

**MINUTES FOR THE REGULAR MEETING OF THE MAYOR AND BOARD
OF TRUSTEES OF THE VILLAGE OF BOLINGBROOK – APRIL 26, 2016**

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 8:03 p.m., April 26, 2016, in Bolingbrook, Illinois, by Mayor Roger C. Claar.

PLEDGE OF ALLEGIANCE

Mayor Claar requested Police Pension Board Trustee, Anita Kontoh Schott, to lead the Pledge of Allegiance.

ROLL CALL

Village Clerk, Carol S. Penning, called the roll. Present were: Mayor Roger C. Claar, and Trustees Leroy J. Brown, Michael T. Lawler, Ricardo Morales, Joseph B. Morelli and Maria A. Zarate

Absent: Patricia E. Schanks

Also present were: Village Clerk, Carol Penning, Village Attorney - James Boan, Public Safety Director - Thomas Ross, Director of Public Services & Development – Lucas Rickelman and Finance Director – Rosa Cojulun

Representing the press: No press attended.

JOURNAL OF PROCEEDINGS

Motion Brown, second Zarate to approve the minutes of the regular meeting of April 12, 2016, Village Board meeting as submitted by the Village Clerk.

Voice vote. Motion carried.

APPROVAL OF AGENDA/ADDITIONS

There were no additions or deletions to the agenda.

Motion Morales, second Morelli to approve the agenda as submitted.

Voice vote. Motion carried.

APPROVAL OF APPOINTMENTS/REAPPOINTMENTS

Motion Morelli, second Zarate to approve appointments to the following Boards and Commissions:

Fire and Police Board: Reappointments to Sandra Baldassano, Ray Macri and Gretchen Schroeter

Police Pension Board: New appointment to Lenny Cyranek
Reappointment to Anita Kontoh Scott

Voice vote. Motion carried.

PROCLAMATIONS

None

PUBLIC HEARING

PUBLIC HEARING RE BOLINGBROOK FISCAL YEAR 2016-2017 PROPOSED BUDGET FOR ALL FUNDS

Motion Brown, second Morales to open the Public Hearing regarding the Bolingbrook Fiscal Year 2016-2017 proposed budget for all funds.

ROLL CALL: Yea 5 - Brown, Lawler, Morales, Morelli, Zarate

Nay 0 - None

Absent 1 - Schanks

Motion carried and the Public Hearing opened at 8:14 p.m.

A Public Hearing was required prior to the adoption of the 2016-2017 Fiscal Budget. The budget was discussed and reviewed at the March 19th Workshop. Total receipts from all funds, including interfund transfers, were projected to be \$129,425,402. Total expenses, including one time capital expenses, was projected to be \$140,597,698.

Revenue and Expenses in the General Corporate Fund were projected to be balanced at \$74,460,304. Some highlights from the Budget Workshop included.

- a. The Village's Equalized Assessed Valuation had increased to \$1,861,978,789 from \$1,804,867,678. Total market value of the Village was now \$5,585,361,367.
- b. Pension costs now made up 12% of the General Fund budget, costing the Village \$9,050,569.
- c. The Village's population was estimated at 75,350, making it the 13th largest Illinois city and 7th largest Chicago suburb.
- d. The budget contained two (2) new positions; a Fire Department Battalion Chief in charge of EMS and an Assistant to the Mayor for Technology.

- e. The Village was carrying dual payrolls, retirees and current employees. There were currently seventy-seven (77) public safety retirees collecting pension benefits.
- f. All six (6) labor union contracts would have expired at the end of this month, which has resulted in concurrent multiple contract negotiations. The Fire Department had filed for interest arbitration.
- g. The State Budget impasse has affecting two (2) local projects; 1) a traffic signal at Joliet Road and St. James Gate and 2) the round-a-bout at Kings Road and Rodeo Drive.
- h. Action by the State and County continued to affect the Village:
 - Consolidation of Dispatch Center (E-911) and a uniform phone charge would cost the Village approximately \$100,000/yr.
 - The Sheriff Prisoner Transfer fee would cost \$32,000. It had been free for fifty (50) years.
 - The County's decision to stop their Electronic Recycling Program could cost residents an estimated \$100,000/yr. Electronic items will soon be picked up at the curb by Groot. Specifics of the new program would be sent out to residents soon.
 - The County's use of RTA funds to build a new Dispatch Center and offer Public Safety Departments a "free buy-in" would allocate County monies away from other projects while other PSAP's agencies have to pay for their building construction costs.
- i. Sales tax was expected to grow to \$29,980,900 next year and would account for 40% of the General Funds revenue.

Mayor Claar explained that the biggest unknown that could impact the budget was whether the State would reduce or eliminate any of the traditional municipal sources of revenue; i.e., Motor Fuel Tax or the Local Government Distributive Fund.

QUESTIONS OR COMMENTS

There were no questions or comments on the Public Hearing.

Motion Morales, second Zarate to close the Public Hearing.

ROLL CALL: Yea 5 - Brown, Lawler, Morales, Morelli, Zarate

Nay 0 - None

Absent 1 - Schanks

Motion carried and the Public Hearing closed at 8:19 p.m.

COMMISSION APPOINTMENTS/REAPPOINTMENTS

Fire and Police Board: Sandra Baldassano, Ray Macri and Gretchen Schroeter were sworn in and reappointed to the Board.

Police Pension Board: Lenny Cyranek, a new appointment, was sworn in.
Anita Kontoh Scott was sworn in and reappointed to the Board.

Fire and Police Board members present were: Chair Barbara Provo and members Major Jones, Prem Lalvani and Maurice Binns

BILL APPROVAL

Motion Morales, second Zarate to approve expenditures submitted as Bill Listing A - Payables in the amount of \$147,095.15 and Bill Listing B - Pre-paids in the amount of \$1,375,837.88 totaling \$1,522,933.03. (Copies were made available in the Finance Dept. and Clerk's Office.)

ROLL CALL: Yea 5 - Brown, Lawler, Morales, Morelli, Zarate

Nay 0 - None

Absent 1 - Schanks

Motion carried.

TAX RECEIPTS

1. January, 2016 State Income Tax - \$458,845.55 (January, 2015 State Income Tax - \$388,996.18) – a 18% Increase
2. February, 2016 Sales Tax - \$2,183,772.80 (February, 2015 Sales Tax - \$2,185,145.89) – a .1% Decrease
3. January, 2016 Motor Fuel Tax - \$161,179.87 (January, 2015 Motor Fuel Tax - \$131,802.68) – a 22.3% Increase
4. February, 2016 Motor Fuel Tax - \$138,621.88 (February, 2015 Motor Fuel Tax - \$67,615.28) a 105% Increase

MOTIONS

MOTION TO ACCEPT INSURANCE PROPOSALS FROM WEIBLE & CAHILL IN AN AMOUNT NOT TO EXCEED \$1,143,043.00 FOR VARIOUS LIABILITY AND PROPERTY INSURANCES

Motion Lawler, second Zarate to accept a motion to accept insurance proposals from Weible & Cahill in an amount not to exceed \$1,143,043 for various liability and property insurances.

This motion approved and renewed the Village’s General Liability, Airport and Golf Course liability and excess “umbrella” liability insurance coverages. Carriers were as follows and recommended by the Village:

Broker of Record	Weible & Cahill
Property and Marine	Hartford Fire Insurance Co.
General Liability Insurance	American Alternative Insurance Co.
Automobile/Vehicle Liability	American Alternative Insurance Co.
Excess Liability	Markel American Insurance Co.
Airport	Ace Property & Casualty Insurance Co.
Cyber Liability	Aspen Specialty Insurance Co.
Golf Course	Continental Insurance Co,

Overall, the cost of insurance coverages increased by \$37,020 to \$1,143,063, which was \$13,543 over the budgeted amount.

CCMSI was retained to act as “third party administrator” to handle and process claims. Their cost stayed the same as the present year at \$18,500.

The Finance Committee reviewed the proposals and recommended approval.

ROLL CALL: Yea 5 - Brown, Lawler, Morales, Morelli, Zarate

Nay 0 - None

Absent 1 - Schanks

Motion carried.

RESOLUTIONS

RESOLUTION 16R-019

APPROVING INSTALLMENT SALES CONTRACT BETWEEN THE VILLAGE OF BOLINGBROOK AND AMERICAN CAPITAL FINANCIAL SERVICES, INC. - BOLINGBROOK GOLF CLUB (OVENS)

Motion Morelli, second Zarate to adopt a resolution approving an installment sales contract between the Village of Bolingbrook and American Capital Financial Services, Inc. - Bolingbrook Golf Club (ovens).

The Golf Course Clubhouse had two (2) oven/steamers which were original equipment and needed replacement. The cost was \$65,796.80 and installation was \$3,946.50 for a total of \$69,743.80. For cash flow purposes, Kemper recommended that the purchase be financed over sixty (60) months with monthly payments of \$1,265.18.

This resolution authorized the purchase of two (2) Rational Model #A228206.19E Ovens through American Capital whose funding source was KS Bank.

ROLL CALL: Yea 5 - Brown, Lawler, Morales, Morelli, Zarate

Nay 0 - None

Absent 1 - Schanks

Motion carried.

RESOLUTION 16R-020

APPROVING RENEWAL OF CONTRACT BETWEEN THE VILLAGE OF BOLINGBROOK AND BKD CPAS & ADVISORS FOR ANNUAL AUDITS FOR FISCAL YEARS 2015-2016 AND 2016-2017

Motion Brown, second Lawler to adopt a resolution approving the renewal of the contract between the Village of Bolingbrook and BKD CPA's & Advisors for annual audits for fiscal years 2015-2016 and 2016-2017.

This resolution renewed the Village's auditing contract with BKD, LLP. The contract was for two (2) years and the cost for auditors for Fiscal Year 2015-2016 was \$65,300. The fee for Fiscal Year 2016-2017 will be \$63,025. In addition to the annual report, the cost included separate reports for TIF (Tax Increment Financing) Districts and Federal Grants (single audit required). The Finance Committee reviewed the contract and recommended acceptance.

ROLL CALL: Yea 5 - Brown, Lawler, Morales, Morelli, Zarate

Nay 0 - None

Absent 1 - Schanks

Motion carried.

RESOLUTION 16R-021

APPROVING RENEWAL OF CONTRACT BETWEEN THE VILLAGE OF BOLINGBROOK AND GAD GROUP TECHNOLOGY, INC. FOR CONSULTANT/CONTRACTOR SERVICES

Motion Morales, second Zarate to adopt a resolution approving the renewal of the contract between the Village of Bolingbrook and GAD Group Technology, Inc. for consultant/contractor services.

This resolution renewed an Information Technology contract with the GAD Group Technology, Inc. to provide consultant services. The company provided daily "help desk" support and software application and network engineering services for the Village's computer systems. The annual cost was \$165,000. The contract ran from May 1, 2016, through April 30, 2017. The Finance Committee reviewed the contract and recommended approval.

ROLL CALL: Yea 5 - Brown, Lawler, Morales, Morelli, Zarate

Nay 0 - None

Absent 1 - Schanks

Motion carried.

ORDINANCES

MOTION TO REMOVE FROM THE TABLE ORDINANCE 16-031 FROM THE APRIL 12, 2016 BOARD MEETING

Motion Morales, second Lawler to accept a motion to remove from the Table Ordinance 16-031 from the April 12, 2016 Board meeting.

ROLL CALL: Yea 5 - Brown, Lawler, Morales, Morelli, Zarate

 Nay 0 - None

 Absent 1 - Schanks

 Motion carried.

ORDINANCE 16-031

APPROVING PLAT OF SIDEWALK AND UTILITY EASEMENT – 990 VETERANS PARKWAY (NE AND SE CORNERS OF VETERANS PARKWAY AND CROSSROADS PARKWAY)

Motion Brown, second Zarate to pass an ordinance approving a Plat of Sidewalk and Utility Easement for 990 Veterans Parkway (NE and SE corners of Veterans Parkway and Crossroads Parkway).

This ordinance accepted and approved a Plat of Easement for the property being developed at 990 Veterans Parkway (Jimmy Love - Lasky). The easements were needed to install utilities and sidewalks at the northeast and southeast corners of Veterans Parkway and Crossroads Parkway.

ROLL CALL: Yea 5 - Brown, Lawler, Morales, Morelli, Zarate

 Nay 0 - None

 Absent 1 - Schanks

 Motion carried.

ORDINANCE 16-035

SUSPENDING THE OPERATIONS OF THE VILLAGE OF BOLINGBROOK EMERGENCY TELEPHONE SYSTEM BOARD AND REPEALING CHAPTER 4, ARTICLE 12, OF THE VILLAGE OF BOLINGBROOK MUNICIPAL CODE

Motion Brown, second Lawler to pass an ordinance suspending the operations of the Village's Emergency Telephone System Board and repealing Chapter 4, Article 12, of the Municipal Code.

The General Assembly passed legislation mandating 911 Centers be reduced by 50% by July 1, 2017. This was a primary factor in the Village's decision to join WESCOM. As part of the statute, the state standardized the 911 fee at 87 cents per line per month (for both land lines and cell phones) and required that local Public Safety Answering Points (PSAP) operations be

suspended and the 911 Board be dissolved. This ordinance officially suspended the Bolingbrook's PSAP operation and dissolved the 911 Board.

ROLL CALL: Yea 5 - Brown, Lawler, Morales, Morelli, Zarate

Nay 0 - None

Absent 1 - Schanks

Motion carried.

ORDINANCE 16-036

APPROVING DEPARTMENTAL REORGANIZATION AND AMENDING THE MUNICIPAL CODE ACCORDINGLY

Motion Lawler, second Morales to pass an ordinance approving a departmental reorganization and amending certain sections of Chapter 5 (Law Enforcement) and certain sections of Chapter 6 (Fire Protection) in the Municipal Code.

This ordinance was a "housekeeping" measure requested by the Public Safety Director. It amended the Municipal Code to comply with recent statutory provisions and reflected some organizational structure changes in the Police and Fire Department regarding Commanders and Battalion Chiefs.

ROLL CALL: Yea 5 - Brown, Lawler, Morales, Morelli, Zarate

Nay 0 - None

Absent 1 - Schanks

Motion carried.

ORDINANCE 16-037

AMENDING CERTAIN PROVISION OF CHAPTER 30 OF THE MUNICIPAL CODE (DEVELOPMENT CODE) RE RETAINING WALLS

Motion Brown, second Lawler to pass an ordinance amending a certain provision of Chapter 30 (Development Code) of the Municipal Code regarding retaining walls.

This ordinance amended Chapter 30, Section 246, of the Municipal Code that dealt with retaining walls. Currently, the Code regulated retaining walls in excess of four (4) feet. This amendment added regulations for walls from two (2) feet to four (4) feet. It also provided for permitting and set standards for installation. This amendment would assure that retaining walls were properly installed so that they would not fall apart and become an eyesore or a danger to residents. The amendment was requested by staff.

ROLL CALL: Yea 5 - Brown, Lawler, Morales, Morelli, Zarate

Nay 0 - None

Absent 1 - Schanks

Motion carried.

ORDINANCE 16-038

APPROVING 2016 AMENDMENT OF THE CONTRACT BETWEEN THE VILLAGE OF BOLINGBROOK AND GROOT RECYCLING AND WASTE SERVICES, INC.

Motion Morelli, second Lawler to pass an ordinance approving a 2016 amendment of the contract between the Village and Groot Recycling and Waste Services, Inc.

Earlier this year, the County announced it planned to discontinue the Electronic Waste (E-Waste) Program. The Mayor and staff investigated alternatives to the program and, after a number of meetings and negotiations with Groot, it was decided that a comprehensive review of the existing contract was warranted. After negotiations, the parties agreed to the following:

- E-Waste will be collected by Groot at no additional cost. E-Waste pickup will be curbside with an advance phone-in required. Same as the current “white goods” appliance program.
- The program will begin June 1st. Until that time, E-Waste may be dropped off at the Public Works building.
- The Consumer Price Index (CPI) rate increase scheduled to go into effect on May 1st was eliminated for this year.
- The waste contract will be extended by three (3) years until April 30, 2022.

First year savings was estimated at \$180,774.72. Over the life of the contract, the savings would approach \$1 million.

Frank Hillegonds, Government Relations for Groot Industries, answered questions by Mayor Claar. He noted that the recycling program was not doing well as consumers were not conscientious about purchasing recycled products. Yard waste was taken to a compost facility. Re-processing TV's was also becoming difficult as it has gotten harder to find companies that would take them and drop-off costs to these companies were increasing.

ROLL CALL: Yea 5 - Brown, Lawler, Morales, Morelli, Zarate

Nay 0 - None

Absent 1 - Schanks

Motion carried.

ORDINANCE 16-039

AMENDING THE BOLINGBROOK ANNUAL BUDGET 2015-2016 FISCAL YEAR

Motion Brown, second Morales to pass an ordinance amending the Bolingbrook Annual Budget for the 2015-2016 Fiscal Year.

During the fiscal year, some budgetary line items exceeded the budgeted amount and others were under. Annually, the staff prepared an amended budget at the end of the year to transfer funds between accounts to balance the accounts out. This was part of the audit process.

This ordinance approved the interfund and expense transfers. Total receipts from all funds, including interfund transfers for fiscal year 2015-2016, were \$119,842,131. Total expenses, including one time capital expenditures, were \$134,149,653. The Finance Committee reviewed the amended budget and recommended approval.

ROLL CALL: Yea 5 - Brown, Lawler, Morales, Morelli, Zarate

Nay 0 - None

Absent 1 - Schanks

Motion carried.

ORDINANCE 16-040

ADOPTING THE BOLINGBROOK ANNUAL BUDGET 2016-2017 FISCAL YEAR

Motion Morales, second Brown to pass an ordinance adopting the Bolingbrook Annual Budget for the 2016-2017 Fiscal Year.

This ordinance approved the 2016-2017 Fiscal Year's Budget as presented in the Public Hearing earlier in the meeting. The Board, as a whole, reviewed the revenues and expenditures at the Budget Workshop held on March 19, 2016.

ROLL CALL: Yea 5 - Brown, Lawler, Morales, Morelli, Zarate

Nay 0 - None

Absent 1 - Schanks

Motion carried.

PUBLIC COMMENTS

None

TRUSTEES' COMMENTS AND REPORTS

Mayor Claar had received several calls regarding the street name "Hassert Boulevard" (111th Street) and how it should be changed due to the conviction of Dennis Hastert, ex-Speaker of the House. He explained how those were two (2) different people. Hassert Boulevard was named after Brent Hassert, who was the State Representative for a large portion of Bolingbrook for many years. He stressed that Brent Hassert had done a lot for Bolingbrook during his tenure as State Representative and that the name of the street would remain "Hassert Boulevard".

Trustee Lawler gave details about the the DuPage Township Concert Fundraiser for the Bolingbrook Police Benevolent Society to be held at the Levy Center on Friday, April 29th. The headliner band for the night will be "7th Heaven". He also gave information about the Bolingbrook Firefighters Association Local 3005 Bingo & Casino Night to be held on Saturday, April 30th, at the Levy Center. He reported that there would also be a Senior Resource Fair at the Levy Center on Monday, May 9th, between 10 a.m. and 2 p.m.

Trustee Morales gave details on the Bolingbrook Hospital Foundation Fundraiser "Illusions 2016" on Thursday, May 19th, at the Bolingbrook Golf Club from 7 to 10 p.m.

Trustee Brown gave information about the Letter Carriers Food Drive on Saturday, May 14th. All non-perishable food items were to be placed next to mailboxes curbside for the Letter Carriers to collect.

Trustee Morelli noted that the White Sox won their game tonight.

Trustee Zarate gave details on the Bolingbrook Garden Club Spring Flower Sale being held in the Village Hall parking lot on Saturday, May 14th, between 9 a.m. and 1 p.m. She also gave information on the Bolingbrook Community Chorus Annual Spring Concert, "Love is in the Air", being held on Sunday, May 1st, at the Levy Center at 1:30 p.m.

EXECUTIVE SESSION

None

ADJOURNMENT

Motion Brown, second Zarate to adjourn the meeting.

Voice vote. Motion carried and meeting adjourned at 9:00 p.m.

ATTEST:

Roger C. Claar
MAYOR

Carol S. Penning, CMC
VILLAGE CLERK