
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 28, 2019, in Bolingbrook, Illinois, by Mayor Roger C. Claar.

PLEDGE OF ALLEGIANCE:
Mayor Roger C. Claar requested Jeanne Dodge to lead the pledge to the Flag. Jeanne is the widow of Deputy Police Chief David Dodge. Dave retired in 2005 and passed at the young age of 60 in 2015. Dave was a popular member of the Bolingbrook Police Department. Mayor Claar thanked Jeanne for attending the meeting.

ROLL CALL:
Village Clerk, Carol S. Penning, called the roll:
Present were: Mayor Roger C. Claar, Trustees Maria A. Zarate, Michael T. Lawler, Mary Alexander Basta, Michael J. Carpanzano, Sheldon L. Watts, and Robert M. Jaskiewicz
Also present were:
Village Clerk – Carol S. Penning, Village Attorney - James Boan, Public Safety Director – Ken Teppel, Finance Director – Rosa Cojulun and Director of Public Services & Development - Lucas Rickelman
Absent: None
Representing the press: No press was in attendance.

JOURNAL OF PROCEEDINGS:
Motion Lawler, second Watts to approve the minutes of the regular meeting of May 14, 2019, Village Board meeting as submitted by the Village Clerk.

Voice vote. Motion carried.

APPROVAL OF AGENDA/ADDITIONS:
Jim Boan, Village Attorney indicated that there were no deletions to the agenda. He added that Ordinance 19-038; an ordinance approving a Special Use Permit for a Planned Development with Variances and final Development Plan (Greene Road Logistics Center) – SW Corner of Greene Road and Hawk Trail, is to be passed subject to subject to the Mayor and Director of Public Services approval. There are still a couple of outstanding issues that need to be worked out.

Motion Carpanzano, second Zarate to approve the agenda as amended.

Voice vote. Motion carried.

APPROVAL OF REAPPOINTMENT:
Motion Basta, second Jaskiewicz, to approve reappointment to the Beautification Commission:
- Scott Fagust

Voice vote. Motion carried.
REPORTS OF OFFICERS:

PROCLAMATIONS
AMERICAN CANCER SOCIETY “RELAY FOR LIFE”, June 1st and June 2nd, 2019: Mayor Claar proclaimed Saturday, June 1st and Sunday, June 2nd, 2019, as the American Cancer Society “Relay for Life” Days and encouraged Bolingbrook residents to participate in the Relay for Life event in the “Fight Against Cancer”. Dave Mack, Volunteer Event Co-Chair, accepted the proclamation on behalf of Michelle Kubiak, Volunteer Event Co-Chair, Barbara Reszke, Volunteer Survivor Chair, Barb Parker, Volunteer Relay Ambassador. This event is held behind Village Hall. Dave Mack provided details about the event activities held behind Village Hall. Over the nine-year history of the “Relay for Life” over one and half million dollars has been raised. Dave Mack thanked Mayor Claar and the Village for their continued support.

Mayor Claar introduced former Village Trustee and retired attorney Wayne Kwiat. Wayne provided information about the upcoming 2nd annual event “Lawyers in the Library”. Fourteen lawyers from Bolingbrook will provide free 15 to 20-minute consultations to residents at the Fountaindale Public Library. The event is intended to provide residents with an opportunity to speak with licensed attorneys from a diverse set of practice areas. It will take place on Saturday, June 1st, from 9 a.m. to noon at 300 W. Briarcliff Road in Bolingbrook. Consultations will be given on a first-come first-served basis.

Mayor Claar acknowledged the recent passing of long-time Bolingbrook resident Shirley Valevicious. Shirley served as the elected DuPage Township Collector for four years and was a member of the Bolingbrook Arts Council for 11 years. She was 82 years old and Mayor Claar added that she will be missed.

PROMOTIONS/SWARING IN:

MAYOR CLAAR ADMINISTERED THE OATH OF OFFICE TO THE FOLLOWING INDIVIDUALS:

Mayor Claar provided detailed information about each individual prior to being sworn in.

Fire Department: Christopher Alioto, was sworn-in as a Lieutenant

Police Department: Vincent Radaker, was sworn-in as a Sergeant and Brant Duval was sworn-in as a Lieutenant.

Also in attendance for the swearing in ceremony were:
- The families of Christopher Alioto, Vincent Radaker and Brant Duval
- Ken Teppel, Public Safety Director; Trinidad Garza, Deputy Fire Chief
- Fire and Police Board: Major Jones, Chair; Gretchen Schroeter, Vice Chair; and members Ray Macri, Talat Rashid and Prem Lalvani
- Three former Police Chiefs were in attendance: Michael Calcagno, Kevin McCarthy and Tom Ross
- Jeanne Dodge, widow of Deputy Police Chief David Dodge
MAYOR CLAAR ADMINISTERED THE OATH OF OFFICE TO THE FOLLOWING COMMISSION MEMBER:
Reappointment: Scott Fagust, was sworn-in as a Beautification Commissioner

PRESENTATIONS: None

PUBLIC HEARING: None

BILL APPROVAL:
Motion Watts, second Jaskiewicz to approve expenditures submitted as Bill Listing A - Payables in the amount of $283,501.71 and Bill Listing B - Pre-Paids in the amount of $630,886.90 totaling $914,388.61. (Copies were made available in the Finance Department and the Village Clerk’s Office.)

ROLL CALL: Yea 6 Zarate, Lawler, Basta, Watts, Carpanzano, Jaskiewicz
Nay 0 None
Absent 0 None

Motion carried.

TAX RECEIPTS:
February 2019 State Income Tax - $708,263.81 (February 2018 State Income Tax - $622,970.88) – 13.69% Increase
March 2019 Sales Tax - $2,232,930.95 (March 2018 Sales Tax - $2,192,297.61) – 1.9% Increase
March 2019 Motor Fuel Tax - $162,392.46 (March 2018 Motor Fuel Tax - $167,954.34) – 3.3% Decrease
March 2019 State Administrative Fee - $17,503.43

MOTIONS:
MOTION TO ACCEPT LOW BID FROM ORANGE CRUSH, LLC IN THE AMOUNT OF $4,099,170.45 FOR THE 2019 STREET RESURFACING PROGRAM
Motion Lawler, second Carpanzano to accept a motion to accept low bid from Orange Crush, LLC in the amount of $4,099,170.45 for the 2019 street resurfacing program.

This Motion accepts the low bid for the Village’s 2019/2020 non-MFT Street Resurfacing Program. Six bid packets were sent out and three bids were received. The low bidder is Orange Crush LLC and the cost is $4,099,170.45 which is $99,170.45 over budget. This contract will resurface 20.47 lane miles of streets and parts of 36 local streets and seven arterial streets are included.

Mayor Claar asked Luces Rickelman, Public Service Director, to make sure that the lists of streets that will be resurfaced be posted on the Village’s website.

ROLL CALL: Yea 5 Zarate, Lawler, Basta, Watts, Carpanzano, Jaskiewicz
Nay 0 None
Absent 0 None

Motion carried.
RESOLUTIONS:

RESOLUTION 19R-032
AUTHORIZING CONTRIBUTION TO COMMUNITY SERVICE COUNCIL OF NORTHERN WILL COUNTY FOR FAMILY AND INDIVIDUAL CLINICAL COUNSELING
Motion Zarate, second Carpanzano to adopt a resolution authorizing contribution to Community Service Council of Northern Will County for family and individual clinical counseling.

Service Council of Northern Will County for Family and Individual Clinical Counseling: This Resolution approves a $32,000.00 contribution to the Community Service Counsel for Family and Clinical Counseling. This is an annual contribution and was included in the approved 2019/2020 fiscal budget.

ROLL CALL:  Yea  6  Zarate, Lawler, Basta, Watts, Carpanzano, Jaskiewicz
             Nay  0  None
             Absent  0  None

Motion carried.

RESOLUTION 19R-033
APPROVING A ONE-YEAR CONTRACT WITH BKD CPAS AND ADVISORS FOR THE VILLAGE’S 2018/2019 FISCAL AUDIT
Motion Watts, second Zarate to adopt a resolution approving a one-year contract with BKD CPAS and advisors for the Village’s 2018/2019 fiscal audit.

This Resolution retains the services of BKD to provide audit services for the 2018/2019 fiscal year audit. It is a one-year contract and the staff will be sending out RFQ’s (Request for Quotes) for this year’s audit (year ending April 30, 2020). The cost is $81,700.00. The fee includes $6,500.00 for new GASB 75 (Government Accounting Standards Bureau) and GATA (Illinois – Grant Accountability and Transparency Act) requirements. The Finance Committee has reviewed and recommends acceptance.

ROLL CALL:  Yea  6  Zarate, Lawler, Basta, Watts, Carpanzano, Jaskiewicz
             Nay  0  None
             Absent  0  None

Motion carried.

RESOLUTION 19R-034
APPROVING ILLINOIS DEPARTMENT OF TRANSPORTATION LOCAL PUBLIC AGENCY AGREEMENT FOR FEDERAL PARTICIPATION – ADJUSTED RODEO DRIVE AND KINGS ROAD ROUNDABOUT CONSTRUCTION COST
Motion Carpanzano, second Basta to adopt a resolution approving Illinois Department of Transportation Local Public Agency Agreement for Federal Participation – adjusted Rodeo Drive and Kings Road Roundabout Construction Cost.
In February (19R-001) the Village Board approved an IDOT Agreement for the “roundabout” project in the amount of $2,261,000.00. IDOT has bid the project and the low bid came in at $2,914,616.00. Three bids were submitted ranging from $2.9 to $4 million dollars. Federal Surface Transportation Program funding will still supply $764,000.00. The Village is required to certify to IDOT that it has the funding for its’ local share. The Village portion of the project is $2,150,616.00. Through general fund reserves and MFT fund balance, the Village has the funding available. Re-bidding the project would delay the work until next year and cost more because of re-engineering inflation and temporary pavement needed to work around the two other adjoining projects (Rodeo Drive expansion and Kings Road intersection). The Public Services Committee was contacted and concurs with approval.

Mayor Claar provided detail information about the roundabout construction. He added that he hopes that all three projects will be completed before November or December.

ROLL CALL:  Yea  6  Zarate, Lawler, Basta, Watts, Carpanzano, Jaskiewicz
   Nay  0  None
   Absent  0  None

Motion carried.

RESOLUTION 19R-035
FOR IMPROVEMENT UNDER THE ILLINOIS HIGHWAY CODE WITH THE ILLINOIS DEPARTMENT OF TRANSPORTATION – (RODEO DRIVE AND KINGS ROAD ROUNDABOUT CONSTRUCTION

Motion Jaskiewicz, second Lawler to adopt a resolution for improvement under the Illinois Highway Code with the Illinois Department of Transportation – (Rodeo Drive and Kings Road Roundabout Construction.

This Resolution authorizes the appropriation of $1,200,000.00 from the MFT fund balance for the roundabout project (see previous Resolution). After deducting this amount from the project cost ($2,914,616.00 - $1,200,000.00) there is $1,714,616.00 needed. This figure is reduced by the STP funding of $764,000.00. The local share will be $950,616.00. Last fiscal year $706,030.00 was appropriated. Therefore, the Village will need to cover $244,616.00 in additional funding. These monies will come from the General Corporate Fund reserves.

ROLL CALL:  Yea  3  Zarate, Lawler, Basta, Watts, Carpanzano, Jaskiewicz
   Nay  0  None
   Absent  0  None

Motion carried.
ORDINANCES:

PC 19-12
APPROVAL OF A SPECIAL USE PERMIT FOR A PLANNED DEVELOPMENT WITH A VARIANCE, LOGIM LOVE CENTER, 538 E. BOUGHTON ROAD, HENRI ANTWI; APPLICANT
Motion Basta, second Lawler to accept a Plan Commission Report PC. 19.12 for approval of a Special Use Permit for a Planned Development with a Variance, Logim Love Center, 538 E. Boughton Road, Henri Antwi; Applicant.

Voice vote. Motion carried.

ORDINANCE 19-034
APPROVING SPECIAL USE PERMIT FOR A PLANNED DEVELOPMENT TO ALLOW A RELIGIOUS INSTITUTION, INCLUDING ASSOCIATED USES WITH A PARKING VARIANCE (LOGIM LOVE CENTER) – 538 E. BOUGHTON ROAD
Motion Watts, second Zarate to pass an ordinance approving Special Use Permit for a Planned Development to allow a religious institution, including associated uses with a parking variance (Logim Love Center) – 538 E. Boughton Road.

Henri Antwi on behalf of the LOGIM Love Center has applied for a Special Use Permit to allow a religious institution to occupy 7,040 sq. ft. of space at 538 E. Boughton Road. This "condc" unit was purchased by Henry and his sister. The Village approved an underlying SUP in May of 1982 with amendments in 1996 and 1998 which permits religious institutions. Based on current uses along with this development, 233 parking spaces would be required. There are 192 spaces onsite so a variance of 41 parking spaces is needed. This Ordinance approves a SUP for the Center to occupy the property and reducing the required number of parking spaces to 192. The Plan Commission has reviewed and recommends approval.

Mayor Claar reiterated his concern regarding the need for sufficient parking places but stressed that this is a permitted use. As churches grow so will the need for parking.

ROLL CALL:  Yea  6  Zarate, Lawler, Basta, Watts, Carpanzano, Jaskiewicz
            Nay  0  None
            Absent  0  None

Motion carried.

PC 19.15
APPROVAL OF A SPECIAL USE PERMIT FOR A PLANNED DEVELOPMENT, FAIRWAY INDEPENDENT MORTGAGE, 560 W. BOUGHTON ROAD, SEAN HENNESSY, FAIRWAY INDEPENDENT MORTGAGE; APPLICANT
Motion Lawler, second Zarate to accept a Plan Commission Report PC 19.15 for approval of a Special Use Permit for a Planned Development, Fairway Independent Mortgage, 560 W. Boughton Road, Sean Hennessy, Fairway Independent Mortgage; Applicant

Voice vote. Motion carried
ORDINANCE 19-035
APPROVING SPECIAL USE PERMIT FOR A PLANNED DEVELOPMENT TO ALLOW A PROFESSIONAL OFFICE SPECIALIZING IN HOME FINANCING (FAIRWAY INDEPENDENT MORTGAGE) – 560 W. BOUGHTON ROAD
Motion Zarate, second Basta to pass an ordinance approving Special Use Permit for a Planned Development to allow a professional office specializing in home financing (Fairway Independent Mortgage) – 560 W. Boughton Road.

Sean Hennessy D/B/A Fairway Independent Mortgage has requested approval of a Special Use Permit for 2,016 sq. ft. of tenant space in the Oak Square retail plaza at 560 W. Boughton Road. This is the building in the Oak Square Plaza adjacent to Dog Dayze Doggie Day Care and Boarding. Non sales tax generating businesses are required to obtain a Special Use Permit to locate in business zoned districts. The Plan Commission has reviewed and recommends approval.

ROLL CALL:  Yea  6  Zarate, Lawler, Basta, Watts, Carpanzano, Jaskiewicz
             Nay  0  None
             Absent  0  None

Motion carried.

PC 19.16
APPROVAL OF A SPECIAL USE PERMIT FOR A PLANNED DEVELOPMENT, GALLERIA DE ARTE, 550 W. BOUGHTON ROAD, ERNEST BROWN; APPLICANT
Motion Watts, second Carpanzano to accept a Plan Commission Report PC.19.16 of a Special Use Permit for a Planned Development, Galleria De Arte, 550 W. Boughton Road, Ernest Brown; Applicant.

Voice vote. Motion carried

ORDINANCE 19-036
APPROVING SPECIAL USE PERMIT FOR A PLANNED DEVELOPMENT TO ALLOW AN ART GALLERY (GALLERIA DE ARTE) – 550 W. BOUGHTON ROAD
Motion Lawler, second Basta to pass an ordinance approving Special Use Permit for a Planned Development to allow an Art Gallery (Galleria De Arte) – 550 W. Boughton Road.

The applicant Ernest Brown D/B/A Galleria De Arte would like to occupy 1,808 sq. ft. of tenant space at 550 W. Boughton Road (building adjacent to Dog Dayze Doggie Day Care and Boarding). This is the “end cap” space currently occupied by a beauty supply store and is in the same building as the previous Ordinance. The property is zoned B-2 community retail. Art Galleries are not a permitted use in B-2 zoning districts so a Special Use Permit is required. The Plan Commission has reviewed and recommends approval.

ROLL CALL:  Yea  3  Zarate, Lawler, Basta, Watts, Carpanzano, Jaskiewicz
             Nay  0  None
             Absent  0  None

Motion carried.
PC 19.17
APPROVAL OF A SPECIAL USE PERMIT FOR A PLANNED DEVELOPMENT, CDE COLLISION CENTERS, 1310 LILY CACHE LANE, CHARLES FREIBERG, CDE COLLISION CENTERS; APPLICANT
Motion Jaskiewicz, second Basta to accept a Plan Commission Report 19.17 for approval of a Special Use Permit for a Planned Development, CDE Collision Centers, 1310 Lily Cache Lane, Charles Freiberg, CDE Collision Centers; Applicant.
Voice vote. Motion carried.

ORDINANCE 19-037
APPROVING SPECIAL USE PERMIT FOR A PLANNED DEVELOPMENT TO ALLOW AN AUTOMOBILE REPAIR AND SERVICE FACILITY (CDE COLLISION CENTERS) – 1310 LILY CACHE LANE
Motion Lawler, second Carpanzano to pass an ordinance approving a Special Use Permit for a Planned Development to allow an automobile repair and service facility (CDE Collision Centers) – 1310 Lily Cache Lane.

This Ordinance approves a Special Use Permit for the property at 1310 Lily Cache Lane. The building contains 15,151 sq. ft. of space and was formerly occupied by ALDI’s. Charles Freiberg D/B/A CDE Collision Centers would like to operate a vehicle repair and service facility. The applicant operates five other locations in Illinois, Indiana and Michigan. He would like to enclose the existing truck dock adding 2,370 sq. ft. to the building (total 17,524 sq. ft.). As part of the renovations, four overhead doors will be added and 1,020 sq. ft. of fenced space on the north side of the building will be added for after-hours deliveries. All vehicles waiting for repairs will be stored indoors. The property is zoned B-2 but vehicle uses require a Special Use Permit. The business plans to hire ten to twelve employees and will have regular business hours. The Plan Commission has reviewed and recommends approval.

Charles Freiberg, CDE Collision Centers; Applicant was in attendance and provided details of the project. He answered questions from the Village Board. Mr. Freiberg indicated that this collision center will be a first class operation. There will be no outside storage of vehicles, as there are approximately 21 bays planned for the inside of the building. He added that there will be nice landscaping on the outside with lots of flowers. They intend to be active in the local chamber and will be supporting local charities. They hoped to be open by the new year.

ROLL CALL: Yea 8 Zarate, Lawler, Basta, Watts, Carpanzano, Jaskiewicz
           Nay 0 None
           Absent 0 None

Motion carried.

PC 19.18
APPROVAL OF A SPECIAL USE PERMIT FOR A PLANNED DEVELOPMENT WITH VARIANCES AND FINAL DEVELOPMENT PLAN, GREENE ROAD LOGISTICS CENTER, SWC OF GREENE ROAD AND HAWK TRAIL, JEFF BROWN, ELMHURST-CHICAGO STONE COMPANY; APPLICANT
Motion Zarate, second Lawler to accept a Plan Commission Report PC.19.18 for approval of a Special Use Permit for a Planned Development with variances and Final Development Plan, Greene Road Logistics Center, SWC of Greene Road and Hawk Trail, Jeff Brown, Elmhurst-Chicago Stone Company; Applicant.

Voice vote. Motion carried

ORDINANCE 19-038
APPROVING SPECIAL USE PERMIT FOR A PLANNED DEVELOPMENT WITH VARIANCES AND FINAL DEVELOPMENT PLAN (GREENE ROAD LOGISTICS CENTER) – SW CORNER OF GREENE ROAD AND HAWK TRAIL

Motion Carpanzano, second Zarate to pass an ordinance approving a Special Use Permit for a Planned Development with Variances and final Development Plan (Greene Road Logistics Center) – SW Corner of Greene Road and Hawk Trail.

Elmhurst Chicago Stone Company owns 599.71 acres of property located off Royce Road. Their ownership predates the Village’s incorporation. The company has been a good corporate neighbor. In order to address flooding along the DuPage River the company constructed a bypass channel so that water at flood stage will be diverted to Whalon Lake which they constructed and sold to the Will County Forest Preserve District. The company also constructed, at their cost, a bike path connecting Whalon Lake to the Greene Valley Forest Preserve (DuPage County). Royce Road is subject to intermittent flooding and road closures. In conjunction with this development project Elmhurst Chicago Stone Company will be enlarging and replacing the culverts underneath Royce Road and elevating the roadway by approximately five feet to eliminate future flooding. The company and Village staff are currently reviewing road plans and the goal is to try and get the project started this year. The development will be called the Greene Road Logistics Center and rental fees will help offset the Royce Road construction costs which are estimated at $1,500,000.00. The property will be berm and screened from view. With the Villages’ continued expansion of industrial developments, there is a need to provide storage for trucks and trailers locally. The Plan Commission has reviewed and recommends approval.

Jeff Brown, Vice-President of Elmhurst-Chicago Stone Company provided details of the project and answered questions from the Village Board. Mayor Claar shared that Jeff Brown replaced Ken Lahner who passed away in 2017 at the age of 84. Ken Lahner was an executive with Elmhurst-Chicago Stone Company for 28-years. The company is a good neighbor and has provided many improvements to the quarry over the years. They donated limestone rocks for projects throughout the community. Mayor Claar added that this is a complicated project but eventually will make things better for those that utilize the Royce Road area. He requested that an overview of the quarry over the past 30 years be prepared showing the improvements that have taken place.

ROLL CALL:  
Yea 5 Zarate, Lawler, Basta, Watts, Carpanzano, Jaskiewicz  
Nay 0 None  
Absent 0 None

Motion carried.
PC 19.20
APPROVAL OF A SPECIAL USE PERMIT FOR A PLANNED DEVELOPMENT WITH
VARIANCES AND FINAL DEVELOPMENT PLAN, RESTAURANT DEPOT, 140 W.
CROSSROADS PARKWAY, HEATHER MIZE, ADA ARCHITECTS, INC.; APPLICANT
Motion Zarate, second Basta to accept a Plan Commission Report PC.19.20 for approval of a
Special Use Permit for a Planned Development with Variances and Final Development Plan,
Restaurant Depot, 140 W. Crossroads Parkway, Heather Mize, ADA Architects, Inc.; Applicant.

Voice vote. Motion carried.

ORDINANCE 19-039
APPROVING SPECIAL USE PERMIT FOR A PLANNED DEVELOPMENT WITH VARIANCES
AND FINAL DEVELOPMENT PLAN (RESTAURANT DEPOT) – 140 W. CROSSROADS
PARKWAY
Motion Watts, second Jaskiewicz to pass an ordinance approving a Special Use Permit for a
Planned Development with Variances and Final Development Plan (Restaurant Depot) – 140 W.
Crossroads.

ADA Architects, Inc. on behalf of Restaurant Depot, a wholesale restaurant products distributor,
would like to develop a 54,540 sq. ft. building at the northwest corner of Route 53 and Crossroads
Parkway. The 5.13-acre site is zoned B-3 Highway Commercial. The business is not open to the
public and sells directly to businesses, governmental agencies and not-for-profits. The company
carries approximately 6,000 perishable frozen and dry good items. This Ordinance approves a
Special Use Permit to allow a non-commercial wholesale business in a B-3 district and three
associated variances. The Plan Commission has reviewed and recommends approval.

The Director of Operations for Restaurant Depot was in attendance. He explained that Restaurant
Depot is a wholesale cash and carry foodservice supplier where you can find quality products at
low prices. They sell the highest quality restaurant equipment by major manufacturers. Whether
you need refrigeration, ovens, furniture, dinnerware, etc. He added that they sell a broad
selection of products for independent restaurants, caterers and non-profits. They provide one-
stop shopping and are open seven days a week. It is their hope to be open early next year.

ROLL CALL: Yea 5: Zarate, Lawler, Basta, Watts, Carpanzano, Jaskiewicz
Nay 0: None
Absent 0: None

Motion carried.

PC 19.21
APPROVAL OF A SPECIAL USE PERMIT FOR A PLANNED DEVELOPMENT, ELEGANT
NAILS, 220 N. WEBER ROAD, LY VOONG; APPLICANT
Motion Lawler, second Jaskiewicz to accept a Plan Commission Report PC. 19.21 for approval of
a Special Use Permit for a Planned Development, 220 N. Weber Road, LY Voong; Applicant.

Voice vote. Motion carried.
ORDINANCE 19-040
APPROVING SPECIAL USE PERMIT FOR A PLANNED DEVELOPMENT TO ALLOW A NAIL SALON (ELEGANT NAILS OF BOLINGBROOK) – 220 N. WEBER ROAD

Motion Carpanzano, second Watts to pass an ordinance approving a Special Use Permit for a Planned Development to allow a nail salon (Elegant Nails of Bolingbrook) – 220 Weber Road.

The Applicant Ly Voong D/B/A Elegant Nails would like to open a nail salon in 2,268 sq. ft. of tenant space at 220 N. Weber Road. This is in the Brookwood Shopping Plaza (Verizon and Jersey Mike’s, south of Chili’s). The property is zoned B-2 Community Retail. Non-sales tax generating businesses are required to obtain a Special Use Permit to locate in business zoned districts. The Plan Commission has reviewed and recommends approval.

ROLL CALL: Yea 6 Zarate, Lawler, Basta, Watts, Carpanzano, Jaskiewicz
Nay 0 None
Absent 0 None

Motion carried.

ORDINANCE 19-041
AMENDING CHAPTER 20 OF THE MUNICIPAL CODE REGARDING HEALTH REGULATIONS

Motion Basta, second Lawler to pass an ordinance amending Chapter 20 of the Municipal Code regarding Health regulations.

This Ordinance Revises Chapter 20 of the Municipal Code to make modifications to the waste and refuse procedures for the Village. The Ordinance has three components;

Creates a procedure for the direct billing of residents for the cost of garbage removal including an administrative handling charge. Allows for the voluntary use of curbside toters (up to 32 gallons) for recycling. Note: The existing blue bins are still acceptable and lids are now. Available. Groot will also rent toters to residents for $3.00 a month. Provides for enforcement regarding the use of toters. Toters must be stored out of view from the street and stored either inside or behind the house. Various Board committees have reviewed and recommend adoption. The Village will start billing next week with 1/3 of the Village receiving their first quarterly bill.

Mayor Claar addressed the Refuse/Recycling Collection Billing Program as follows:

- Out of 286 Chicagoland communities – only one still includes it on the tax bill which is Niles.
- None of the communities surrounding Bolingbrook have refuse on the tax bill.
- It was taken off the tax bill last year and the Village absorbed the cost of the refuse bill out of the reserve account. No one paid for garbage pickup this past year – not on their tax bill or by billing directly to their home.
- The change in billing from the Village of Bolingbrook had been discussed publically for over a year. It was addressed at several board meetings, budget workshops, and at a public forum at the Community Center in March of 2018. It was approved unanimously by the entire Village Board.
- A list of Refuse/Recycling Collection Billing – Frequently Asked Questions is on the Village Website for resident review.
- There is a $2.00 service fee per billing cycle. This service fee is to cover additional personnel and administrative costs such as invoice and mail processing. This fee will be reviewed at a later time and might be amended.
- The cost for refuse collection will be approximately $21/month and will help pay for the cost of Village Services - Police, Fire, Public Works, etc.

Trustee Jaskiewicz made comments regarding the refuse/recycling billing program; he asked about additional benefits or changes to the trash program, the possibility of mandatory lids for the recycling bins to avoid trash blowing everywhere, optional trash toters, delinquencies, and to set up a hardship fund to assist residents on a fixed income.

Mayor Claar mentioned agencies that help people that are challenged with paying their bills such as DuPage Township, Will County Center for Community Concerns, Community Service Council, Lions Club, Rotary Club, Churches, etc.

Village Attorney Jim Boan explained that Village mirrored our collection practices from other municipalities. We are not being usurious as Trustee Jaskiewicz suggested. Mayor Claar requested that Trustee Jaskiewicz talk to the Village Attorney prior to the meeting regarding legal matters, so he has his facts correct.

**ROLL CALL:**

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<td>Jaskiewicz</td>
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Motion carried.

**ORDINANCE 19-042**

**AMENDING CHAPTER 13 OF THE MUNICIPAL CODE AND INCREASING CLASS “C-8” (BEER & WINE) FROM ONE (1) TO TWO (2) – E&E BBQ INC D/B/A DICKEY’S BARBECUE PIT – 1242 W. BOUGHTON ROAD**

Motion Watts, second Basta to pass an ordinance amending Chapter 13 of the Municipal Code and increasing Class “C-8” (Beer & Wine) from one (1) to two (2) – E&E BBQ Inc. d/b/a Dickey’s Barbecue Pit – 1242 W. Boughton Road.

Jeff Doyle is opening Dickey’s Barbecue Pit restaurant at 1242 W. Boughton Road (between Covo and Jimmie Johns). He plans to open the first week of June. He has requested a beer and wine liquor license. This Ordinance increases the number of Class “C-8” liquor licenses from one to two to accommodate the request.

**ROLL CALL:**

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Motion carried.
QUESTIONS FROM AUDIENCE/PRESS: None
Karey Coughlin, 41-year resident expressed her concerns regarding safety issues, flooding issues, speeding, traffic, etc. regarding Kings Road extension construction. Karey currently resides at 6 Arbors Edge Court and is a member of the Southgate Homeowners Association. She said it would be helpful if residents received proper notification via mail.

Mayor Claar responded that Kings Road extension has been on the books for over 15 years and signs have been placed behind homeowners' homes. He asked Karey Coughlin to work with both the Village and the homeowners' association to schedule a meeting, so these items can be discussed in detail. He also suggested that she share pictures and information with Lucas Rickelman, Director of Public Services after the meeting.

TRUSTEE COMMENTS AND REPORTS:

Trustee Zarate
Thanked everyone that participated in the Memorial Day Services that were held at three locations in the Village with wonderful attendance, and provided details on the Taller Workshop to assist individuals who wish to become a U.S. Citizen.

Trustee Lawler
Encouraged residents to attend the first concert that will be held on Wednesday at the Performing Arts Center, free concert series – summer line-up is available on the Village website, shared information on the Bolingbrook Lions Club Beep Baseball, and the Cavalcade of Planes, adding that 20 to 30,000 people come out for this popular weekend event.

Trustee Basta
Provided information on Camp Kata Kani full day summer day camp; and encouraged young individuals (grades 6-12) to attend the free Theater Arts Workshop held at the Fountaindale Public Library.

Trustee Watts
Congratulated the newly appointed commission member, and the three individuals that were promoted in the Fire and Police Departments; shared information about the Community Mobile Pantry which will be held at New Hope Baptist Church to help families in need of food, and gave details about DuPage Township's "Kidz Fest" a free, fun event.

Trustee Carpanzano
Thanked the residents of Bolingbrook that came together during the storms and noted how neighbors helped neighbors by cleaning out the street drains; thanked Public Services, Police and Fire for their efforts during the storms and flooding, encouraged residents to come out Thursday at the Promenade for the free concert series, and gave details on the 2nd Annual Bolingbrook Pride Picnic and Puppies

Trustee Jaskiewicz
Encouraged residents to come out to the Pride Picnic, a family celebration - 300 people showed up last year for the event and more are expected this year, mentioned details on the Bolingbrook resident forum to be held at the Fountaindale Library to discuss local issues, and provided info on this year's Philippine Fest/Piyesta Pinoy held at the Performing Art Center.
EXECUTIVE SESSION: None

ADJOURNMENT:
Motion Basta, second Watts to adjourn the meeting.
Voice vote. Motion carried and meeting adjourned at 9:46 p.m.

ATTEST:

Carol S. Penning, CMC
VILLAGE CLERK

Roger C. Claar
MAYOR