

**A REGULAR MEETING OF THE MAYOR AND BOARD OF TRUSTEES
OF THE VILLAGE OF BOLINGBROOK – MARCH 8, 2016**

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., March 8, 2016, in Bolingbrook, Illinois, by Mayor Roger C. Claar.

PLEDGE OF ALLEGIANCE

Mayor Claar requested Jean Kelly, newly appointed DuPage Township Tax Assessor, lead the Pledge of Allegiance.

ROLL CALL

Village Clerk, Carol S. Penning, called the roll. Present were: Mayor Roger C. Claar, and Trustees Leroy J. Brown, Ricardo Morales, Joseph B. Morelli, Patricia E. Schanks and Maria A. Zarate

Absent: Michael T. Lawler

Also present were: Village Clerk, Carol Penning, Village Attorney - James Boan, Public Safety Director - Thomas Ross, Director of Public Services & Development – Lucas Rickelman and Finance Director – Rosa Cojulun

Representing the press: No press attended.

JOURNAL OF PROCEEDINGS

Motion Brown, second Schanks to approve the minutes of the regular meeting of February 23, 2016, Village Board meeting as submitted by the Village Clerk.

Voice vote. Motion carried.

APPROVAL OF AGENDA/ADDITIONS

Village Attorney Jim Boan requested a typographical error be changed on the agenda. In "Reports of Officers/Public Hearing", E) c.1, "6.12 acres" should read "5.12 acres". The same error should be corrected in "Ordinances", H) 3, "±6.12 acres" should read "±5.12 acres".

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

Voice vote. Motion carried.

APPROVAL OF APPOINTMENTS/REAPPOINTMENTS

Motion Schanks, second Morales to approve commission appointments as follows:

Arts Commission: Thea Camara as new commissioner

Voice vote. Motion carried.

Mayor Claar mentioned that Tuesday, March 15th is the Primary Election. Polls are open from 6:00 am to 7:00 p.m. He urged all residents to vote and explained that, in a Primary, all voters have to either pull a Democrat or Republican ballot. He listed the offices that were on the ballot. He noted that primaries generally have a low voter turnout and hoped that more people would come out and exercise their right and responsibility to vote.

He also explained that there was no Early Voting in Bolingbrook this year. He offered use of the Village Hall and its resources to the Will County Clerk to hold Early Voting at the Village Hall but she would have to provide staff to manage the election process. Unfortunately, the Will County Board would not release the necessary funds for her to have an Early Voting satellite in Bolingbrook. Hopefully, Mayor Claar added, that will change before the November General Election, but for now that is how it stands. Nancy Schultz Voots is the Election Authority for the Will County/Bolingbrook area.

PROCLAMATIONS

22nd ANNUAL VALLEY VIEW EDUCATIONAL ENRICHMENT FOUNDATION DAY, March 11, 2016: Mayor Claar designated Friday, March 11th, as VALLEY VIEW EDUCATION ENRICHMENT FOUNDATION DAY in Bolingbrook and urged residents to support the Valley View Education Enrichment Foundation by attending the fundraising dinner themed "Crosstown Classic" at the Bolingbrook Golf Club. VVEEF raises funds to help the Valley View School District 365U with financial assistance and support to improve the quality of the education system. Rachel Dellamorte, Vice President, accepted the proclamation.

COMMISSION APPOINTMENTS/REAPPOINTMENTS

Arts Commission: Thea Camara was sworn-in as a new commissioner

PUBLIC HEARING

PUBLIC HEARING RE ANNEXATION AND ANNEXATION AGREEMENT: CONSIDERING A PETITION TO ANNEX A TRACT OF PROPERTY COMPRISING APPROXIMATELY 5.12 ACRES OWNED AND OPERATED BY COMED AND LOCATED SOUTH OF I-55 AND EAST OF VETERANS PARKWAY

Motion Brown, second Schanks to open the Public Hearing regarding the Annexation and Annexation Agreement: Considering a petition to annex a tract of property comprising approximately 5.12 acres owned and operated by ComEd and located south of I-55 and east of Veterans Parkway.

ROLL CALL: Yea 5 - Brown, Morales, Morelli, Schanks, Zarate
 Nay 0 - None
 Absent 1 - Lawler

Motion carried and the Public Hearing opened at 8:12 p.m.

Commonwealth Edison petitioned the Village to annex ±5.12 acres of property into the Village. The property was located south of I-55 and east of Veterans Parkway. The property had the company's high tension towers running on it. ComEd's Petition to Annex was at the Village's request. The Annexation Agreement provided that the Village will adopt a "text amendment" to the Zoning Code which would create a provision in the code to provide that electric right-of-way located in the Village and south of I-55 will be "unzoned" and, therefore, not subject to zoning ordinance regulations.

QUESTIONS

There were no questions or comments received.

Motion Morales, second Zarate to close the Public Hearing.

ROLL CALL: Yea 5 - Brown, Morales, Morelli, Schanks, Zarate
 Nay 0 - None
 Absent 1 - Lawler

Motion carried and the Public Hearing opened at 8:15 p.m.

BILL APPROVAL

Motion Schanks, second Zarate to approve expenditures submitted as Bill Listing A - Payables in the amount of \$879,115.52 and Bill Listing B - Pre-pays in the amount of \$517,294.71 totaling \$1,396,410.23. (Copies were made available in the Finance Dept. and Clerk's Office.)

ROLL CALL: Yea 5 - Brown, Morales, Morelli, Schanks, Zarate
 Nay 0 - None
 Absent 1 - Lawler

Motion carried.

MOTIONS

MOTION TO ACCEPT LOW BID FROM AVALON PETROLEUM COMPANY FOR TRANSPORT AND DELIVERY OF FUEL FOR THE 2016 MOTOR FUEL PROGRAM

Motion Morales, second Zarate to accept a motion to accept the low bid from Avalon Petroleum Company for transport and deliver of fuel for the 2016 Motor Fuel Program.

This motion approved a fuel transport and delivery contract with Avalon Petroleum Company. Eight (8) bid packets were sent out and three (3) were returned. Avalon's "low" bid was 1.25 cents per gallon for gasoline and 1.75 cents per gallon for diesel. The delivery charge was added to the "rack charge" for fuel as determined by OPIS (Oil Price Information Service). The contract was from May 1, 2016 to April 30, 2017. The annual budgeted amount for fuel was \$525,000. The Public Services Committee reviewed the bids and recommended approval for acceptance of the bid from Avalon Petroleum Company.

ROLL CALL: Yea 5 - Brown, Morales, Morelli, Schanks, Zarate
Nay 0 - None
Absent 1 - Lawler

Motion carried.

RESOLUTIONS

RESOLUTION 16R-009

ADOPTING THE MUNICIPAL LEGISLATIVE PRIORITIES OF THE DUPAGE MAYORS AND MANAGERS CONFERENCE FOR THE 2016 LEGISLATIVE SESSION

Motion Morelli, second Zarate to adopt a resolution adopting the Municipal Legislative Priorities of the DuPage Mayors and Managers Conference for the 2016 Legislative Session.

This resolution expressed the Village's support for the legislative platform of the DuPage Mayors and Managers Conference for the 2016 Legislative session. Their main initiatives include: Workman's Compensation reform, preserving municipal revenues, pension reform, removing statutory impediments to local regulations and support of the western access to O'Hare Airport.

ROLL CALL: Yea 5 - Brown, Morales, Morelli, Schanks, Zarate
Nay 0 - None
Absent 1 - Lawler

Motion carried.

RESOLUTION 16R-010

APPROVING PURCHASE OF TWO REPLACEMENT COPIERS FOR USE IN THE POLICE DEPARTMENT

Motion Schanks, second Morales to adopt a resolution approving the purchase of two (2) replacement copiers for use in the Police Department.

This resolution approved the purchase of two (2) photo-copy machines for the police department. One machine was from McGrath for \$11,861 (replacing a copier with a 575,000 copy count). The other purchase was from Illinois Paper & Copier for \$13,075 (replacing a copier with a 672,000 copy count). Total cost for both copiers was \$24,936. The McGrath machine was a Savin MP6002, which would be used in the Patrol Division. The Illinois Paper machine was a Ricoh MP6054 and would be used in the Records Division. Both machines had a 5-year warranty. The purchase was \$692 under budget. The Public Safety Committee reviewed the purchase details and recommended approval.

ROLL CALL: Yea 5 - Brown, Morales, Morelli, Schanks, Zarate
Nay 0 - None
Absent 1 - Lawler

Motion carried.

RESOLUTION 16R-011

APPROVING PURCHASE OF SEVEN 2016 FORD POLICE INTERCEPTOR SEDANS

Motion Brown, second Schanks to adopt a resolution approving the purchase of seven (7) 2016 Ford Police Interceptor Sedans.

This resolution authorized the purchase of seven (7) replacement patrol cars through the State of Illinois Joint Purchasing Program. The purchase of the 2016 Ford Interceptor Sedans was from Morrow Brothers Ford. Each patrol car cost \$25,635 (total \$179,445) plus equipment (lights, sirens, radios, decals) of \$49,000. Total cost for all seven (7) police vehicles was \$228,445.

The total cost was within the budgeted amount. The Public Safety Committee reviewed the purchase details and recommended approval.

ROLL CALL: Yea 5 - Brown, Morales, Morelli, Schanks, Zarate
 Nay 0 - None
 Absent 1 - Lawler

Motion carried.

RESOLUTION 16R-012

APPROVING PURCHASE OF ONE 2016 CHEVROLET PASSENGER VAN FOR USE IN THE FIRE DEPARTMENT AND ONE 2016 CHEVROLET SILVERADO PICK-UP TRUCK FOR USE IN THE POLICE DEPARTMENT FROM ADVANTAGE CHEVROLET

Motion Schanks, second Zarate to adopt a resolution approving the purchase of one (1) 2016 Passenger Van for use in the Fire Department and one (1) 2016 Chevrolet Silverado Pick-up Truck for use in the Police Department from Advantage Chevrolet.

This resolution approved the purchase of one (1) 2016 Chevrolet Express 2500 Passenger Van and one (1) 2016 Chevrolet Silverado Pick-Up Truck. The van would be used by EMA (Emergency Management Agency) for response to fires or natural disasters and to transport fire personnel and materials for training.

The pick-up truck would be used by the Police Department's Watch/Shift Commander to carry equipment.

The van was replacing a sixteen (16) year old van with 69,738 miles and the pick-up truck was replacing a thirteen (13) year old car with 155,000 miles.

The cost of the van was \$28,248 and the pick-up truck with equipment was \$40,797. Total cost for both vehicles was \$70,045. The Public Safety Committee reviewed both purchased and recommended approval.

ROLL CALL: Yea 5 - Brown, Morales, Morelli, Schanks, Zarate
 Nay 0 - None
 Absent 1 - Lawler

Motion carried.

RESOLUTION 16R-013

APPROVING PROPOSAL FOR LED SIGN – BOLINGBROOK’S CLOW INTERNATIONAL AIRPORT – AURORA SIGN COMPANY

Motion Morales, second Zarate to adopt a resolution approving a proposal for an LED sign at Bolingbrook's Clow International Airport from Aurora Sign Company.

When the new library was constructed in 2011, they donated their fifteen (15) year old illuminated entry sign to the airport. The mechanical components in the sign were now obsolete and parts were no longer available. This resolution accepted a proposal from Aurora Sign Company to retrofit the sign cabinet with LED components. The cost was \$13,382. The Public Services Committee reviewed the proposal and recommended approval.

ROLL CALL: Yea 5 - Brown, Morales, Morelli, Schanks, Zarate
 Nay 0 - None
 Absent 1 - Lawler

Motion carried.

RESOLUTION 16R-014

APPROVING PURCHASE OF A DUMP/PLOW TRUCK FROM JX ENTERPRISES, INC. D/B/A JX PETERBILT FOR USE BY PUBLIC WORKS

Motion Brown, second Zarate to adopt a resolution approving the purchase of dump/plow truck from JX Enterprises, Inc. d/b/a/ JX Peterbilt for use by the Public Services Department.

This resolution approved the purchase of a replacement vehicle in the Public Works Department. The purchase was for one (1) Peterbilt Tandem Axle Chassis with snow plow and “V” box (provided by Henderson Truck). This truck would replace a 2004 dump truck with 74,000 miles and mechanical problems. The purchase was through the National Joint Purchasing Association/Lake County DOT. The Peterbilt Chassis was \$99,344 and the equipment was \$80,590. The total cost for the vehicle was \$179,934, which was \$20,460 under budget. The Public Services Committee reviewed the details of the purchase and recommended approval.

ROLL CALL: Yea 5 - Brown, Morales, Morelli, Schanks, Zarate
 Nay 0 - None
 Absent 1 - Lawler

Motion carried.

RESOLUTION 16R-015

APPROVING PROPOSAL FROM THE FIRM OF “ENGINEERING SOLUTIONS TEAM” FOR FIRE STATION #3 BUILDING AND SITE REHABILITATION PROJECT

Motion Morelli, second Morales to adopt a resolution approving a proposal from the firm of "Engineering Solutions Team" for the Fire Station #3 Building and Site Rehabilitation Project.

Fire Station #3, located on east Boughton Road near Ashbury, was built in 1978. The building had been experiencing foundation and water penetration problems for many years. Engineering studies conducted in 2009 and 2014 identified the problems and outlined the needed repairs. Additionally, the building was not fully ADA compliant. This resolution retained "Engineering Solutions Team" to prepare a "scope of work" and bid document to correct the problems. The cost should not exceed \$70,400. The Public Services Committee reviewed the proposal and recommended approval.

Assistant Fire Chief, Trinidad Garza, explained what changes had to be made to the Fire Station building in order to comply with the American Disabilities Act regulations. The proposal should be completed between sixty (60) and ninety (90) days.

ROLL CALL: Yea 5 - Brown, Morales, Morelli, Schanks, Zarate
 Nay 0 - None
 Absent 1 - Lawler

Motion carried.

ORDINANCES:

PC 16.04

APPROVAL OF AN AMENDMENT TO A SPECIAL USE PERMIT FOR A PLANNED DEVELOPMENT WITH VARIANCES, BOLINGBROOK FOOD MART, 419 S. JOLIET ROAD; SUHAS PATEL, V & S PROPERTY MANAGEMENT, LLC, APPLICANT

Motion Brown, second Morales to accept Plan Commission Report PC 16.04 for approval of an amendment to a Special Use Permit for a Planned Development with variances, Bolingbrook Food Mart/ 419 S. Joliet Rd.; Suhas Patel, V&S Property Management, LLC, Applicant.

Voice vote. Motion carried.

ORDINANCE 16-017

APPROVING AMENDMENT TO SPECIAL USE PERMIT FOR A PLANNED UNIT DEVELOPMENT WITH A SIGN HEIGHT VARIANCE – BOLINGBROOK FOOD MART (419 S. JOLIET ROAD)

Motion Morelli, second Zarate to pass an ordinance approving an amendment to a Special Use Permit for a Planned Unit Development with a sign height variance at Bolingbrook Food Mart, 419 S. Joliet Rd.

The applicant, Suhas Patel d/b/a V & S Property Management, LLC, was constructing a fueling station at the northeast corner of Joliet Road (Rt. 66) and Internationale Parkway. The applicant requested to construct two (2) signs on the property. Code allowed for only one (1) sign. The applicant asked for a reduction in the front yard setback from ten (10) feet as required in the code, to one (1) foot from the property line. This ordinance approved a second sign and the reduced setback. The Plan Commission reviewed the variances and recommended approval since the fueling station was located in an industrial area.

ROLL CALL: Yea 5 - Brown, Morales, Morelli, Schanks, Zarate
Nay 0 - None
Absent 1 - Lawler

Motion carried.

Ordinance 16-018 and Ordinance 16-019 - refer to the Public Hearing held at the beginning of the meeting.

ORDINANCE 16-018

APPROVING ANNEXATION AGREEMENT WITH COMMONWEALTH EDISON COMPANY

Motion Schanks, second Zarate to pass an ordinance approving an Annexation Agreement with Commonwealth Edison Company (ComEd).

This ordinance approved an Annexation Agreement with ComEd. The agreement contained language which would require the Village to adopt a “text amendment” to the Zoning Ordinance to provide that the ComEd property located south of I-55 would be “non-zoned”. If the Village failed to adopt the text amendment, the agreement would be void. The Plan Commission will be considering the text amendment at its March 16th meeting.

ROLL CALL: Yea 6 - Brown, Morales, Morelli, Schanks, Zarate, Mayor Claar
Nay 0 - None
Absent 1 - Lawler

Motion carried.

ORDINANCE 16-019

ANNEXING CERTAIN TERRITORY TO THE VILLAGE FOR COMMONWEALTH EDISON COMPANY CONSISTING OF +5.12 ACRES AND LOCATED SOUTH OF I-55 AND EAST OF VETERANS PARKWAY

Motion Morales, second Zarate to pass an ordinance annexing a certain territory to the Village for Commonwealth Edison Company consisting of \pm 5.12 acres and located south of I-55 and east of Veterans Parkway.

This ordinance annexed the \pm 5.12 acres into the Village’s corporate boundaries.

ROLL CALL: Yea 5 - Brown, Morales, Morelli, Schanks, Zarate
Nay 0 - None
Absent 1 - Lawler

Motion carried.

PUBLIC COMMENTS

None

TRUSTEES' COMMENTS AND REPORTS

Trustee Morales reminded everyone that this weekend is the start of Daylight Savings Time and to remember to set your clocks one (1) hour forward on Sunday, March 13th.

Trustee Schanks gave details about the Farmers Market hosted by the Church of St. Benedict at 909 Lily Cache Lane on Saturday, March 12th, from 9:00 a.m. to 1:00 p.m. The Farmers Market will be held indoors.

Trustee Brown gave information about the Heart Haven Outreach (H2O) 1st Annual St. Patrick's Day event on March 17th at Gordon Biersch Brewery, 639 E. Boughton Rd., in the Promenade.

Trustee Morelli gave details about the Bolingbrook Lions Club and DuPage Township's 23rd Annual Dinner Dance on Saturday, March 12th, at the Levy Center from 7:00 p.m. until Midnight.

Trustee Zarate had no comment.

EXECUTIVE SESSION

None

ADJOURNMENT

Motion Brown, second Schanks to adjourn the meeting.

Voice vote. Motion carried and meeting adjourned at 8:39 p.m.

ATTEST:

Roger C. Claar
MAYOR

Carol S. Penning, CMC
VILLAGE CLERK