

**A REGULAR MEETING OF THE MAYOR AND BOARD OF TRUSTEES
OF THE VILLAGE OF BOLINGBROOK – MAY 26, 2015**

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 8:00 p.m., May 26, 2015, in Bolingbrook, Illinois, by Mayor Roger C. Claar.

PLEDGE OF ALLEGIANCE

Mayor Claar requested Ben Brantley, Bolingbrook resident and scout from Naperville Troop 8, lead the Pledge of Allegiance to the Flag. Ben is working on becoming an Eagle Scout and this evening he is attending the Village Board Meeting to acquire Communications Merit Badge. Mayor Claar noted that Ben already has 31 Merit Badges – one of the requirements to earn the rank of Eagle is that you need a minimum of 21 badges.

ROLL CALL

Village Clerk, Carol Penning, called the roll. Present were: Mayor Roger C. Claar, and Trustees Leroy J. Brown, Michael T. Lawler, Ricardo Morales, Joseph B. Morelli, and Maria A. Zarate

Absent: Patricia E. Schanks

Also present were: Village Clerk – Carol S. Penning, Village Attorney - James Boan, Public Safety Director - Thomas Ross, Finance Director – Rosa Cojulun, Director of Public Services & Development – Lucas Rickelman

Absent: None

Representing the press: Tribune Local - Sarah Marchmont

JOURNAL OF PROCEEDINGS

Motion Morales, second Brown to approve the minutes of the regular meeting of May 12, 2015, 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 Brown, second Zarate to approve the agenda as submitted.

Voice vote. Motion carried.

APPROVAL OF APPOINTMENTS/REAPPOINTMENTS

None

Mayor Claar addressed the following issues:

1. Mayor Claar requested that Trustee Morelli give information about the North American Youth Sports (NAYS) Basketball Tournament. Morelli explained that this is the tenth year that NAYS will be holding their Annual National Tournament in Bolingbrook. It is a large tournament for boys and girls from 5th grade through the 12th grade. There will be a team coming all the way from Hawaii. Different countries participate in the tournament, also. This year there are six (6) teams from Canada registered to participate. The tournament will take place from Wednesday, July 22nd through Sunday, July 26th. Games will be played in different venues throughout Bolingbrook.
2. Mayor Claar brought up a Tribune article that he recently read about a Bolingbrook resident; Balu Natarajan who in 1985 had won the National Spelling Bee. Bala grew up in Bolingbrook and attended Jefferson Junior High in Woodridge. He currently lives in Naperville and is a physician.
3. Mayor Claar talked about the 911 consolidation with Will County and the closing of our 911 center to transfer it to Wescom. He believed it was a move that was ahead of its time due to the fact that there was, currently, a movement in State legislature to eventually consolidate 911 centers so there would be fewer Statewide. The funding for these 911 centers would be managed by the Illinois State Police.
4. Mayor Claar noted that there was another legislative move in Springfield to freeze property taxes. In addition, he added that it was political grandstanding. Most governing bodies have budgets that depend solely on property taxes (Park Districts, School Districts, Libraries, etc.). Municipalities have several funding sources and only get a small portion of property taxes. A tax freeze would only force these governing bodies to cut programs and operations. Especially, since the State also wants to cut funding to these places, too, while they continue to increase unfunded mandates. He strongly felt that freezing property taxes was not a solution to the budget problem.

PROCLAMATIONS

None

BILL APPROVAL

Motion Morales, second Lawler to approve expenditures submitted as Bill Listing A - Payables in the amount of \$1,010,739.88 and Bill Listing B - Pre-paids in the amount of \$422,930.73 totaling \$1,433,670.61. (Copies were made available in the Finance Dept. and Clerk's Office.)

ROLL CALL: Yea 6 - Brown, Lawler, Morales, Morelli, Zarate
 Nay 0 - None
 Absent 1 - Schanks

Motion carried.

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

MOTIONS

MOTION TO REJECT THE 2015-16 MOTOR FUEL TAX BID FOR MATERIAL GROUP NO. IV STREET LIGHT POLES

Motion Brown, second Lawler to accept a motion to reject the 2015-2016 Motor Fuel Tax bid for Material Group No. IV Street Light Poles.

Based on a change in IDOT rules governing MFT purchases, items can no longer be bid in a Group but must be bid as singular items. This motion rejected all Street Lighting bids. They will be rebid.

Mayor Claar noted that this was the type of thing that the State does that forces municipalities to re-do work that was already done and now split up the bidding process which will cost more money in manpower, material, newspaper ads, etc., and then they want to cut taxes.

ROLL CALL: Yea 6 - Brown, Lawler, Morales, Morelli, Zarate

Nay 0 - None

Absent 1 - Schanks

Motion carried.

MOTION TO ACCEPT LOW BID FROM ROADS SAFE TRAFFIC SYSTEMS IN THE AMOUNT OF \$147,560.00 FOR THE 2015-16 MFT PAVEMENT MARKINGS

Motion Morelli, second Morales to accept a motion to accept the low bid from RoadSafe Traffic System in the amount of \$147,560 for the 2015-2016 MFT Pavement Markings.

This motion accepted a low bid from RoadSafe Traffic Systems in the Amount of \$147,560 for the 2015-2016 MFT Road Stripping Program. Seven (7) bid packets were sent out and four (4) bids were received. The bid was \$27,440 under the budgeted amount of \$175,000.

ROLL CALL: Yea 6 - Brown, Lawler, Morales, Morelli, Zarate

Nay 0 - None

Absent 1 - Schanks

Motion carried.

MOTION TO ACCEPT LOW BID FROM GLOBE CONSTRUCTION IN THE AMOUNT OF \$226,870.00 FOR THE 2015-16 MFT SIDEWALK PROGRAM

Motion Lawler, second Morales to accept a motion to accept the low bid from Globe Construction in the amount of \$226,870 for the 2015-2016 MFT Sidewalk Program.

This Motion awards the 2015-2016 Motor Fuel Tax Sidewalk Replacement Program to Globe Construction in the amount of \$226,870. Twelve (12) bid packets were sent out and six (6) bids were submitted. Globe was the low bidder and their bid was \$23,130 below the budgeted amount of \$250,000. No new sidewalks were in the current budget but Mayor Claar asked Rickelman to develop a plan for sidewalks between Hassert Blvd. south to the residential area on the Hassert Blvd. side. Speculation was that it would not be developed soon so a Recapture Agreement would have to be drawn up and recorded to recover costs. Rickelman was going to put the plan together.

ROLL CALL: Yea 6 - Brown, Lawler, Morales, Morelli, Zarate

Nay 0 - None

Absent 1 - Schanks

Motion carried.

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

Motion Morelli, second Zarate to accept a motion to accept the low bid from Orange Crush, LLC in the amount of \$2,188,724.60 for the 2015 Street Resurfacing & Weber Road Re-Construction Program.

This motion accepted a low bid from Orange Crush, LLC for the Village's 2015 annual non MFT Road Resurfacing Program. Ten (10) bid packets were sent out and four (4) bids were received. The low bid was \$2,188,724.60, which was \$561,275.40 under the budgeted amount of \$2,750,000.

Mayor Claar asked Lucas Rickelman, Director of Public Safety & Development, if more streets could be included since the bid was lower than the budget. Lucas said he would start the process. Streets are inspected every year and give a quality ranking from 0 to 100 with 100 meaning a whole new street. Those on the list now ranked about 40-45. Mayor Claar asked Rickelman to look at resurfacing Janes Ave., south of the mall, from the residential area to Frontage Rd.

ROLL CALL: Yea 6 - Brown, Lawler, Morales, Morelli, Zarate

Nay 0 - None

Absent 1 - Schanks

Motion carried.

RESOLUTIONS

RESOLUTION 15R-029

AUTHORIZING ANNUAL CONTRIBUTION TO COMMUNITY SERVICE COUNCIL OF NORTHERN WILL COUNTY FOR FAMILY AND INDIVIDUAL CLINICAL COUNSELING

Motion Brown, second Zarate to adopt a resolution authorizing the annual contribution to the Community Service Council of Northern Will County for family and individual clinical counseling.

The Village has contributed to the Community Service Council for many years. The budgeted annual contribution has been \$32,000, which was designated for use toward Individual and Family Clinical Counseling. The Community Service Council also administers the Village's Employee Assistance Program. This resolution approved the 2015 payment.

ROLL CALL: Yea 6 - Brown, Lawler, Morales, Morelli, Zarate

Nay 0 - None

Absent 1 - Schanks

Motion carried.

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

Motion Morales, second Zarate to adopt a resolution approving the purchase of an emergency response boat (W.S. Darley & Co.) and a motor and trailer (Basa's Marine, Inc.) for the Fire Department.

This resolution authorized the purchase of a replacement boat for use by the Fire Department in search and rescue operations. The current boat was seventeen (17) years old. This boat purchase was from W.S. Darley & Company in the amount of \$10,326 and the motor and trailer purchase was from Basa's Marine, Inc., in the amount of \$5,075. The funds for the purchase will come from the Foreign Fire Tax. The old boat will be put up for sale as surplus. The new boat could not be purchased in Bolingbrook as it was a single source availability. However, the trailer and motor would be purchased locally from Basa's Marine.

ROLL CALL: Yea 6 - Brown, Lawler, Morales, Morelli, Zarate

Nay 0 - None

Absent 1 - Schanks

Motion carried.

RESOLUTION 15R-031

AUTHORIZING THE EXECUTION OF A HOME INVESTMENT PARTNERSHIP (HOME) PROGRAM CONSORTIUM AGREEMENT WITH WILL COUNTY AND THE CITY OF JOLIET

Motion Brown, second Lawler to adopt a resolution authorizing the execution of a Home Investment Partnership (HOME) Program Consortium Agreement with Will County and the City of Joliet.

This resolution authorized the Village to enter into an Intergovernmental Agreement with Will County and the City of Joliet. The Consortium Agreement appointed the Will County Land Use Department as the lead Agency for the HUD Home Program which acquires, renovates and resells homes (generally foreclosures) to qualified first time homebuyers. HUD has been requesting that local agencies consolidate. The Village and Will County were previously partners. This resolution added Joliet.

ROLL CALL: Yea 6 - Brown, Lawler, Morales, Morelli, Zarate

Nay 0 - None

Absent 1 - Schanks

Motion carried.

RESOLUTION 15R-032

APPROVING COMED CHANGE ORDER (CLOW AIRPORT OBSTRUCTION REMOVAL)

Motion Brown, second Zarate to adopt a resolution approving a ComEd Change Order for Clow Airport Obstruction Removal.

In conjunction with the runway reconstruction project, the Village was required to “underground” the utility poles at the north end of the airport on Boughton Road.

This resolution approved a final Change Order for ComEd work. The Change Order cost was \$16,899 of which 95% would be paid for by the FAA and IDOT. The Village share would be 5% or \$845.

ROLL CALL: Yea 6 - Brown, Lawler, Morales, Morelli, Zarate

Nay 0 - None

Absent 1 - Schanks

Motion carried.

RESOLUTION 15R-033

APPROVING PROPOSAL FROM SEBERT LANDSCAPING FOR REMOVING TREES FOR RELOCATION FROM RODEO DRIVE NURSERY

Motion Zarate, second Morales to adopt a resolution approving a proposal from Sebert Landscaping for removing trees for relocation from Rodeo Drive Nursery.

Ken Neuman established a tree nursery on the Crossroads of Faith Church property on Rodeo Drive. Newman abandoned the trees and the Church would like the trees removed from the site. This resolution accepted a proposal from Sebert Landscaping to dig up and remove the trees that can be transplanted (approximately 130 trees) for \$18,341. The Public Works Department would replant the trees as part of the Ash Tree replacement program. The Public Works Committee reviewed the proposal and recommended approval.

ROLL CALL: Yea 6 - Brown, Lawler, Morales, Morelli, Zarate

Nay 0 - None

Absent 1 - Schanks

Motion carried.

RESOLUTION 15R-034

ACCEPTING PROPOSAL OF CLARKE ENVIRONMENTAL MOSQUITO MANAGEMENT, INC. FOR MONITORING MOSQUITO CONTROL AND PRE-HATCH TREATMENT

Motion Morales, second Zarate to adopt a resolution accepting a proposal from Clarke Environmental Mosquito Management, Inc., for monitoring mosquito control and pre-hatch treatment.

This resolution accepted a proposal from Clarke Environmental Mosquito Management, Inc., to perform insect monitoring and control. The cost was \$70,464 and consisted of three parts:

1. Mosquito “trap” monitoring for West Nile Virus and infestation levels;
2. Helicopter “pre-hatch” treatment spraying; and
3. Twenty nine (29) cases of Larvicide Briquettes at \$750/case for “catch basin” treatment.

The Public Works Committee reviewed the proposal and recommended approval.

ROLL CALL: Yea 6 - Brown, Lawler, Morales, Morelli, Zarate

Nay 0 - None

Absent 1 - Schanks

Motion carried.

ORDINANCES

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

Motion Morelli, second Zarate to accept Plan Commission Report PC 15-09 for approval of a Special Use Permit for Outdoor Dining at Bull Dog Ale House, 157 W. Weber Road; Walter Hainsfurther, Design Team, LLC on behalf of Bulldog Ale House, Applicant.

Voice vote. Motion carried.

ORDINANCE 15-026

APPROVING SPECIAL USE PERMIT FOR OUTDOOR DINING, BULLDOG ALE HOUSE (157 S. WEBER ROAD)

Motion Morales, second Lawler to pass an ordinance approving a Special Use Permit for outdoor dining at Bulldog Ale House, 157 S. Weber Rd.

The applicant, Bulldog Ale House (located at 157 S. Weber Road, formally the location of T.G.I Friday's) sought approval of a Special Use Permit for Outdoor Dining. The applicant requested to add a 7,054 sq. ft. outdoor patio along the north side of the building. The area would accommodate approximately twenty-three (23) tables with seating for seventy-two (72) persons. The hours of operation would coincide with the indoor restaurant. This ordinance approved the Special Use Permit. The Plan Commission reviewed the plan and recommended approval.

ROLL CALL: Yea 6 - Brown, Lawler, Morales, Morelli, Zarate

Nay 0 - None

Absent 1 - Schanks

Motion carried.

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

Motion Brown, second Lawler to accept Plan Commission Report 15-10 for 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 for Fiore Nursery and Landscape Supply (located on Kuebler property) at 801 N. Bolingbrook Dr.; Fiore Nurseries LLC, Applicant.

Voice vote. Motion carried.

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):

Motion Morales, second Zarate to pass an ordinance approving a Special Use Permit for a Planned Commercial Development and Concept Plan with variance - Fiore Nursery and Landscape Supply, a/k/a Kuebler property at 801 N. Bolingbrook Dr.

Fiore Nursery and Landscape Supply applied for a Special Use Permit to allow a garden center, greenhouse and the sale of plant materials on ± 7.258 acres at 801 N. Bolingbrook Drive (Kuebler property). The applicant proposed to develop a 1,500 sq. ft. building for sales and to create parking for twenty (20) cars. The rest of the site would be used to store plant materials and for outdoor displays. Fiore is primarily a wholesale nursery that purchases materials from growers for resale to landscape contractors. The Plan Commission reviewed the project and recommended approval.

Helmut Peter, representing Fiore Nursery & Landscape Supply, addressed the Board. He explained that the company is a family owned business that began in the 1940's. They have two (2) other locations: Lake County & Chicago. Fiore is primarily a wholesale business that sells landscape and hardscape materials to landscapers, park districts, municipalities, etc. Not a walk-in retail seller. Their business is seasonal and will not be open in the winter. Fiore will be located on Bolingbrook Dr., directly across from the entrance to St. Andrews Woods.

ROLL CALL: Yea 6 - Brown, Lawler, Morales, Morelli, Zarate

Nay 0 - None

Absent 1 - Schanks

Motion carried.

ORDINANCE 15-028

AMENDING CHAPTER 13 OF THE MUNICIPAL CODE WITH RESPECT TO STATE BASSET RULES & REGULATIONS (LIQUOR TRAINING)

Motion Morales, second Zarate to pass an ordinance amending Chapter 13 of the Municipal Code with respect to State Basset Rules & Regulations regarding liquor training for servers and establishment owners.

This ordinance amended Chapter 13 (Alcoholic Beverages) of the Municipal Code to reflect new State regulations. These changes would require BASSET (Beverage Alcohol Sellers/Servers Education Training) training for all license holders and their servers that sell liquor in retail establishments. The BASSET program:

1. Provides information to sellers and servers about the effects of alcohol and drug abuse; and
2. Provides skill development techniques to identify and/or intervene with patron alcohol use problems and thereby reduce the incidence of abuse.

This ordinance approved the addition of the State required training as a condition of the issuance of a local liquor license.

ROLL CALL: Yea 6 - Brown, Lawler, Morales, Morelli, Zarate

Nay 0 - None

Absent 1 - Schanks

Motion carried.

ORDINANCE 15-029

AMENDING CERTAIN PROVISIONS OF CHAPTER 33 OF THE MUNICIPAL CODE (STORMWATER MANAGEMENT USER FEE)

Motion Morales, second Zarate to pass an ordinance amending certain provisions of Chapter 33 of the Municipal Code regarding the stormwater management user fee.

As discussed during this year’s 2015-2016 Budget Workshop, the only proposed fee increase was to increase the monthly Stormwater Management Fee from \$2.00 to \$2.50. The fee increase was needed to fund additional state required public awareness programs to inform the public about the effects of pouring or disposing of material into gutters, ponds and streams. The increase will be effective July 1, 2015. This ordinance increased the fee.

ROLL CALL: Yea 6 - Brown, Lawler, Morales, Morelli, Zarate

Nay 0 - None

Absent 1 - Schanks

Motion carried.

The next four (4) Ordinances were “housekeeping” changes requested by the staff:

ORDINANCE 15-030

AMENDING CHAPTER 27 OF THE MUNICIPAL CODE (PROPERTY MAINTENANCE CODE) TO ADDRESS BEDROOMS IN 9 FOOT BASEMENTS

Motion Brown, second Lawler to pass an ordinance amending Chapter 27 of the Municipal Code regarding Property Maintenance Code to address bedrooms in nine (9) foot basements.

This ordinance amended Chapter 27 of the Municipal Code (Property Maintenance) to reconcile and address bedrooms constructed below grade (basements). Some homes have eight (8) foot basements others have nine (9) foot. This amendment added to the Code a clarification for homes with nine (9) foot basements “allowing an average maximum grade of forty-eight (48) inches above the finished floor”. The grade for eight (8) foot basements is forty-two (42) inches.

ROLL CALL: Yea 6 - Brown, Lawler, Morales, Morelli, Zarate

Nay 0 - None

Absent 1 - Schanks

Motion carried.

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

Motion Morelli, second Zarate to pass an ordinance amending Articles 1, 2 and 3 in Chapter 25 of the Municipal Code (Building Codes) regarding updates to State plumbing and energy conservation codes.

This ordinance amended Chapter 25 of the Municipal Code, Articles, 1, 2 and 3 to address recent changes to the State of Illinois Plumbing and Energy Conservation Code requirements that would allow the use of both copper and plastic for use in plumbing. This ordinance updated the Code.

ROLL CALL: Yea 6 - Brown, Lawler, Morales, Morelli, Zarate

Nay 0 - None

Absent 1 - Schanks

Motion carried.

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

Motion Morales, second Zarate to pass an ordinance amending Chapter 29 of the Municipal Code (Zoning Ordinance) Articles 5, 6 and 15 to address off-street parking design standards and the use of prohibited lighting.

This ordinance amended Chapter 29 (Zoning) of the Municipal Code Articles 5, 6 and 15, to address design standards of off-street parking and to prohibit certain types of lighting. Flashing, blinking, laser lighting and other types of motorist distracting signage would be prohibited. Zoning Code changes must go through the Plan Commission before going to the Board. The Plan Commission reviewed the changes and recommended approval.

ROLL CALL: Yea 6 - Brown, Lawler, Morales, Morelli, Zarate

Nay 0 - None

Absent 1 - Schanks

Motion carried.

ORDINANCE 15-033

AMENDING CERTAIN PROVISIONS OF CHAPTERS 22, 30 AND 33 OF THE MUNICIPAL CODE (MISCELLANEOUS ENGINEERING CHANGES)

Motion Brown, second Zarate to pass an ordinance amending certain provisions of Chapters 22, 30 and 33 of the Municipal Code regarding miscellaneous Engineering Changes.

This ordinance amended certain Articles in Chapters 20, 30 and 33 of the Municipal Code regarding Engineering requirements to reconcile inconsistencies between the Zoning and Engineering Codes as a result of the previous ordinance.

Some of the changes in this ordinance include the Village's ability to have variances from IDOT's asphalt specs in cases that the surface is not a roadway (i.e., parking lots). Also, regarding permitted varieties of trees in parkways, this ordinance added three (3) other varieties of trees accepted by the Village.

ROLL CALL: Yea 6 - Brown, Lawler, Morales, Morelli, Zarate

 Nay 0 - None

 Absent 1 - Schanks

 Motion carried.

ORDINANCE 15-034

APPROVING PLAT OF GRANT OF EASEMENT FOR COMMONWEALTH EDISON AND PLAT OF VACATION (MURPHY ROAD)

Motion Morales, second Zarate to pass an ordinance approving Plat of Grant of Easement for Commonwealth Edison and Plat of Vacation for Murphy Road.

The Budnik/White property consisted of \pm 20 acres located east of I-355. Access was off Old Murphy Road. Murphy Road connected into Woodward Avenue in Woodridge. McShane planned to develop an Industrial Park adjacent to the property and would like to provide an alternate access point. This ordinance vacated the existing Murphy Road right-of-way which was 66' x 350' or .514 acres and dedicated a 350' x 10' utility easement for the existing ComEd poles.

ROLL CALL: Yea 6 - Brown, Lawler, Morales, Morelli, Zarate

 Nay 0 - None

 Absent 1 - Schanks

 Motion carried.

PUBLIC COMMENTS

None

TRUSTEE COMMENTS

Trustee Lawler announced that the Yacht Club who will run the 1st Annual Bolingbrook 50th Anniversary International Cornfield Sailing Championship and Regatta was looking for participants for the event. The Regatta will take place on Sunday, June 28th starting at 9:30 a.m. at Village Hall. Come out and join other amazing sailors for the 1st Annual Regatta. Even though Bolingbrook doesn't have a navigable waterway, it does have a Cornfield Sailing Regatta and you can enter this Championship race! Just read the rules on line and fill out the form at www.bolingbrook.com. Be a part of fresh air and a salty breeze as the Regatta takes place on the grounds of Town Center during the Village Picnic. Trustee Lawler also gave additional information on how to contact the organization.

Trustee Morales had no comment.

Trustee Brown mentioned that he saw a woman standing in the pouring rain during the Monday, May 25th Memorial Day ceremony. When he asked her why, she stated that her father always told her to attend the ceremony and if it was bad weather to just take being uncomfortable for an hour which was a lot less time than the soldiers spent being in pain and discomfort. He also commented on several other people that attended and impressed him.

Trustee Morelli gave information about the Bolingbrook Lion's Club 14th Annual Beeper Baseball Outing being held on June 13th and 14th at the field by the BRAC Center on the corner of Lindsay Lane and Lily Cache Lane. The players are blind and visually impaired athletes. Volunteers will be needed.

Trustee Zarate thanked everyone that came out to the Memorial Day service and helped to make it a special event. She gave details on the DuPage Township Kid's Fest being held on Friday, June 5th, at the Township Center between 11:00 a.m. and 2:00 p.m.

EXECUTIVE SESSION

None

ADJOURNMENT

Motion Brown, second Zarate to adjourn the meeting.

Voice vote. Motion carried and meeting adjourned at 8:52 p.m.

ATTEST:

Roger C. Claar
MAYOR

Carol S. Penning, CMC
VILLAGE CLERK