

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 FEBRUARY 28, 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 February 14, 2012

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 Fire Fighters Local 3005 –
Business Appreciation Awards

- Home Run Inn
- Southern Wine & Spirits
- Bradlink Industrial Park

2. **VFW Post #5917 People of the Year Awards**
 - Kevin Hopkins, Police Department
 - Jimmy Chau, Fire Department
 - Jeff Juergens, Public Works Department
 - Nancy Anding, Woodview Elementary School

c. **Commission Appointments/Reappointments**

1. **Arts Council Commission**

New Appointment:

- Mike Evans, Chair

2. **Civic & Cultural Affairs Commission**

New Appointment:

- Rich Johnson

3. **Historic Preservation Commission**

New Appointment:

- Michael O'Connor

2. **Staff**

a. **Bill Approval**

1. **Bill Listing A - \$ 712,645.24**

2. **Bill Listing B - \$ 772,443.39**

Total: \$1,485,088.63

b. **Tax Receipts**

1. **November, 2011 State Income Tax - \$531,602.41 (November, 2010 State Income Tax - \$487,405.05) – a 9.1% Increase**

2. **December, 2011 Sales Tax - \$2,215,901.11 (December, 2010 Sales Tax - \$2,026,644.56) – a 9.3% Increase**

3. **December, 2011 Motor Fuel Tax - \$154,314.49 (December, 2010 Motor Fuel Tax - \$152,856.52) – a 1.0% Increase**

F. RESOLUTIONS

1. **Resolution (12R-009) Approving Intergovernmental Agreement Between the Village and other Public Agencies Collectively known as the Will Electric Aggregation Group – Subject to Attorneys Approval**
 - Volume Purchase of Power
 - Includes 23 Communities
 - Referendum March 20, 2012
2. **Resolution (12R-010) Re Operation and Maintenance of Property within the Village of Bolingbrook which is under IDOT Jurisdiction**
 - In Lieu of Providing Surety Bond
3. **Resolution (12R-011) Approving Agreement Between the Village and Impact Outdoor, LLC Re Digital Community Identification Displays**
 - Digital Signage
 - Boughton and Janes
 - Provides for Community Usage

G. ORDINANCES

1. **PC 12-06 Approval of a Rezoning from R-7 Multiple Family Residential High Density to 0-1 Limited Office, an Amendment to a Special Use Permit for a Planned Development with Variances and Final Plat of Resubdivision Greenleaf Apartments – 502 Kildeer Drive – Greenleaf Partnership Limited, Applicant**
 - **Ordinance (12-012) Providing for Repeal of Ordinance Nos. 08-051 and 08-120 of the Village and Approving Special Use for Planned Development, Rezoning and Variations for Certain Portions of the Property and Final Plat of Subdivision and Development Agreement – Greenleaf Apartments at 502 Kildeer Drive**
2. **PC 12-07 Approval of Amendments to the Text of Article 15, Part 2 and Article 4 Parts 2, 3 and 4 of the Zoning Ordinance Addressing Business and Office Uses, and Definitions – Community Development Department, Applicant**
 - **Ordinance (12-013) Amending Certain Provisions of the Zoning Ordinance of the Village Re Non-Sales Tax Generating Uses**

3. **Ordinance (12-014) Approving Installment Agreement with Municipal Funding Solutions, LLC and Contracts for the Purchase of Replacement Golf Carts and Equipment**
4. **Ordinance (12-015) Approving 2012 Amendment of the Contract between the Village of Bolingbrook and Crown (now Groot) Recycling and Waste Services, Inc. – Subject to Attorneys Approval**
5. **Ordinance (12-016) Amending Chapter 13 of the Municipal Code and Decreasing Class “C” from Eleven (11) to Ten (10) – Taste of the Orient**

H. PUBLIC COMMENTS **:

I. TRUSTEES’ COMMENTS AND REPORTS:

J. EXECUTIVE SESSION:

K. 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.

