

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 MARCH 11, 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 25, 2014

C. APPROVAL OF AGENDA:

D. APPROVAL OF APPOINTMENTS – BOARDS AND COMMISSIONS:

E. REPORTS OF OFFICERS:

1. Mayor

a. Proclamations

1. St. Baldrick's "Bolingbrook 4 Kids"

2. Valley View Educational Enrichment Day

b. Presentations

1. VFW Post 5917 People of the Year Awards

- Officer Jason Mitchem, Police Dept.
- Lt. Frank DiGiovanni, Fire Dept.
- Jim Frasco, Electrical Foreman, Public Works Dept.
- Courtney Thomas, Teacher of the Year

c. Swearing-In

- 1. Lucas J. Rickelman
Director of Public Services & Development**

d. Commission Appointments/Reappointments

1. Parade Commission

a. Appointment

- Peggie McMillan

3. Staff

a. Bill Approval

- 1. Bill Listing A - \$ 798,299.93**
2. Bill Listing B - \$ 602,131.99
Total: \$1,400,431.92

b. Tax Receipts

- 1. November, 2013 State Income Tax - \$674,072.99
(November, 2012 State Income Tax - \$589,621.59) – a
14.3% Increase**
- 2. December, 2013 Sales Tax - \$2,429,224.48 (December,
2012 Sales Tax - \$2,314,592.58) – a 5.0% Increase**
- 3. December, 2013 Motor Fuel Tax - \$161,777.05
(December, 2012 Motor Fuel Tax - \$147,394.87) – a 9.8%
Increase**

F. MOTIONS

- 1. Motion to Repeal Ordinance 13-052 Approving Hotel Development Agreement (V & S Property Management)**
- 2. Motion to Accept the 2012-13 Fiscal Year Financial Statement (Audit) as Prepared by the Accounting Firm of Wolf and Company**

G. RESOLUTIONS

- 1. Resolution (14R-001) for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code**
 - **Annual MFT Budget**
 - **Total Estimated Cost \$2,423,450.00**
 - **Allowable expenses include street and sidewalk maintenance**

H. ORDINANCES

- 1. PC 14-04 Approval of an Amendment to a Special Use Permit for a Planned Commercial Development – McQ’s, 730 N. Bolingbrook Drive, BBK Properties, LLC; Applicant**
 - **Ordinance (14-012) Amending Special Use For Planned Commercial Development Re Outdoor Dining and Live Entertainment (McQ’s Sports Bar & Dome – 730 N. Bolingbrook Drive)**
- 2. PC 14-05 Approval of an Amendment to a Special Use Permit for a Planned Commercial Development with Variances, Final Development Plan and Final Plat of Subdivision, Home Depot Outlot, Northwest Corner of Weber Road and Thackeray Drive; Greenberg Farrow; Applicant**
 - **Ordinance (14-013) Amending Special Use Permit for Planned Commercial Development with Variances, Final Plat of Subdivision and Final Development Plan (Country Aire Plaza Phase 1 – Home Depot Outlot)**

3. **PC 14-06 Approval of a Special Use Permit for a Planned Commercial Development with Variances, Two Rivers Shopping Plaza, 1226-1246 W. Boughton Road; CTK Asset Services; Applicant**
 - **Ordinance (14-014) Approving Special Use Permit for Planned Unit Development with Sign Variance – Two Rivers Venture, LLC (1226-1246 W. Boughton Road – Five Guys Center)**
4. **Ordinance (14-015) Amending Chapter 19, Article 9 of the Municipal Code with Regard to Sale of Smoking Materials – e-Cigarettes**
5. **Ordinance (14-016) Amending Chapter 13 of the Municipal Code to Establish a New Class F-8 Liquor License Classification**

- I. **PUBLIC COMMENTS **:**
- 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.