

**A REGULAR MEETING OF THE MAYOR AND BOARD OF TRUSTEES
OF THE VILLAGE OF BOLINGBROOK – MARCH 13, 2012**

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 8:04 p.m., March 13, 2012, in Bolingbrook, Illinois, by Mayor Roger C. Claar.

PLEDGE OF ALLEGIANCE

Mayor Roger C. Claar requested that newly appointed Illinois State Senator Pat McGuire lead the Pledge of Allegiance to the Flag.

ROLL CALL

Village Clerk, Carol S. Penning, called the roll. Present were: Mayor Roger C. Claar, Trustees Leroy J. Brown, Michael T. Lawler, Rick Morales, Joseph B. Morelli, Patricia Schanks and Sandra S. Swinkunas.

Absent: None

Also present were: Village Clerk – Carol S. Penning, Village Attorney - James Boan, Police Chief - Kevin McCarthy, Fire Chief - David Litton, Director of Community Development - Dennis Kowalczyk, Director of Public Works – Mike Drey, Finance Director – Rosa Cojulun and Information Technology Director – Brenda Ladipo.

Representing the press: Joseph Ruzich - Tribune Local

JOURNAL OF PROCEEDINGS

Motion Brown, second Swinkunas to approve the minutes of the February 28, 2012, Village Board meeting submitted by the Village Clerk.

Voice vote. Motion carried.

APPROVAL OF AGENDA/ADDITIONS

There were no additions or corrections.

Motion Lawler, second Schanks to approve the agenda as presented.

Voice vote. Motion carried.

APPROVAL OF APPOINTMENTS

Motion Morales, second Swinkunas to approve the appointments on the agenda as follows:

Information Technology Commission: Gary O'Hara (reappointment)

Before the meeting continued, Mayor Claar talked about the ordinance passed at the last meeting amending the Groot Waste Services Contract that initiated a \$2.50/bag yard waste sticker program. Residents have inundated him and the Village Board with feedback indicating that they were not in favor of the sticker program and they have listened. At the next meeting, on March 27th, this ordinance will be repealed and the sticker program will not be implemented. He, the Board and Staff will try and figure out a way to either re-negotiate the Groot contract to save the monies elsewhere or find somewhere else in the budget to make it up so that the budget can be balanced.

PROCLAMATIONS

VALLEY VIEW EDUCATIONAL ENRICHMENT DAY, March 16, 2012: Mayor Claar proclaimed March 16th, 2012, "VALLEY VIEW EDUCATIONAL ENRICHMENT DAY" and encouraged citizens in the community to support the Valley View Educational Enrichment Foundation by attending their 18th annual fundraising dinner on March 16, 2012. Mike Lawler, President of the VVEEF, accepted the proclamation and talked about the event and how the foundation was started.

ST. BALDRICK'S "BOLINGBROOK 4 KIDS", March 24, 2012: Mayor Claar proclaimed March 24th, 2012, as ST. BALDRICK'S "BOLINGBROOK 4 KIDS" day in Bolingbrook and urged all residents to stop by the Bolingbrook Golf Club after 6:00 p.m. and enjoy a great night out and support this worldwide head-shaving event to help raise money for childhood cancer research. Sgt. John Sullivan accepted the proclamation.

PRESENTATIONS

STATE SENATOR PAT McQUIRE: Mayor Claar introduced Senator Pat McQuire who was recently appointed to the 43rd District to fill the vacancy left by Illinois Senator A.J. Wilhelmi. Senator McQuire talked about his positive connection with Bolingbrook. He wanted to let Bolingbrook residents know that he is available to them and that his District Office is the same as it was for former Senator Wilhelmi, at 2200 Weber Road, in Crest Hill.

"HERO" AND WILL COUNTY "HELPS" EVENT: Anastasia Tuskey, Communications Director for Will County Executive Larry Walsh, presented information on the "HERO" and Will County "HELPS" event being held at Lewis University on April 13th. It is an all-day forum that starts in the JFK Sports Center with speakers, testimonials and symposiums concerning the dangers of heroin addiction and ends that evening with a Youth Rally and three (3) live bands. She stated that, in 2011, Will County had thirty (30) heroin related deaths and so far, in 2012, there have been eight (8) deaths.

ELECTRIC AGGREGATION REFERENDUM: Hugh O'Hara, from the Will County Governmental League, explained the Electric Aggregation Referendum with a short Power Point presentation. He gave information to help residents understand that this referendum will help them save money on their electricity bills by combining several communities and purchasing the electricity as a large group (23 municipalities and 121,000 households). Combining municipalities will increase buying power and should drive down the cost. On average, each household should save approximately \$150/year. There are options for residents to opt out of the program.

COMMISSION APPOINTMENTS/REAPPOINTMENTS

Information Technology Commission: Gary O'Hara was sworn in as a reappointed commissioner.

BILL APPROVAL

Motion Brown, second Lawler to approve expenditures submitted as Bill Listing A - Payables in the amount of \$295,293.22 and Bill Listing B - Pre-pays in the amount of \$118,738.55 totaling \$414,031.77. (Copies were made available in the Finance Dept. and Clerk's Office.)

ROLL CALL: Yea 6 - Brown, Lawler, Morales, Morelli, Schanks, Swinkunas

Nay 0 - None

Absent 0 - None

Motion Carried.

RESOLUTIONS

RESOLUTION 12R-012

APPROVING IDOT LOCAL AGENCY AGREEMENT FOR FEDERAL PARTICIPATION – REMINGTON BOULEVARD IMPROVEMENTS (SCHMIDT ROAD TO QUADRANGLE DRIVE)

Motion Morelli, second Morales to adopt a resolution approving the IDOT Local Agency Agreement for Federal participation – Remington Boulevard improvements between Schmidt Road to Quadrangle Drive.

This resolution approved a Local Agency Agreement with the Illinois Department of Transportation (IDOT). The Agreement was for the resurfacing of Remington Road from Quadrangle Drive to Schmidt Road. The Agreement provided for 80% federal funds and 20% local funding. The federal portion was capped at \$500,000.00. The Village's share was estimated at \$100,000.00.

ROLL CALL: Yea 6 - Brown, Lawler, Morales, Morelli, Schanks, Swinkunas

Nay 0 - None

Absent 0 - None

Motion carried.

ORDINANCES

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

Motion Schanks, second Swinkunas to accept Plan Commission report PC 12-08 for 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.

Voice vote. Motion carried.

ORDINANCE 12-017

APPROVING SPECIAL USE PERMIT FOR LIVE ENTERTAINMENT AND EXTENDED HOURS – 195 REMINGTON BOULEVARD (RANCHO SANTA FE)

Motion Brown, second Lawler to pass an ordinance approving a Special Use Permit for live entertainment and extended hours – 195 Remington Boulevard (Rancho Santa Fe).

The applicant, Darryl Sams, has been managing Rancho Santa Fe at 195 Remington Boulevard. He has been in the process of purchasing the restaurant and renaming it “Coyote Grill”. He applied for a Special Use Permit for extended hours of operation and the ability to offer live entertainment.

ROLL CALL: Yea 6 - Brown, Lawler, Morales, Morelli, Schanks, Swinkunas

Nay 0 - None

Absent 0 - None

Motion carried.

ORDINANCE 12-018

AMENDING CHAPTER 19 OF THE VILLAGE CODE TO PROHIBIT VIDEO GAMING IN THE VILLAGE OF BOLINGBROOK

Motion Swinkunas, second Morales to pass an ordinance amending Chapter 19 of the Village Code to prohibit video gaming in the Village of Bolingbrook.

In 2009, the Illinois State Legislature passed the Video Gaming Act that allowed video poker machines to be placed in local restaurants/bars that sell alcohol by the drink. The statute also allowed local municipalities to “opt out” of the Act. By opting out, the municipality does not share in the revenue generated by video machines licensed under the Act. Since the passage of the Act, the Illinois Gaming Board has been working on promulgating rules to regulate the licensing and use of these machines. State rules are scheduled to be released this summer and the placement of machines in the fall. Bolingbrook will not be participating in the State Act that allowed for businesses to utilize video poker machines

This ordinance "opted" Bolingbrook out of the Act and prohibited the use of video gaming machines (except for charitable lottery) in the Village.

ROLL CALL: Yea 6 - Brown, Lawler, Morales, Morelli, Schanks, Swinkunas

Nay 0 - None

Absent 0 - None

Motion carried.

PUBLIC COMMENTS

None

TRUSTEE COMMENTS

Trustee Lawler had no comments.

Trustee Swinkunas thanked Senator McQuire for coming to the meeting.

Trustee Brown gave details on the used book sale at First Presbyterian Church on Saturday, March 17th, from 9:00 a.m. to 1:00 p.m.

Trustee Schanks also thanked Senator McQuire for coming, and Will County representative, Anastasia for her presentation on the "HELPS" event.

Trustee Schanks gave information regarding Early/Absentee Voting at Village Hall. She also talked about the 3rd Annual Easter Egg Hunt hosted by DuPage Township at the Levy Center on Saturday, March 24th from 9:00 to 11:00 a.m.

Trustee Morelli gave details on the Bolingbrook Lion's 18th Annual St. Patrick's Dinner Dance being held at the Levy Center on Saturday, March 17th from 7:00 p.m. till midnight. He also congratulated the Lady Raiders Basketball Team for their hard work and success this season.

Trustee Morales congratulated Hubert Korta, a 7th grader at St. Dominic's Elementary School, for winning the Gold Class Award at the Illinois Junior Academy of Science Regional Science Fair Exposition. He will be going to the University of Illinois in Champaign to compete with 124 other winners for "Best Science Project in the State". Hubert's project was "What types of wood burn better (hotter, longer, and faster)". The best wood was reported to be maple.

ADJOURNMENT

Motion Swinkunas, second Brown to adjourn the regular meeting.

Voice vote. Motion carried and meeting adjourned at 8:56 p.m.

Roger C. Claar
MAYOR

ATTEST:

Carol S. Penning, CMC
VILLAGE CLERK