

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 23, 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 April 10, 2012

**C. APPROVAL OF AGENDA:**

**D. APPROVAL OF APPOINTMENTS – BOARDS AND COMMISSIONS:**

**E. REPORTS OF OFFICERS:**

1. Mayor

a. Presentations

1. 4H 4Joy Club

b. Public Hearing

1. Public Hearing Re: Bolingbrook Fiscal Year 2012-2013  
Proposed Budget for All Funds

c. Commission Appointments/Reappointments

1. Beautification Commission

**New Appointments:**

- Mark Potts
- Gail Smith
- Ronnie Supalo

**2. Police Pension Board**

**Reappointment:**

- Robert Jaskiewicz

**2. Staff**

**a. Bill Approval**

1. Bill Listing A - \$1,281,220.71
2. Bill Listing B - \$ 963,644.83

**Total: \$2,244,865.54**

**b. Tax Receipts**

1. January, 2012 State Income Tax - \$408,908.15 (January, 2011 State Income Tax - \$300,415.81) – a 36.1% Increase
2. February, 2012 Sales Tax - \$1,939,867.77 (February, 2011 Sales Tax - \$1,894,461.06) – a 2.4% Increase
3. February, 2012 Motor Fuel Tax - \$151,230.40 (February, 2011 Motor Fuel Tax - \$133,162.84) – a 13.6% Increase

**c. Motion to Accept Insurance Proposal from Weible & Cahill in an Amount Not to Exceed \$1,084,346.00 for General Liability and Property Insurance**

**F. RESOLUTIONS**

**1. Resolution (12R-021) Approving Municipal Business and Technical Advisory Services (MBTS) Agreement with the Gad Group LLC**

- IT Contract Renewal
- Annual Amount \$122,400.00
- Software Support

**2. Resolution (12R-022) Approving Client Services Work Order with Kforce**

- IT Contract Renewal
- Annual Amount \$129,000.00
- AS 400/Kronos - Munis Support

3. **Resolution (12R-023) Approving Proposal of Ireland, LTD. Re Maintenance of Street Lights – Beaconridge and Fernwood Subdivisions**
  - Street Light Poles – Refurbishing
  - Beaconridge and Pine Meadows Subdivision
  - Cost - \$23,940.00
  
4. **Resolution (12R-024) Approving Proposal from Empire Today for Replacement of Carpet in Upper Level of Village Hall**
  - Carpet Replacement for Clerk, Finance and Executive Departments
  - Cost is \$33,941.22 – lowest quote
  - Carpet is 13 years old and soiled and worn
  
5. **Resolution (12R-025) Approving Emergency Repair of Engine for Fire Unit 4001 (Diesel Service Center)**
  - Engine rebuilt
  - 1991 Aerial Ladder Truck
  - Cost is \$36,300.00
  
6. **Resolution (12R-026) Approving Schedule A and Schedule B, Which Extend Retail Electric Supplier Agreement with MidAmerican Energy Company**
  - 2 year Renewal of Power Supply Contract
  - MidAmerican Energy Supplier
  - Sewer Treatment Plant and Sanitary Lift Stations

**G. ORDINANCES**

1. **PC 12-12 Approval of a Special Use Permit for a Planned Unit Development with Sign Variances – Digital Community Identification Display Sign – Northeast Corner of Boughton Road and Janes Avenue; Rod Hursh, Impact Outdoor, LLC, Applicant**

**Ordinance (12-025) Approving Special Use Permit for Planned Unit Development to Allow Community Identification Display Sign in the Village Right of Way (Northeast Corner of Boughton Road and Janes Avenue)**
  
2. **Ordinance (12-026) Authorizing the Ceding of Private Activity Bonding Authority (Will Kankakee Regional Development Authority (WKRDA))**

**3. Ordinance (12-027) Adopting the Bolingbrook Annual Budget, 2012-13 Fiscal Year**

**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—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.