

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 27, 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 March 13, 2012

C. APPROVAL OF AGENDA:

D. APPROVAL OF APPOINTMENTS – BOARDS AND COMMISSIONS:

E. REPORTS OF OFFICERS:

1. Mayor

a. Commission Appointments:

1. Police Pension Board
■ Anita Kontoh Scott

2. Staff

a. Bill Approval

1. Bill Listing A - \$ 912,703.63

2. Bill Listing B - \$ 124,071.78

Total: \$1,036,775.41

b. Tax Receipts

- 1. December 2011 Income Tax - \$612,908.90 (December 2010 Income Tax \$602,323.96) – a 1.76% Increase**
- 2. January, 2012 Sales Tax - \$2,903,175.76 (January, 2011 Sales Tax - \$2,723,403.67) – a 6.6% Increase**
- 3. January, 2012 Motor Fuel Tax - \$148,386.91 (January, 2011 Motor Fuel Tax - \$165,364.20) – a 10.3% Decrease**

F. RESOLUTIONS

- 1. Resolution (12R-013) Authorizing Improvements to Fire Station 4 – Cabinets 4U**
 - **Installation of Commercial Grade Equipment**
 - **Foreign Fire Tax**
- 2. Resolution (12R-014) Authorizing Purchase of Traffic Counters from Vaisala, Inc.**
 - **18 Traffic Volume Counters**
 - **Sole Provider of Equipment**

G. ORDINANCES

- 1. PC 12-09 Approval of a Special Use Permit for a Planned Unit Development Most Valuable Personnel (MVP) - 485 W. Boughton Road - Lisette Robles, MVP, Applicant**
 - **Ordinance (12-019) Approving Special Use Permit for Planned Unit to Allow Staffing Agency – Most Valuable Personnel, 485 W. Boughton Road**
- 2. PC 12-10 Approval of a Special Use Permit to allow a Staffing Agency Office Randstad Staffing - 220 N. Bolingbrook Drive - Karen Avery, Randstad US, Applicant**
 - **Ordinance (12-020) Approving Special Use Permit for Planned Unit Development to Allow Staffing Agency – Randstad US, 220 N. Bolingbrook Drive**

3. **Ordinance (12-021) Repealing Ordinance No 12-015 and Amendment of Contract Approved Thereby – Crown (Now Groot) Recycling and Waste Services, Inc.**

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.