

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 27, 2014

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 13, 2014

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"

b. Commission Appointments/Reappointments

1. Civic & Cultural Affairs Commission

a. Appointment

■ Maurice Binns II

■ Brenda Maule

c. Recognition

**1. Jamie McGee Elementary School
Leadership Club – 4th & 5th Grade Students**

2. Staff

a. Bill Approval

- 1. Bill Listing A - \$1,000,586.21**
- 2. Bill Listing B - \$ 130,839.66**
- Total: \$1,131,425.87**

b. Tax Receipts

- 1. February, 2014 State Income Tax - \$714,498.76 (February, 2013 State Income Tax - \$677,699.25) – a 5.43% Increase**
- 2. March, 2014 Sales Tax - \$2,049,319.22 (March, 2013 Sales Tax - \$1,995,073.01) – a 2.7% Increase**
- 3. March, 2014 Motor Fuel Tax - \$135,253.25 (March, 2013 Motor Fuel Tax - \$125,246.12) – a 8.0% Increase**

F. MOTIONS

1. Motion to Accept Low Bid from James D. Fiala Paving Company, Inc. in the Amount of \$1,464,678.20 for 2014 Street Resurfacing Program

- 6 bid requests sent out/4 bid received
- Amount budgeted is \$1,455,600.00
- Low bid is \$9,078.20 over budget

2. **Motion to Accept Low Bid from Orange Crush, LLC in the Amount of \$211,695.00 for the 2014 HMA Pavement Patching Program**
 - 7 bid requests sent out/4 bids received
 - Amount budgeted is \$275,000.00
 - Low bid is \$63,305.00 under budget

G. RESOLUTIONS

1. **Resolution (14R-015) Authorizing Contribution to Community Service Council of Northern Will County for Family and Individual Clinical Counseling**
 - Annual Contribution
 - Cost \$32,000.00

2. **Resolution (14R-016) Approving Proposal for Removal of Emerald Ash Borer Infected Trees – Homer Tree Service**
 - Phase 1 - \$75,000.00
 - Authorization for up to 3 Phases
 - Cost is \$13.00 - \$20.00 an inch based on size

3. **Resolution (14R-017) Approving Emergency Replacement of Video Recording System for Police Department – Advent Systems, Inc.**
 - Video Security System
 - Computer Server Failure and Discontinued Support
 - System Installed in 2004

4. **Resolution (14R-018) Approving Airy’s Inc. Proposal for Stormwater Pump Station and Piping – Chick Evans/Augusta Village**
 - Low Quote
 - 3 Proposals
 - Cost \$194,580.00

H. ORDINANCES

1. **Ordinance (14-042) Approving 2014 Amendment of Lease – American Sports, Ltd. (Ice Arena)**
2. **Ordinance (14-043) Approving a Pilot Sales Program (Americana Estates)**
3. **Ordinance (14-044) Amending Chapter 13 of the Municipal Code Decreasing Class “C” from Eleven (11) to (10) and Class “C-2” from Seven (7) to Six (6) – Say Beignet Café & Wine Bar LLC (627 E. Boughton Road, Suite 115)**
4. **Ordinance (14-045) Amending Chapter 13 of the Municipal Code Increasing Class “D-1” from Fifteen (15) to Sixteen (16) and Class “D-2” from Nine (9) to Ten (10) – Say Beignet Café & Wine Bar LLC (627 E. Boughton Road, Suite 115)**

I. QUESTIONS FROM THE 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 H—Comments from the Audience" must adhere to the following guidelines:

- 1) Please announce your name and address before commenting – all comments under **COMMENTS FROM THE AUDIENCE** 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.