

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 28, 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 April 14, 2015

C. APPROVAL OF AGENDA:

D. APPROVAL OF APPOINTMENTS – BOARDS AND COMMISSIONS:

E. REPORTS OF OFFICERS:

1. Mayor

a. Proclamations

1. National Association of Letter Carriers Food Drive

b. Commission Appointments/Reappointments

1. Civic and Cultural Affairs Commission

a. Appointment

■ Joe Gross, Chair

■ Kathryn Donnelly, Vice-Chair

2. Plan Commission

a. Appointment

- Terri Bethune

3. Bolingbrook Community Television Commission

a. Appointment

- James Singer, Chair
- Jerome Strickland, Vice-Chair
- Gary Handweg
- Dave Thompson
- Judy Singer
- Nicole Marchluk
- Michael Jacobs
- Richard Davis
- Nancy Hansen
- Rana Zaman Saeed
- Bill Racine
- Mike Goldman
- Norman Gallant

c. Public Hearing

1. **Public Hearing Re: Bolingbrook Fiscal Year 2015-16
Proposed Budget for All Funds**

2. Staff

a. Bill Approval

1. **Bill Listing A - \$1,371,044.98**
 2. **Bill Listing B - \$ 174,143.54**
- Total \$1,545,188.52**

b. Tax Receipts

1. **January, 2015 State Income Tax - \$388,996.18 (January, 2014 State Income Tax - \$408,585.83) – a 4.8% Decrease**
2. **February, 2015 Sales Tax - \$2,185,145.89 (February, 2014 Sales Tax - \$2,140,158.05) – a 2.1% Increase**
3. **February, 2015 Motor Fuel Tax - \$67,615.28 (February, 2014 Motor Fuel Tax - \$117,153.55) – a 42.3% Decrease**

F. MOTIONS

1. **Motion to Accept Insurance Proposal from Weible & Cahill in an Amount Not to Exceed \$1,103,657.00 for General Liability and Property Insurance**
 - **Annual Premium \$1,103,657.00**
 - **Proposal is \$363.00 less than last year**
 - **Renews Village's liability, property, automobile and umbrella insurances**
 - **Finance Committee reviewed/approved**

G. RESOLUTIONS

1. **Resolution (15R-020) Approving Purchase of NETAPP Disk Shelf (Hard Drive Expansion) for the Finance Department/IT (Tympani Inc.)**
 - **Additional "Hard Drive" capacity**
 - **Cost \$16,181.90**
 - **Compatible with existing equipment**
 - **Finance Committee reviewed/recommends approval**
2. **Resolution (15R-021) Regarding the Settlement Process for Claims Against the Village, Its Officers and Employees**
 - **Codification of existing procedures**
 - **Sets out process for handling workman's compensation, tort, contract health care and administrative claims**

3. **Resolution (15R-022) Approving Artist Contract for Village's 50th Anniversary Celebration (Flower Power Concerts, Inc.) Subject to Attorney Approval**
 - Part of year-long celebration
 - Cost \$65,000.00
 - Sunday, August 16, 2015
 - Paid for with hotel-motel tax and corporate sponsors

4. **Resolution (15R-023) Approving Purchase of Emergency Response Boat, Motor and Trailer for Fire Department (Milpro Marine)**
 - Replaces 17 year-old boat
 - Cost \$16,355.00
 - Source of funds – Foreign Fire Tax

5. **Resolution (15R-024) Approving the Purchase of High Definition Video Equipment for Use in the Broadcast Studio (AVI Systems, Inc.)**
 - Part of conversion from analog to high definition video
 - For Studio at Village Hall
 - Cost \$48,454.00

H. ORDINANCES

1. **PC 15-07 Approval of a Special Use Permit for a Planned Development with Variances, Final Development Plan, Plat of Vacation and Adoption of Findings of Fact. Southwest corner of Remington Boulevard and Veterans Parkway, 1055 Remington Boulevard; Tony Cincinelli, Molto Properties, LLC, Applicant**
 - **Ordinance (15-019) Approving Special Use Permit for Planned Development with Variances, Final Development Plan and Plat of Vacation – Molto Properties LLC (1055 Remington Blvd)**

2. **PC 15-08 Approval of an Amendment to a Special Use Permit for a Planned Commercial Development with Variances and Adoption of Findings of Fact. Diamond Creek Professional Building. Pediatric Health Associates, Ltd., 260 S. Schmidt Road, Suites D & E; Anita Kontoh Scott, Attorney on behalf of Pediatric Health Associates, Ltd., Applicant**
 - **Ordinance (15-020) Approving an Amendment to a Special Use Permit for Planned Commercial Development with Variances – Pediatric Health Associates, Ltd. (260 S. Schmidt Road, Suites D & E)**
3. **Ordinance (15-021) Authorizing the Ceding of Private Bonding Activity to Will Kankakee Regional Development Authority (WKRDA)**
4. **Ordinance (15-022) Approving Final Plat of Resubdivision with Development Code Variances – Hartz Construction Co., Inc. (Bella Vista Subdivision)**
5. **Ordinance (15-023) Amending the Bolingbrook Annual Budget 2014-2015 Fiscal Year**
6. **Ordinance (15-024) Adopting the Bolingbrook Annual Budget 2015-2016 Fiscal Year**

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.