

**A REGULAR MEETING OF THE MAYOR AND BOARD OF TRUSTEES  
OF THE VILLAGE OF BOLINGBROOK – FEBRUARY 11, 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 7:30 p.m., February 11, 2014, in Bolingbrook, Illinois, by Mayor Roger C. Claar.

**PLEDGE OF ALLEGIANCE**

Mayor Claar requested Roy Herman, a 31 year resident of Bolingbrook 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 - Kevin McCarthy, Finance Director – Rosa Cojulun, Acting Director of Public Services & Development – Lucas Rickelman

Absent: None

Representing the press: Geoff Ziezulewicz - Chicago Tribune

**JOURNAL OF PROCEEDINGS**

Motion Brown, second Schanks to approve the minutes of the regular meeting of January 28, 2014, Village Board meeting 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 Zarate to approve the agenda.

Voice vote. Motion carried.

**APPROVAL OF APPOINTMENTS/REAPPOINTMENTS**

Motion Schanks, second Lawler to approve appointments/reappointments to Boards, Commissions and the Fire Department as follows:

Fire Department: Jason Blatti, Firefighter (Badge #7214)

Joseph Drobney, Firefighter (Badge #7215)

Arts Council: Julie Guida  
Beautification Commission: Marie Reilly-Trizna  
Zoning Board Commission: Paul Wonderlin as Chair  
Fire & Police Board: Dennis Meehan, Chair  
Major Jones  
Prem Lalvani  
Barbara Provo

Voice vote. Motion carried.

**PRESENTATIONS**

**2013 SPIRIT OF CHRISTMAS AWARDS:** Mayor Claar and Phyllis Ruggiero, Chair of the Beautification Commission, presented awards to the following residents for outstanding Christmas decorations in 2013:

<u>First Name</u>	<u>Last Name</u>	<u>Address</u>
Charlyn & Johnny	Alamon	1542 Woodland Ln.
Raul & Alicia	Alfaro	1593 Boulder Ridge Dr.
John & Jamie	Allen	778 Rebecca Ln.
Anthony & Lenya	Appleberry	320 N. Pinecrest Rd.
Louis	Baranowski	293 Butte View Dr.
Hythom-Nick	Barbari	511 N. Ashbury Ave.
Leigh	Barbeau	5 Bent Tree Ct.
Hector	Benitex	528 Spruce Rd.
June & Ronald	Bingham	420 Cardinal Ln.
Melvin & Neal	Biske	169 Woodlet Ln.
Jeff & Sandy	Biske	710 Feathersound Dr.
Charles & Donna	Bragg	12 Winterberry Ct.
Brien & Deborah	Brazzale	5 Boulder Ridge Ct.
Thomas & Amy	Brown	881 Jane Addams Rd.
Ken & Jill	Brozell	1813 Trevino Cir.
Alberto	Ceritos	153 S. Palmer Dr.
Peter	Chapman	486 Springwood Ln.
Scott & Mary	Coley	672 Cambridge Way
Jasim	Cordie	331 Clarendon Ln.
Michelle & Donald	Crebo	574 Boardman Cir.
James	Cushing	1147 Quail Run Ave.
John	Daniel	262 Blackberry Dr.
Vincent	Devito	1869 Marne Rd.
Stanley & Margaret	Oleksy	100 S. Palmer Dr.
Raymond & Janet	Domini	908 N. Ashbury Ave.
Evelyn	Fletcher	389 Clifton Ln.
Ismael Flores &	Yolanda Mors	455 Rothbury Dr.
John Frasco &	Karen Marz	368 Claridge Cir.
Robert & Deborah	Freeberg	632 Forest Way
John & Laura	Frohn	1443 W. Briarcliff Rd.

Cheryl & John	Furmaniak	184 Nottingham Dr.
Arturo	Garcia	113 Wedgewood Way
Michael Glade &	Kelly Ludwinski	138 Steamboat Ln.
Joseph, Bonnie & Martin	Goliak	848 Ayers St.
Marjorie	Grier	840 Cloverdale Ln.
Christopher & Elizabeth	Hartney	164 Penny Ln.
Michael & Deborah	Hayes	120 Grady Dr.
Karen & Chester	Hilb	117 Newport Dr.
Joy & Gregory	Hillesheim	421 Butterfly Rd.
Diana & Goran	Ilijevski	806 Barclay Dr.
Linda	Jorn	1 Boulder Ridge Ct.
Kristin Kaminski &	Wayne Detro	486 Degas Cr.
Mark & Susan	Landrosh	382 Twin Creeks Dr.
Carlo & Thomasine	Leon	797 Lindsey Ln.
James & Janice	Lewis	1017 Londonberry Ct.
Soledad & Sheree	Macatangay	403 S. Palmer Dr.
Michael & Cheryl	Manis	4 Dunmore Ct.
William	Marler	200 Monroe Rd.
John	Marshall	1685 Maroon Bells Ln.
Vera & Edmund	Massi	867 Bellflower Ln.
Gary & Deborah	Mickow	1169 Jennifer Ln.
Charlie & Nancy	Mills	5 Carol Ct.
Teesita	Monsanto	558 Buckingham Way
Chris & Susan	Munger	252 Laurie Cir.
Brian	Nelson	605 Sheffield Ln.
Linda & Harold	Nielson	1143 Quail Run Ave.
Patti Nordhem &	Carol Schmitt	1021 Churchill Dr.
Edgar & Linda	Nuernberger	549 Carlyle Ln.
Walter & Grace	Otto	235 Waterman Dr.
David	Patek	688 Melissa Dr.
Ken & Anita	Pawlowski	1468 Columbus Dr.
Phillip & Beverly	Pecelunas	7 Calico Ct.
Luis & Jennifer	Pena	288 Claridge Cir.
Michael & Mary	Phillips	836 Ayers St.
Norbert & Dagmar	Pobuda	309 Trafalgar Ct.
Kathleen	Powers	355 Thistle Dr.
Pedro & Josefina	Quinozes	350 Ashbury Ave.
Barbara	Rice	1015 Churchill Dr.
Miguel Ruiz &	Vilma Ramos	802 Barclay Dr.
Alan	Schneider	1213 Quail Run Ave.
Ken & Miriam	Schneider	6 Carol Ct.
Daniel	Stewart	392 Ingleside Dr.
Richard & Evelyn	Timpe	608 N. Pinecrest Rd.
Todd & Lisa	Toerpe	317 Grosvenor Ct.
John	Trznadel	562 Buckingham Way
Michael & April	Vacik	211 Jonathan Way
Louis	Valentour	1054 Rain Tree Dr.
Maria	Vargas	4 Brittany Ct.
Steven & Josephine	Velino	236 Butte View Dr.
Mary & Benny Jr.	White	464 Nassau Av.
Julie	Wolny	708 Autumn Dr.
Robert & Kuersten	Zabala	527 Truman Dr.
Gwendolyn & James	Zimmermann	796 Lindsey Ln.

MARY M. RENNELS AND LIBBY RUNGE: Mary Rennels, Plan Commission Vice Chair, and Libby Runge, Plan Commissioner, had resigned from the Plan Commission. Mayor Claar presented them with Achievement Award Plates to commemorate the time they had spent on the Plan Commission and their service as commissioners.

Mary Rennels had been on the Plan Commission for roughly twenty-eight (28) years. Her favorite project was the Promenade Bolingbrook Shopping Mall.

Libby Runge had been a commissioner for approximately eighteen (18) years. Her favorite projects were the Adventist Bolingbrook Hospital and Bolingbrook Golf Club.

**PROMOTIONS/SWEARING IN**

Fire Department: Jason Blatti (Badge #7214) and Joseph Drobney (Badge #7215) were sworn in as new firefighters.

Fire & Police Board members present for the ceremony were: Dennis Meehan, Chair, Major Jones, Prem Lalvani, Ray Macri, Sandra Baldassano and Barbara Provo.

**COMMISSION APPOINTMENTS/REAPPOINTMENTS**

Arts Council: Julie Guida was sworn in as a new commissioner.

Beautification Commission: Marie Reilly-Trizna and Roy Herman were sworn in as new commissioners.

Zoning Board of Appeals: Paul Wonderlin was unable to attend the meeting and will be sworn in as Chair of the Board at a later date by Mayor Claar.

Fire & Police Board: Dennis Meehan, Chair, Major Jones, Prem Lalvani and Barbara Provo were sworn in as reappointed commissioners.

**BILL APPROVAL**

Motion Brown, second Zarate to approve expenditures submitted as Bill Listing A - Payables in the amount of \$567,360.53 and Bill Listing B - Pre-pays in the amount of \$318,150.60 totaling \$885,511.13. (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, 2013 State Income Tax - \$364,002.91 (October, 2012 State Income Tax - \$380,374.07) – a 4.3% Decrease

2. November, 2013 Sales Tax - \$2,312,581.92 (November, 2012 Sales Tax - \$2,229,628.10) – a 3.7% Increase
3. November, 2013 Motor Fuel Tax - \$183,587.43 (November, 2012 Motor Fuel Tax - \$151,869.08) – a 20.9% Increase

## **MOTIONS**

### **MOTION TO APPROVE PURCHASE OF ADDITIONAL 500 TONS OF BULK ROCK SALT FROM CARGILL, INC., SALT DIVISION THROUGH THE ILLINOIS JOINT PURCHASING PROGRAM IN THE AMOUNT OF \$25,275.00**

Motion Morales, second Lawler to accept a motion to approve the purchase of an additional five hundred (500) tons of bulk rock salt from Cargill, Inc., Salt Division, through the Illinois Joint Purchasing Program in the amount of \$25,275.

This motion authorized the purchase of an additional five hundred (500) tons of rock salt for use on Village streets. Under the terms of the State Bid Contract, the Village may buy additional salt above its original purchase. The purchase was from Cargill, Inc., at a price of \$50.55 per ton (same as the original price). The cost should not exceed \$25,275, which was the maximum (20%) allowable purchase.

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

Nay 0 - None

Absent 0 - None

Motion carried.

Mayor Claar talked about negative resident comments concerning the plowing in Bolingbrook. People were upset that there didn't seem to be much salt on the roads and that the plows were knocking down their mailboxes. Staff reported that salt is only effective up to -10 degrees. If the temperature falls under that, salt will not melt the ice. Therefore, it would be a waste of man hours and material to put salt down when it is too cold. Unfortunately, we have had many days where temperatures went below that mark, so salt was not applied to the roads. It was also noted that mailboxes were generally not knocked down by the plows but by the force of the snow being pushed from the road to the parkway.

## **RESOLUTIONS**

None

## **ORDINANCES**

### **ORDINANCE 14-003**

### **AMENDING CERTAIN PROVISIONS OF CHAPTER 1 ARTICLE 7 OF THE MUNICIPAL CODE RE INDEMNIFICATION OF CERTAIN OFFICIALS**

Motion Brown, second Schanks to pass an ordinance amending certain provisions of Chapter 1, Article 7, of the Municipal Code regarding indemnification of certain officials.

This ordinance was a “housekeeping” measure. After the reorganization of the Village’s departmental structure last year, certain job titles were merged and/or changed. This ordinance amended the Village’s indemnification provisions of the Municipal Code to incorporate those changes.

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

Nay 0 - None

Absent 0 - None

Motion carried.

**ORDINANCE 14-004**

**ACCEPTING CONVEYANCE OF PROPERTY LOCATED AT THE NORTHWEST CORNER OF TERRITORIAL DRIVE AND REMINGTON BOULEVARD SUBJECT TO ATTORNEY APPROVAL**

Motion Schanks, second Zarate to pass an ordinance accepting the conveyance of property located at the Northwest corner of Territorial Drive and Remington Boulevard subject to Attorney approval.

In conjunction with the installation of the traffic signal at Territorial and Remington Drives, the Village needed a small piece of right-of-way at the Northwest corner. This ordinance accepted the right-of-way from NAI Hiffman.

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

Nay 0 - None

Absent 0 - None

Motion carried.

**ORDINANCE 14-005**

**RE SIDEWALK CONSTRUCTION COST RECAPTURE**

Motion Morales, second Zarate to pass an ordinance regarding sidewalk construction cost recapture.

It has been the Village’s policy to recover public funds whenever improvements are made on private property. Last year, the Village put sidewalks along Boughton Road in front of Independent Baptist Church and along Kildeer Drive. The total cost was \$56,834.30. This ordinance placed a "recapture" on each of these properties to recoup the cost of their sidewalks. The Village will be repaid when these properties are developed.

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

Nay 0 - None

Absent 0 - None

Motion carried.

**PUBLIC COMMENTS**

None

**TRUSTEE COMMENTS**

Trustee Zarate gave details on the Valentines Dance/Auction, "Romance the Night Away", on February 15<sup>th</sup> 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 Morelli thanked Libby Runge and Mary Rennels for all the effort they put into being Plan Commissioners over the years.

Trustee Brown thanked Mary Rennels and Libby Runge for their service as Plan Commissioners and Police, Fire and Public Works Departments for all they do to really make a positive difference in Bolingbrook.

Trustee Schanks congratulated Mary Rennels and Libby Runge on their "retirement" from the Plan Commission. She also congratulated all of the commissioners on their appointments this evening and to the new firefighters. She then thanked all those who attended the Community Service Council fundraiser held last Sunday and those who helped to make the event so successful.

Trustee Morales thanked Mary and Libby for their years of service as Plan Commissioners. He also thanked all of the commissioners that were sworn in tonight for the time they donate to the community. He then congratulated the two (2) new firefighters. He reminded everyone to be patient and kind to others during this harsh winter weather we have been experiencing this year.

Trustee Lawler thanked Mary and Libby for their service. He then gave details on the Bolingbrook Trojans "Football/Cheer/Dance" registration being held on specific Saturdays from March through May at the Bolingbrook Recreation and Aquatic Center. Times and dates were made available on their website at: [www.bolingbrooktrojans.net](http://www.bolingbrooktrojans.net)

Mayor Claar read a letter from Plan Commission Chair, Russ Fletcher, thanking Mary Rennels and Libby Runge for their service on the Commission and to the Village of Bolingbrook. He appreciated their help when he became the new Chair of the Plan Commission recently and how they made his transition into the position easier.

**EXECUTIVE SESSION**

None

**ADJOURNMENT**

Motion Brown, second Schanks to adjourn the meeting.

Voice vote. Motion carried and meeting adjourned at 8:48 p.m.

ATTEST:

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Roger C. Claar  
MAYOR

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Carol S. Penning, CMC  
VILLAGE CLERK