

**A REGULAR MEETING OF THE MAYOR AND BOARD OF TRUSTEES  
OF THE VILLAGE OF BOLINGBROOK – APRIL 23, 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 8:00 p.m., April 23, 2012, in Bolingbrook, Illinois, by Mayor Roger C. Claar.

**PLEDGE OF ALLEGIANCE**

Mayor Claar requested that the members present from 4H 4Joy Club of Bolingbrook lead the Pledge of Allegiance to the Flag.

**ROLL CALL**

Village Clerk, Carol S. Penning, called the roll. Present were: Mayor Roger C. Claar, Trustees Leroy J. Brown, Michael T. Lawler, Rick Morales, Patricia Schanks and Sandra S. Swinkunas

Absent: Joseph B. Morelli

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, Finance Director – Rosa Cojulun and Information Technology Director – Brenda Ladipo.

Representing the press: Joseph Ruzich - Tribune Local

**JOURNAL OF PROCEEDINGS**

Motion Brown, second Swinkunas to approve the minutes of the April 10, 2012, Village Board meeting submitted by the Village Clerk.

Voice vote. Motion carried.

**APPROVAL OF AGENDA/ADDITIONS**

There were no additions or corrections.

Motion Schanks, second Lawler to approve the agenda.

Voice vote. Motion carried.

**APPROVAL OF APPOINTMENTS**

Motion Swinkunas, second Morales to approve the appointments/reappointments as stated on the agenda.

Beautification Commission: Mark Potts, Gail Smith, Ronnie Supalo

Police Pension Board: Robert Jaskiewicz

**PRESENTATIONS**

4H 4JOY CLUB OF BOLINGBROOK: President of the club, Angelica Le Braun, made a short presentation about the benefits of 4H, it's mission statement, and some of their service projects. She explained how the club makes Bolingbrook a better place to live. 4H is a voluntary, informal education program for young people ages 8-18. They presented Mayor Claar a 4H button with the words "Head, Heart, Hands and Health".

**PROCLAMATIONS**

None

**PUBLIC HEARING RE BOLINGBROOK FISCAL YEAR 2012-2013 PROPOSED BUDGET FOR ALL FUNDS**

Motion Morales, second Schanks to open the Public Hearing regarding the Bolingbrook Fiscal Year 2012-2013 proposed budget for all funds.

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

Nay 0 - None

Absent 1 - Morelli

Motion Carried. Public Hearing opens at 8:12 p.m.

A Public Hearing was required before the adoption of the 2012-2013 Fiscal Year Budget.

**QUESTIONS AND COMMENTS**

There were no comments or questions from the public.

Motion Brown, second Swinkunas to close the Public Hearing.

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

Nay 0 - None

Absent 1 - Morelli

Motion Carried. Public Hearing closed at 8:14 p.m.

**APPOINTMENTS/REAPPOINTMENTS**

Beautification Commission: Mark Potts, Gail Smith and Ronnie Supalo were sworn in as new commissioners.

Police Pension Board: Robert Jaskiewicz was sworn in as a reappointed Police Pension Board Trustee.

**BILL APPROVAL**

Motion Brown, second Lawler to approve expenditures submitted as Bill Listing A - Payables in the amount of \$1,281,220.71 and Bill Listing B - Pre-paids in the amount of \$963,644.83; totaling \$2,244,865.54. (Copies were made available in the Finance Dept. and Clerk's Office.)

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

Nay 0 - None

Absent 1 - Morelli

Motion Carried.

**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

**MOTIONS**

**MOTION TO ACCEPT INSURANCE PROPOSAL FROM WEIBLE & CAHILL IN AN AMOUNT NOT TO EXCEED \$1,084,346.00 FOR GENERAL LIABILITY AND PROPERTY INSURANCE**

Motion Swinkunas, second Schanks to approve a motion to accept an insurance proposal from Weible & Cahill in an amount not to exceed \$1,084,346 for General Liability and Property Insurance.

This motion accepted the recommendation of the Village’s Broker of Record, Weible & Cahill, regarding the upcoming fiscal year’s insurance coverage. The total cost was \$1,084,346.00 and is broken down as follows:

<u>Policy</u>	<u>Village</u>	<u>Golf Course</u>
Property/Marine	Hartford	Valley Forge
Liability including Auto	Evanston Insurance	Continental



This resolution approved the renewal of an Information Technology Contract with Kforce, Inc. Kforce was providing software support for the Village's AS400, KRONOS (timekeeping) and MUNIS (Financial) systems. The cost should not exceed \$129,000. The Finance Committee has reviewed and recommended approval.

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

Nay 0 - None

Absent 1 - Morelli

Motion Carried.

**RESOLUTION 12R-023**

**APPROVING PROPOSAL OF IRELAND, LTD. RE MAINTENANCE OF STREET LIGHTS – BEACONRIDGE AND FERNWOOD SUBDIVISIONS**

Motion Morales, second Schanks approving a proposal of Ireland, Ltd. regarding maintenance of street lights - Beaconridge and Fernwood subdivisions.

This resolution awarded a contract to Ireland, Ltd., to refurbish and repaint 105 street light poles. The cost will be \$23,940. The poles are located in the Beaconridge and Pine Meadows Subdivisions. The staff requested that the resolution be passed subject to Attorney approval because the contract document has not been prepared. The Public Works Committee has reviewed and recommended approval.

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

Nay 0 - None

Absent 1 - Morelli

Motion Carried.

**RESOLUTION 12R-024**

**APPROVING PROPOSAL FROM EMPIRE TODAY FOR REPLACEMENT OF CARPET IN UPPER LEVEL OF VILLAGE HALL**

Motion Brown, second Swinkunas to adopt a resolution to approve a proposal from Empire Today for replacement of the carpet in the upper level of Village Hall.

The westerly addition to Town Center was dedicated in 1999. The carpet in the Finance, Clerk's and Executive areas is now thirteen (13) years old. It is worn and stained and needs replacement. This resolution accepted a quote from Empire Today in the amount of \$33,941.22. This was the lowest quoted amount. The budgeted amount was \$35,000. The quoted price is \$1,058.78 under budget.

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

Nay 0 - None

Absent 1 - Morelli

Motion Carried.

**RESOLUTION 12R-025**  
**APPROVING EMERGENCY REPAIR OF ENGINE FOR FIRE UNIT 4001 (DIESEL SERVICE CENTER)**

Motion Swinkunas, second Morales to adopt a resolution approving an emergency repair of an engine for Fire Unit 4001 (Diesel Service Center).

The diesel engine in the Aerial Ladder Truck had failed and needed to be rebuilt. This was a 1991 vehicle that had 58,972 miles on it and an estimated residual value of approximately \$150,000. A replacement would cost in excess of \$1 Million. This resolution accepted a quote from Diesel Service Center in the amount of \$36,300 to repair the engine. The vehicle was currently out of service, so this was presented as an emergency repair. The Public Safety Committee had reviewed and recommended approval.

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

Nay 0 - None

Absent 1 - Morelli

Motion Carried.

**RESOLUTION 12R-026**  
**APPROVING SCHEDULE A AND SCHEDULE B, WHICH EXTEND RETAIL ELECTRIC SUPPLIER AGREEMENT WITH MIDAMERICAN ENERGY COMPANY**

Motion Lawler, second Brown to adopt a resolution approving Schedule A and Schedule B, which extend a Retail Electric Supplier Agreement with MidAmerican Energy Company.

This resolution approved a two (2) year contract extension with MidAmerican Energy Company to provide power for the Village Sewage Treatment Plants and Sanitary Lift Stations. The original contract with MidAmerican was approved July 13, 2010. The original cost was \$0.0522/kWh. The renewal cost was reduced to \$0.0436/kWh. The estimated cost was \$541,470 per year.

NOTE: The rate was priced again earlier that morning and the rate was revised to \$0.04270/kWh for a projected a savings of approximately \$90,000 per year.

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

Nay 0 - None

Absent 1 - Morelli

Motion Carried.

## **ORDINANCES**

### **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**

Motion Swinkunas, second Schanks to accept Plan Commission Report PC 12-12 for 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.

Voice vote. Motion carried.

### **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)**

Motion Swinkunas, second Morales to pass an ordinance approving a Special Use Permit for a Planned Unit Development to allow a community identification display sign in the Village right-of-way on the northeast corner of Boughton Road and Janes Avenue.

This Ordinance approved a Special Use Permit to allow Impact Outdoor LLC to install and maintain an electronic message board (Digital LED) at the northeast corner of Janes and Boughton. The sign will be 6' x 12' and 10' in height. The Village previously approved an agreement with the company allowing the use of the Village's right-of-way. This ordinance approved a Special Use Permit to allow the sign. The Plan Commission has reviewed and recommended approval. It was noted that the Joliet has twelve (12) of these signs throughout the city. The sign will have some advertising on it along with Village announcements and emergency warnings. The sign should be up and operating sometime in August.

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

Nay 0 - None

Absent 1 - Morelli

Motion Carried.

**ORDINANCE 12-026**

**AUTHORIZING THE CEDING OF PRIVATE ACTIVITY BONDING AUTHORITY (WILL KANKAKEE REGIONAL DEVELOPMENT AUTHORITY (WKRDA))**

Motion Brown, second Morales to pass an ordinance authorizing the ceding of Private Activity Bonding Authority to the Will Kankakee Regional Development Authority (WKRDA).

Each year, the State authorizes Home Rule municipalities to issue Industrial Revenue Bonds for manufacturing and industrial uses. The “volume cap” is based on population. The Village’s 2012 “cap” was \$95/person or \$6,966,920. The municipality has until May 1<sup>st</sup> of each year to assign its bond allocation. No business applied this year. This ordinance transferred the Village’s bonding authority to the “Will Kankakee Regional Development Authority”. The Authority has until December 31<sup>st</sup> to use the allocation and they can use any/all of the allocation anywhere in the county, if they have an applicant.

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

Nay 0 - None

Absent 1 - Morelli

Motion Carried.

**ORDINANCE 12-027**

**ADOPTING THE BOLINGBROOK ANNUAL BUDGET 2012-13 FISCAL YEAR**

Motion Schanks, second Morales to pass an ordinance adopting the Bolingbrook Annual Budget, 2012-2013 Fiscal Year.

The Budget was discussed during the Public Hearing held earlier in the meeting.

The Budget was reviewed in detail at a Budget Workshop meeting held on March 24, 2012. The overall budget (all funds) being adopted was \$98,460,000. The General Corporate Fund Budget was balanced at \$54,825,434,76.

After implementing Auditor recommended accounting changes regarding waste hauling and recycling expenses, the Budget was increased 3% over last year. This increase was fully covered by projected increases in sales tax collections.

The Village's property tax levy remained at the exact same amount as the previous year at \$14,984,829. The average valued home will pay \$500 in Village property taxes. That was the same amount that the average house paid in each of the last three (3) years.

Since FY 2007-2008, the Village had reduced its expenditures by 21% and the number of employees was reduced by 20% from 428 to 353. The only additional personnel that may be added this year are two (2) part-time seasonal Code Enforcement employees.



This ordinance approved the 2012-2013 Fiscal Year Budget. The Fiscal Year will commence May 1<sup>st</sup>.

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

Nay 0 - None

Absent 1 - Morelli

Motion Carried.

### **PUBLIC COMMENTS**

None

### **TRUSTEE COMMENTS**

Trustee Morales thanked those involved in the great T-Ball Parade and Arbor Day Celebration at Lowe's last weekend. There were also a couple of tree plantings as part of Arbor Day.

Trustee Schanks agreed with the congratulations from Trustee Morales. She also gave information regarding the Bolingbrook Lions Club 14th Annual All-You-Can-Eat Spaghetti Dinner on Friday, April 27th and the First Presbyterian Church of DuPage Annual "All-You-Can-Eat Spaghetti Dinner" being held on Saturday, April 28th.

Trustee Brown announced that the Bolingbrook American Legion is looking for Veterans to join their group. He gave details on how Veterans could contact the American Legion.

Trustee Swinkunas thanked the businesses that are working with the organizations and schools in Bolingbrook to help with fundraisers. She also announced the March of Dimes "March for Babies" fundraising event on Sunday, April 29th. Registration for the walk starts at 8 a.m. at The Promenade.

Trustee Lawler gave details on the Letter Carriers Annual Food Drive being held on Saturday, May 12th. Food can be left by mailboxes for Letter Carriers to pick-up that day.

Mayor Claar talked about the National Day of Prayer Breakfast at 6:00 a.m. on Thursday, May 3rd, at the Bolingbrook Golf Club.

### **EXECUTIVE SESSION**

None

**ADJOURNMENT**

Motion Brown, second Swinkunas to adjourn the regular meeting.

Voice vote. Motion carried and meeting adjourned at 8:50 p.m.

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Roger C. Claar  
MAYOR

ATTEST:

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Carol S. Penning, CMC  
VILLAGE CLERK