

**A REGULAR MEETING OF THE MAYOR AND BOARD OF TRUSTEES
OF THE VILLAGE OF BOLINGBROOK – MAY 22, 2012**

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 8:02 p.m., May 22, 2012, in Bolingbrook, Illinois, by Mayor Roger C. Claar.

PLEDGE OF ALLEGIANCE

Mayor Claar requested that Deputy Mayor Leroy J. Brown lead the Pledge of Allegiance to the Flag.

ROLL CALL

Village Clerk, Carol S. Penning, called the roll. Present were: Mayor Roger C. Claar and Trustees Leroy J. Brown, Michael T. Lawler, Rick Morales, Joseph B. Morelli, Patricia Schanks, Sandra S. Swinkunas

Absent: None

Staff present: Village Clerk – Carol S. Penning, Village Attorney - James Boan, Police Chief - Kevin McCarthy, Fire Chief - David Litton, Director of Community Development - Dennis Kowalczyk, Director of Public Works – Mike Drey, Finance Director – Rosa Cojulun and Information Technology Director – Brenda Ladipo.

Staff absent: None

Representing the press: Laura Katauskas - Bolingbrook Bugle
Bobby Leach - Times Weekly

JOURNAL OF PROCEEDINGS

Motion Brown, second Morales to approve the minutes of the May 8, 2012, 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 Schanks to approve the agenda.

Voice vote. Motion carried.

APPROVAL OF APPOINTMENTS

None

PROMOTIONS/SWEARING IN

None

PROCLAMATIONS

AMERICAN CANCER SOCIETY "RELAY FOR LIFE", June 9th and 10th, 2012: Mayor Claar proclaimed June 9th and 10th, 2012, AMERICAN CANCER SOCIETY "RELAY FOR LIFE DAYS" in Bolingbrook and encouraged all Bolingbrook residents to participate in the Relay for Life of Bolingbrook behind the Bolingbrook Town Center. Money raised helps support research, education, advocacy and patient services for those who have cancer. Shireen Behzad from the American Cancer Society accepted the proclamation.

BILL APPROVAL

Motion Swinkunas, second Lawler to approve expenditures submitted as Bill Listing A - Payables in the amount of \$176,294.15 and Bill Listing B - Pre-paids in the amount of \$218,855.47; totaling \$395,149.62. (Copies were made available in the Finance Dept. and Clerk's Office.)

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

Nay 0 - None

Absent 0 – None

Motion Carried.

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

MOTIONS

MOTION TO PURCHASE FROM STATE BID - TABLES, CHAIRS AND STORAGE RACKS FOR COMMUNITY CENTER

Motion Morelli, second Swinkunas to accept a motion to purchase tables, chairs and storage racks for the Community Center from the State Bid Program.

Representative Patty Bellock (R-47th District) secured a \$100,000 Grant from the State for the Village's Community Center approximately three (3) years ago. The funds have only recently been released due to the State's budget problems. The grant money will be used to acquire furnishings for the Center. This motion approved the purchase of tables, chairs, storage caddy's and racking from KI in the amount of \$68,390.64. The bid was through the State of Illinois Bid Program.

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

Nay 0 - None

Absent 0 – None

Motion Carried.

RESOLUTIONS

RESOLUTION 12R-030

APPROVING PROPOSAL FROM AC&E SERVICES, INC. FOR ANALYSIS OF WASTE WATER SAMPLES

Motion Brown, second Schanks to adopt a resolution approving a proposal from AC&E Services, Inc., for analysis of waste water samples.

This resolution approved a contract with Analytical Chemistry and Environmental Services, Inc., to provide laboratory services for wastewater monitoring. The IEPA requires periodic sampling, testing and reporting on water quality. This resolution approved a one (1) year contract with the firm for a cost not to exceed \$70,000.

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

Nay 0 - None

Absent 0 – None

Motion Carried.

Mayor Claar asked Mike Drey, Director of Public Works and Engineering, to give a status report on the Boughton Road construction. Drey talked about what has been done to date, what still

needed to be done and estimated completion around the end of June. The work was proceeding faster than anticipated.

RESOLUTION 12R-031
AUTHORIZING SUPPORT OF DU PAGE CONVENTION AND VISITORS BUREAU

Motion Morelli, second Schanks to adopt a resolution authorizing support of the DuPage Convention and Visitors Bureau.

This resolution supported the DuPage Convention and Visitors Bureau and authorized payment of \$15,000 as dues for May 1, 2012, through April 30, 2013. The payment came from fees collected from the Hotel-Motel tax.

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

Nay 0 - None

Absent 0 – None

Motion Carried.

RESOLUTION 12R-032
APPROVING PROPOSALS FOR LANDSCAPE MAINTENANCE AND TREE AND STUMP REMOVAL THROUGHOUT THE VILLAGE

Motion Swinkunas, second Lawler to adopt a resolution approving proposals for landscape maintenance and tree and stump removal throughout the Village.

This resolution approved the Village’s annual award of contracts for landscape maintenance and tree removal service throughout the Village. The contract amounts were as follows:

American Landscaping	\$ 62,500
Hassert Landscaping	135,000
Capital Venture	39,000
Rick’s Landscaping	96,900
Walsh Landscaping	20,000
Treemasters	<u>15,000</u>
Total	\$368,490

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

Nay 0 - None

Absent 0 – None

Motion Carried.

RESOLUTION 12R-033
AUTHORIZING PURCHASE OF THREE REPLACEMENT MOWERS FROM BURRIS EQUIPMENT

Motion Schanks, second Morales to adopt a resolution authorizing the purchase of three (3) replacement mowers from Burris Equipment.

This resolution authorized the purchase of one (1) 60-inch Diesel Zero Turn Mower, one (1) 60-inch Gas Zero Turn Mower and one (1) 11-foot Mower Deck from Burris Equipment in the amount of \$65,168.25. This amount was \$5,918.75 under budget. The purchase was made through the State Purchasing Program. The Village also traded in a 1997 Jacobsen Mower as part of the purchase. The Public Works Committee has reviewed and recommended approval.

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

Nay 0 - None

Absent 0 – None

Motion Carried.

RESOLUTION 12R-034
AUTHORIZING CONTRIBUTION TO COMMUNITY SERVICE COUNCIL OF NORTHERN WILL COUNTY FOR COUNSELING

Motion Schanks, second Brown to adopt a resolution authorizing the contribution to Community Service Council of Northern Will County for counseling services.

This resolution authorized the Village’s annual contribution of \$32,000 to the Community Service Council. The money was part of the Village’s CDBG (Community Development Block Grant Program) allocation and will be used for counseling services dealing with housing issues, mortgage foreclosure prevention and personal finances.

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

Nay 0 - None

Absent 0 – None

Motion Carried.

ORDINANCES

ORDINANCE 12-032

ADOPTING IDENTITY PROTECTION POLICY

Motion Lawler, second Morales to pass an ordinance adopting an Identity Protection Policy.

The State passed a Public Act (5 ILCS 179) requiring each unit of government to adopt an Identity Protection Policy. This ordinance added to and incorporated into the Village's Personnel Manual such a policy. The Village Attorney and Department Heads had reviewed the policy and recommended approval. Per Village Attorney, Jim Boan, the ordinance primarily addresses how Social Security numbers can be used and states that they will not be disclosed.

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

Nay 0 - None

Absent 0 – None

Motion Carried.

ORDINANCE 12-033

AMENDING APPENDIX 8-1 OF THE DEVELOPMENT CODE (CHAPTER 30 OF THE MUNICIPAL CODE) RE PERFORMANCE BOND

Motion Brown, second Morales to pass an ordinance amending Appendix 8-1 of the Development (Chapter 30 of the Municipal Code) re performance bond specifications.

This was a “housekeeping” measure. During the economic turndown, the Village determined that the language found in Appendix 8-1 of Chapter 30 of the Municipal Code could be strengthened to provide more protection for the Village. This Appendix was In the form of a “Performance Bond” that the Village requires of all contractors and developers. The Village Attorney and Public Works and Engineering Department recommended approval.

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

Nay 0 - None

Absent 0 – None

Motion Carried.

On March 20th, the electorate in Bolingbrook passed a Referendum approving Electric Aggregation. Two (2) Public Hearings have been held regarding the proposed plan to aggregate the electric load of fifteen (15) communities in the Will County Governmental League sponsored consortium. The first Public Hearing was held in Woodridge and only two (2) people

attended. The second Public Hearing was at our May 8th Board meeting and had no comments or questions from the audience.

The next two (2) ordinances codify the previously approved Intergovernmental Agreement (Resolution 12R-009) and the information available at the Public Hearing.

ORDINANCE 12-034
AUTHORIZING AGGREGATION OF ELECTRICAL LOAD

Motion Morelli, second Morales to pass an ordinance authorizing the Village to aggregate the electrical load of the residents.

This ordinance authorized the Village of Bolingbrook to aggregate the electric load of the Village's residential and small commercial customers. The ordinance also provided for an "opt out" program for any user that decided not to be part of the program. It further authorized the Mayor to sign a contract with the lowest electricity supplier provided through the normal bidding process determined by the consortium.

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

Nay 0 - None

Absent 0 – None

Motion Carried.

ORDINANCE 12-035
ADOPTING ELECTRIC POWER AGGREGATION PLAN OF OPERATION AND GOVERNANCE – SUBJECT TO VILLAGE ATTORNEY'S APPROVAL

Motion Brown, second Lawler to pass an ordinance adopting the Electric Power Aggregation Plan of Operation and Governance subject to Village Attorney's approval.

This Ordinance adopted a Plan of Operation and Governance for the members of the Will County Governmental League consortium. The agreement set up the group bidding process, voting rights, a customer move-in and move-out policy and billing policy. This ordinance was passed subject to attorney approval until all fifteen (15) communities have passed it just in case one of the other communities requested a modification.

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

Nay 0 - None

Absent 0 – None

Motion Carried.

PUBLIC COMMENTS

None

TRUSTEE COMMENTS

Mayor Claar discussed the upcoming carnival on Memorial Day Weekend in front of Village Hall hosted by the Bolingbrook Grey Core and Bolingbrook Lions Club Thursday night through Monday night.

He gave an update on the successful Food Drive sponsored by the Bolingbrook Mail Carriers and chaired by Nancy Beran. She reported that they collected 21,520 lbs. of food for the DuPage Township Food Pantry which was 1,200 lbs. over food collected last year.

He informed everyone about a "ComEd" app that is available to put on "smartphones". Customers can report their outage and check the restoration status right from their smartphone. Customers can also receive notifications as their outage status is updated. In addition to the outage reporting functionality, customers can view their account summary and history, manage Budget Billing and automatic payments, report a meter reading and find a payment agent based on their current location or a specific location. Customers can also be able to make a one-time payment through the app.

Lastly, he announced that Mike Drey, Director of Public Works and Engineering for 29 years, had been recognized by the Illinois Municipal League in the June 2012 issue of the IML Review Magazine for his many years of service and expertise in the field.

Trustee Lawler gave details on the "Pets-a-Palooza" event sponsored by Pet Supplies Plus and Culver's on Bolingbrook Drive (in front of Menards/270 N. Bolingbrook Dr.) June 8th, from noon to 8:00 p.m. This event will help raise funds for animal shelters and promote pet adoption. The Bolingbrook Police Department K9 Unit will provide demonstrations at the event.

Trustee Swinkunas gave details on the Memorial Day Services, Monday, May 31st, at Boardman Cemetery (9:00 a.m.), Hillcrest Cemetery (9:45 a.m.) and Village Hall (11:00 a.m.). Historic Bolingbrook Cemetery will be open between the hours of 9:00 a.m. to 3:00 p.m. Members of the Bolingbrook Historic Preservation Commission will be providing tours of the cemetery.

She also gave information on the "Cavalcade of Planes" taking place at Bolingbrook Clow International Airport on June 2nd and 3rd. She also thanked the Department Heads for setting a high standard for their staff. It had resulted in a lot of positive feedback to the Trustees on the exceptional work provided the community primarily by Public Works, Fire and Police Departments.

Trustee Brown gave details about the St. Francis Church Flea Market & Craft Fair being held on Saturday, May 26th, from 9:00 a.m. until 3:00 p.m. He then talked about the unfortunate accidental drowning of an 11 year old girl in Bolingbrook last week and laid to rest today. On behalf of the Oliver family, he thanked the Mayor, Chief of Police and the entire community for their help and support during this traumatic time. Her father was a Judge from New York and could not believe the level of support that the people in Bolingbrook had given the family. Mr.

Oliver especially thanked Mayor Claar for giving up several meetings in order to attend the full funeral ceremony and to Police Chief McCarthy for providing the Police escort to the cemetery.

Trustee Schanks had no report.

Trustee Morelli congratulated Mike Drey on the recognition he received from the Illinois Municipal League.

Trustee Morales reminded residents that school will be out for the summer soon and to be careful while driving to avoid children playing. He wished residents a nice safe summer.

Mayor Claar asked residents to call the Police if they see kids playing around a retention pond in a dangerous manner so this type of tragedy can be prevented from happening again.

EXECUTIVE SESSION

None

ADJOURNMENT

Motion Brown, second Swinkunas to adjourn the regular meeting.

Voice vote. Motion carried and meeting adjourned at 8:35 p.m.

Roger C. Claar
MAYOR

ATTEST:

Carol S. Penning, CMC
VILLAGE CLERK