

**A REGULAR MEETING OF THE MAYOR AND BOARD OF TRUSTEES
OF THE VILLAGE OF BOLINGBROOK – JUNE 9, 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 8:02 p.m., June 9, 2015, in Bolingbrook, Illinois, by Mayor Roger C. Claar.

PLEDGE OF ALLEGIANCE

Mayor Claar requested all Boy Scouts in attendance lead the Pledge of Allegiance to the Flag.

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, Patricia E. Schanks and Maria A. Zarate

Absent: Joseph B. Morelli

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

Absent: None

Representing the press: Sarah Marchmont - Trib Local

JOURNAL OF PROCEEDINGS

Motion Brown, second Zarate to approve the minutes of the May 26, 2015, Village Board meeting as submitted by the Village Clerk.

Voice vote. Motion carried.

APPROVAL OF AGENDA/ADDITIONS

There were no additions or corrections to the agenda.

Motion Schanks, second Brown to approve the agenda as submitted.

Voice vote. Motion carried.

APPROVAL OF APPOINTMENTS/REAPPOINTMENTS

Motion Morales, second Lawler to approve the appointments on the agenda this evening. They include:

Zoning Board of Appeals: Maurice Binns II as commissioner

PROCLAMATIONS

NATIONAL FLAG DAY, June 14, 2015: Mayor Claar proclaimed June 14th, 2015, NATIONAL FLAG DAY in Bolingbrook and urged citizens to pause on this day for the 36th ANNUAL NATIONAL PAUSE FOR THE PLEDGE OF ALLEGIANCE and recite with all Americans the Pledge of Allegiance to our Flag and Nation. Captain Thomas M. Gilligan, Illinois Army National Guard, accepted the proclamation. Captain Gilligan is a 25 year resident of Bolingbrook, served in Afghanistan and was awarded a Bronze Star for his service there. He was also twice awarded the Army Commendation Medal and twice awarded the Army Achievement Medal. He currently is a Police Officer in Bensenville.

PRESENTATIONS

ARBOR DAY POSTER CONTEST WINNERS: Mayor Claar and Barbara Ann Parker, member of the Beautification Commission, announced the winners of the Poster Contest. They were:

3 – 4 year old category (colored a page):

- 1st – Grace Fox
- 2nd - Lia Jones
- 3rd - Stephanie Ruiz

5 - 6 year old category (colored a page):

- 1st – Naomi Lundeman
- 2nd – Ronaldo Tovar
- 3rd – Nara Ardienti-Cruz

7-14 year old category (Poster Contest Winners):

- 1st - Millie Rodriguez
- 2nd - Zachary Keating
- 3rd - 3 Tia Kulkarni

Special High School Category:

- 1st – Marie Hagenauer
- 2nd tied – Ali Muksed and Husra Ahmed
- 3rd tied - Crasacda Sanchez and Nisreen Flagha

Mayor Claar commented on a couple of things:

1. He publicly thanked Planning & Zoning Administrator, Nicole Knapp, for her service over the years to the Village. She resigned and will be moving within the week to Florida where her husband has taken a new position.
2. Mayor Claar also thanked Chair Sandy Swinkunas and Vice-Chair Peggy Drey of the 50th Anniversary Commission. He noted that they were full of ideas and energy to make this year very special for the Village. He talked about some of the things going on during this summer for the 50th Anniversary celebration.

Co-Chair Peggy Drey talked about the events planned during the year to celebrate Bolingbrook's 50th Anniversary. They also announced the Distinguished Citizen Representatives for Bolingbrook's 50th Anniversary celebration.

DISTINGUISHED CITIZENS REPRESENTATIVES FOR BOLINGBROOK'S 50TH ANNIVERSARY CELEBRATION:

Those people honored exemplified the best that Bolingbrook had to offer in regard to community support and volunteerism. They contributed much in making Bolingbrook "A Better Place to Live". Representatives were:

- Cindy Rambeaux – Boy Scout Troop 75
- Teresa Freelon - Sigma Gamma Rho Sorority
- Greg & Donna Jacobs – Friendship United Methodist Church
- The Rev. Paul Carlson – New Life Lutheran Church
- Frank McKay – Bolingbrook Youth Baseball League
- Charles A. Siefert – Bolingbrook Lions Club
- Leroy Brown – St. Francis of Assisi Church and Knights of Columbus Council 11092
- Jetuan Staley – Bolingbrook Community Basketball
- Mary Tuleja – Friends of the Library
- Pastor Emeritus Charles Branch – New Hope Baptist Church
- Pastor William M. Rorer – Alpha Baptist Church
- Leonard J. Criddle – Mustang Flag Football
- Steve McHugh – Boy Scout Troop 131
- Mike Cosgrove – Trojan Youth Athletic Association
- Christine Buerger – Panther Sports Club
- John Newberry – Bolingbrook T-Ball Association (Absent from the meeting)

COMMISSIONS APPOINTMENTS/REAPPOINTMENTS

Zoning Board of Appeals: Maurice Binns II was sworn in as a new commissioner.

BILL APPROVAL

Motion Morales, second Lawler to approve expenditures submitted as Bill Listing A - Payables in the amount of \$1,124,094.90 and Bill Listing B - Pre-pays in the amount of \$933,851.11 totaling \$2,057,946.01. (Copies were made available in the Finance Dept. and Clerk's Office.)

ROLL CALL: Yea 5 - Brown, Lawler, Morales, Schanks, Zarate

Nay 0 - None

Absent 1 - Morelli

Motion carried.

RESOLUTIONS

RESOLUTION 15R-035

APPROVING MUNICIPAL BUSINESS AND TECHNICAL ADVISORY SERVICES (MBTS) AGREEMENT WITH THE GAD GROUP

Motion Brown, second Zarate to approve a resolution approving the Business and Technical Advisory Services (MBTS) Agreement with the GAD Group.

This resolution accepted a proposal from the GAD Group Technology, Inc., for IT Consulting Services. The GAD Group has been providing IT support for several years. The current contract ended May 31st. The GAD Group provided two (2) full-time onsite technicians to supply "Help Desk" and technical support for software, systems and network assistance as needed. The cost was \$196,500, which was the budgeted amount. The Finance Committee reviewed the agreement and recommended approval.

ROLL CALL: Yea 5 - Brown, Lawler, Morales, Schanks, Zarate

Nay 0 - None

Absent 1 - Morelli

Motion carried.

RESOLUTION 15R-036

APPROVING RENEWAL OF MICROSOFT ENTERPRISE AGREEMENT WITH CDW GOVERNMENT, LLC

Motion Lawler, second Zarate to adopt a resolution approving the renewal of a Microsoft Enterprise Agreement with CDW Government, LLC.

The Village's computer network was based on a Microsoft platform. Microsoft software must be licensed to use. The current three (3) year licensing agreement expired May 31, 2015. This resolution approved a three (3) year renewal. The cost was \$51,164.15 per year. The licensing was through CDW Government, LLC, who provided the software support and training. The Finance Committee reviewed the agreement and recommended approval.

ROLL CALL: Yea 5 - Brown, Lawler, Morales, Schanks, Zarate

Nay 0 - None

Absent 1 - Morelli

Motion carried.

RESOLUTION 15R-037

ADOPTING COUNTYWIDE ALL-HAZARDS MITIGATION PLAN (JUNE 2015 EDITION)

Motion Morales, second Zarate to adopt a resolution adopting a Countywide All-Hazards Mitigation Plan (June 2015 Edition).

This resolution accepted and approved an updated Countywide Mitigation Plan for all types of hazards in cases of disaster emergencies. This was an update of the prior Mitigation Plan approved in 2009 (09R-047). Approval of the plan enabled the Village to be eligible for Federal Disaster Relief Funding. The Will County Emergency Management Agency requested Bolingbrook's acceptance.

ROLL CALL: Yea 5 - Brown, Lawler, Morales, Schanks, Zarate

Nay 0 - None

Absent 1 - Morelli

Motion carried.

RESOLUTION 15R-038

APPROVING PURCHASE OF VEHICLE FROM ADVANTAGE CHEVROLET FOR USE IN THE POLICE DEPARTMENT

Motion Schanks, second Lawler to adopt a resolution approving the purchase of a vehicle from Advantage Chevrolet for use in the Police Department.

This resolution approved the purchase of one (1) vehicle for use in the Police Department. Six (6) quotes were solicited and Advantage Chevrolet was the lowest qualified quote in the amount of \$30,771.76. The vehicle will replace a 2014 Chevy Traverse which will be assigned to the investigations division. The funds will be taken from the State Forfeiture and Seizure account. The make, model and color are not being disclosed since this vehicle will be used for undercover operations. The Public Safety Committee reviewed the purchase and recommended approval.

ROLL CALL: Yea 5 - Brown, Lawler, Morales, Schanks, Zarate

Nay 0 - None

Absent 1 - Morelli

Motion carried.

RESOLUTION 15R-039

APPROVING SERVICE AGREEMENT FOR CROSSING GUARDS (ANDY FRAIN SERVICES, INC.)

Motion Brown, second Lawler to adopt a resolution approving a Service Agreement for Crossing Guards with Any Frain Services, Inc.

In 2010, the Village outsourced the school crossing guards to Andy Frain Services, Inc. The five (5) year contract will expire June 30th. This resolution renewed the contract for five (5) years through June of 2020.

The cost will be as follows:

2015-2016 – Year 1	\$123,853.00	3%	\$16.86 increase (was \$16.36/hr.)
2016-2017 – Year 2	\$123,853.00		\$16.86 (No increase)
2017-2018 – Year 3	\$125,092.00	1%	\$17.03/hr. increase
2018-2019 – Year 4	\$126,343.00	1%	\$17.21/hr. increase
2019-2020 – Year 5	\$128,365.00	1.6%	\$17.49/hr. increase

The Public Safety Committee reviewed the agreement and recommended approval.

ROLL CALL: Yea 5 - Brown, Lawler, Morales, Schanks, Zarate

Nay 0 - None

Absent 1 - Morelli

Motion carried.

RESOLUTION 15R-040
APPROVING IDOT AGREEMENT FOR CONSULTANT SERVICES WITH HANSON PROFESSIONAL SERVICES, INC. RE BOLINGBROOK CLOW INTERNATIONAL AIRPORT

Motion Morales, second Schanks to adopt a resolution approving a Marketing Contract with Cumulus Media, Inc. (WLS Radio).

In conjunction with the runway relocation at Bolingbrook Clow International Airport, the FAA required that aviation (air rights) easements be obtained in airport approaches and transitional surfaces. In order to prepare the easements, survey and appraisals must be performed and presented to the thirty-five (35) affected homes to the south and three (3) commercial property owners to the north. This resolution approved a Consultant Agreement with Hanson Engineering for these services. The cost should not exceed \$413,962 of which 95% will be reimbursable from the FAA and State.

Mayor Claar commented that, as part of this runway renovation, the FAA required that the Village obtain easements in the air space above homes. Unfortunately, if homeowners do not want to grant the easement then condemnation proceedings would have to take place.

ROLL CALL: Yea 5 - Brown, Lawler, Morales, Schanks, Zarate

Nay 0 - None

Absent 1 - Morelli

Motion carried.

RESOLUTION 15R-041

APPROVING PROPOSAL FOR REMOVAL OF EMERALD ASH BORER INFECTED TREES – HOMER TREE CARE, INC.

Motion Brown, second Lawler to adopt a resolution approving a proposal for removal of Emerald Ash Borer infection trees by Homer Tree Care, Inc.

As of June 3rd, the Village had removed 5,312 ash trees as a result of the Emerald Ash Borer infestation. The Village estimated that approximately 1,500 trees still have to be removed. This resolution authorized Homer Tree Service to remove additional ash trees up to \$150,000. The cost of removal was the same as in previous contracts and was \$13.00 per inch for trees up to six (6) inch diameter and \$20.00 per inch for trees larger than six (6) inch diameter. The cost of tree removal was funded by the two (2) cent increase in the fuel tax approved last year. When all the trees are removed and re-planted, the Village would have spent millions of dollars.

ROLL CALL: Yea 5 - Brown, Lawler, Morales, Schanks, Zarate

Nay 0 - None

Absent 1 - Morelli

Motion carried.

RESOLUTION 15R-042

APPROVING A MARKETING CONTRACT WITH CUMULUS MEDIA, INC. (WLS RADIO)

Motion Morales, second Lawler to adopt a resolution approving a Marketing Contract with Cumulus Media, Inc. (WLS Radio)

In conjunction with the promotion and marketing of Bolingbrook's 50th Anniversary, the Village met with representatives of WLS about a radio campaign. This resolution approved a contract with Cumulus Media, Inc. (WLS) to promote the Village for the next twelve (12) months. The cost was \$50,000 payable monthly. The Village will receive 600 one minute promotions on WLS AM and WLS FM. In addition, two (2) radio personalities will be making personal appearances including Dick Biondi during Jubilee on Sunday, August 16th. The hotel/motel tax will pay for the contract.

ROLL CALL: Yea 5 - Brown, Lawler, Morales, Schanks, Zarate

Nay 0 - None

Absent 1 - Morelli

Motion carried.

RESOLUTION 15R-043

APPROVING REPLACEMENT OF MAKE UP AIR (HEATING) UNIT FROM AMBER MECHANICAL CONTRACTORS, INC. FOR THE PERFORMING ARTS CENTER

Motion Brown, second Morales to adopt a resolution approving the replacement of Make Up Air (heating) unit from Amber Mechanical Contractors, Inc., for the Performing Arts Center.

The HVAC unit in the Performing Arts Center is twenty (20) years old and needed replacement.

This resolution accepted a quote from Amber Mechanical Contractors, Inc., to do the work. The cost was \$32,345, which was \$3,655 under budget. The Public Works Committee reviewed the replacement and recommended approval.

ROLL CALL: Yea 5 - Brown, Lawler, Morales, Schanks, Zarate

Nay 0 - None

Absent 1 - Morelli

Motion carried.

ORDINANCES

ORDINANCE 15-035

AMENDING CHAPTER 9 OF THE MUNICIPAL CODE (LICENSES) REGARDING AMUSEMENT, DELIVERY AND VENDING MACHINES

Motion Morales, second Zarate to pass an ordinance amending Chapter 9 of the Municipal Code (Licenses) regarding amusement, delivery and vending machines.

This ordinance was a “housekeeping” measure. It rescinded and eliminated the requirement to obtain licenses for amusements, retail delivery and vending machines. Upon investigation, it was determined that these licenses were not being uniformly enforced and did not generate enough money to offset printing, mailing, administrative and enforcement costs. The ordinance also added “push carts and mobile food and ice cream” vendors to the list of delivery vehicles that were required to have licenses.

ROLL CALL: Yea 5 - Brown, Lawler, Morales, Schanks, Zarate

Nay 0 - None

Absent 1 - Morelli

Motion carried.

ORDINANCE 15-036

AMENDING CHAPTER 26 OF THE MUNICIPAL CODE (FIRE PREVENTION REGULATIONS) REGARDING SECURITY DEVICES

Motion Schanks, second Morales to pass an ordinance amending Chapter 26 of the Municipal Code (Fire Prevention Regulations) regarding security devices.

It has come to the attention of the Fire Marshall that some businesses have started to install window and door security devices. These installations could delay and/or prevent the Fire Department from making entry during an emergency response. The Fire Department requested that these devices (gates, shutter gates) be reviewed and approved prior to installation. This ordinance updated Chapter 26, Section F-603.3.1, to require approval before this type of equipment can be installed.

ROLL CALL: Yea 5 - Brown, Lawler, Morales, Schanks, Zarate

Nay 0 - None

Absent 1 - Morelli

Motion carried.

ORDINANCE 15-037

AMENDING CHAPTER 13 OF THE MUNICIPAL CODE AND INCREASING CLASS "D-2" FROM FOURTEEN (14) TO FIFTEEN (15) – HILTON GARDEN INN (V&S PROPERTY MANAGEMENT LLC)

Motion Zarate, second Morales to pass an ordinance amending Chapter 13 of the Municipal Code Increasing Class "D-2" from fourteen (14) to fifteen (15) - Hilton Garden Inn (V&S Property Management LLC).

The new Hilton Garden Inn was scheduled to open on July 1, 2015. They requested a D-2 Liquor License for the restaurant and banquet facility. This ordinance increased the number of Class D-2 Liquor Licenses from fourteen (14) to fifteen (15) to reflect the opening of the hotel.

ROLL CALL: Yea 5 - Brown, Lawler, Morales, Schanks, Zarate

Nay 0 - None

Absent 1 - Morelli

Motion carried.

PUBLIC COMMENTS

None

TRUSTEE COMMENTS

Trustee Lawler gave details on the Bolingbrook Lions Club 14th Annual Beeper Baseball Tournament held on this Saturday and Sunday, 6/13 & 14, at the BRAC Center on Lindsey Lane. He gave information on the Bolingbrook Concert Series at the Performing Arts Center on Wednesday nights. He also gave details on the revival of the International Cornfield Regatta being held at the Village Picnic on Sunday, June 28th.

Trustee Morales gave information about the Philippine Independence Day "Piyesta Pinoy" celebration on Saturday, June 20th, at the Performing Arts Center. He also congratulated the Distinguished Citizens Representatives and thanked them for volunteering so much of their time to Bolingbrook.

Trustee Schanks also congratulated the Distinguished Citizens Representatives and thanked Sandy and Peggy for putting together tonight's program. She then gave details on the 50th Anniversary "Pioneer Brunch" honoring the early settlers in Bolingbrook from 1960-1970. It will be by invitation only at the Bolingbrook Golf Club.

Trustee Brown thanked Sandy and Peggy for all they were doing to make the 50th Anniversary year so special. He admitted that it was a big job gathering 50 years of Bolingbrook history. He then congratulated Maurice Binns on his appointment to the Zoning Board of Appeals.

Trustee Zarate gave details on the Bolingbrook Arts Commission event to celebrate the 50th Anniversary by holding a Street Art Competition using sidewalk chalk. The Fountaindale Library will be co-hosting the event. Registration will be required to reserve your square and time. She congratulated Maurice Binns on his appointment to ZBA and thanked Sandy and Peggy for all they were doing for the 50th Anniversary celebration this year.

Mayor Claar commented on an email he received from a resident concerned about a neighbor that owns three (3) pit bulls. She was very afraid of the dogs. He went on record as not liking pit bulls and wishing he could ban them in Bolingbrook. He noted that in the last two (2) weeks there had been two (2) incidents where pit bulls killed someone's dog in their neighborhood. These pit bulls were taken to court and ordered put down. He requested that staff explore the possibility of heavily fining pit bull owners whose dogs have been determined as aggressive.

EXECUTIVE SESSION

None

ADJOURNMENT

Motion Brown, second Zarate to adjourn the meeting.

Voice vote. Motion carried and meeting adjourned at 9:25 p.m.

ATTEST:

Roger C. Claar
MAYOR

Carol S. Penning, CMC
VILLAGE CLERK