

Motion Schanks, second Lawler to accept Plan Commission Report PC 15-01 for approval of a Special Use Permit for a Planned Commercial Development with variances and Concept Plan for Bolingbrook Food Mart, 419 S. Joliet Rd.; Suhas Patel, V&S Property Management, LLC, Applicant.

Voice vote. Motion carried.

ORDINANCE 15-004

APPROVING SPECIAL USE PERMIT FOR PLANNED COMMERCIAL DEVELOPMENT WITH VARIANCES AND CONCEPT PLAN - SUHAS PATEL, V & S PROPERTY MANAGEMENT, LLC (419 S. JOLIET ROAD)

Motion Brown, second Morales to pass an ordinance approving a Special Use Permit for a Planned Commercial Development with variances and Concept Plan - Suhas Patel, V & S Property Management, LLC (419 S. Joliet Rd.).

Suhas Patel d/b/a V & S Property Management, LLC, would like to develop a 6,150 sq. ft. fueling station with convenience store, restaurant and drive-thru on 2.8 acres of land at the northwest corner of Joliet Road and Internationale Drive. The fueling station would have ten (10) gasoline pumps and five (5) diesel pumps. The restaurant would contain 1,580 sq. ft. for seating and 1,580 sq. ft. for carry-out and drive-thru operations. In order to develop the property, the Applicant sought a Special Use Permit for a Planned Commercial Development, Concept Plan and eight (8) associated variances. The fueling station and convenience store would operate on a 24-hour basis. This ordinance approved the Applicant's Petition.

Suhas Patel explained that he hoped to get the required drawings for approval to the Village within the next three (3) to four (4) weeks. He would then break ground and start building as soon as he got approval from IDOT. The project should only take about 90 days to complete. The gas station will be Exxon Mobil. Suhas stated that he started out with the 7 Eleven in Bolingbrook on Lily Cache and Schmidt and expanded to two (2) hotels, Hampton Inn and the new Hilton Garden Inn & Suites, both on Remington, and now this restaurant/convenience store/fuel station. The restaurant area will definitely have a Dunkin' Donuts and most likely a franchise called "Pops" which is like a mini Portillo's. He commented that he has a lot of faith in the Bolingbrook community and hopes to employ approximately 125 to 140 people between the combined properties.

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 gave details regarding the DuPage Township Levy Board "Fish Fry Fundraiser" on Fridays, February 20th through March 27th, from 5:00 to 8:00 p.m. All proceeds benefit the Senior Levy Center.

Trustee Morales congratulated all of the award recipients for the Christmas Awards and thanked the winners for all of the time and effort in putting up their decorations. He also congratulated the winners of the Kiwanis Club's "Character Counts" Awards. He then gave details about the Bolingbrook Fire Fighters Local 3005 annual "Casino Night and Bingo Fundraiser" on Saturday, February 21st, at the Levy Center starting at 7:00 p.m. Proceeds will go toward the Local 3005 Honor Guard and Burn Camp. Morales then acknowledged the two (2) new Marine recruits from Bolingbrook, Jacob and Julia Huff, and thanked them for their service.

Trustee Schanks gave information on the Community Service Council's 12th Annual Fundraising Brunch on Sunday, Feb. 22nd, at the Levy Center from 11:00 a.m. to 2:00 p.m. She also mentioned that the Bolingbrook Chamber of Commerce Women in Business organization had recently named Carol Penning, Bolingbrook Village Clerk, as the recipient of the Women in Business Community Leadership Award. The Award will be presented at the Chamber of Commerce Women in Business luncheon on Thursday, February 12th, at the Bolingbrook Golf Club.

Trustee Brown gave details on the Bolingbrook High School PTA "Stop Bullying Rally and Festival" which will be held on Saturday, February 21st, from 1:00 to 5:00 p.m., at Bolingbrook High School. He then gave information concerning the Oakview PTO Pasta Dinner at Oak View School on Friday, February 20th, from 5:30 to 7:30 p.m.

Mayor Claar added that bullying was a national problem not limited to Bolingbrook. It caused a lot of trauma to kids and needed to be dealt with wherever it occurs. Trustee Brown commented that the Valley View School District had a Bullying Task Force that deals with bullying on a daily basis.

Trustees Morelli gave information on the National Beep Baseball Association (NBBA) "Beep Baseball for the Blind" fundraising event on Friday, February 13th, at the Levy Center starting at 7:00 p.m.

Trustee Zarate gave details on the Friends of the Fountaindale Library's "Winter Book Sale" being held on Saturday and Sunday, February 14th and 15th, at the library.

Mayor Claar commented on the Black History Month Committee's successful event they held last Saturday. It was the 16th Annual Black History Month Celebration held in the Bolingbrook High School Auditorium. He also mentioned the Red & Green Dinner he and some of the Trustees attended on the same day. The dinner was at First Presbyterian Church on Weber Road and after dinner he and the Trustees were presented with a 50th Birthday cake in honor of the Village's 50th Birthday in 2015.

Mayor Claar had Collin Stewart, Boy Scout Troop 75, address the meeting and give details concerning Troop 75's 2nd Annual Chili Dinner on Saturday, March 14th, at the First Presbyterian Church between 4:00 to 8:00 p.m.

EXECUTIVE SESSION

None

ADJOURNMENT

Motion Brown, second Schanks to adjourn the meeting.

Voice vote. Motion carried and meeting adjourned at 9:15 p.m.

ATTEST:

Roger C. Claar
MAYOR

Carol S. Penning, CMC
VILLAGE CLERK