

**A REGULAR MEETING OF THE MAYOR AND BOARD OF TRUSTEES
OF THE VILLAGE OF BOLINGBROOK – APRIL 10, 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 8:02 p.m., April 10, 2012, in Bolingbrook, Illinois, by Deputy Mayor Leroy Brown. Mayor Claar was out-of-town.

PLEDGE OF ALLEGIANCE

Deputy Mayor Leroy Brown requested that Robert Kalnicky, Vice President of the Fountaindale Library, lead the Pledge of Allegiance to the Flag.

ROLL CALL

Village Clerk, Carol S. Penning, called the roll. Present were: Trustees Leroy J. Brown, Michael T. Lawler, Joseph B. Morelli, Sandra S. Swinkunas, and Patricia Schanks

Absent: Mayor Roger C. Claar and Rick Morales

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 – Mike Drey

Absent: Finance Director – Rosa Cojulun and Information Technology Director – Brenda Ladipo

Representing the press: Joseph Ruzich - Tribune Local

JOURNAL OF PROCEEDINGS

Motion Lawler, second Schanks to approve the minutes of the March 27, 2012, 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 Morelli, second Lawler to approve the agenda.

Voice vote. Motion carried.

APPROVAL OF APPOINTMENTS

None

PROCLAMATIONS

NATIONAL PUBLIC SAFETY TELECOMMUNICATOR'S WEEK, April 8 - 14, 2012: Deputy Mayor Brown proclaimed April 8th through April 14th, NATIONAL PUBLIC SAFETY TELECOMMUNICATOR'S WEEK and called upon citizens to honor and show sincere appreciation for the public safety telecommunicator's of Bolingbrook by deed, remark and attitude and to make every effort to express their thanks to our men and women who aid in providing 9-1-1 emergency assistance to our citizens. Janet Churma and Ashley Klco, Village of Bolingbrook Telecommunicators, accepted the proclamation.

NATIONAL LIBRARY WEEK, April 8 - 14, 2012: Deputy Mayor Brown proclaimed the week of April 8th through April 14th as NATIONAL LIBRARY WEEK and encouraged all residents to visit the Fountaindale Public Library this week to take advantage of the wonderful library resources available and learn how the library works to make information accessible to all who walk through the library doors. Peggy Danhof, President of the Fountaindale Library Board, along with Robert Kalnicky, Vice President, Library Board Members Kathy Spindel, Ruth Newell and Library Director Paul Mills accepted the proclamation and talked about events at the library during this week.

ARBOR DAY, April 21, 2012: Deputy Mayor Brown proclaimed April 21st ARBOR DAY in Bolingbrook. He invited residents to enjoy free refreshments and participate in the festivities for Arbor Day being held at Lowe's on Weber Road between 11:00 a.m. and 2:00 p.m. Barbara Ann Parker, Member of the Beautification Commission, accepted the proclamation and gave details about the Arbor Day activities. She also invited everyone to the Tree Planting Ceremony held at Central Park, 201 Recreation Drive, at 10 a.m.

EARTH DAY, April 22, 2012: Deputy Mayor Brown proclaimed April 22nd as EARTH DAY in Bolingbrook and called upon residents to support green economy initiatives in Bolingbrook and encourage others to undertake similar actions. Mike Drey, Director of Public Works and Engineering, accepted the proclamation and talked about how the Village works to save energy and conserve the land.

PRESENTATIONS

None

BILL APPROVAL

Motion Swinkunas, second Schanks to approve expenditures submitted as Bill Listing A - Payables in the amount of \$244,404.89 and Bill Listing B - Pre-paids in the amount of \$1,690,415.71 totaling \$1,934,820.60. (Copies were made available in the Finance Dept. and Clerk's Office.)

ROLL CALL: Yea 5 - Brown, Lawler, Morelli, Schanks, Swinkunas

Nay 0 - None

Absent 2 - Mayor Claar, Morales

Motion Carried.

RESOLUTIONS

RESOLUTION 12R-015

APPROVING PURCHASE OF REPLACEMENT INTERCEPTOR VEHICLE (CURRIE MOTORS) AND EQUIPMENT (FLEET SAFETY SUPPLY) FOR POLICE DEPARTMENT

Motion Swinkunas, second Morelli to adopt a resolution approving the purchase of replacement interceptor vehicle (Currie Motors) and equipment (Fleet Safety Supply) for the Police Dept.

This resolution approved the purchase of one (1) replacement vehicle for use in the patrol division of the Police Department. The acquisition was for one (1) 2013 Ford Police Interceptor in the amount of \$24,907 from Currie Motors along with associated squad car equipment. The equipment (sound and light bar, siren, partition, etc.) will be purchased from Fleet Safety Supply in the amount of \$6,242.15. The total cost will be \$31,149.15. The Public Safety Committee has reviewed and recommended approval.

ROLL CALL: Yea 5 - Brown, Lawler, Morelli, Schanks, Swinkunas

Nay 0 - None

Absent 2 - Mayor Claar, Morales

Motion Carried.

RESOLUTION 12R-016

AUTHORIZING PURCHASE OF LIVESCAN BOOKING STATION FROM COGENT SYSTEMS

Motion Schanks, second Lawler to adopt a resolution authorizing the purchase of a Livescan Booking Station from Cogent Systems.

This resolution authorized the purchase of a "Livescan Booking Station" for scanning and processing fingerprints and palm prints electronically. The current machine was purchased ten (10) years ago and was outdated and out of warranty. Prices were solicited from three (3) vendors. Cogent Systems was the lowest quote in the amount of \$20,258. The U.S. Department of Justice Block Grant program will cover 65% of the cost (\$12,907) and the local share will be \$7,351.80. The Public Safety Committee has reviewed and recommended approval.

ROLL CALL: Yea 5 - Brown, Lawler, Morelli, Schanks, Swinkunas

Nay 0 - None

Absent 2 - Mayor Claar, Morales

Motion Carried.

RESOLUTION 12R-017

AUTHORIZING REQUEST FOR EXPENDITURE/AUTHORIZATION OF MOTOR FUEL TAX FUNDS FOR REMINGTON BOULEVARD RESURFACING

Motion Swinkunas, second Morelli to adopt a resolution authorizing a request for the expenditure/authorization of Motor Fuel Tax Funds for Remington Boulevard resurfacing.

Previously, the Village Board authorized the use of Motor Fuel Tax Funds to resurface Remington Boulevard from Quadrangle Drive to Schmidt Road. This resolution requested that the Illinois Department of Transportation fund 80% (up to \$500,000) of the project and requested the authorization to use the 20% local share ((\$100,000) from Motor Fuel Tax Funds.

ROLL CALL: Yea 5 - Brown, Lawler, Morelli, Schanks, Swinkunas

Nay 0 - None

Absent 2 - Mayor Claar, Morales

Motion Carried.

RESOLUTION 12R-018

APPROVING QUOTATION FOR MATERIALS FOR INSTALLATION OF GUARDRAILS – KINGS ROAD/ALAN DEATHERAGE DRIVE – NORTHERN CONTRACTING

Motion Schanks, second Lawler to adopt a resolution approving a quotation for materials for installation of guardrails at Kings Road/Alan Deatherage Drive - Northern Contracting.

In connection with the Kings Road/95th Street extension project, the Village met with the residents abutting Kings Road north of Boughton. As a result of the meeting, the Village agreed to install guardrails along the road. This resolution purchased the material need for the guardrails. The Public Works Department will do the installation. The materials to be purchased are from Northern Contracting, Inc., in the amount of \$13,522.04.

ROLL CALL: Yea 5 - Brown, Lawler, Morelli, Schanks, Swinkunas

Nay 0 - None

Absent 2 - Mayor Claar, Morales

Motion Carried.

RESOLUTION 12R-019

APPROVING INVOICE OF CONSERVATION FOUNDATION FOR BIOASSESSMENT OF LOWER DUPAGE RIVER WATERSHED (MEMBERSHIP IN LOWER DUPAGE RIVER WATERSHED COALITION)

Motion Swinkunas, second Morelli to adopt a resolution approving an invoice from the Conservation Foundation for bioassessment of the lower DuPage River Watershed (membership in the Lower DuPage River Watershed Coalition).

This resolution authorized the expenditure of \$17,506 as annual dues to the Lower DuPage River Watershed Coalition. The Coalition is comprised of the fourteen (14) communities that the DuPage River flows through. The Coalition will implement a bioassessment of the Lower DuPage River Watershed during the upcoming year.

Trustee Swinkunas asked for more information. Mike Drey, Director of Public Works and Engineering, replied that, based on the findings, the bioassessment study will be used to set new effluent standards for communities along the lower DuPage River. This study has been ongoing for approximately five (5) years.

ROLL CALL: Yea 5 - Brown, Lawler, Morelli, Schanks, Swinkunas

Nay 0 - None

Absent 2 - Mayor Claar, Morales

Motion Carried.

RESOLUTION 12R-020

APPROVING PURCHASE OF FUEL FROM WARREN OIL COMPANY AS PER BID NO. 07-11

Motion Lawler, second Swinkunas to adopt a resolution approving the purchase of fuel from Warren Oil Company as per Bid #07-11.

This resolution approved the Village's annual purchase of gasoline and diesel fuels for use by the Village fleet. The price included delivery to the Village's fueling station on Canterbury. Seven (7) bid packets were sent out and three (3) bids were received. Warren Oil Company (current supplier) was the low bidder. This resolution renewed the Village's contract with Warren to provide fuel. The cost was determined by the daily "rack price" plus taxes and delivery.

ROLL CALL: Yea 5 - Brown, Lawler, Morelli, Schanks, Swinkunas

Nay 0 - None

Absent 2 - Mayor Claar, Morales

Motion Carried.

ORDINANCES

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**

Motion Morelli, second Lawler to accept Plan Commission report PC 12-11 for approval of a Special Use Permit for a Planned Commercial Development Unit Development: Nationwide Insurance - 728 E. Boughton Road - Mid-America Asset Management, Inc., Applicant.

Voice vote. Motion carried.

ORDINANCE 12-022

APPROVING SPECIAL USE PERMIT FOR PLANNED UNIT DEVELOPMENT – INSURANCE OFFICE – 728 EAST BOUGHTON ROAD (NATIONWIDE INSURANCE/PROMENADE)

Motion Swinkunas, second Schanks to pass an ordinance approving a Special Use Permit for a Planned Commercial Development Unit Development for an insurance office at 728 East Boughton Road (Nationwide Insurance/Promenade).

Mid-America Asset Management represents The Promenade at Bolingbrook North (IKEA) retail center. This ordinance approved a Special Use Permit for Nationwide Insurance. Non-sales tax generating uses were required to obtain a Special Use Permit to locate in Commercial Business Zoned Districts. Nationwide would like to occupy ±3,836 sq. ft. of vacant tenant space in the center. The Plan Commission has reviewed and recommended approval.

ROLL CALL: Yea 5 - Brown, Lawler, Morelli, Schanks, Swinkunas

Nay 0 - None

Absent 2 - Mayor Claar, Morales

Motion Carried.

ORDINANCE 12-023

AMENDING CHAPTER 25 OF THE MUNICIPAL CODE RE ELECTRICAL REGULATIONS (ELECTRICAL DISTRIBUTION PANELS)

Motion Swinkunas, second Schanks to pass an ordinance amending Chapter 25 of the Municipal Code regarding electrical regulations (electrical distribution panels).

This ordinance was a “housekeeping” item being proposed by the Building Department. The Village’s current Electrical Code does not allow electric service panels to be installed in some areas of homes because of access or safety issues. The current code does not allow panels to be located in a garage. This has created a hardship for residents with homes built on “slabs” or raised ranches.

The staff recommended an exception be created for locating an electrical panel in the garage for raised ranches or ranch homes built on slabs provided the words “DO NOT BLOCK ACCESS” are posted or printed on the panel.

ROLL CALL: Yea 5 - Brown, Lawler, Morelli, Schanks, Swinkunas

Nay 0 - None

Absent 2 - Mayor Claar, Morales

Motion Carried.

ORDINANCE 12-024

AMENDING CHAPTER 13 OF THE MUNICIPAL CODE AND INCREASING CLASS “D-2” FROM ELEVEN (11) TO TWELVE (12) – AKI (HIBACHI RESTAURANT)

Motion Swinkunas, second Schanks to pass an ordinance amending Chapter 13 of the Municipal Code and increasing Class D-2 Liquor Licenses from eleven (11) to twelve (12) for a hibachi restaurant, AKI.

The property located at 1296 West Boughton was formerly occupied by Applebee’s and Annette’s. Song Zhang would like to open a restaurant named AKI. The owner intends to open a hibachi grill and sushi bar. He has signed a lease and plans to open for business in July. This ordinance increased the number of Class D-2 Liquor Licenses from eleven (11) to twelve (12). The license will activate upon opening.

The owner/manager, Song Zhang, answered several questions from the Trustees. The restaurant will open in July or August. Hours will be Monday through Saturday, 11:00 a.m. to 10:00 p.m. and Sunday, 12:00 p.m. to 9:00 p.m. Mr. Shang owns one other restaurant in Oswego.

ROLL CALL: Yea 5 - Brown, Lawler, Morelli, Schanks, Swinkunas

 Nay 0 - None

 Absent 2 - Mayor Claar, Morales

 Motion Carried.

QUESTIONS FROM THE AUDIENCE

Ed Skrobot, 153 Brookwood Lane West, expressed a noise/vibration problem they were having with Regal Cinema located in back of their home. Jim Boan told him that, when Mayor Claar gets back in town, he will set up a meeting with the Mayor, himself, Mr. Skrobot, Chief McCarthy and Regal Theater management to resolve the issue. He asked Mr. Skrobot to stay after the meeting and give him his contact information.

QUESTIONS FROM THE PRESS

None

TRUSTEE COMMENTS

Trustee Lawler thanked the telecommunicators for their ability to handle crisis situations and help residents throughout Bolingbrook.

Trustee Swinkunas had no comment.

Trustee Schanks gave information on the Bolingbrook Women's 2nd Annual Spring Club Craft Fair being held on April 21st and the Bolingbrook Golf Club from 10:00 a.m. to 3:00 pm. Proceeds will be donated to the Community Service Council.

Trustee Morelli gave details on Lions Club events. Free Hearing Screening sessions at Fountaindale Library on Saturday, April 14th, from 1:00 - 4:00 p.m. and the Annual Spaghetti Dinner on Friday, April 27th, at the Levy Center between 5:00 and 8:00 p.m.

Deputy Mayor Brown thanked the Bolingbrook Police Dept. and Chief McCarthy for the great job they did handling the Easter Bunny helicopter landing in the center of Brooks Middle School football field. There were over 1,000 people to watch. He also thanked them for the great job controlling traffic around the event.

Deputy Mayor Brown read a Public Notice from the Clerk's Office that changed the Tuesday, April 24th, meeting to Monday, April 23rd. The meeting will begin at 8:00 p.m. as usual in the Village Board Room.

EXECUTIVE SESSION

None

ADJOURNMENT

Motion Swinkunas, second Lawler adjourn the meeting at 8:41 p.m.

Voice vote. Motion Carried.

Roger C. Claar
MAYOR

ATTEST:

Carol S. Penning, CMC
VILLAGE CLERK