

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 12, 2016

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 22, 2016

C. APPROVAL OF AGENDA:

D. APPROVAL OF APPOINTMENTS – BOARDS AND COMMISSIONS:

E. REPORTS OF OFFICERS:

1. Mayor
 - a. Proclamations
 1. Arbor Day
 2. Earth Day

2. **Staff**
 - a. **Bill Approval**
 1. **Bill Listing A - \$ 335,055.86**
 2. **Bill Listing B - \$ 1,301,089.39**
 - Total - \$ 1,636,145.25**

F. RESOLUTIONS

1. **Resolution (16R-016) Approving Purchase of John Deere Gator from Circle Tractor for use by Public Services & Development**
 - Replaces 2003 All-Terrain vehicle
 - Used for maintenance and trash removal at Town Center
 - Purchase through National Joint Purchase Alliance
 - Cost \$12,628.22 (\$3,369.78 under budget)

2. **Resolution (16R-017) Endorsing the Metropolitan Mayors Caucus' Greenest Region Compact 2**
 - Expresses Village's support for environmental sustainability
 - Requested by Metropolitan Mayors Caucus'
 - Supports "Green" programs like Clean Air Counts and Water Conservation and Reclamation

3. **Resolution (16R-018) Addressing the Concerns Regarding the Consolidation of Public Safety Answering Points (PSAPs) in Will County and the Subsidizing of the New Laraway Road Dispatch Center in Eastern Will County**
 - Objects to County Board providing a "free" Dispatch Center
 - Requests that the County Board address the debt service inequality created by the proposed Laraway PSAP
 - Project would require Bolingbrook residents pay twice for 9-1-1 Center

G. ORDINANCES

1. **Ordinance (16-030) Approving Waiver of Electrical Fence Prohibition – 535 E. South Frontage Road (JX Peterbilt)**
2. **Ordinance (16-031) Approving Plat of Sidewalk and Utility Easements – 990 Veterans Parkway (NE and SE Corners of Veterans Parkway and Crossroads Parkway)**
3. **Ordinance (16-032) Approving Recapture Agreement Between the Village and Remington Veterans LLC**
4. **Ordinance (16-033) Authorizing Notice of Contemplated Involuntary Annexation of Certain Unincorporated Territory**
5. **Ordinance (16-034) Amending Chapter 13 of the Municipal Code Decreasing Class “C-2” (Beer & Wine Outdoor) from Five (5) to Four (4) and Increasing Class “D-1” (Full Service Alcohol Outdoor) from Eighteen (18) to Nineteen (19) – The Beer Market LLC**

H. QUESTIONS FROM AUDIENCE/PRESS:**

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 I—Public Comments" must adhere to the following guidelines:

- 1) Please announce your name and address before commenting – all comments under PUBLIC COMMENTS 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.