

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 JUNE 12, 2012**

**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 SCHANKS**  
**SANDRA S. SWINKUNAS**

**PLEDGE OF ALLEGIANCE:**

**A. ROLL CALL:**

**B. APPROVAL OF MINUTES:**

1. Regular Meeting of May 22, 2012

**C. APPROVAL OF AGENDA:**

**D. APPROVAL OF APPOINTMENTS – BOARDS AND COMMISSIONS:**

**E. REPORTS OF OFFICERS:**

1. Mayor

a. Proclamations

1. National Flag Day

2. Staff

a. Bill Approval

1. Bill Listing A - \$ 594,290.59

2. Bill Listing B - \$ 1,963,383.22

Total: \$ 2,557,673.81

**b. Motions**

- 1. Motion to Accept Low Bid from Elmhurst Chicago Stone, Inc. in the Amount of \$39,774.00 for 2012-13 MFT Maintenance Materials Group 1 - Concrete**
  - 3 bid requests sent out/1 bid received
  - Amount budgeted is \$35,000.00
  - Low bid is \$4,774.00 over budget

**F. RESOLUTIONS**

- 1. Resolution (12R-035) Approving Subrecipient Agreement Between the Village and Community Service Council of Northern Will County Re Community Development Block Grant Funds**
  - Annual Contribution
  - Amount \$36,000
  - For Housing and Foreclosure Counseling
  
- 2. Resolution (12R-036) Extending Agreement with Synagro for Biosolids Management**
  - 1-year Contract Extension
  - Cost estimated at \$430,000.00
  - Treatment Plant Chemicals and Materials

**G. ORDINANCES**

- 1. PC 12.14 Approval of Final Plat of Subdivision for Phase 1C Herrington Estates Subdivision – Larson Property – Ryland Homes, Applicant:**
  - Ordinance (12-036) Approving Final Plat of Subdivision – Herrington Estates Phase 1C (Ryland Homes)

2. **PC 12.15 Approval of a Special Use Permit for a Planned Unit Development – Shining Smiles – 303 N. Bolingbrook Drive; Nima Nourahmadi, Applicant:**
  - **Ordinance (12-037) Approving Special Use Permit for Planned Unit Development for Dental Office – 303 N. Bolingbrook Drive (Shining Smiles/Dr. Nourahmadi)**
  
3. **PC 12.16 Approval of an Amendment to a Special Use Permit for a Planned Commercial Development with Variances and Final Development Plan to Allow a Day Care Center – Children of America – 570 W. Boughton Road; Andrzej Bednrczyk, Applicant:**
  - **Ordinance (12-038) Approving Amendment of Special Use Permit for Planned Commercial Development and Development Plan to Allow Day Care Center – 540 West Boughton/Children of America**

**H. QUESTIONS FROM AUDIENCE/PRESS \*\*:**

**I. TRUSTEES' COMMENTS AND REPORTS:**

**J. EXECUTIVE SESSION:**

**K. ADJOURNMENT:**

**Approval for Submission:**

**James S. Boan  
Village Attorney**

**\*\* CITIZEN'S GUIDE TO ADDRESSING THE VILLAGE BOARD**

**Anyone wishing to speak in regards to any item on the Agenda or to make a comment must adhere to the following guidelines:**

- 1) Please announce your name and address before commenting – all comments under QUESTIONS FROM AUDIENCE/PRESS 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.**