

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 MAY 8, 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 23, 2012

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

2. National Police Week

3. Poppy Days

b. Public Hearing

Public Hearing Before the Village Board of Trustees of the Village of Bolingbrook, Will and DuPage Counties, Illinois Re The Proposed Electric Power Aggregation - Plan of Governance and Operation: DaCott Energy Services, Inc.

2. Staff

a. Bill Approval

- 1. Bill Listing A - \$ 275,162.28**
 - 2. Bill Listing B - \$ 201,235.56**
- Total: \$ 476,397.84**

b. Motions

- 1. Motion to Accept Low Bid from James D. Fiala Paving Company, Inc. in the Amount of \$167,190.50 for the 2012 Bolingbrook Historic District Street Resurfacing Program**
 - 12 bid requests sent out/4 bids received
 - Amount budgeted is \$150,000
 - Low bid is \$17,190.50 over budget
- 2. Motion to Accept Low Bid from James D. Fiala Paving Company, Inc. in the Amount of \$731,074.00 for the 2012 Street Resurfacing Program**
 - 15 bid requests sent out/4 bids received
 - Amount budgeted is \$810,000
 - Low bid is \$78,926 under budget
- 3. Motion to Accept Low Bid from K-Five Construction in the Amount of \$372,925 for the 2012 HMA Pavement Patching Program**
 - 15 bid requests sent out/5 bids received
 - Amount budgeted is \$425,000
 - Low bid is \$52,075 under budget
- 4. Motion to Accept Low Bid from SKC Construction, Inc. in the Amount of \$308,250 for the 2012 Bituminous Pavement Crack Filling Program**
 - 7 bid requests sent out/2 bids received
 - Amount budgeted is \$325,000
 - Low bid is \$16,750 under budget

5. **Motion to Accept Low Bid from Crescent Electric Supply in the Amount of \$56,174.90 for 2012-13 MFT Maintenance Materials Group III – Street Light Lamps**
 - 16 bid requests sent out/2 bids received
 - Amount budgeted is \$50,000
 - Low bid is \$6,174.90 over budget

6. **Motion to Accept Low Bid from Strada Construction Company in the Amount of \$167,005 (Alt. B) for the 2012-13 MFT Sidewalk Program**
 - 10 bid requests sent out/9 bids received
 - Amount budgeted is \$225,000
 - Low bid is \$57,995 under budget

7. **Motion to Accept Low Bid from Superior Road Striping, Inc. in the Amount of \$107,970 for 2012-13 MFT Pavement Markings**
 - 7 bid requests sent out/6 bids received
 - Amount budgeted is \$125,000
 - Low bid is \$17,030 under budget

8. **Motion to Accept Low Bid from James D. Fiala Paving Company in the Amount of \$36,931.79 for 2012-13 MFT Maintenance Materials Group II – Asphalt**
 - 19 bid requests sent out/4 bids received
 - Amount budgeted is \$50,025
 - Low bid is \$13,093.21 under budget

9. **Motion to Use Funds Received from Metropolitan Mayors Caucus to Replace Ash Trees**
 - Grant Amount \$15,968
 - 46 Tree Replacements

10. **Motion to Appoint James S. Boan Village Attorney**

F. RESOLUTIONS

1. **Resolution (12R-027) Authorizing Approval of Commonwealth Edison Proposal for Burying Lines Along East Boughton Road (at Ashbury)**
 - Ongoing Project
 - Increase Reliability
 - Improves “Streetscape”
 - Amount is \$50,000.00

2. **Resolution (12R-028) Authorizing the Conveyance of Certain Real Estate to the Will County Highway Department**
 - Village overall transfer to Will County
 - Right-of-way for 95th/Kings Road
 - 3 Parcels
 - Total .007 acres

3. **Resolution (12R-029) Authorizing Purchase of Two Replacement Wheeled Coach Ambulances from Fire Service, Inc. for Stations 2 and 3**
 - Two Replacement Ambulances
 - \$317,722.00
 - \$13,360.00 under budget

G. ORDINANCES

1. **PC 12-13 Approval of a Special Use Permit to Allow a Fitness Center with Extended Hours of Operation XSport Fitness, 119 S. Weber Road; Joe Whiteside, Capital Fitness, Inc., Applicant**
 - **Ordinance (12-028) Approving Special Use Permit for Fitness Center with Extended Hours – XSport Fitness, 119 S. Weber Road (Country Aire Plaza)**

2. **Ordinance (12-029) Approving Plat of Easement Grant for Sanitary Sewer (Meijer/Chick-Fil-A)**

3. **Ordinance (12-030) Amending Chapter 5, Article 1 of the Municipal Code (Number of Patrol Officers)**
4. **Ordinance (12-031) Approving Amendment of Antenna License Agreement Among the Village, AT&T Wireless PCS and PRME Co Personal Communications (751 North Bolingbrook Drive)**

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 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.**