

**A REGULAR MEETING OF THE MAYOR AND BOARD OF TRUSTEES
OF THE VILLAGE OF BOLINGBROOK – APRIL 28, 2015**

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 28, 2015, in Bolingbrook, Illinois, by Mayor Roger C. Claar.

PLEDGE OF ALLEGIANCE

Mayor Claar requested Christaan Ball, a Scout from Troop 562 working on his Citizenship Badge; lead the Pledge of Allegiance to the Flag.

ROLL CALL

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

Absent: None

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

Absent: None

Representing the press: No press attended.

JOURNAL OF PROCEEDINGS

Motion Brown, second Morelli to approve the minutes of the regular meeting of April 14, 2015, Village Board meeting submitted by the Village Clerk.

Voice vote. Motion carried.

APPROVAL OF AGENDA/ADDITIONS

There were no additions or corrections to the agenda.

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

Voice vote. Motion carried.

APPROVAL OF APPOINTMENTS/REAPPOINTMENTS

Motion Schanks, second Lawler to approve appointments as follows:

Civic and Cultural Affairs Commission: Joe Gross appointed to Chair
Kathryn Donnelly appointed to Vice-Chair

Plan Commission: Terri Bethune appointed as Commissioner

Bolingbrook Community Television Commission (New Commission):

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

Voice vote. Motion carried.

MAYOR'S REPORT

Mayor Claar talked about the Village's 50th Anniversary and some of the upcoming plans to celebrate Bolingbrook's 50th.

PROCLAMATIONS

NATIONAL ASSOCIATION OF LETTER CARRIERS FOOD DRIVE, May 9th, 2015: Mayor Claar proclaimed Saturday, May 9th, 2015, as NATIONAL ASSOCIATION OF LETTER CARRIERS FOOD DRIVE in Bolingbrook. He urged residents to leave donations of non-perishable food items in bags next to their mailboxes for Letter Carriers to pick up as they deliver mail. Aaron Taylor, letter carrier, Nancy Beran, retired letter carrier and Chair of the event, Bill Meyer, DuPage Township Supervisor and Sheldon Watts, DuPage Township Trustee, accepted the proclamation.

COMMISSION APPOINTMENTS/REAPPOINTMENTS

Civic and Cultural Affairs Commission: Joe Gross was sworn-in as Chair
Kathryn Donnelly was sworn-in as Vice-Chair

Plan Commission: Terri Bethune was sworn in as a new Commissioner

Bolingbrook Community Television Commission (New Commission): The new members of the BCT Commission were sworn-in as follows:

Chair: James Singer
Vice-Chair: Jerome Strickland
Commissioners: Gary Handweg

Dave Thompson
Judy Singer
Nicole Marchluk
Michael Jacobs
Richard Davis
Nancy Hansen
Rana Zaman Saeed
Bill Racine
Mike Goldman
Norman Gallant

PUBLIC HEARING
PUBLIC HEARING RE BOLINGBROOK FISCAL YEAR 2015-2016 PROPOSED BUDGET
FOR ALL FUNDS

Motion Brown, second Morales to open the Public Hearing regarding the Bolingbrook Fiscal Year 2015-2016 proposed budget for all funds.

ROLL CALL: Yea 6 - Brown, Lawler, Morales, Morelli, Schanks, Zarate

Nay 0 - None

Absent 0 - None

Motion carried and the Public Hearing opened at 8:18 p.m.

Mayor Claar explained that the biggest unknown that could affect the budget was whether the State reduced or eliminated any of the traditional municipal sources of revenue such as Motor Fuel tax or the Local Government Distributive Fund.

QUESTIONS OR COMMENTS

There were no questions or comments on the Public Hearing.

Motion Morelli, second Lawler to close the Public Hearing.

ROLL CALL: Yea 6 - Brown, Lawler, Morales, Morelli, Schanks, Zarate

Nay 0 - None

Absent 0 - None

Motion carried and the Public Hearing closed at 8:20 p.m.

BILL APPROVAL

Motion Morales, second Zarate to approve expenditures submitted as Bill Listing A - Payables in the amount of \$1,371,044.98 and Bill Listing B - Pre-pays in the amount of \$174,143.54 totaling \$1,545,188.52. (Copies were made available in the Finance Dept. and Clerk's Office.)

ROLL CALL: Yea 6 - Brown, Lawler, Morales, Morelli, Schanks, Zarate

Nay 0 - None

Absent 0 - None

Motion carried.

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

MOTIONS

MOTION TO ACCEPT INSURANCE PROPOSAL FROM WEIBLE & CAHILL IN AN AMOUNT NOT TO EXCEED \$1,103,657.00 FOR GENERAL LIABILITY AND PROPERTY INSURANCE

Motion Lawler, second Morales to accept a motion to accept an Insurance Proposal from Weible & Cahill in an amount not to exceed \$1,103,657 for General Liability and Property Insurance.

This motion accepted proposals from Weible & Cahill, the Village's Insurance Broker of Record, for the renewal of the Village's liability, automobile, property and umbrella insurances. Claims administration was also included. The quotes included insurance for the Golf Course, Airport and Cyber Attacks. American Alternative Insurance was the primary carrier with Alterra American the excess carrier. CCMSI was the third party claims administrator. The cost was \$1,103,657, which was \$363 under the budgeted amount and a 1.34% increase over the current year's premiums. The Finance Committee reviewed the proposal and recommended approval.

ROLL CALL: Yea 6 - Brown, Lawler, Morales, Morelli, Schanks, Zarate

Nay 0 - None

Absent 0 - None

Motion carried.

RESOLUTIONS

RESOLUTION 15R-020

APPROVING PURCHASE OF NETAPP DISK SHELF (HARD DRIVE EXPANSION) FOR THE FINANCE DEPARTMENT/IT (TYMPANI INC.)

Motion Lawler, second Schanks to adopt a resolution approving the purchase of NETAPP Disk Shelf (hard drive expansion) for the Finance Department/IT from Tympani, Inc.

This resolution approved the purchase of a NETAPP Storage Shelf (hard drive storage) for the Finance/IT Department. The purchase was from Tympani, Inc., in the amount of \$16,181.90. The additional storage should meet the Village's needs for two (2) years. The Finance Committee reviewed the quote and recommended approval.

ROLL CALL: Yea 6 - Brown, Lawler, Morales, Morelli, Schanks, Zarate

Nay 0 - None

Absent 0 - None

Motion carried.

RESOLUTION 15R-021

REGARDING THE SETTLEMENT PROCESS FOR CLAIMS AGAINST THE VILLAGE, ITS OFFICERS AND EMPLOYEES

Motion Brown, second Schanks to adopt a resolution regarding the settlement process for claims against the Village, its officers and employees.

This resolution codified and formalized the internal process of reviewing, handling and approving claims and involved workman's compensation, contracts, civil, tort, health care and administrative claims.

ROLL CALL: Yea 6 - Brown, Lawler, Morales, Morelli, Schanks, Zarate

Nay 0 - None

Absent 0 - None

Motion carried.

RESOLUTION 15R-022

APPROVING ARTIST CONTRACT FOR VILLAGE'S 50TH ANNIVERSARY CELEBRATION (FLOWER POWER CONCERTS, INC.) SUBJECT TO ATTORNEY APPROVAL

Motion Brown, second Zarate to adopt a resolution approving an Artist Contract for the Village's 50th Anniversary Celebration (Flower Power Concerts, Inc.) subject to Attorney approval.

This resolution approved an Artist Contract with Flower Power Concerts, Inc., to provide various musical artists for a three (3) hour show at the Performing Arts Center on Sunday, August 16, 2015. The "60's" themed event will cost \$65,000 and was one of the Special Events scheduled in conjunction with the Village's 50th Anniversary Celebration. The cost of the show was paid for with money collected from corporate sponsors and the hotel/motel tax. All of the contractual terms have not been finalized, so the staff requested that the resolution be passed subject to Attorney approval.

ROLL CALL: Yea 6 - Brown, Lawler, Morales, Morelli, Schanks, Zarate

Nay 0 - None

Absent 0 - None

Motion carried.

RESOLUTION 15R-
APPROVING PURCHASE OF EMERGENCY RESPONSE BOAT, MOTOR AND TRAILER
FOR FIRE DEPARTMENT (MILPRO MARINE)

Motion Schanks, second Zarate to table the resolution approving the purchase of an emergency response boat motor and trailer for the Fire Department through Milpro Marine until the May 12th Board meeting.

Voice vote. Motion carried.

RESOLUTION 15R-023
APPROVING THE PURCHASE OF HIGH DEFINITION VIDEO EQUIPMENT FOR USE IN THE
BROADCAST STUDIO (AVI SYSTEMS, INC.)

Motion Lawler, second Morelli to adopt a resolution approving the purchase of high definition video equipment for use in the broadcast studio from AVI Systems, Inc.

This resolution authorized the purchase of video switching gear, computer graphic monitors, a high definition video recorder, hard drives, audio mixing equipment and microphones for use in the broadcast studio in the lower level of Village Hall. The Village had previously authorized the purchase of equipment to upgrade the Village's video/cable broadcasting from analog to high definition. Prior purchases were for equipment in the boardroom and control booth. Conversion of the studio to high definition was the next step in the process. The purchase was from AVI in the amount of \$48,454.

ROLL CALL: Yea 6 - Brown, Lawler, Morales, Morelli, Schanks, Zarate

Nay 0 - None

Absent 0 - None

Motion carried.

ORDINANCES

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

Motion Brown, second Schanks to accept Plan Commission Report PC 15-07 for approval of a Special Use Permit for a Planned Development with variances, Final Development Plan, Plat of Vacation and adoption of Finding of Fact, southwest corner of Remington Blvd. and Veterans Parkway, 1055 Remington Blvd.; Tony Cincinelli Molto Properties, LLC, Applicant.

Voice vote. Motion carried.

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.)

Motion Lawler, second Zarate to pass an ordinance approving a Special Use Permit for a Planned Development with variances, Final Development Plan and Plat of Vacation – Molto Properties LLC (1055 Remington Blvd.).

Molto Properties LLC proposed to develop an 116,000 sq. ft. distribution building on 8.94 acres located at the southwest corner of Remington Boulevard and Veterans Parkway. The property was zoned B-4 Commercial. In order to construct the building, they have applied for a Special Use Permit for a Planned Unit Development; Final Development Plan, Plat of Vacation and six (6) associated variances. This ordinance approved the project which the Plan Commission reviewed and recommended approval.

ROLL CALL: Yea 6 - Brown, Lawler, Morales, Morelli, Schanks, Zarate

Nay 0 - None

Absent 0 - None

Motion carried.

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

Motion Morales, second Schanks to accept Plan Commission Report PC 15-08 for approval of an amendment to a Special Use Permit for a Planned Commercial Development with variances and adoption of Finding of Fact – Diamond Creek Professional Bldg., Pediatric Health Associates, Ltd., 260 S. Schmidt Rd., Suites D & E; Anita Kontoh Scott, Attorney on behalf of Pediatric Health Associates, Ltd., Applicant.

Voice vote. Motion carried.

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)

Motion Lawler, second Zarate to pass an ordinance approving an amendment to a Special Use Permit for a Planned Commercial Development with variances – Pediatric Health Associates, Ltd. (260 S. Schmidt Rd., Suite D & E).

The Applicant, Pediatric Health Associates, Ltd., sought approval of a Special Use Permit with an associated parking variance to allow 2,500 sq. ft. of tenant space to be used as a medical office in the building at 260 S. Schmidt Road. The property was zoned B-2 Community Retail. This ordinance approved an amendment to the existing Special Use Permit to allow a medical office to locate here. The Plan Commission reviewed the requests and recommended approval.

ROLL CALL: Yea 6 - Brown, Lawler, Morales, Morelli, Schanks, Zarate

Nay 0 - None

Absent 0 - None

Motion carried.

ORDINANCE 15-021

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

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

Each year the Village received an allotment of Industrial Revenue Bonds by the State based on population. This “volume cap” was \$100 per person. The Village’s 2015 allocation was \$7,403,900. If the Village had not used, issued or transferred its allocation by May 1st, it reverted to the State. By transferring the “cap” to a local regional authority, the Village could control its allocation after May 1st. The Village had done this in previous years when the Village had not had an interested business before the deadline. This ordinance transferred the Village’s allocation to the Will Kankakee Regional Development Authority. WKRDA must use the funds by the end of the year or lose the money to the State.

ROLL CALL: Yea 6 - Brown, Lawler, Morales, Morelli, Schanks, Zarate

Nay 0 - None

Absent 0 - None

Motion carried.

ORDINANCE 15-022

APPROVING FINAL PLAT OF RESUBDIVISION WITH DEVELOPMENT CODE VARIANCES – HARTZ CONSTRUCTION CO., INC. (BELLA VISTA SUBDIVISION)

Motion Morales, second Schanks to pass an ordinance approving a Final Plat of Resubdivision with Development Code variance – Hartz Construction Co., Inc. (Bella Vista Subdivision).

This ordinance approved a Final Plat of Resubdivision for Hartz Construction concerning the Bella Vista subdivision at the southeast corner of Weber Road and Bradford Place. Hartz would like to resubdivide two (2) platted lots into one lot. The new lot will be developed into four (4) single-story townhome buildings and a clubhouse. Four (4) associated variances were also being approved. The Plan Commission reviewed the project and recommended approval.

ROLL CALL: Yea 6 - Brown, Lawler, Morales, Morelli, Schanks, Zarate

Nay 0 - None

Absent 0 - None

Motion carried.

ORDINANCE 15-023

AMENDING THE BOLINGBROOK ANNUAL BUDGET 2014-2015 FISCAL YEAR

Motion Brown, second Schanks to pass an ordinance amending the 2014-2015 Bolingbrook Annual Budget.

During the course of each year, there were budget transfers between accounts and additional expenses were incurred that were not in the original budget. These activities were reflected in an amended budget that recognized the adjusted account balances for the fiscal year based on actual expenses. The amended budget included encumbered funds and outstanding purchase orders. This ordinance accepted and approved the final Amended 2014-2015 Fiscal Year Budget. A copy would be available in the Finance Department.

ROLL CALL: Yea 6 - Brown, Lawler, Morales, Morelli, Schanks, Zarate

Nay 0 - None

Absent 0 - None

Motion carried.

ORDINANCE 15-024

ADOPTING THE BOLINGBROOK ANNUAL BUDGET 2015-2016 FISCAL YEAR

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

Mayor Claar explained that the proposed 2015-2016 Fiscal Budget was the result of the April 16th Board Budget Workshop. The proposed budget had a balanced General Corporate Fund at

\$68,437,727. The Village's overall budget, including all funds and interfund transfers, was balanced at \$123,962,881. The Village property tax rate was anticipated to rise slightly from .9823 to .9831, but due to an increase in the Village's assessed valuation, the average home will pay the same amount (\$578.57) as last year. The only increase in fees, charges or taxes was an increase in the Stormwater Management Fee which would increase from \$2.00 to \$2.50 per household per month. The increase would cover the cost of implementing a State mandated Public Awareness/Education Program.

Significant items that would or could impact expenses in the upcoming budget include:

1. Four (4) of the six (6) labor unions representing Village employees have their Collective Bargaining Agreements expiring April 30th.
2. Clow Airport will close in May and is projected to re-open in December with a new 75 foot wide runway. The cost was \$6,896,000 of which the Village's share was \$680,812. The FAA and IDOT were responsible for the balance.
3. Fire Station #3 was scheduled for a \$900,000 repair to stabilize the foundation.
4. Thirteen (13) replacement vehicles need to be purchased including an ambulance, Animal Control vehicle, BCT truck and ten (10) patrol cars. Half of the squad cars would be paid for through seizure/forfeiture funds.

This ordinance approved the Village's 2015-2016 Fiscal Years' Budget addressed during the Public Hearing portion of the Agenda earlier in the meeting. Total revenues including the uses of some fund balances and expenses were balanced at \$123,062,881. This ordinance formally adopted the 2015-2016 Fiscal Year Budget. A copy would be available in the Finance Department and at www.bolingbrook.com.

ROLL CALL: Yea 6 - Brown, Lawler, Morales, Morelli, Schanks, Zarate

Nay 0 - None

Absent 0 - None

Motion carried.

PUBLIC COMMENTS

None

TRUSTEE COMMENTS

Trustee Lawler gave information on the Hazardous Waste Drop-Off Day Saturday, May 9th, from 8:00 a.m. to 3:00 p.m., in the Bolingbrook Village Hall parking lot.

Trustee Morales talked about the fatal car accident at I-55 and Frontage Road in Bolingbrook that put a little four year old girl in critical condition. Her mother and two year old brother did not survive the crash. Get well wishes were expressed for the little girl, Joslyn. He then gave details on the bone marrow drive being held at New Song Church on May 2nd and 3rd from 9:00 a.m. to 3:00 p.m.

Trustee Schanks gave information on the "Pioneer Brunch" being held on Sunday, May 17th, at the Levy Center, hosted by DuPage Township and the 50th Anniversary Committee. An early settler/pioneer was considered anyone that moved into Bolingbrook between 1960 and 1970. Mayor Claar asked that the date be changed as he could not make the brunch on that day.

Trustee Brown gave details on the National Day of Prayer being held on Thursday, May 7th, at Living Water Community Church from 6:00 to 7:30 a.m. He also gave information about the 2015 Community Resource Fair being held on Monday, May 4th, between 10:00 am and 2:00 p.m. at the Levy Center. The event is free and is sponsored by Secretary of State, Jessie White, and the DuPage Township Center.

Trustee Morelli had no comment.

Trustee Zarate announced that artists are needed to display their work at the Village Picnic, Sunday, June 28th. She gave details on who they should contact.

EXECUTIVE SESSION

None

ADJOURNMENT

Motion Brown, second Zarate to adjourn the meeting.

Voice vote. Motion carried and meeting adjourned at 8:52 p.m.

ATTEST:

Roger C. Claar
MAYOR

Carol S. Penning, CMC
VILLAGE CLERK