

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 14, 2015

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 24, 2015

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

b. Recognition

1. Mir Ali
Ice Machine Donation

2. Claire Mueller – 11 years old
WESCOM 911 Emergency Call

2. **Staff**
 - a. **Bill Approval**
 1. **Bill Listing A - \$ 849,191.92**
 2. **Bill Listing B - \$ 377,506.65**
 - Total \$1,226,698.57**

F. MOTIONS

1. **Motion to Release Minutes of the Executive Sessions of the Mayor and Board of Trustees as Identified on the Village Clerk's Memorandum dated January 9, 2015 from 2008 through 2013**

2. **Motion to Accept Low Bid from P.T. Ferro Construction in the Amount of \$560,961.20 for St. James Gate at Joliet Road Traffic Signal Installation, Roadway Widening and Resurfacing (Subject to Director Approval)**
 - **4 bid requests sent out/2 bids received**
 - **Cost \$560,961.20**
 - **Amount budgeted is \$652,000.00**
 - **Low bid is \$91,038.80 under budget**
 - **State DCEO Grant of \$250,000.00**

G. RESOLUTIONS

1. **Resolution (15R-013) Approving Proposal for Removal of Emerald Ash Borer Infected Trees – Homer Tree Care, Inc.**
 - **Continuing program of removing infected trees**
 - **Not to exceed \$150,000.00**

- 2. Resolution (15R-014) Approving Proposal for Replacement of Emerald Ash Borer Infected Trees – American Landscape Associates, Inc.**

 - Cost \$67,500.00
 - Local Vendor
 - Replaces 250 trees in right-of-way

- 3. Resolution (15R-015) Approving Purchase of Speaker and Audio/AMP System (Music Solutions LLC) for the Performing Arts Center**

 - Replacement of 16 year old obsolete equipment
 - Original supplier out of business/repair parts unavailable
 - Cost \$47,180.99

- 4. Resolution (15R-016) Approving Retail Sales Agreement for Bolingbrook Community Television HD Upgrade Equipment (AVI Systems, Inc.)**

 - Replaces old and obsolete equipment
 - Existing equipment can no longer be repaired and parts aren't available
 - Move from analogue standard definition to high definition signal
 - Cost \$61,305.00

- 5. Resolution (15R-017) Approving Purchase of Dump/Plow Truck from JX Enterprises, Inc. d/b/a JX Peterbilt for use by Public Works**

 - Replaces 11 year old truck
 - Peterbilt Chassis with Henderson Body/Dump Bed/Plow
 - Cost \$190,970.66 - \$5,970.66 over budget
 - Public Works Committee Approved

- 6. Resolution (15R-018) Approving Purchase of Two 2015 Chevrolet Silverado Pick-up Trucks from Advantage Chevrolet for use by Public Works**

 - Replacement for 2001 and 2004 Vehicles
 - 2-2015 Chevrolet Silverado 2500 trucks
 - Vendor – Advantage Chevrolet
 - Cost \$58,165.26 - \$15,480.74 under budget
 - Public Works Committee Approved

7. Resolution (15R-019) Opposing Approval of Special Use Permit and Variances for a Parcel of Property within One and One-Half Miles of the Village of Bolingbrook Chicago Title Land Trust Company under a Trust Agreement dated October 21,1979 and Known as Trust Number 1689 (Henry E. James)

- 3 Acres owned by Ed James
- County Petition for Special Use Permit with Variances
- “Junk” yard off Veterans Parkway south of I-55
- Village wants the site cleaned up, not approved “as is”

8. Resolution (15R-020) Approving a Memorandum of Understanding Between the Village of Bolingbrook and Metropolitan Alliance of Police Chapter #3, Chapter #4 and Chapter #522, International Association of Firefighters Local 3005 and Operating Engineers Local #150

- Retiree Insurance Program
- Unions request to increase contributions and amend Ordinance
- Opposed by some non-collective bargaining personnel

H. ORDINANCES

- 1. Ordinance (15-013) Conveying Property located at Fire Station #5 (0.01 Acres) Subject to Attorney Approval**
- 2. Ordinance (15-014) Amending Chapter 4 of the Municipal Code to Establish a New Commission Bolingbrook Community Television Commission**
- 3. Ordinance (15-015) Amending Chapter 17 of the Municipal Code to Adopt Illinois Vehicle Code**
- 4. Ordinance (15-016) Approving Parking Landbanking Agreement – HART 901 Carlow, LLC, an Illinois Limited Partnership**

5. **Ordinance (15-017) Amending Chapter 13 of the Municipal Code and Increasing Class “C-6” from Zero (0) to One (1) – Los 7 Mares**

6. **Ordinance (15-018) Amending Chapter 13 of the Municipal Code Increasing Class “D-1” from Sixteen (16) to Seventeen (17) – Casa Margarita**

- I. **QUESTIONS FROM 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 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.**

