

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 24, 2016**

**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 May 10, 2016

**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 - \$ 467,697.83

2. Bill Listing B - \$1,132,881.89

Total - \$1,600,579.72

**b. Tax Receipts**

1. February, 2016 State Income Tax - \$709,981.00 (February, 2015 State Income Tax - \$794,923.18) – a 10.7% Decrease
2. March, 2016 Sales Tax - \$2,204,994.61 (March, 2015 Sales Tax - \$2,098,624.97) – a 5.1% Increase
3. March, 2016 Motor Fuel Tax - \$166,967.29 (March, 2015 Motor Fuel Tax - \$170,634.29) – a 2.1% Decrease

**F. MOTIONS**

1. **Motion to Accept Low Bid from “D” Construction, Inc. in the Amount of \$2,673,407.90 for the 2016 Non-MFT Street Resurfacing and Boughton Road Reconstruction Program**
  - 10 bid requests sent out/4 bids received
  - Amount budgeted is \$2,784,000.00
  - Low bid is \$110,592.10 under budget
2. **Motion to Reject All Bids for the 2016-17 MFT Pavement Markings**
  - Reject MFT Bids
  - Pavement Markings to be rebid
  - Low bid was disqualified
  - Failed to comply with bid specs

**G. RESOLUTIONS**

1. **Resolution (16R-028) Establishing Bank Depositories for the Village**
  - “Housekeeping” changes
  - Update list of banks the Village does business with
  - Last updated in 2007
2. **Resolution (16R-029) Approving Proposal of Tyco Integrated Security for Wireless Fire Alarm Radio Software Upgrade**
  - Computer upgrade (hardware and software)
  - Current version was installed in 2009
  - Needed to interface with WESCOM Windows 7 Pro
  - Reviewed by Public Safety Committee

## H. ORDINANCES

1. **Ordinance (16-048) Amending Chapter 13 of the Municipal Code Increasing Class “D-1” (Outdoor Full Liquor) from Nineteen (19) to Twenty (20) – OTOBO Sushi & Bar**
  
2. **Ordinance (16-049) Directing the Sale of Real Estate Owned by the Village (Americana Estates)**
  
3. **PC 15.13 Approval of a Special Use Permit for a Planned Development with Variances, Final Development Plan and Final Plat of Resubdivision, Jet Brite Services Office, 590 Kildeer Drive; Applicant Dave Dalesandro, EMKO Properties, Inc.**
  - **Ordinance (16-050) Approving Special Use Permit for a Planned Development with Variances, Final Development Plan and Final Plat of Resubdivision for an Office Building with a Showroom (Jet Brite Services) – 590 Kildeer Drive**
  
4. **PC 16.12 Approval of a Special Use Permit for a Planned Development with Variances and Final Development Plan, Jet Brite Car Wash at 600 E. Boughton Road; Applicant Dave Dalesandro, EMKO Properties, Inc.**
  - **Ordinance (16-051) Approving Special Use Permit for a Planned Development with Variances and Final Development Plan for a Car Wash (Jet Brite Car Wash) – 600 E. Boughton Road**

**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.