

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 22, 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 April 8, 2014

C. APPROVAL OF AGENDA:

D. APPROVAL OF APPOINTMENTS – BOARDS AND COMMISSIONS:

E. REPORTS OF OFFICERS:

1. Mayor

a. Proclamations

1. Earth Day

2. Arbor Day

3. National Association of Letter Carriers Food Drive

4. Crime Stoppers Awareness Month

b. Acknowledgement

- 1. Tree City USA Award
23rd Consecutive Year**

c. Promotions/Swearing In – Police Department

- 1. Willie McRay – Badge #1139
to the Rank of Sergeant**

d. Public Hearing

- 1. Public Hearing Re: Bolingbrook Fiscal Year 2014-2015
Proposed Budget for All Funds**

2. Staff

a. Bill Approval

- 1. Bill Listing A - \$ 680,070.07**
- 2. Bill Listing B - \$1,013,989.53**
- Total: \$1,694,059.60**

b. Tax Receipts

- 1. January, 2014 State Income Tax - \$408,585.83 (January, 2013 State Income Tax - \$390,283.31) – a 4.69% Increase**
- 2. February, 2014 Sales Tax - \$2,140,158.05 (February, 2013 Sales Tax - \$2,084,490.91) – a 2.7% Increase**
- 3. February, 2014 Motor Fuel Tax - \$117,153.55 (February, 2013 Motor Fuel Tax - \$148,218.59) – a 21.0% Decrease**

F. MOTIONS

1. Motion to Accept Deed for Real Property

- ±39 acres**
- East of Janes Avenue**
- Transfer from Forest City**

2. **Motion to Accept Insurance Proposal from Weible & Cahill in an Amount Not to Exceed \$1,093,291.00 for General Liability and Property Insurance**
 - Annual Premium \$1,093,291.00
 - Proposal is \$31,395.00 less than last year
 - Finance Committee reviewed/approved on 4/15/14

G. RESOLUTIONS

1. **Resolution (14R-006) Approving Municipal Business and Technical Advisory Services (MBTS) Agreement with the Gad Group LLC**
 - IT Contract Renewal
 - Annual Amount \$136,500.00
 - Software Support and Help Desk

2. **Resolution (14R-007) Approving Customer Work Agreement with Commonwealth Edison for Relocation of Overhead Power Lines (West Boughton Road East of Sunshine Drive – Adjacent to Clow Airport)**
 - Required by FAA and IDOT
 - Runway Obstruction Removal
 - Cost \$174,728.00
 - Reimbursable from IDOT

H. ORDINANCES

1. **PC 14-09 Approval of Amendments to the Text of Articles 1 through 15 of the Zoning Ordinance for the Purpose of Addressing Medical Marijuana and other Alternative Smoking Materials, Public Services & Development Department, Applicant**
 - **Ordinance (14-028) Amending Certain Provisions of the Zoning Ordinance of the Village Re Medical Marijuana (Dispensaries)**

2. **Ordinance (14-029) Adopting the Bolingbrook Annual Budget 2014-2015 Fiscal Year**

3. **Ordinance (14-030) Amending Chapter 13 of the Bolingbrook Municipal Code to Establish a New Class C-7 Liquor License Classification (Farmer's Market)**
4. **Ordinance (14-031) Amending Certain Provisions of Chapter 26 of the Bolingbrook Municipal Code (Ambulance Fees)**
5. **Ordinance (14-032) Authorizing the Ceding of Private Activity Bonding Authority (Will Kankakee Regional Development Authority (WKRDA))**
6. **Ordinance (14-033) Amending Chapter 8, Article 16, Section 8-1601 of the Bolingbrook Municipal Code (Hotel)**
7. **Ordinance (14-034) Approving Grant of Easement from the Village of Bolingbrook to Commonwealth Edison Company (Clow Airport)**
8. **An Ordinance (14-035) Authorizing the Acquisition of a Water System**

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.