

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 25, 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 March 11, 2014

C. APPROVAL OF AGENDA:

D. APPROVAL OF APPOINTMENTS – BOARDS AND COMMISSIONS:

E. REPORTS OF OFFICERS:

1. Mayor

- a. Commission Appointments/Reappointments

1. Civic & Cultural Affairs Commission

- a. Appointment

■ Christopher J. Pellico

2. Staff

a. Bill Approval

1.	Bill Listing A - \$	361,488.90
2.	Bill Listing B - \$	<u>61,786.00</u>
	Total:	\$ 423,274.90

b. Tax Receipts

1. December, 2013 State Income Tax - \$715,363.55 (December, 2012 State Income Tax - \$696,020.76) – a 2.78% Increase
2. January, 2014 Sales Tax - \$3,035,250.62 (January, 2013 Sales Tax - \$3,172,883.87) – a 4.3% Decrease
3. January, 2014 Motor Fuel Tax - \$178,994.73 (January, 2013 Motor Fuel Tax - \$125,246.12) – a 19% Increase

F. RESOLUTIONS

1. Resolution (14R-002) Approving Proposal for Upgrade of Cisco Unified Communications VOIP Phone System – Tympani, Inc.

- Maintenance renewal and software upgrade
- Voice Over Internet Protocol (VOIP) phone system
- Cost \$13,750.00

2. Resolution (14R-003) Approving Reimbursement to Industrial Developments International, Inc. for Relocation of Com Ed Poles

- Refund to IDI for right-of-way
- Removing 2 poles
- Cost \$53,769.63

G. ORDINANCES

1. **Ordinance (14-017) Amending Chapter 4 of the Municipal Code Re The Addition of the Office of Vice Chairman to the Zoning Board of Appeals**
2. **Ordinance (14-018) Amending Chapter 13 of the Municipal Code Increasing Class “D-3” from Zero (0) to One (1) – Sho Japanese Steakhouse and Sushi**
3. **Ordinance (14-019) Amending Chapter 13 of the Municipal Code Increasing Class “C” from Ten (10) to Eleven (11) – Bediehwe African-Caribbean Cuisine**
4. **Ordinance (14-020) Amending Chapter 13 of the Municipal Code Decreasing Class “C” from Eleven (11) to Ten (10) – Montana Charlie’s/La Grou (255 S. Joliet Rd.)**
5. **Ordinance (14-021) Amending Chapter 13 of the Municipal Code Increasing Class “C” from Ten (10) to Eleven (11) – Montana Charlie’s/Montana Charlie’s, Inc. (255 S. Frontage Rd.)**

H. QUESTIONS FROM AUDIENCE/PRESS **:

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.