

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 8:00 P.M. See "Citizen's Guide" on last page.

**VILLAGE OF BOLINGBROOK**

**REGULAR MEETING**

**AGENDA FOR FEBRAURY 25, 2014**

**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 February 11, 2014

**C. APPROVAL OF AGENDA:**

**D. APPROVAL OF APPOINTMENTS – BOARDS AND COMMISSIONS:**

**E. REPORTS OF OFFICERS:**

1. Mayor

a. Proclamations

1. Severe Weather Preparedness Week

b. Presentations

1. Bolingbrook Trojans – Ken Burgess

2. Bolingbrook Amateur Radio Society

- c. Commission Appointments/Reappointments**
  - 1. Arts Council**
    - a. Appointments**
      - Kathleen Elliott
  - 2. Civic and Cultural Commission**
    - a. Appointments**
      - Mary Alexander Basta
  - 3. Historic Preservation Commission**
    - a. Appointments**
      - Jacob McVey
      - Dennis Raga
  - 4. Plan Commission**
    - a. Appointments**
      - Seymoure Pritikan
  - 5. Zoning Board Commission**
    - a. Appointments**
      - Steve Preze
  - 6. Police Pension Board**
    - a. Reappointments**
      - Robert Jaskiewicz

**2. Staff**

**a. Bill Approval**

- |    |                     |                       |
|----|---------------------|-----------------------|
| 1. | Bill Listing A - \$ | 209,693.40            |
| 2. | Bill Listing B -    | <u>\$1,686,030.45</u> |
|    | Total:              | \$1,895,723.85        |

**F. ORDINANCES**

- 1. PC 14-03 Approval of a Special Use Permit for a Planned Commercial Development with Variances and Final Development Plan, Oberweis, 860 E Boughton Road; Jeff Corey, Oberweis Dairy, Inc.; Applicant**
  - Ordinance (14-006) Approving Special Use for a Planned Commercial Development with Variances and Final Development Plan – 860 E. Boughton Road, Suites A-C (Oberweis Dairy)**
- 2. Ordinance (14-007) Approving Agreement Re Traffic Regulations – Court Homes of Indian Oaks Condominium Association**
- 3. Ordinance (14-008) Amending Chapter 13 of the Municipal Code Decreasing Class “D” from Eighteen (18) to Seventeen (17) and Class “D-1” from Seventeen (17) to Sixteen (16) – Branmor’s American Grill (300 Veterans Parkway)**
- 4. Ordinance (14-009) Amending Chapter 13 of the Municipal Code Decreasing Class “D” from Seventeen (17) to Sixteen (16) and Class “D-1” from Sixteen (16) to Fifteen (15) – La Hacienda De Los Fernandez (246 S. Weber Road)**
- 5. Ordinance (14-010) Amending Chapter 13 of the Municipal Code Decreasing Class “C” from Eleven (11) to Ten (10) – Taqueria La Lomita (133 S. Weber Road)**

6. **Ordinance (14-011) Amending Chapter 13 of the Municipal Code Decreasing Class “D-2” from Ten (10) to Nine (9) – AKI (Hibachi Restaurant/1296 W. Boughton Road)**

**G. PUBLIC COMMENTS \*\*:**

**H. TRUSTEES’ COMMENTS AND REPORTS:**

**I. EXECUTIVE SESSION:**

**J. 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.