

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 APRIL 8, 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 25, 2014

**C. APPROVAL OF AGENDA:**

**D. APPROVAL OF APPOINTMENTS – BOARDS AND COMMISSIONS:**

**E. REPORTS OF OFFICERS:**

1. Mayor

- a. Proclamations

1. National Public Safety Telecommunicator's Week

2. National Library Week

**b. Public Hearings**

- 1. First Amendment to the Annexation Agreement by the Village of Bolingbrook of a Tract of Property Comprising 159 acres located at the Southeast Corner of Weber Road and Bradford Place and the Northeast Corner of Weber Road and 115<sup>th</sup> Street**
  
- 2. Amending Certain Provisions of the Tax Increment Redevelopment Plan and Redevelopment Project for the Weber Road Tax Increment Redevelopment Project Area Comprising 159 acres located at the Southeast Corner of Weber Road and Bradford Place and the Northeast Corner of Weber Road and 115<sup>th</sup> Street**

**2. Staff**

**a. Bill Approval**

- 1. Bill Listing A - \$ 739,781.61**
  - 2. Bill Listing B - \$ 126,080.89**
- Total: \$ 865,862.50**

**F. MOTIONS**

- 1. Motion to Approve Metro Tank and Pump for Replacement of Current Leak Detection System for the Fuel System**
  - 2 bid requests sent out/2 bids received**
  - Low bidder – Metro Tank**
  - Current Equipment is 12 years old**
  - Cost \$14,808.00**

## **G. RESOLUTIONS**

- 1. Resolution (14R-004) Extending Fuel Contract with Warren Oil Company through June 2015**
  - Gasoline and Diesel fuel
  - Daily average cost plus delivery charge
  - 1.75 cents/gallon of gasoline - 2 cents/gallon diesel
  - Estimated annual fuel and delivery cost \$525,000
  
- 2. Resolution (14R-005) Authorizing Services Re Manhole Project – Great Midwest Contracting Corporation**
  - Inspection and repairs of Westside Services
  - Includes chemical sealing and coating
  - Cost not to exceed \$150,000

## **H. ORDINANCES**

- 1. PC 14-01 Approval of an Amendment to a Special Use Permit for a Planned Residential Development with Variances and Final Development Plan, Bella Vista Subdivision, Southeast Corner of Hassert Boulevard and Weber Road; Hartz Construction, Applicant**
  - **Ordinance (14-022) Approving Amendment to Special Use Permit for a Planned Residential Development with Variances and Final Development Plan – Bella Vista Subdivision (Southeast Corner of Hassert Boulevard and Weber Road)**
  
- 2. PC 14-07 Approval of a Special Use Permit for a Planned Unit Development – Hair Salon & Spa Establishment, 400 N. Schmidt Road, Ste. 100; Cecilia Loeza, Salon Cecy, Applicant**
  - **Ordinance (14-023) Approving Special Use Permit for a Planned Unit Development to Allow a Luxury Hair Salon and Spa Establishment – Salon Cecy (400 N. Schmidt Road)**

3. **PC 14-08 Approval of a Special Use Permit for a Planned Unit Development – Eye Level Learning Center, 1709 W. Boughton Road, Fazeetha Rahman, KALVI, LLC, Applicant**
  - **Ordinance (14-024) Approving Special Use Permit for a Planned Unit Development to Allow a Commercial Learning Center – Eye Level Learning Center (1709 W. Boughton Road)**
4. **Ordinance (14-025) Approving Intergovernmental Agreement between the Village of Bolingbrook and the Village of Woodridge Re 107<sup>th</sup> Street Annexation**
5. **Ordinance (14-026) Amending First Amendment to Annexation Agreement (Stathis Property)**
6. **Ordinance (14-027) Amending Certain Provisions of a Tax Increment Redevelopment Plan and Redevelopment Project for the Weber Road Tax Increment Redevelopment Project Area**

- I. **QUESTIONS FROM THE AUDIENCE/PRESS \*\*:**
- J. **TRUSTEES' COMMENTS AND REPORTS:**
- K. **EXECUTIVE SESSION:**
- L. **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.**