

**A REGULAR MEETING OF THE MAYOR AND BOARD OF TRUSTEES  
OF THE VILLAGE OF BOLINGBROOK – JUNE 14, 2016**

**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., June 14, 2016, in Bolingbrook, Illinois, by Mayor Roger C. Claar.

**PLEDGE OF ALLEGIANCE**

Mayor Claar requested Frank Cale, Korean War Veteran, lead the Pledge of Allegiance. Frank recently returned from a trip on the Honor Flight that took war Veterans to Washington, D.C., to view the war memorials.

**ROLL CALL**

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

Absent: Joseph B. Morelli and Patricia E. Schanks

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

Representing the press: No press attended.

**JOURNAL OF PROCEEDINGS**

Motion Brown, second Morales to approve the minutes of the regular meeting of May 24, 2016, Village Board meeting as submitted by the Village Clerk.

Voice vote. Motion carried.

**APPROVAL OF AGENDA/ADDITIONS**

There were no additions or deletions to the agenda.

Motion Lawler, second Zarate to approve the agenda as submitted.

Voice vote. Motion carried.

**PROCLAMATIONS**

**NATIONAL FLAG DAY, June 14, 2016:** Mayor Claar proclaimed June 14th, 2016, NATIONAL FLAG DAY in Bolingbrook and urged citizens to pause on this day for the 37th ANNUAL NATIONAL PAUSE FOR THE PLEDGE OF ALLEGIANCE and recite with all Americans the Pledge of Allegiance to our Flag and Nation. Frank Cale, retired Staff Sergeant in the Army during the Korean War who gave the Pledge of Allegiance earlier in the meeting, accepted the proclamation.

## **APPROVAL OF APPOINTMENTS/REAPPOINTMENTS**

Motion Brown, second Zarate to approve commission appointments as follows:

Arts Council Commission:

Reappointments

Phyllis Meyer Erickson, Chair

Donna Homner

Janice Kessl

Beautification Commission:

Appointment

Barbara Ann Parker, Vice Chair

Historic Preservation Commission:

Reappointments

Cathy Bouley

Judy Bredeweg

Ruth Blumenstein-Costello

Mark Hayes

Bill Kohl, Chair

Michael O'Connor

David Overeem

Joseph Picciuca

Dennis Raga

Ed Russell

Jerry Wolak

Patricia Treadway, Vice Chair

Parade Commission:

Reappointments

Dina Battle

John Clyne

Tom Conway

Michelle Gebbia

Gregory Grier

Vicki Lange

Fran Lopez

Arthur McGuigan, Chair

Peggie McMillan

Eurie Morris

Raj Naik, Vice Chair

Vincent Scordato

Lynn Wozny

Voice vote. Motion carried.

## **PRESENTATION**

**ARBOR DAY POSTER CONTEST WINNERS:** Mayor Claar and Barbara Ann Parker, member of the Beautification Commission, announced the winners of the Poster Contest. There were 113 participants in the Poster Contest. The winners were:

### Age Group 11-14 (Poster)

1<sup>st</sup> Place Janna Jann

2<sup>nd</sup> Place Braden Chipman

### Age Group 7–10 (Poster)

1<sup>st</sup> Place Aashaz Syed

2<sup>nd</sup> Place Angelina Grace Ilijevski

3<sup>rd</sup> Place Helen Kozlowski

### Age Group 5-6 (Coloring Page)

1<sup>st</sup> Place Lia Jones

2<sup>nd</sup> Place Stephanie Ruiz

3<sup>rd</sup> Place Emma Hadid

### Age Group 3-4 (Coloring Page)

1<sup>st</sup> Place Shazil Syed

2<sup>nd</sup> Place Austin Martin

## **COMMISSION APPOINTMENTS/REAPPOINTMENTS**

The following commissioners were reappointed to their respective commissions and sworn-in:

Arts Council Commission:

### Reappointments

Phyllis Meyer Erickson, Chair

Donna Homner

Janice Kessl

Beautification Commission:

### Newly Appointed

Barbara Ann Parker, Vice Chair

Historic Preservation Commission:

### Reappointments

Cathy Bouley

Judy Bredeweg

Ruth Blumenstein-Costello

Mark Hayes

Bill Kohl, Chair

Michael O'Connor

David Overeem

Joseph Picciuca

Dennis Raga

Ed Russell

Jerry Wolak

Patricia Treadway, Vice Chair

Parade Commission:

Reappointments

Dina Battle  
John Clyne  
Tom Conway  
Michelle Gebbia  
Gregory Grier  
Vicki Lange  
Fran Lopez  
Arthur McGuigan, Chair  
Peggie McMillan  
Eurie Morris  
Raj Naik, Vice Chair  
Vincent Scordato  
Lynn Wozny

**BILL APPROVAL**

Motion Morales, second Brown to approve expenditures submitted as Bill Listing A - Payables in the amount of \$970,613,34 and Bill Listing B - Pre-paids in the amount of \$1,700,396.11 totaling \$2,671,009.45. (Copies were made available in the Finance Dept. and Clerk's Office.)

ROLL CALL:            Yea 5 - Brown, Lawler, Morales, Zarate  
                              Nay 0 - None  
                              Absent 2 - Morelli, Schanks

Motion carried.

**MOTIONS**

None

**RESOLUTIONS**

None

**ORDINANCES:**

**PC 16.13**

**APPROVAL OF A SPECIAL USE PERMIT FOR A PLANNED DEVELOPMENT, CITY OF HOPE COVENANT CHURCH, 181 W. CROSSROADS PARKWAY, SUITE F; APPLICANT PASTOR A.J. JONES, CITY OF HOPE COVENANT CHURCH**

Motion Morales, second Lawler to accept Plan Commission Report PC 16-13 for approval of a Special Use Permit for a Planned Development, City of Hope Covenant Church, 181 W. Crossroads Parkway, Suite F; Pastor A.J. Jones, City of Hope Covenant Church, Applicant.

Voice vote. Motion carried.

**16-052**

**APPROVING SPECIAL USE PERMIT FOR A PLANNED DEVELOPMENT FOR A RELIGIOUS INSTITUTION (CITY OF HOPE COVENANT CHURCH) – 181 W. CROSSROADS PARKWAY, SUITE F**

Motion Brown, second Zarate to pass an ordinance approving a Special Use Permit for a Planned Development for a religious institution (City of Hope Covenant Church) located at 181 W. Crossroads Parkway, Suite F.

Pastor A.J. Jones on behalf of City of Hope Covenant Church sought approval of a Special Use Permit to allow a religious institution including accessory uses in 7,706 sq. ft. of tenant space at 181 Crossroads Parkway (Suite F). The space was part of the building at the southwest corner of Crossroads Parkway and IL Rt. 53. The assembly area will be 2,500 sq. ft. The remaining 5,206 sq. ft. will be used for offices, youth activities, classrooms, cafe and kitchen. The Plan Commission reviewed the project and recommended approval.

ROLL CALL:           Yea 5 - Brown, Lawler, Morales, Zarate  
                          Nay 0 - None  
                          Absent 2 - Morelli, Schanks

Motion carried.

**PC 16.14**

**APPROVAL OF A SPECIAL USE PERMIT FOR A PLANNED DEVELOPMENT WITH VARIANCES AND FINAL DEVELOPMENT PLAN, MACNEIL AUTOMOTIVE PRODUCTS/WEATHERTECH, 881 REMINGTON BOULEVARD; APPLICANT KEVIN GREYHILL, MACNEIL AUTOMOTIVE PRODUCTS, LTD.**

Motion Lawler, second Morales to accept Plan Commission Report 16.14 for approval of a Special Use Permit for a Planned Development with variances and Final Development Plan, MacNeil Automotive Products/WeatherTech, 881 Remington Blvd.; Kevin Greyhill, MacNeil Automotive Products, Ltd.

Voice vote. Motion carried.

**16-053**

**APPROVING SPECIAL USE PERMIT FOR A PLANNED DEVELOPMENT WITH VARIANCES AND FINAL DEVELOPMENT PLAN (MACNEIL AUTOMOTIVE PRODUCTS, LTD.) - 881 REMINGTON BOULEVARD**

Motion Brown, second Zarate to pass an ordinance approving a Special Use Permit for a Planned Development with variances and Final Development Plan (MacNeil Automotive Products, Ltd.) at 881 Remington Blvd.

MacNeil Automotive Products, Ltd., sought to expand the showroom building at 831 Remington Boulevard. They would like to add a 26,857 sq. ft. addition to the west end of the existing 30,000 sq. ft. building. The expansion would include office space for their corporate headquarters and an additional thirty-four (34) parking spaces. MacNeil sought approval of a Special Use Permit for the Planned Unit Development with two (2) associated variances and Final Development Plan to allow for the construction. The Plan Commission reviewed the project and recommended approval.

ROLL CALL: Yea 5 - Brown, Lawler, Morales, Zarate  
Nay 0 - None  
Absent 2 - Morelli, Schanks

Motion carried.

**PC 16.15**

**APPROVAL OF A SPECIAL USE PERMIT FOR A COMMERCIAL RECREATION FACILITY, AERO 26 DANCE & FITNESS, 473 N. BOLINGBROOK DRIVE; APPLICANT JAMES MERTES**

Motion Morales, second Lawler to accept Plan Commission Report PC 16.15 for approval of a Special Use Permit for a commercial recreation facility, Aero 26 Dance & Fitness, 473 N. Bolingbrook Dr.; James Mertes, Applicant.

Voice vote. Motion carried.

**16-054**

**APPROVING SPECIAL USE PERMIT FOR A COMMERCIAL RECREATION FACILITY (AERO 26 DANCE & FITNESS) – 473 N. BOLINGBROOK DRIVE**

Motion Brown, second Zarate to pass an ordinance approving a Special Use Permit for a commercial recreation facility - Aero 26 Dance & Fitness located at 473 N. Bolingbrook Dr.

The applicant James Mertes d/b/a Aero 26 Dance and Fitness sought approval of a Special Use Permit to allow a commercial recreation center at 473 North Bolingbrook Drive in the Market Place Shopping Center. The applicant would like to lease 1,300 sq. ft. of space. The property was zoned B-2 Community Retail. Non-sales tax generating businesses were required to obtain a Special Use Permit in order to locate in business districts. The Plan Commission reviewed the permit application and recommended approval.

James Mertes and his wife, Jackie, talked about their plans for the business. Jackie was a dance instructor in the Philippines. She will teach Zumba, ballroom and hip-hop dancing. They hope to open in July.

ROLL CALL: Yea 5 - Brown, Lawler, Morales, Zarate  
Nay 0 - None  
Absent 2 - Morelli, Schanks

Motion carried.

**PC 16.16**

**APPROVAL OF A SPECIAL USE PERMIT FOR A PLANNED DEVELOPMENT WITH VARIANCES AND FINAL DEVELOPMENT PLAN, JOHN R. TIBBOTT ELEMENTARY SCHOOL, 520 GARY DRIVE; APPLICANT MICHAEL LOPEZ, VALLEY VIEW SCHOOL DISTRICT 365U**

Motion Brown, second Zarate to accept Plan Commission Report PC 16.16 for approval of a Special Use Permit for a Planned Development with variances and Final Development Plan, John R, Tibbott Elementary School, 520 Gary Dr.; Michael Lopez, Valley View School District 365U, Applicant.

Voice vote. Motion carried.

**ORDINANCE 16-055**

**APPROVING SPECIAL USE PERMIT FOR A PLANNED DEVELOPMENT WITH VARIANCES AND FINAL DEVELOPMENT PLAN (JOHN R. TIBBOTT ELEMENTARY SCHOOL) – 520 GARY DRIVE**

Motion Brown, second Lawler to pass an ordinance approving a Special Use Permit for a Planned Development with variances and Final Development Plan for John R. Tibbott Elementary School, 520 Gary Dr.

Michael Lopez, on behalf of the Valley View 365U School District, sought approval of a Special Use Permit with two (2) associated variances and Final Development Plan for John R. Tibbott Elementary School located at 520 Gary Drive. The District wanted to modify, alter and expand their parking lot. The Plan Commission reviewed the permit application and recommended approval.

NOTE: The State Supreme Court recently ruled the school districts were subject to municipal zoning restrictions and requirements. (GURBA v. Community High School District No. 155 2015 IL 118332). Therefore, school district site plans would now be subject to Village approval.

ROLL CALL:           Yea 5 - Brown, Lawler, Morales, Zarate  
                          Nay 0 - None  
                          Absent 2 - Morelli, Schanks

Motion carried.

**PC 16.17**

**APPROVAL OF A SPECIAL USE PERMIT FOR A PLANNED DEVELOPMENT AND FINAL DEVELOPMENT PLAN, WINTRUST BOLINGBROOK BANK & TRUST, 198 S. BOLINGBROOK DRIVE, APPLICANT JEFFREY LIETZ, CVG ARCHITECTS**

Motion Brown, second Zarate to accept Plan Commission Report PC 16.17 for approval of a Special Use Permit for a Planned Development and Final Development Plan, Wintrust Bolingbrook Bank & Trust, 198 S. Bolingbrook Dr.; Jeffrey Lietz, CVG Architects, Applicant.

Voice vote. Motion carried.

**ORDINANCE 16-056**

**APPROVING SPECIAL USE PERMIT FOR A PLANNED DEVELOPMENT AND FINAL DEVELOPMENT PLAN (WINTRUST BOLINGBROOK BANK & TRUST) – 198 S. BOLINGBROOK DRIVE**

Motion Lawler, second Zarate to pass an ordinance approving a Special Use Permit for a Planned Development and Final Development Plan for Wintrust Bolingbrook Bank & Trust, 198 S. Bolingbrook Dr.

Bolingbrook Bank and Trust (Wintrust) sought approval of a Special Use Permit for a Planned Development and Final Development Plan for a financial institution at 198 S. Bolingbrook Drive (formerly KFC site). The bank requested to construct a 2,069 sq. ft. building with two (2) drive-thru lanes. The property was zoned B-2 Community Retail. Non-sales tax generating

businesses were required to obtain a Special Use Permit before construction. The Plan Commission reviewed the permit application and recommended approval.

Pam Sharar-Stoppel, CEO of Wheaton Bank and Trust talked about the bank and stressed how they focus on involvement in the community. The bank should open sometime in October or November this year.

ROLL CALL: Yea 5 - Brown, Lawler, Morales, Zarate  
Nay 0 - None  
Absent 2 - Morelli, Schanks

Motion carried.

**ORDINANCE 16-057**  
**PREVAILING WAGE**

Motion Brown, second Zarate to pass an ordinance approving the 2016 Prevailing Wage Ordinance.

The Village, by statute, was required to adopt a Prevailing Wage Ordinance that established the minimum hourly rate for workers engaged in a public works (construction) projects. This applied to construction projects the Village undertook and its contractors and bidders. The State Department of Labor established the rates on a county by county basis. The last time the list was updated by the State was July 2015. Those figures were used in this ordinance which adopted the 2016 Prevailing Wage Ordinance.

ROLL CALL: Yea 5 - Brown, Lawler, Morales, Zarate  
Nay 0 - None  
Absent 2 - Morelli, Schanks

Motion carried.

**ORDINANCE 16-058**  
**APPROVING SECOND AMENDMENT TO DECLARATION OF COVENANTS, CONDITIONS, EASEMENTS AND RESTRICTIONS FOR AMERICANA ESTATES HOMEOWNERS ASSOCIATION**

Motion Morales, second Zarate to pass an ordinance approving a Second Amendment to the Declaration of Covenants, Conditions, Easements and Restrictions for the Americana Estates Homeowners Association.

The annual Americana Estates Homeowners Association Board meeting was held on April 11, 2016. At the meeting, the homeowners discussed the provision in the covenants that prohibited above ground pools. The majority of homeowners wanted to clarify the use of hot tubs/spas. This ordinance amended the Covenants for Americana Estates by clarifying and regulating “hot tubs/spas” including screening, construction and installation. Upon approval, the amendment would be recorded against the 117 lots in Americana Estates.

ROLL CALL: Yea 5 - Brown, Lawler, Morales, Zarate  
Nay 0 - None  
Absent 2 - Morelli, Schanks

Motion carried.



**PUBLIC COMMENTS**

None

**TRUSTEES' COMMENTS AND REPORTS**

**Trustee Lawler** gave details about The Patio restaurant helping Friends of the Levy organization raise funds for the seniors that attend the center and their events. The Patio would donate 15% to the group from of all purchases that are transacted on Tuesday, June 28th, 2016, between 3 and 9 p.m. He also gave information on the Summer Concerts held behind Village Hall every Wednesday evening at the Performing Arts Center from 7:30 p.m. to 9:00 p.m. The concerts are sponsored by the Bolingbrook Park District, AMITA Health Adventist Bolingbrook Hospital and the Village of Bolingbrook.

**Trustee Morales** gave information about the free child car seat check by Nationally Certified Child Passenger Safety Technicians at the Promenade Bolingbrook near Ted's Montana Grill. Child car seats will be checked on Thursday, June 23rd, 2016, between 4 and 7 p.m. This event is sponsored by both the Bolingbrook Fire and Police Departments.

He also mentioned that there would be a free kidney and diabetes screening for adults over 18 years of age at the DuPage Township Levy Senior Center on Monday, June 20th, 2016, between 10 a.m. and 2 p.m. Appointments were not necessary.

Lastly, he asked for prayers for the friends and families of the victims of the Orlando, Florida, massacre last weekend.

**Trustee Brown** gave details about the Juneteenth celebration Saturday, June 18th, 2016, at the Performing Arts Center between 10 a.m. and 10 p.m. Juneteenth, an American holiday observed annually on June 19th, celebrated that date in 1865 when Union soldiers enforced the Emancipation Proclamation and freed all remaining slaves.

**Trustee Zarate** gave information about the Heart Haven Outreach (H<sub>2</sub>O) 13th Annual Christmas in July Golf Outing and Gala Dinner Fundraiser which will be held on Thursday, July 14th, 2016, at the Bolingbrook Golf Club.

**EXECUTIVE SESSION**

None

**ADJOURNMENT**

Motion Brown, second Zarate to adjourn the meeting.

Voice vote. Motion carried and meeting adjourned at 8:58 p.m.

ATTEST:

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Roger C. Claar  
MAYOR

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Carol S. Penning, CMC  
VILLAGE CLERK