

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 13, 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 28, 2012

C. APPROVAL OF AGENDA:

D. APPROVAL OF APPOINTMENTS – BOARDS AND COMMISSIONS:

E. REPORTS OF OFFICERS:

1. Mayor

a. Proclamations

1. Valley View Educational Enrichment Day

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

b. Presentations

1. State Senator Pat McQuire

2. HERO and Will County HELPS Event

**■ Anastasia Tuskey, Communications Director
For Will County Executive Larry Walsh**

3. Electric Aggregation

- **Hugh O'Hare, Will County Governmental League**

c. Commission Appointments/Reappointments

1. Information Technology Commission

Reappointment:

- **Gary O'Hara**

2. Staff

a. Bill Approval

1. Bill Listing A - \$ 295,293.22

2. Bill Listing B - \$ 118,738.55

Total: \$ 414,031.77

F. RESOLUTIONS

1. Resolution (12R-012) Approving IDOT Local Agency Agreement for Federal Participation – Remington Boulevard Improvements (Schmidt Road to Quadrangle Drive)

- **Resurfacing Project**
- **Schmidt to Quadrangle**

G. ORDINANCES

1. PC 12-08) Approval of a Special Use Permit for an Eating/Drinking Establishment with Live Entertainment and Extended Hours of Operation Rancho Santa Fe - 195 Remington Boulevard - Darryl Sams, Coyote Grill, Applicant

- **Ordinance (12-017) Approving Special Use Permit for Live Entertainment and Extended Hours – 195 Remington Boulevard (Rancho Santa Fe)**

2. Ordinance (12-018) Amending Chapter 19 of the Village Code to Prohibit Video Gaming in the Village of Bolingbrook

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.