

**A REGULAR MEETING OF THE MAYOR AND BOARD OF TRUSTEES
OF THE VILLAGE OF BOLINGBROOK – MARCH 22, 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 22, 2016, in Bolingbrook, Illinois, by Mayor Roger C. Claar.

PLEDGE OF ALLEGIANCE

Mayor Claar requested Kathy Spindel, Fountaindale Library Board Member and Treasurer, 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, Michael T. Lawler, Patricia E. Schanks and Maria A. Zarate

Absent: Joseph B. Morelli

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 March 8, 2016, Village Board meeting as submitted by the Village Clerk.

Voice vote. Motion carried.

APPROVAL OF AGENDA/ADDITIONS

Village Attorney, Jim Boan, explained that there was a Revised Agenda published that only changed the order of business. There were no other changes. The Public Hearing and related ordinances were placed at the end of the agenda so that people in attendance for other business could leave before the Public Hearing.

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

Voice vote. Motion carried.

APPROVAL OF APPOINTMENTS/REAPPOINTMENTS

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

Civic & Cultural Affairs Commission: Marcelo Valencia as new commissioner

Voice vote. Motion carried.

PROCLAMATIONS

NATIONAL LIBRARY WEEK, April 10th - 16th, 2016: Mayor Claar designated the week of April 10th, as NATIONAL LIBRARY WEEK and encouraged all residents to visit the Fountaindale Public Library this week to take advantage of the wonderful library resources that were available. Peggy Danhof, President of the Library Board, and other Board members, along with Paul Mills, Executive Director, accepted the proclamation.

PRESENTATION

STAN KENTON JAZZ ORCHESTRA: Robert Hanerhoff, a Fine Arts teacher at Bolingbrook High School, announced a unique concert held at Bolingbrook High School. On Saturday, April 16th, the world famous Stan Kenton Legacy Orchestra held afternoon clinics followed by an 8:00 p.m. concert in the Claar Family Auditorium featuring the Bolingbrook High School Jazz Band and the Legacy Orchestra. The Legacy Orchestra performed some of the well-known music of the Stan Kenton Orchestra and performed original material in the Kenton style. The concert was open to the public.

COMMISSION APPOINTMENTS/REAPPOINTMENTS

Civic & Cultural Affairs Commission: Marcelo Valencia was sworn-in as a new commissioner. Marcelo's daughter was in attendance along with CACA Chair Joe Gross.

BILL APPROVAL

Motion Morales, second Brown to approve expenditures submitted as Bill Listing A - Payables in the amount of \$653,302.10 and Bill Listing B - Pre-pays in the amount of \$283,313.07 totaling \$936,615.17. (Copies were made available in the Finance Dept. and Clerk's Office.)

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

Motion carried.

TAX RECEIPTS

1. December, 2015 State Income Tax - \$792,573.31 (December, 2014 State Income Tax - \$891,687.23) – a 11.2% Decrease
2. January, 2016 Sales Tax - \$3,181,748.05 (January, 2015 Sales Tax - \$3,173,641.23) – a .3% Increase
3. The Village had not received the January 2016 Motor Fuel Tax as of this date.

MOTIONS

MOTION TO ACCEPT LOW BID FROM DAVIS CONCRETE CONSTRUCTION COMPANY IN THE AMOUNT OF \$209,560.00 FOR THE 2016 BLOCK GRANT BOLINGBROOK HISTORIC DISTRICT SIDEWALK PROGRAM

Motion Lawler, second Zarate to accept a motion to accept the low bid from Davis Concrete Construction Company in the amount of \$209,560 for the 2016 Block Grant Bolingbrook Historic District Sidewalk Program.

This motion approved the low bid for the 2016 CDBG Historic Bolingbrook Sidewalk Program. Fifteen (15) bid packets were sent out and seven (7) bids were returned. The low bid was \$209,560 from Davis Concrete Construction Co. The budgeted amount was \$252,000. The bid was \$42,400 under budget. The work would be done primarily on Delmar and Fairwood.

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

Motion carried.

RESOLUTIONS

There were no resolutions passed at this meeting.

ORDINANCES:

PC 16.06

APPROVAL OF AN AMENDMENT TO THE TEXT OF ARTICLES 3, SECTION 3-202 OF THE ZONING ORDINANCE FOR THE PURPOSE OF ADDRESSING ELECTRIC UTILITY RIGHT-OF-WAY LOCATED IN THE VILLAGE, SOUTH OF INTERSTATE 55; PUBLIC SERVICES & DEVELOPMENT DEPARTMENT, APPLICANT

Motion Morales, second Schanks to accept Plan Commission Report PC 16.06 for approval of an amendment to to the text of Articles 3, Section 3-202 of the Zoning Ordinance (Chapter 29/Municipal Code) for the purpose of addressing electric utility right-of-way located in the Village, south of Interstate 55; Public Services & Development Department, Applicant.

Voice vote. Motion carried.

ORDINANCE 16-020

AMENDING CERTAIN PROVISIONS OF THE VILLAGE OF BOLINGBROOK ZONING ORDINANCE (ELECTRIC UTILITY RIGHT-OF-WAY)

Motion Lawler, second Brown to pass an ordinance amending certain provisions of the Village of Bolingbrook Zoning Ordinance (Chapter 29) regarding the electric utility right-of-way.

Pursuant to the Annexation Agreement with ComEd that was approved at the last board meeting (Ordinance 16-018) the Village agreed to approve a Zoning Text Amendment. This ordinance amended Section 3-202 of the Zoning Code to add a provision that the annexed electric utility right-of way located south of I-55 would be deemed "unzoned" property. The Plan Commission reviewed the amendment and recommended approval.

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

Motion carried.

PC 16.07

APPROVAL OF A SPECIAL USE PERMIT FOR A PLANNED DEVELOPMENT - EUROPEAN WAX CENTER, 1196 W. BOUGHTON ROAD, SUITE A; RICK BURWITZ, BURWITZ, SOSTAK AND WERNER, LLC, APPLICANT

Motion Brown, second Zarate to accept Plan Commission Report PC 16.07 for approval of a Special Use Permit for a Planned Development - European Wax Center, 1196 W. Boughton Rd., Suite A; Rick Burwitz, Burwitz, Sostak and Werner, LLC, Applicant.

Voice vote. Motion carried.

ORDINANCE 16-021

APPROVING SPECIAL USE PERMIT FOR A PLANNED DEVELOPMENT FOR A FULL SERVICE FACIAL AND BODY HAIR REMOVAL SERVICE (EUROPEAN WAX CENTER)- 1196 W. BOUGHTON ROAD, SUITE A

Motion Zarate, second Morales to pass an ordinance approving a Special Use Permit for a Planned Development for a full service facial and body hair removal service (European Wax Center), at 1196 W. Boughton Rd., Suite A.

The Two Rivers Shopping Plaza, located at 1196 W. Boughton Road between Jewel and Target-Panera Center, was zoned B-2 Community Retail. Non-sales tax generating businesses required a Special Use Permit in retail areas. The European Wax Center would like to occupy 1,845 sq. ft. of tenant space (formerly Radio Shack) for a full service facial and body hair removal business. This ordinance approved the Special Use Permit. The Plan Commission reviewed the request and recommended approval.

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

Motion carried.

ORDINANCE 16-022

ANNEXING CERTAIN TERRITORY UNDER THE JURISDICTION OF THE ILLINOIS DEPARTMENT OF TRANSPORTATION RE INTERSTATE I-55 FROM SCHMIDT ROAD TO THE SECTION LINE WEST OF VETERANS PARKWAY

Motion Morales, second Lawler to pass an ordinance annexing certain territory under the jurisdiction of the Illinois Department of Transportation (IDOT) regarding Interstate I-55 from Schmidt Rd. to the Section Line west of Veterans Parkway.

When the Village was incorporated, it annexed the I-55 corridor. Since that time, Illinois Courts have “frowned upon” strip annexations. This ordinance re-annexed 78.7245 of Illinois Department of Transportation I-55 right-of-way including the weigh station property which wasn’t previously annexed. This was no longer considered a “strip annexation” since the Village abuts the right-of-way on both sides of the road.

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

Motion carried.

ORDINANCE 16-023

RENAMING A PORTION OF WOODCREEK DRIVE TO WEATHERTECH WAY

Motion Brown, second Morales to pass an ordinance renaming a portion of Woodcreek Drive to WeatherTech Way.

This ordinance renamed Woodcreek Drive, south of Remington, WeatherTech Way. Three (3) of the five (5) buildings in the area were owned by WeatherTech.

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

Motion carried.

ORDINANCE 16-024

ABATING TAXES HERETOFORE LEVIED TO PAY INTEREST AND PRINCIPAL ON \$57,045,000 GENERAL OBLIGATION BONDS, SERIES 2014A OF THE VILLAGE OF BOLINGBROOK, ILLINOIS FOR THE TAX LEVY YEAR 2015

Motion Zarate, second Morales to pass an ordinance abating taxes heretofore levied to pay interest and principal on \$67,045,000 General Obligation Bonds, Series 2014A, of the Village of Bolingbrook, Illinois, for the Tax Levy Year 2015.

This ordinance abated \$3,481,802 of principal and interest on \$57,045,000, Series 2014A, General Obligation Bonds leaving a levy amount of \$628,198. The abated amount was made up from Corporate Fund Balance, interfund transfers and the elimination of some previously approved capital improvements. This ordinance will reduce the Village’s 2015 Levy by \$3,481,802 which would reduce the overall property tax levy from \$23,891,155 to \$20,409,353.

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

Motion carried.

In conjunction with ComEd's increased reliability project, the utility company requested to install equipment adjacent to the Village's sanitary lift stations. The next two (2) ordinances grant ComEd the necessary easement.

ORDINANCE 16-025
APPROVING GRANT OF EASEMENT FOR LIFT STATION FROM THE VILLAGE OF BOLINGBROOK TO COMMONWEALTH EDISON COMPANY (633 N. ASHBURY)

Motion Brown, second Schanks to pass an ordinance approving a Grant of Easement for a Lift Station from the Village of Bolingbrook to Commonwealth Edison at 633 N. Ashbury Ave.

This ordinance granted the utility company an easement over 126 sq. ft. (9' x 14') at Lift Station #3 located at 633 N. Ashbury.

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

Motion carried.

ORDINANCE 16-026
APPROVING GRANT OF EASEMENT FOR LIFT STATION FROM THE VILLAGE OF BOLINGBROOK TO COMMONWEALTH EDISON COMPANY (977 N. ASHBURY)

Motion Morales, second Lawler to pass an ordinance approving a Grant of Easement for a Lift Station from the Village of Bolingbrook to Commonwealth Edison at 977 N. Ashbury Ave.

This Ordinance grants the utility company an easement over 702 sq. ft. (50.2' x 14') at Lift Station #5 located at 977 N. Ashbury Ave. This station is located in DuPage County.

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

Motion carried.

Mayor Claar explained what the procedure would be regarding the Public Hearing. The Public Hearing would consist of a presentation by Northern Builders on their plans to develop the property, a brief description of comments the Village had received over the last couple of weeks about the development and the impact it might have on residential property nearby, etc., and questions/comments from the audience. Lastly, ordinances pertaining to the development would be voted on.

PUBLIC HEARING:

PUBLIC HEARING CONTINUED FROM FEBRUARY 23, 2016 RE MARY KELLEY/NORTHERN BUILDERS ANNEXATION AND ANNEXATION AGREEMENT CONSISTING OF +326.78 ACRES LOCATED AT THE SOUTHEAST CORNER OF KINGS ROAD AND RODEO DRIVE

Motion Morales, second Zarate to open a Public Hearing continued from February 23, 2016, regarding Mary Kelley/Northern Builders Annexation and Annexation Agreement consisting of +326.78 acres located at the southeast corner of Kings and Rodeo.

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

Motion carried and the Public Hearing opened at 8:33 p.m.

The proposed Annexation Agreement and Zoning plans contain:

Total site for zoning +326.78 acres.

Phase I – Industrial ±118.97 acres

Phase II – Industrial ±95.68 acres

Residential ±112.13 acres

The R-3 Single-family Residential must comply with covenants and restrictions complimentary to Americana Estates and follow the following requirements:

- The minimum lot size of 12,000 square feet;
- The minimum square footage of a one-story ranch shall be 2,400 square feet; a two-story residence shall be 2,900 square feet above the first floor entry;
- Within sixty (60) days after occupancy each lot shall be landscaped with sod and a landscape package equal to ten percent (10%) of construction cost excluding sod (no grass seed permitted);
- Minimum three (3) car garage (530 square feet);
- All the CCR'S By-laws and the Declarations shall be subject to Village review and approval prior to recording and in advance of any plat or building permit approval for the R-3 portion of the property.

Mayor Claar explained why the Village wanted high end homes built in this development.

Stormwater Phase I

The Developer shall pay for use in the Regional Stormwater system in the sum of \$3,411,002.40 in five (5) annual installments of \$600,000.00 beginning in 2016 with the remaining balance due in the 6th year.

Stormwater Phase II

If additional retention is required in the "lake" north of Rodeo Drive (Phase II), the Developer will pay the Village at a rate of \$34,729.97 per acre foot of storage. Additionally, the cost of providing the storm pipe and its installation (under Rodeo Drive) to reach the Phase II facility will be paid by the Developer.

Recaptures

- The Developer will pay the sum of \$150,729.98 to the Village at the time of building permit on an acreage pro rata basis for the 119th (Rodeo Drive) sanitary sewer recapture.
- The Developer shall pay \$39,988.76 payable to the Village at the time of building permit on a per acreage basis for a 127th Street (Remington Road) water main recapture.
- The Developer shall pay the sum of \$174,857.00 payable at the time of permitting on a per acreage basis for the 127th (Remington Road) sanitary sewer recapture.

If not paid sooner, all recaptures shall be paid by July 1, 2019. Each recapture has 1.5% interest calculated into the figure from the date the recaptures were authorized.

Rodeo Drive

The Developer will at their cost add two (2) lanes, a landscape median and finish street lighting on Rodeo to create a Boulevard from Dalton to Kings Road. There will be a traffic signal installed at Dalton and Rodeo and a full median break at the entrance to the Southgate subdivision.

Remington Road

The Developer at its cost will add four (4) feet of pavement, curb and gutter and streetlights along its frontage on Remington and complete the curve radius at the intersection with Kings Road.

Kings Road

In conjunction with the residential development, the Developer will rebuild Kings Road as a two (2) lane median divided road from Rodeo to the intersection with Remington.

Farmstead

The Farmstead located on Remington will be demolished this year and the Farmstead on Rodeo will be removed when the current tenant vacates or five (5) years from the date of this Agreement whichever was sooner.

Developer

The Developer agreed to contribute annually, the sum of \$6.39/per linear foot of dedicated roads located within the industrial park. This amount will increase annually based on CPI. The Village will accept the residential streets.

Donations

All school and park land/cash donations will be made for the residential development according to the Municipal Code.

The Residential Development will pay \$10,000/acre as an annexation fee (112.13 acre x \$10,000/acre = \$1,121,418.97) payable at the time of platting.

E-911 Telephone Service

The Developer shall reimburse the Village at the rate of \$100.00/acre at the time of platting for E-911 trunk line charges (326.78 acres x \$100.00/acre = \$32,678.00).

Tornado Warning Sirens

The Developer agrees to pay the sum of \$100.00 per acre at the time of platting for emergency warning sirens (326.78 acres x \$100.00/acre = \$32,678.00).

General

All zoning, development and building codes in effect at the time of permitting must be adhered to.

The Village did not agree to provide any incentive or concession to annex this property, nor has any TIF District been created to provide any tax breaks.

The Plan Commission conducted a Public Hearing on the Mary Kelley property on February 17, 2016. Approximately thirty (30) members of the public attended and eight (8) people spoke. Traffic noise and access were discussed. After there were no more questions and comments were finished, the Plan Commission voted 7-1 in favor of the zoning.

Thomas Grusecki, President of Northern Builders, spoke and gave a Power-Point presentation about their development of the Mary Kelley property detailing how it would look and how the land would be divided.

Mayor Claar addressed the emails he received and gave explanations on some on the following points:

- Explanation of why trees behind church were being removed.
- Higher noise level concerns from increased traffic, trucks and beeping sounds from the warehouses.
- Business Parks would not increase additional burden on Village resources as they take care of themselves for the most part. They generate a lot of taxes without impacting schools, park districts, libraries, etc.
- Crossroads of Faith United Methodist Church on Rodeo, after study completed, only traffic generated was fifty (50) cars on Sunday mornings and two to three cars during the week.
- Village does not want to annex church as it did not pass the Village code inspection of the building or the tent that is in back of it.
- Reason for no curb cut in the median on Rodeo across from the church. Exit road from church parking lot off of Scarlett in Somerfield Subdivision.

- After 5:00 p.m. today, it was decided that there would be a curb cut done in the median across from the church even though it was not a good planning decision. Directly across from the church, at the entrance to the Industrial Park, there would be a right-in, right-out island shaped like a "pork chop" to prohibit trucks from turning left from the side street onto Rodeo Drive or left onto the side street from Rodeo Drive.

QUESTIONS/COMMENTS:

The following residents stated concerns and questions pertaining to the project; i.e., curb cut in median for church traffic on Rodeo, church members excited about having to build a new building in order to annex to the Village, the Park District's ability to limit games in Somerfield park on Sunday mornings, status of Kings Road connection from 115th to Rodeo, direction of water run-off from church parking lot when paved over, plans for a speed bump on Scarlet to prevent speeding, height of berm between Rodeo and industrial buildings, and how the round-about would work at Kings and Rodeo Roads to control traffic.

1. Nancy Bradford, 579 Redwood/church member
2. Mike Breiberg, 734 Delacourte/Southgate Park
3. Willie Clay, 852 Cloverdale/church member
4. Bill Mayer, 721 Lenos/Southgate Park
5. Stewart Beck, 790 Sapphire/Somerfield
6. William Jarosik, 1477 Waterside/Somerfield
7. Ed Badon, 1600 Scarlet/Somerfield
8. Daniel Stone, 1521 Schoenherr/Somerfield
9. Jonathan Kelly, 818 Lenox/Southgate Park

There were no more questions or comments. Overall – residents in attendance were pleased with the opportunity to have their questions and comments addressed by Mayor Claar. Mayor Claar stated that a great deal went into ensuring that a quality development was put into place and that Northern builders would be a good neighbor to the residents in the area.

Motion Morales, second Zarate to close the Public Hearing.

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

Motion carried. The Public Hearing closed at 10:10 p.m.

ORDINANCE 16-027
APPROVING ANNEXATION AGREEMENT (MARY A. KELLEY, NORTHERN BUILDERS, INC. AND CARLOW WEST LLC)

Motion Brown, second Zarate to pass an ordinance approving an Annexation Agreement for the Mary A. Kelley property (Northern Builders, Inc./Carlow West LLC) subject to approval by the Mayor and Village Attorney so that the additional curb cut in the median can be added into the agreement.

This ordinance approved an Annexation Agreement with Mary A. Kelley/Northern Builders, Inc./ and Carlow West LLC. as discussed in the Public Hearing earlier in the meeting.

Trustee Morales explained that what everyone saw at the meeting, regarding this annexation, was the result of many hours and sometimes years in the planning. He noted there were people out there that disseminate malicious information and the best thing to do, if you hear anything second hand, is to go to the source and ask if the information was correct.

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

Motion carried.

ORDINANCE 16-028

ANNEXING CERTAIN TERRITORY TO THE VILLAGE FOR MARY A. KELLEY CONSISTING OF +326.78 ACRES – 21038 W. 127TH STREET

Motion Lawler, second Zarate to pass an ordinance annexing certain territory to the Village for Mary A. Kelley consisting of ± 326.78 acres (21038 W. 127th Street).

This ordinance annexed the ±326.78 acres and added it to the corporate boundaries of the Village.

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

Motion carried.

PC 16.03

APPROVAL OF REZONING FROM E-R ESTATE RESIDENCE TO I-1 LIMITED INDUSTRIAL AND R-3 SINGLE-FAMILY RESIDENCE PROPERTY NORTH OF REMINGTON BOULEVARD, SOUTH OF RODEO BOULEVARD, EAST OF KINGS ROAD AND WEST OF DALTON LANE, COMMONLY KNOWN AS THE MARY KELLEY FARM; APPLICANT NORTHERN BUILDERS, INC.

Motion Schanks, second Brown to pass an ordinance for approval of rezoning from E-R Estate Residential to I-1 Limited Industrial and R-3 Single-Family Residence property north of Remington Boulevard, south of Rodeo Boulevard, east of Kings Road and west of Dalton Lane, commonly known as the Mary Kelley Farm; Northern Builders, Inc., Applicant

Voice vote. Motion carried.

ORDINANCE 16-029

APPROVING REZONING – 21038 W. 127TH STREET (MARY KELLEY FARM)

Motion Lawler, second Morales to pass an ordinance approving the rezoning of 21038 W. 127th Street (Mary Kelley Farm).

This ordinance rezoned the ±326.78 Mary Kelley property that was just annexed. Once the Village annexed the property, it was automatically zoned Estate Residential (E-R). This ordinance zoned ±112.13 acres R-3 Single-Family Residential and ±214.65 acres I-1 Limited Industrial. The Plan Commission reviewed the rezoning of the property and recommended approval.

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

Motion carried.

PUBLIC COMMENTS

None

TRUSTEES' COMMENTS AND REPORTS

Trustee Lawler thanked the people that came out to the meeting and participate in the Public Hearing. He told them their input was important to the Board and Staff as final details and decisions are put into place regarding the Northern Builders project. He then gave information about the Spaghetti Dinner on Sunday, April 3rd, sponsored by the Bolingbrook Lion's Club, at the Levy Center between 12 Noon and 5:00 p.m.

Trustee Morales announced the Arbor Day Celebration, "Tribute to Trees" being held on Saturday, April 16th, in the Home Depot parking lot off of Weber and Boughton. The event is sponsored by the Village of Bolingbrook Beautification Commission and will begin at 11:00 a.m. until 2:00 p.m.

Trustee Schanks gave details about the 6th Annual Easter Egg Hunt sponsored by DuPage Township on Saturday, March 26th, at the Levy Enter beginning at 11:00 a.m.

Trustee Brown gave information about the St. Dominic/St. Francis Council of Catholic Women's Annual Spring Clothing and Toy Sale held at St. Francis of Assisi Church on Friday, April 1st, and Saturday, April 2nd.

Trustee Zarate congratulated Marcelo Valencia on his new commissioner status on the Civic & Cultural Affairs Commission. She also gave details on the 17th Annual Joliet Junior College Job Fair being held on Friday, April 8th, from 1:00 to 4:00 p.m. at the Main Campus. The event is open to the public.

Mayor Claar stated that he wished all residents would watch the Village Board meetings as they are played live and rebroadcast on Channel 6/Comcast several times each month. That way, residents would know what is going on in their community. He explained that the Village had a meeting on the 2016-2017 Budget last Saturday and only one resident attended. It was published on Channel 6 and on our website so people could come and see how we are going to spend the tax dollars that are generated. He noted that there was a lot of transparency as far as how the Village utilizes those funds. residents just have to take the time to look at the information or watch the meetings. They are public meetings – open to both residents and the press to attend.

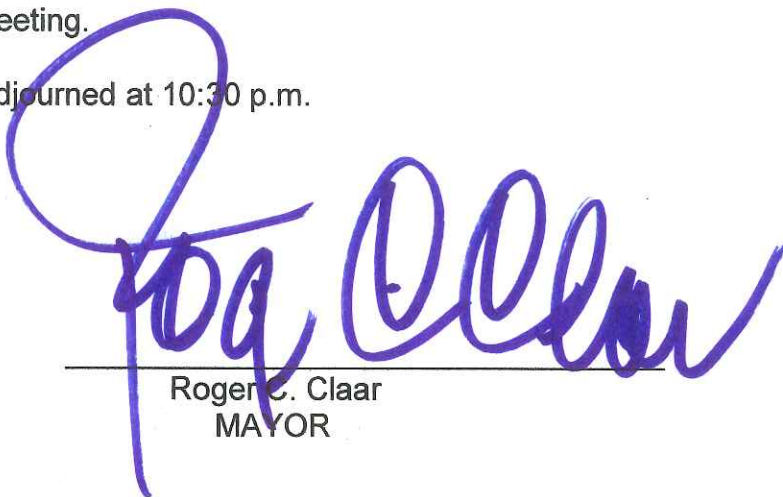
EXECUTIVE SESSION

None

ADJOURNMENT

Motion Brown, second Schanks to adjourn the meeting.

Voice vote. Motion carried and meeting adjourned at 10:30 p.m.



Roger C. Claar
MAYOR

ATTEST:



Carol S. Penning, CMC
VILLAGE CLERK