

**A REGULAR MEETING OF THE MAYOR AND BOARD OF TRUSTEES
OF THE VILLAGE OF BOLINGBROOK – MARCH 27, 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 8:03 p.m., March 27, 2012, in Bolingbrook, Illinois, by Mayor Roger C. Claar.

PLEDGE OF ALLEGIANCE

Mayor Roger C. Claar requested that Felix Greco, Zoning Board of Appeals Commissioner, 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, Patricia Schanks.

Absent: Rick Morales, Joseph B. Morelli, Sandra S. Swinkunas

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 Operations - Tony Torres in for Director of Public Works & Engineering – Mike Drey, Finance Director – Rosa Cojulun and Information Technology Director – Brenda Ladipo.

Representing the press: No press attended.

JOURNAL OF PROCEEDINGS

Motion Brown, second Schanks to approve the minutes of the March 13, 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 Schanks, second Brown to approve the appointments on the agenda as follows:

Police Pension Board: Anita Kontoh Scott

Voice vote. Motion carried.

COMMISSION APPOINTMENTS/REAPPOINTMENTS

Police Pension Board: Anita Kontoh Scott was sworn in as a new commissioner.

Before the meeting continued, Mayor Claar asked for a motion to change the Tuesday, April 24th Village Board meeting to Monday, April 23rd, 2012.

MOTION TO MOVE VILLAGE BOARD MEETING FROM TUESDAY, APRIL 24, 2012, TO MONDAY, APRIL 23, 2012

Motion Brown, second Lawler to move the Tuesday, April 24, 2012, Village Board meeting to Monday, April 23, 2012.

Voice vote. Motion carried.

PROCLAMATIONS

None

PRESENTATIONS

None

BILL APPROVAL

Motion Schanks, second Lawler to approve expenditures submitted as Bill Listing A - Payables in the amount of \$912,703.63 and Bill Listing B - Pre-pays in the amount of \$124,071.78 totaling \$1,036,775.41. (Copies were made available in the Finance Dept. and Clerk's Office.)

ROLL CALL: Yea 4 - Brown, Lawler, Schanks, Mayor Claar

Nay 0 - None

Absent 3 - Morales, Morelli, Swinkunas

Motion Carried.

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

RESOLUTIONS

RESOLUTION 12R-013

AUTHORIZING IMPROVEMENTS TO FIRE STATION 4 - CABINETS 4U

Motion Brown, second Schanks to adopt a resolution authorizing the improvements to Fire Station 4 (on West Boughton across for the Target) - Cabinets 4U.

This resolution accepted a proposal from Cabinets 4U in the amount of \$14,975. Fire Station 4 was built 20 years ago and the existing cabinets and countertops have become damaged, worn and broken because of use. The contract was for commercial grade replacements.

Funding for this project was from the Foreign Fire Tax Fund, which required concurrence from Bolingbrook Fire Fighters Association, Local 3005 which was given.

ROLL CALL: Yea 4 - Brown, Lawler, Schanks, Mayor Claar

Nay 0 - None

Absent 3 - Morales, Morelli, Swinkunas

Motion Carried.

RESOLUTION 12R-014

AUTHORIZING PURCHASE OF TRAFFIC COUNTERS FROM VAISALA, INC.

Motion Lawler, second Schanks to adopt a resolution authorizing the purchase of traffic counters from Vaisala, Inc.

This resolution accepted a proposal from Vaisala, Inc., for the purchase of eighteen (18) traffic volume counters and associated appurtenances. The cost was \$20,765.05. This vendor was the sole provider of this equipment. This resolution approved the purchase. The Public Works Committee has reviewed and recommended approval.

ROLL CALL: Yea 4 - Brown, Lawler, Schanks, Mayor Claar

Nay 0 - None

Absent 3 - Morales, Morelli, Swinkunas

Motion Carried.

ORDINANCES

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

Motion Lawler, second Schanks to accept Plan Commission report PC 12-09 for approval of a Special Use Permit for a Planned Commercial Development Unit Development - Most Valuable Personnel (MVP) - 485 W. Boughton Road; Lisette Robles, MVP, Applicant.

Voice vote. Motion carried.

ORDINANCE 12-019

APPROVING SPECIAL USE PERMIT FOR PLANNED UNIT TO ALLOW STAFFING AGENCY – MOST VALUABLE PERSONNEL, 485 W. BOUGHTON ROAD

Motion Brown, second Lawler to pass an ordinance approving a Special Use Permit for a Planned Commercial Development Unit to allow a staffing agency - Most Valuable Personnel, 485 W. Boughton Road.

In January 2012, the Village Board approved an ordinance allowing MVP Staffing Agency to locate at 461 W. Boughton Road. A tenant space became available at 485 W. Boughton Road, which the applicant preferred. Both tenant spaces were in the Riverwoods Plaza (Tailgaters). This ordinance repealed the Special Use Permit approved in January and transferred it to the new space. The approvals and Special Use Permit were required for non-sales tax generating uses before they can locate in a B-2 Commercial Zoning district. The Plan Commission had reviewed and recommended approval.

ROLL CALL: Yea 4 - Brown, Lawler, Schanks, Mayor Claar

Nay 0 - None

Absent 3 - Morales, Morelli, Swinkunas

Motion Carried.

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**

Motion Schanks, second Lawler to accept Plan Commission report PC 12-10 for approval of a Special Use Permit to allow a staffing agency office (Randstad Staffing) at 220 N. Bolingbrook Drive; Karen Avery, Randstad US, Applicant.

Voice vote. Motion carried.

ORDINANCE 12-020

**APPROVING SPECIAL USE PERMIT FOR PLANNED UNIT DEVELOPMENT TO ALLOW
STAFFING AGENCY – RANDSTAD US, 220 N. BOLINGBROOK DRIVE:**

Motion Brown, second Schanks to pass an ordinance approving a Special Use Permit for a Planned Commercial Development Unit Development to allow a staffing agency - Randstad US, 220 N. Bolingbrook Drive.

The applicant, Randstad US, sought approval for a Special Use Permit to allow a staffing agency to locate in ±1,400 sq. ft. of tenant space at 220 N. Bolingbrook Drive in the Northridge Plaza. A Special Use Permit was required to allow a non-sales tax generating business to locate in a B-2 Commercial Zoning district. The Plan Commission had reviewed and recommended approval.

ROLL CALL: Yea 4 - Brown, Lawler, Schanks, Mayor Claar

Nay 0 - None

Absent 3 - Morales, Morelli, Swinkunas

Motion Carried.

ORDINANCE 12-021

**REPEALING ORDINANCE NO 12-015 AND AMENDMENT OF CONTRACT APPROVED
THEREBY – CROWN (NOW GROOT) RECYCLING AND WASTE SERVICES, INC.**

Motion Schanks, second Lawler to pass an ordinance repealing Ordinance No. 12-015 and an amendment of the contract approved thereby - Crown (now Groot) Recycling and Waste Services, Inc.

At the February 28, 2012, Board Meeting the Village passed an ordinance creating a landscape waste “sticker” program. After public input, the Mayor indicated at the March 13th Board Meeting that he would be recommending repeal of the program.

This ordinance repealed Ordinance 12-015. The prior practice of “free” pickup of landscape waste between April 1st and the end of November will continue.

ROLL CALL: Yea 4 - Brown, Lawler, Schanks, Mayor Claar

Nay 0 - None

Absent 3 - Morales, Morelli, Swinkunas

Motion Carried.

PUBLIC COMMENTS

None

TRUSTEE COMMENTS

Trustee Lawler congratulated the very successful St. Baldrick's Fundraising event last Saturday evening.

Trustee Brown gave details on the Bolingbrook Lions Club Free Hearing Screening at Fountaindale Library on Saturday, April 14th, between 1:00 and 4:00 p.m.

Trustee Schanks gave information on the Bolingbrook Women's Club 2nd Annual Spring Craft Fair, Saturday, April 21st, at the Bolingbrook Golf Club between 10 a.m. to 3:00 p.m. Proceeds from this event will be going to the Community Service Council. She also gave pick-up and drop-off instructions for those children that want to participate in the Arbor Day Poster and Coloring Contest.

Mayor Claar wished everyone a nice Easter holiday.

ADJOURNMENT

Motion Brown, second Schanks to adjourn the regular meeting.

Voice vote. Motion carried and meeting adjourned at 8:16 p.m.

Roger C. Claar
MAYOR

ATTEST:

Carol S. Penning, CMC
VILLAGE CLERK