

**A REGULAR MEETING OF THE MAYOR AND BOARD OF TRUSTEES
OF THE VILLAGE OF BOLINGBROOK – FEBRUARY 25, 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 8:00 p.m., February 25, 2014, in Bolingbrook, Illinois, by Mayor Roger C. Claar.

PLEDGE OF ALLEGIANCE

Mayor Claar requested Jacob McVey, 18 years old and an 18 year resident of Bolingbrook lead the Pledge of Allegiance to the Flag. Jacob will be the youngest commission member appointed to the Historic Preservation Commission to date.

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, Patricia E. Schanks and Maria A. Zarate

Absent: Joseph B. Morelli

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 Zarate to approve the minutes of the regular meeting of February 11, 2014, Village Board meeting submitted by the Village Clerk.

Voice vote. Motion carried.

APPROVAL OF AGENDA/ADDITIONS

Mayor Claar noted that there was a change to the agenda. There would not be an appointment made to the Civic & Cultural Affairs Commission as Mary Alexander Basta would be appointed instead to the Plan Commission.

Motion Morales, second Zarate to approve the agenda as amended.

Voice vote. Motion carried.

APPROVAL OF APPOINTMENTS/REAPPOINTMENTS

Motion Morales, second Lawler to approve appointments/reappointments to Commissions as follows:

- Arts Council: Kathleen Elliott
- Historic Preservation Commission: Jacob McVey and Dennis Raga
- Plan Commission: Seymoure Pritikin and Mary Alexander Basta
- Zoning Board Commission: Steve Preze
- Police Pension Board: Robert Jaskiewicz (Re-appointment)

Voice vote. Motion carried.

PROCLAMATION

SEVERE WEATHER PREPAREDNESS WEEK, Sunday through Saturday, March 2nd through March 8th; Mayor Claar proclaimed March 2nd through March 8th SEVERE WEATHER PREPAREDNESS WEEK in Bolingbrook and urged all residents to learn what they could about preparing for any type of disaster in order to prevent loss of life. Lieutenant Troy Kirch of the Bolingbrook Fire Department accepted the proclamation.

PRESENTATIONS

BOLINGBROOK TROJANS: Ken Burgess of the Bolingbrook Trojans along with Trojan President Mike Cosgrove, Marcy Cosgrove, and Randy King presented Mayor Claar with an official Trojan jersey for his support for the Bolingbrook Trojan organization.

Bolingbrook Trojan Athletic Association was formed in 1974 and joined Pop Warner in 1986. Trojans is a Bolingbrook program operated for the benefit of its youthful participants. The program’s philosophy has been; Academics and athletics go hand in hand. At every level Bolingbrook Trojans seeks to develop well-rounded young men and women who learn not only fundamentals of football or Spirit, but also the importance of education, in an atmosphere conducive to developing sound mind, body and character while having a good time along the way.

BOLINGBROOK AMATEUR RADIO SOCIETY (BARS): The Bolingbrook Amateur Radio Society was started in 1971; 43 years ago. Scott Hagner, President, presented Mayor Claar with a plaque in appreciation for all of his support for the club throughout the years.

BARS specialized in SKYWARN, Emergency Communications, Field Day and Community Event Communications. Field Day this year will be held on Sunday, June 22nd in the early morning at 7:00 a.m. Field Day is the largest on-air Amateur Radio activity under the sun. BARS works as many stations as possible on any and all amateur bands and to learn to operate in abnormal situations in less than optimal conditions.

COMMISSION APPOINTMENTS/REAPPOINTMENTS

Arts Council: Kathleen Elliott was sworn in as a new commissioner.

Historic Preservation Commission: Jacob McVey and Dennis Raga were sworn in as new commissioners.

Plan Commission: Seymoure Pritikin and Mary Alexander Basta were sworn in as new commissioners.

Zoning Board of Appeals: Steve Preze was sworn in as a new commissioner.

Police Pension Board: Robert Jaskiewicz did not attend the meeting but will be sworn in at a later date.

BILL APPROVAL

Motion Brown, second Lawler to approve expenditures submitted as Bill Listing A - Payables in the amount of \$209,693.40 and Bill Listing B - Pre-pays in the amount of \$1,686,030.45 totaling \$1,895,723.85. (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

None

RESOLUTIONS

None

ORDINANCES

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

Motion Schanks, second Zarate to accept Plan Commission Report PC 14-03 for 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.

Voice vote. Motion carried.

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)

Motion Morales, second Zarate to pass an ordinance approving a Special Use for a Planned Commercial Development with variances and Final Development Plan for 860 E. Boughton Rd., Suites A-C (Oberweis Dairy).

Oberweis Dairy sought approval for a Special Use Permit and Final Development Plan with associated variances to construct a 6,220 sq. ft. restaurant on an outlot in front of Costco. The building will contain three (3) separate businesses; Oberweis Dairy, That Burger Joint and Connie's Pizza. Two (2) outdoor dining areas and a drive-thru lane will be installed. Seven (7) associated variances were sought including a seventy-five (75) foot high pole sign. The applicant would also like to remain open until 11:00 p.m. on Friday and Saturday evenings. This ordinance approved the Special Use Permit, Final Development Plan and variances. The Plan Commission reviewed the project and recommended approval.

Jeff Corey of Oberweis talked about the plan which will include an Oberweis Ice Cream shop a Connie's Pizza and a fast-food restaurant called "That Burger Joint". "That Burger Joint" will serve fresh, never frozen, Angus beef hamburgers, fresh chicken breast sandwiches, all-beef hotdogs and fresh cut French fries. They hope to open all three (3) places in mid-October this year.

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

Nay 0 - None

Absent - Morelli

Motion carried.

ORDINANCE 14-007

APPROVING AGREEMENT RE TRAFFIC REGULATIONS – COURT HOMES OF INDIAN OAKS CONDOMINIUM ASSOCIATION

Motion Brown, Second Lawler to pass an ordinance approving an agreement regarding traffic regulations for the Court Homes of Indian Oaks Condominium Association.

This ordinance approved a successor agreement with the Court Homes of Indian Oaks. The prior agreement had expired. The agreement allowed the Village (Police Department) to enforce Village Ordinances (i.e. towing of vehicles, traffic and code violations) on Association property. The Village has these agreements with home owner associations and commercial centers throughout the Village. The Public Safety Committee reviewed the agreement and recommended approval.

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

Nay 0 - None

Absent - Morelli

Motion carried.

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)

Motion Schanks, second Morales to pass an ordinance 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) for Branmor's American Grill (300 Veterans Parkway).

Branmor’s restaurant closed last year. This ordinance reduced the number of Class D licenses from eighteen (18) to seventeen (17) and the number of Class D-1 licenses from seventeen (17) to sixteen (16) to reflect the closing.

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

Nay 0 - None

Absent - Morelli

Motion carried.

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)

Motion Morales, second Lawler to pass an ordinance 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).

La Hacienda restaurant closed last year. This ordinance decreased the number of Class D liquor licenses from seventeen (17) to sixteen (16) and the number of Class D-1 licenses from sixteen (16) to fifteen (15) to reflect the closing.

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

Nay 0 - None

Absent - Morelli

Motion carried.

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)

Motion Morales, second Zarate to pass an ordinance amending Chapter 13 of the Municipal Code decreasing Class C from eleven (11) to ten (10) - Taqueria La Lomita (133 S. Weber Road).

Taqueria La Lomita restaurant chose not to renew its liquor license for 2014. This ordinance reduced the number of Class C liquor licenses from eleven (11) to ten (10) to reflect the change.

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

Nay 0 - None

Absent - Morelli

Motion carried.

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)

Motion Schanks, second Zarate to pass an ordinance amending Chapter 13 of the Municipal Code decreasing Class D-2 from ten (10) to nine (9) - AKI (Hibachi restaurant located at 1296 W. Boughton Road).

AKI restaurant recently ceased operations. This ordinance reduced the number of Class D-2 liquor licenses from ten (10) to nine (9) to reflect the closing.

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 DuPage Township Annual Fish Fry on Friday, March 7th, at the Levy Center from 5:00 to 8:00 p.m.

Trustee Brown gave information on the St. Baldrick's Event taking place on Saturday, March 15th. It will be held at the Bolingbrook Golf Club and benefits Children's Cancer Research.

Trustee Schanks gave details on the Bingo Night/Fish Fry fundraiser for Friends of the Levy Board being held on Thursday, April 10th, at the Levy Center. Doors open at 4:30 p.m. and Bingo starts at 6:00 p.m.

Trustee Morales gave information on the "Mac & Cheese Bakeoff" Fun-Raiser for the Bolingbrook Rotary being held at Tailgaters on Sunday, March 9th, from 4:00 to 7:00 p.m.

Trustee Lawler gave details on the Bolingbrook Trojans Football/Cheer/Dance registration dates and times. Registration will be held at the Bolingbrook Recreation and Aquatic Center on Lindsay Lane.

EXECUTIVE SESSION

None

ADJOURNMENT

Motion Brown, second Zarate to adjourn the meeting.

Voice vote. Motion carried and meeting adjourned at 8:45 p.m.

ATTEST:

Roger C. Claar
MAYOR

Carol S. Penning, CMC
VILLAGE CLERK