

**A REGULAR MEETING OF THE MAYOR AND BOARD OF TRUSTEES
OF THE VILLAGE OF BOLINGBROOK – MARCH 25, 2014**

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 25, 2014, in Bolingbrook, Illinois, by Mayor Roger C. Claar.

PLEDGE OF ALLEGIANCE

Mayor Claar requested Christopher J. Pellico, a new Civic & Cultural Affairs Commissioner, lead the Pledge of Allegiance to the Flag.

ROLL CALL

Village Clerk, Carol Penning, called the roll. Present were: Mayor Roger C. Claar, Trustees: Leroy J. Brown, Michael T. Lawler, Ricardo Morales, Joseph B. Morelli, Patricia E. Schanks and Maria A. Zarate

Absent: None

Also present were: Village Clerk – Carol S. Penning, Attorney John M. O'Driscoll in for Village Attorney - James Boan, Public Safety Director - Kevin McCarthy, Finance Director – Rosa Cojulun, Acting Director of Public Services & Development – Lucas Rickelman

Absent: None

Representing the press: No press attended the meeting.

JOURNAL OF PROCEEDINGS

Motion Brown, second Schanks to approve the minutes of the regular meeting of March 11, 2014, Village Board meeting submitted by the Village Clerk.

Voice vote. Motion carried.

APPROVAL OF AGENDA/ADDITIONS

There were no additions or corrections to the agenda.

Motion Morales, second Morelli to approve the agenda as presented.

Voice vote. Motion carried.

APPROVAL OF APPOINTMENTS/REAPPOINTMENTS

Motion Schanks, second Lawler to approve appointments/reappointments to Boards and Commissions as follows:

Civic & Cultural Affairs Commission: Christopher J. Pellico

Voice vote. Motion carried.

PROCLAMATIONS

None

PRESENTATIONS

None

COMMISSION APPOINTMENTS/REAPPOINTMENTS

Civic & Cultural Affairs Commission: Christopher J. Pellico was sworn in as a new commissioner.

BILL APPROVAL

Motion Brown, second Lawler to approve expenditures submitted as Bill Listing A - Payables in the amount of \$361,488.90 and Bill Listing B - Pre-pays in the amount of \$61,786.00 totaling \$423,274.90. (Copies were made available in the Finance Dept. and Clerk's Office.)

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

Nay 0 - None

Absent 0 - None

Motion carried.

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

MOTIONS

None

RESOLUTIONS

RESOLUTION 14R-002

APPROVING PROPOSAL FOR UPGRADE OF CISCO UNIFIED COMMUNICATIONS VOIP PHONE SYSTEM – TYMPANI, INC.

Motion Schanks, second Zarate to adopt a resolution approving a proposal for an upgrade of Cisco Unified Communications VoIP Phone System - Tympani, Inc.

This resolution approved the renewal of a maintenance contract and software upgrade to the Village's CISCO VoIP Program Services which operates the Village's phone system. The contract was with Tympani, Inc. The cost was \$13,750. This contract was reviewed by the Finance Committee and recommended for approval.

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

Nay 0 - None

Absent 0 - None

Motion carried.

RESOLUTION 14R-003

APPROVING REIMBURSEMENT TO INDUSTRIAL DEVELOPMENTS INTERNATIONAL, INC. FOR RELOCATION OF COM ED POLES

Motion Schanks, second Zarate to adopt a resolution approving reimbursement to Industrial Developments International, Inc., for relocation of Com Ed poles.

In 2007, Industrial Developments International (IDI) formed the Weber Road T.I.F. to develop the Stathis property at the northeast corner of 115th and Weber Road. At that time, the Village collected \$53,769.63 from the T.I.F. funds to relocate and bury two (2) poles and power lines on Weber Road. IDI has been developing the last lot in the Corporate Center West and will be constructing an entry drive off Weber Road that will include relocating these two (2) poles. It would be more efficient if the company coordinated the pole removals as part of their overall site development. This resolution approved the transfer of \$53,769.63 from the Village to IDI along with the obligation to relocate the two (2) poles.

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

Nay 0 - None

Absent 0 - None

Motion carried.

ORDINANCES

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

Motion Brown, second Zarate to pass an ordinance amending Chapter 4 of the Municipal Code regarding the addition of the office of Vice Chairman to the Zoning Board of Appeals.

This was a “housekeeping” measure. In 2004, the Village added the office of Vice-Chair to each of the Village Commissions and Committees. The ordinance creating the Vice-Chair positions failed to add the position for Zoning Board of Appeals. This ordinance added a Vice Chairman to the Zoning Board of Appeals.

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

Nay 0 - None

Absent 0 - None

Motion carried.

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

Motion Lawler, second Brown to pass an ordinance amending Chapter 13 of the Municipal Code increasing Class D-3 from zero (0) to one (1) - Sho Japanese Steakhouse and Sushi.

Sho Japanese Steakhouse and Sushi will be taking over the building at 1296 W. Boughton Road. This building was formerly occupied by Aki and Applebee's. The restaurant plans to open in April and has requested a liquor license. This ordinance approved a Class D-3 (60% food) Liquor License and increasing the number of D-3 licenses from zero (0) to one (1).

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

Nay 0 - None

Absent 0 - None

Motion carried.

ORDINANCE 14-019

AMENDING CHAPTER 13 OF THE MUNICIPAL CODE INCREASING CLASS “C” FROM TEN (10) TO ELEVEN (11) – BEDIEHWE AFRICAN-CARIBBEAN CUISINE

Motion Lawler, second Zarate to pass an ordinance amending Chapter 13 of the Municipal Code increasing Class C from ten (10) to eleven (11) - Bediehwe African-Caribbean Cuisine.

Bediehwe African-Caribbean Cuisine plans to open a restaurant at 459 N. Bolingbrook Drive (Market Place Shopping Center), at the northwest corner of Rt. 53 and Boughton Road (next to

Sherwood Williams Paint). They have requested a liquor license to sell beer and wine. This ordinance approved a Class C Liquor License and increased the number of licenses from ten (10) to eleven (11).

Ben Agyiliha, owner of Bediehwe, talked about the restaurant cuisine and some of the specialties that will be served, such as African Jerk Chicken.

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

Nay 0 - None

Absent 0 - None

Motion carried.

Montana Charlie's property recently sold. The Class C Liquor License had been issued to La Grou. The new owner is Montana Charlie's, Inc. (Lombardo). The next two (2) ordinances reflect the changes in ownership.

ORDINANCE 14-020

DECREASING CLASS "C" FROM ELEVEN (11) TO TEN (10) - MONTANA CHARLIE'S/LA GROU (255 S. JOLIET Rd.)

Motion Morelli, second Morales to pass an ordinance decreasing Class C from eleven (11) to ten (10) - Montana Charlie's/La Grou (255 S. Joliet Rd.).

This ordinance reduced the number of Class C Liquor Licenses from eleven (11) to ten (10) to reflect the sale of the property.

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

Nay 0 - None

Absent 0 - None

Motion carried.

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.)

Motion Schanks, second Morales to pass an ordinance 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.).

This ordinance increased the number of Class "C" licenses from ten (10) to eleven (11) to reflect the new ownership.

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

Nay 0 - None

Absent 0 - None

Motion carried.

PUBLIC COMMENTS

None

TRUSTEE COMMENTS

Trustee Zarate gave details on the Bolingbrook Music Booster Club Plant Sale. The sale will take place on line from Thursday, February 6th through April 3rd, and she gave out the web address.

Trustee Morelli gave details on the Bolingbrook Lions Club 16th Annual All-U-Can-Eat Spaghetti Dinner on Friday, April 11th, at the Levy Center.

Trustee Brown announced details on the Bolingbrook Fire Fighters Local 3005 "5th Annual Casino Night & Bingo" fundraiser on Saturday, April 12th, at the Levy Center. He also talked about the loss of long-time resident and community activist Marianne Kozlik last weekend and how she will be missed by many in the Village of Bolingbrook. He mentioned that Marianne was instrumental in starting the Code Enforcement Department in the Village and the Bolingbrook Housing Program among many other organizations in which she was an active member. She also served on the Will County Board.

Mayor Claar also commented on the loss of Marianne Kozlik and validated that she was a very active member of this community for many years and had an infectious laugh.

Trustee Schanks gave information on the DuPage Township Friends of the Levy Board "5th Annual Bingo Night & Fish Fry" fundraiser on April 10th. She also gave information on the Bolingbrook Boy Scout Troop 75 "Chili Supper" at the First Presbyterian Church of DuPage on Saturday, March 29th.

Trustee Morales congratulated Trustee Lawler on the successful auction/dinner held for the Valley View School District 365U. Trustee Lawler is President of the Valley View Educational Enrichment Foundation which sponsors the event. He also commented on the resident feedback concerning the terrible pot holes in shopping center parking lots. He noted that those parking lots were not owned by the Village so they could not do the repairs. Those repairs must be done by the owners of the shopping centers. He added that the pot holes in the Village streets would be repaired by the Public Services Department as soon as possible.

Trustee Lawler gave details on the Theater-on-the-Hill's production of "Monty Python's Flying Circus". The play will begin on Friday, April 4th, and will continue every Friday, Saturday & Sunday through Sunday, April 27th.

Mayor Claar mentioned that the first Budget Workshop for the Village was held last Saturday and went smoothly and finished early. He noted that the Village employee count had dropped by 20% over the last four (4) to five (5) years and may go lower still. Since there was no discretionary spending in the budget, the process went quickly. He asked Village Clerk Carol Penning to cancel the next Budget Workshop scheduled on April 5th.

Mayor Claar also announced that retired Police Sergeant, John Sullivan, will be having a "Meet the Artist - J.P. Sullivan" event at the Aloft Hotel on Thursday, March 29th, from 5:30 to 8:30 p.m. Proceeds from the sale will be donated to the St. Baldrick's Kids for Cancer organization.

EXECUTIVE SESSION

None

ADJOURNMENT

Motion Brown, second Schanks to adjourn the meeting.

Voice vote. Motion carried and meeting adjourned at 8:30 p.m.

ATTEST:

Roger C. Claar
MAYOR

Carol S. Penning, CMC
VILLAGE CLERK