

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 22, 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 May 8, 2012

C. APPROVAL OF AGENDA:

D. APPROVAL OF APPOINTMENTS – BOARDS AND COMMISSIONS:

E. REPORTS OF OFFICERS:

1. Mayor

a. Proclamations

1. American Cancer Society "Relay for Life"

2. Staff

a. Bill Approval

1. Bill Listing A - \$ 176,294.15

2. Bill Listing B - \$ 218,855.47

Total: \$ 395,149.62

b. Tax Receipts

1. February, 2012 State Income Tax - \$634,902.34 (February, 2011 State Income Tax - \$516,815.20) – a 22.85% Increase
2. March, 2012 Sales Tax - \$2,009,276.82 (March, 2011 Sales Tax - \$1,790,364.45) – a 12.2% Increase
3. March, 2012 Motor Fuel Tax - \$147,097.96 (March, 2011 Motor Fuel Tax - \$151,226.03) – a 2.7% Decrease

c. Motions

1. **Motion to Purchase from State Bid - Tables, Chairs and Storage Racks for Community Center**
 - Rep. Patty Bellock Grant (\$100,000)
 - Cost \$68,390.64
 - Recommended by Public Works Committee 5-4-12

F. RESOLUTIONS

1. **Resolution (12R-030) Approving Proposal from AC&E Services, Inc. for Analysis of Waste Water Samples**
 - Amount budgeted is \$90,000
 - Low quote is \$20,000 under budget
 - IEPA Reporting Samples
2. **Resolution (12R-031) Authorizing Support of Du Page Convention and Visitors Bureau**
 - Annual Contribution
 - Amount budgeted \$15,000
 - Source of Funds – Hotel/Motel Tax
3. **Resolution (12R-032) Approving Proposals for Landscape Maintenance and Tree and Stump Removal Throughout the Village**
 - Annual Landscape Contract - 6 Vendors
 - Cost \$368,490
 - Amount budgeted \$414,490

4. Resolution (12R-033) Authorizing Purchase of Three Replacement Mowers from Burris Equipment

- Cost \$65,168.25
- State Bid
- Amount budgeted \$71,087.00

5. Resolution (12R-034) Authorizing Contribution to Community Service Council of Northern Will County for Counseling

- Annual Contribution
- \$32,000
- CDBG Funds

G. ORDINANCES

- 1. Ordinance (12-032) Adopting Identity Protection Policy**
- 2. Ordinance (12-033) Amending Appendix 8-1 of the Development Code (Chapter 30 of the Municipal Code) Re Performance Bond**
- 3. Ordinance (12-034) Authorizing Aggregation of Electrical Load**
- 4. Ordinance (12-035) Adopting Electric Power Aggregation Plan of Operation and Governance – Subject to Village Attorney’s Approval**

H. QUESTIONS FROM AUDIENCE/PRESS **:

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 in regards to any item on the Agenda or to make a comment must adhere to the following guidelines:

- 1) Please announce your name and address before commenting – all comments under QUESTIONS FROM AUDIENCE/PRESS 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.**