

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 10, 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 27, 2012

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

3. Arbor Day

4. Earth Day

1. Staff

a. Bill Approval

- 1. Bill Listing A - \$ 244,404.89**
- 2. Bill Listing B - \$1,690,415.71**
- Total: \$1,934,820.60**

F. RESOLUTIONS

1. Resolution (12R-015) Approving Purchase of Replacement Interceptor Vehicle (Currie Motors) and Equipment (Fleet Safety Supply) for Police Department

- Purchase price is \$24,907.00 for Replacement Vehicle
- Purchase price for Equipment is \$6,242.15
- Total purchase price is \$31,149.15
- Public Safety Committee reviewed/approved 3/29/12

2. Resolution (12R-016) Authorizing Purchase of Livescan Booking Station from Cogent Systems

- Purchase Price is \$20,258.00
- \$12,907.00 from Law Enforcement Block Grant
- \$ 7,351.80 local share
- Public Safety Committee reviewed/approved 4/2/12

3. Resolution (12R-017) Authorizing Request for Expenditure/Authorization of Motor Fuel Tax Funds for Remington Boulevard Resurfacing

- IDOT funding request
- Up to \$500,000 from State
- \$100,000 local share

4. Resolution (12R-18) Approving Quotation for Materials for Installation of Guardrails – Kings Road/Alan Deatherage Drive – Northern Contracting

- Part of 95th Street Bridge Project
- Purchase Price is \$13,522.04

5. Resolution (12R-19) Approving Invoice of Conservation Foundation for Bioassessment of Lower DuPage River Watershed (Membership in Lower DuPage River Watershed Coalition)

- Amount is \$17,506.00
- Annual Dues
- Formed by all communities along the DuPage River

6. Resolution (12R-20) Approving Purchase of Fuel from Warren Oil Company as per Bid No. 07-11

- 7 bid requests sent out/3 bids received
- Lowest bidder

G. ORDINANCES

1. PC 12-11 Approval of a Special Use Permit for a Planned Unit Development Nationwide Insurance – 728 E. Boughton Road – Mid-America Asset Management, Inc., Applicant

- Ordinance (12-022) Approving Special Use Permit for Planned Unit Development – Insurance Office – 728 East Boughton Road (Nationwide Insurance/Promenade)

2. Ordinance (12-023) Amending Chapter 25 of the Municipal Code Re Electrical Regulations (Electrical Distribution Panels)

3. Ordinance (12-024) Amending Chapter 13 of the Municipal Code and Increasing Class “D-2” from Eleven (11) to Twelve (12) – AKI (Hibachi Restaurant)

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.