

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 26, 2015

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 12, 2015

C. APPROVAL OF AGENDA:

D. APPROVAL OF APPOINTMENTS – BOARDS AND COMMISSIONS:

E. REPORTS OF OFFICERS:

1. Mayor

2. Staff

a. Bill Approval

1. Bill Listing A - \$1,010,739.88

2. Bill Listing B - \$ 422,930.73

Total \$1,433,670.61

b. Tax Receipts

1. February, 2015 State Income Tax - \$794,923.18 (February, 2014 State Income Tax - \$714,498.76) – a 11.26% Increase
2. March, 2015 Sales Tax - \$2,098,624.97 (March, 2014 Sales Tax - \$2,049,319.22) – a 2.4% Increase
3. March, 2015 Motor Fuel Tax - \$170,634.29 (March, 2014 Motor Fuel Tax - \$135,253.25) – a 26.2% Increase

F. MOTIONS

1. **Motion to Reject the 2015-16 Motor Fuel Tax Bid for Material Group No. IV Street Light Poles**
 - Reject MFT Bid
 - Rule change at IDOT
 - Material Group to be rebid
2. **Motion to Accept Low Bid from RoadSafe Traffic System in the Amount of \$147,560.00 for the 2015-16 MFT Pavement Markings**
 - 7 bid requests sent out/4 bids received
 - Amount budgeted is \$175,000.00
 - Low bid is \$27,440.00 under budget
3. **Motion to Accept Low Bid from Globe Construction in the Amount of \$226,870.00 for the 2015-16 MFT Sidewalk Program**
 - 12 bid requests sent out/6 bids received
 - Amount budgeted is \$250,000.00
 - Low bid is \$23,130.00 under budget
4. **Motion to Accept Low Bid from Orange Crush, LLC in the Amount of \$2,188,724.60 for the 2015 Street Resurfacing & Weber Road Re-Construction Program**
 - 10 bid requests sent out/4 bids received
 - Amount budgeted is \$2,750,000.00
 - Low bid is \$561,275.40 under budget

G. RESOLUTIONS

- 1. Resolution (15R-029) Authorizing Annual Contribution to Community Service Council of Northern Will County for Family and Individual Clinical Counseling**
 - Annual Contribution
 - Cost \$32,000.00
 - Family and Individual Counseling

- 2. Resolution (15R-030) Approving Purchase of Emergency Response Boat (W.S. Darley & Company) and a Motor and Trailer (Basa's Marine, Inc.) for Fire Department**
 - Replaces 17 year-old boat
 - Cost \$15,401.50
 - Source of funds – Foreign Fire Tax

- 3. Resolution (15R-031) Authorizing the Execution of a Home Investment Partnership (Home) Program Consortium Agreement with Will County and the City of Joliet**
 - HUD recommended consolidation
 - Adds Joliet to Consortium
 - Lead agency is Will County Land Use
 - Program acquires, renovates and sells affordable housing

- 4. Resolution (15R-032) Approving ComEd Change Order (Clow Airport Obstruction Removal)**
 - Final ComEd Change Order
 - Lowers power lines on Boughton adjacent to Clow
 - Cost \$16,899.00 reimbursed by FAA and IDOT
 - Village cost 5% - \$845.00

- 5. Resolution (15R-033) Approving Proposal from Sebert Landscaping for Removing Trees for Relocation from Rodeo Drive Nursery**
 - Removes trees from abandoned Neuman Nursery
 - Agreement with Crossroads of Faith Church
 - Cost for digging up trees - \$18,341.00
 - Public Works staff will replant

6. Resolution (15R-034) Accepting Proposal of Clarke Environmental Mosquito Management, Inc. for Monitoring Mosquito Control and Pre-hatch Treatment

- Annual purchase via State Bid process
- Service includes “trap” monitoring and helicopter pre-hatch treatment
- 29 cases of larvicide briquettes for catch basins
- Total cost \$70,464.00 that is \$5,342.00 under budget

H. ORDINANCES

1. PC 15-09 Approval of a Special Use Permit for Outdoor Dining, Bulldog Ale House, 157 S. Weber Road; Walter Hainsfurther, Design Team, LLC on behalf of Bulldog Ale House; Applicant

Ordinance (15-026) Approving Special Use Permit for Outdoor Dining, Bulldog Ale House (157 S. Weber Road)

2. PC 15-10 Approval of a Special Use Permit for a Planned Commercial Development to allow a garden center, greenhouse and nursery sales, including approval of a Concept Plan with Variances. Fiore Nursery and Landscape Supply (a/k/a Kuebler property), 801 N. Bolingbrook Drive, Fiore Nurseries LLC; Applicant

Ordinance (15-027) Approving Special Use Permit for Planned Commercial Development and Concept Plan with Variances – Fiore Nursery and Landscape Supply, a/k/a Kuebler Property (801 N. Bolingbrook Drive)

3. Ordinance (15-028) Amending Chapter 13 of the Municipal Code with Respect to State Basset Rules & Regulations (Liquor Training)

4. Ordinance (15-029) Amending Certain Provisions of Chapter 33 of the Municipal Code (Stormwater Management User Fee)

5. Ordinance (15-030) Amending Chapter 27 of the Municipal Code (Property Maintenance Code) to Address Bedrooms in 9 foot Basements

6. **Ordinance (15-031) Amending Articles 1, 2 and 3, Chapter 25 (Building Codes) of the Municipal Code Regarding Updates to State Plumbing and Energy Conservation Codes**
7. **Ordinance (15-032) Amending Chapter 29 of the Municipal Code (Zoning Ordinance), Articles 5, 6 and 15 to Address Off-Street Parking Design Standards and Use of Prohibited Lighting**
8. **Ordinance (15-033) Amending Certain Provisions of Chapters 22, 30 and 33 of the Municipal Code (Miscellaneous Engineering Changes)**
9. **Ordinance (15-034) Approving Plat of Grant of Easement for Commonwealth Edison and Plat of Vacation (Murphy 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.