

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 7:00 P.M.

VILLAGE OF BOLINGBROOK

REGULAR MEETING

7:00 PM

AGENDA FOR FEBRUARY 14, 2012

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 SCHANKS
SANDRA S. SWINKUNAS

PLEDGE OF ALLEGIANCE:

A. ROLL CALL:

B. APPROVAL OF MINUTES:

1. Regular Meeting of January 24, 2012

C. APPROVAL OF AGENDA:

D. APPROVAL OF APPOINTMENTS – BOARDS AND COMMISSIONS:

E. REPORTS OF OFFICERS:

1. Mayor

- a. Presentations

1. Spirit of Christmas Awards

2. Bolingbrook Fire Fighters Local 3005

- Appreciation Award
Recipient - Bar Louie

2. Staff

a. Bill Approval

1. Bill Listing A - \$ 757,818.99

2. Bill Listing B - \$ 384,994.61

Total: \$1,142,813.60

F. RESOLUTIONS

1. Resolution (12R-005) Approving Illinois Department of Transportation Municipal Estimate of Maintenance Costs

- \$1,780,625 Motor Fuel Tax Funds

2. Resolution (12R-006) for Improvement by Municipality Under the Illinois Highway Code - Municipality Share of Route 53 Landscaping Project (ITEP)

- Request for 80% Reimbursement
- Construction Cost of Project \$365,925
- Village Reimbursement \$292,740

3. Resolution (12R-007) for Improvement by Municipality under the Illinois Highway Code – Municipality Share of Schmidt Road Culvert Project

- Resolution requests 80% IDOT Funding
- Project Cost Estimate \$95,000

4. Resolution (12R-008) Approving Contract Amendment Re HVAC Improvements (Amber Mechanical Contractors)

- HVAC Replacements – Village Hall
- Final Balancing Change Order
- \$27,078.51

G. ORDINANCES

1. **PC 12-05 Approval of a Special Use Permit for an Eating/Drinking Establishment with Live Entertainment and Extended Hours of Operation; Samantha Cooper, Coop's Den, Applicant**

- **Ordinance (12-011) Approving Special Use for an Eating/Drinking Establishment with Live Entertainment and Extended Hours – Coop's Den (148 Boughton Road)**

H. QUESTIONS FROM THE AUDIENCE:

I. QUESTIONS FROM THE PRESS:

J. TRUSTEES' COMMENTS AND REPORTS:

K. EXECUTIVE SESSION:

L. ADJOURNMENT:

Approval for Submission:

**James S. Boan
Village Attorney**

**** CITIZEN'S GUIDE TO ADDRESSING THE VILLAGE BOARD**

Anyone wishing to speak under agenda "Section H—Comments from the Audience" must adhere to the following guidelines:

- 1) Please announce your name and address before commenting – all comments under **COMMENTS FROM THE AUDIENCE** 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.