

A REGULAR MEETING OF THE MAYOR AND BOARD OF TRUSTEES
OF THE VILLAGE OF BOLINGBROOK – JUNE 23, 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 8:00 p.m., June 23, 2015, in Bolingbrook, Illinois, by Mayor Roger C. Claar.

PLEDGE OF ALLEGIANCE

Mayor Claar requested Nicole Knapp lead the Pledge of Allegiance to the Flag. Nicole had been a Village employee in the Planning Department for fifteen (15) years, thirteen (13) of them as Planning & Zoning Administrator. She was an excellent employee and will be missed. She and her family will be moving to Florida tomorrow as her husband was offered a great job opportunity with the Pittsburg Pirates. Nicole has accepted a position with the Manatee County Planning Department as the Assistant Planning Director.

ROLL CALL

Deputy Village Clerk, Maggie Sadowski called the roll. Present were: Mayor Roger C. Claar, and Trustees Leroy J. Brown, Michael T. Lawler, Ricardo Morales, Joseph B. Morelli, Patricia E. Schanks and Maria A. Zarate

Absent: Carol S. Penning, Village Clerk

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

Representing the press: Tribune Local - Sarah Marchmont

JOURNAL OF PROCEEDINGS

Motion Brown, second Shanks to approve the minutes of the regular meeting of June 9, 2015, Village Board meeting submitted by the Village Clerk.

Voice vote. Motion carried.

APPROVAL OF AGENDA/ADDITIONS

Village Attorney Jim Boan requested that under Mayor's Report letter "c(2)a", a second appointment be added for Hilary Rosenthal as Vice-Chair.

Motion Morales, second Lawler to approve the agenda as amended.

Voice vote. Motion carried.

APPROVAL OF APPOINTMENTS/REAPPOINTMENTS

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

Beautification Commission: Mary Hoffman

Arts Council Commission: Allaina Humphreys and Hilary Rosenthal as Vice-Chair.

PROCLAMATIONS

NATIONAL HISTORIC PRESERVATION MONTH, July 2015: Mayor Claar proclaimed the month of July 2015 as NATIONAL HISTORIC PRESERVATION MONTH. It was stated in the proclamation that it was important to celebrate the role of history in our lives and the contributions made by dedicated individuals in helping to preserve the tangible aspects of the heritage that has shaped the Village of Bolingbrook and its residents over the past 50 years. He called upon the residents to join their fellow citizens in recognizing and participating in 50th Anniversary events. Bill Kohl, Historic Preservation Chair, accepted the proclamation. Mayor Claar brought up all of the 50th Anniversary paraphernalia that was for sale: a Commemorative Coin for \$3, a History Book that took 1-1/2 years to research for \$20, T-shirts with the 50th Anniversary insignia on it for \$20, etc. He talked about some of things that Bolingbrook had done over the years to preserve the town's history; round barn, living farm, old farm house, original Village Hall Museum, etc.

APPOINTMENTS/SWEARING-IN

Public Services & Development Department: Matthew Eastman was sworn-in as the Planning & Zoning Administrator.

Beautification Commission: Mary Hoffman was sworn-in as a new commissioner.

Arts Council Commission: Hilary Rosenthal was sworn-in as Vice-Chair.
Allaina Humphreys was sworn-in as a new commissioner.

BILL APPROVAL

Motion Morelli, second Zarate to approve expenditures submitted as Bill Listing A - Payables in the amount of \$1,156,417.93 and Bill Listing B - Pre-paids in the amount of \$331,428.19 totaling \$1,487,846.12. (Copies were made available in the Finance Dept. and Clerk's Office.)

ROLL CALL: Yea 6 - Brown, Lawler, Morales, Morelli, Schanks, Zarate

Nay 0 - None

Absent 0 - None

Motion carried.

TAX RECEIPTS

1. March, 2015 State Income Tax - \$1,315,128.43 (March, 2014 State Income Tax - \$1,108,885.14) – a 18.6% Increase
2. April, 2015 Sales Tax - \$2,478,318.64 (April, 2014 Sales Tax - \$2,492,329.45) – a .06% Decrease
3. April, 2015 Motor Fuel Tax - \$160,213.87 (April, 2014 Motor Fuel Tax - \$189,904.55) – a 15.6% Decrease

MOTIONS

MOTION TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE METROPOLITAN ALLIANCE OF POLICE CHAPTERS #3, #4 AND #522, INTERNATIONAL ASSOCIATION OF FIREFIGHTERS LOCAL 3005 AND OPERATING ENGINEERS LOCAL 150

Motion Trustee Brown, second Trustee Lawler to enter into a Memorandum of Understanding with the Metropolitan Alliance of Police Chapters #3, #4, and #522, International Association of Firefighters Local 3005 and Operating Engineers Local 150.

This Motion approves a Memorandum of Understanding with the various participating unions regarding the Retiree Insurance Program. In July 2014, the Retiree Insurance pool became insolvent and the Village has been subsidizing the program. The parties have been negotiating since last year in an attempt to find a mutually acceptable method to fund the program. The Memorandum authorizes an increase in participating employees' contribution from 1% to 2.5% of wages. The increase in contributions narrows the monthly shortage but does not eliminate it. The Unions are still investigating additional options to raise funding or reduce coverage. The Memorandum also allows non-collective bargaining employees to decide whether to participate or "opt-out" of the program.

ROLL CALL: Yea 6 - Brown, Lawler, Morales, Morelli, Schanks, Zarate

Nay 0 - None

Absent 0 - None

Motion carried.

RESOLUTIONS

RESOLUTION (15R-044)

APPROVING CLIENT SERVICES WORK ORDER WITH K-FORCE

Motion Zarate second Lawler to adopt a resolution approving client services work order with K-force.

This Resolution approves a contract renewal with K-Force to provide software and application support for the Village's AS400. The AS400 handles the Village's accounting, general ledger and payroll related functions. The cost will remain the same as 2014-15 at \$62.00/hr. The annual estimated cost is \$50,000.00.

The Finance Committee has reviewed and recommends approval.

ROLL CALL: Yea 6 - Brown, Lawler, Morales, Morelli, Schanks, Zarate

Nay 0 - None

Absent 0 - None

Motion carried.

RESOLUTION (15R-045)

RE OPERATION AND MAINTENANCE OF PROPERTY WITHIN THE VILLAGE OF BOLINGBROOK WHICH IS UNDER IDOT JURISDICTION

Motion Morelli, second Zarate to adopt a resolution approving an agreement regarding operation and maintenance of property within the Village of Bolingbrook which is under IDOT jurisdiction.

This Resolution approves an Agreement with the Illinois Department of Transportation (IDOT) regarding road work performed by the Village in State owned Right-of-Way. This Agreement is in lieu of the Village providing a Surety Bond for construction projects and expedites the permitting process. The Village pledges that it will do the work in accordance with IDOT rules and specifications and holds the State harmless from any liability for damages that occur as a result of Village work. The Agreement is good for 2 years.

ROLL CALL: Yea 6 - Brown, Lawler, Morales, Morelli, Schanks, Zarate

Nay 0 - None

Absent 0 - None

Motion carried.

ORDINANCES

ORDINANCE (15-038)

DIRECTING THE SALE OF REAL ESTATE OWNED BY THE VILLAGE (AMERICANA ESTATES)

Motion Morales, second Schanks to pass an ordinance directing the sale of real estate owned by the Village (Americana Estates).

The Village opened Americana Estates in 2005 for the Cavalcade of Homes (R04-076). Lot prices for the sale of individual lots were effective June 1, 2006. Since then the real estate market has gone through a recession and there was no sales activity until last year's promotional program (Lots 1-8). Since June of 2014, the Village sold 6 of the 8 promotional lots.

This Ordinance revises the lot prices for 16 lots (9-17 and 55-61). Lot prices range from \$125,000.00 - \$150,000.00. The Ordinance also authorizes the Mayor to negotiate within $\pm 20\%$ of the published price.

ROLL CALL: Yea 6 - Brown, Lawler, Morales, Morelli, Schanks, Zarate

 Nay 0 - None

 Absent 0 - None

 Motion carried.

ORDINANCE (15-039)

PREVAILING WAGE

Motion Lawler, Second Brown to pass an ordinance adopting the 2015 Prevailing Wage.

Each year the Village is required by Statute to adopt a "Prevailing Wage" Ordinance. It applies to any "publically funded" project. Wages for laborers, equipment operators, mechanics and other workers employed by or contracted by a governmental body must be paid at least a minimum amount as established by the Illinois Department of Labor on a county by county basis.

This Ordinance adopts the 2015 Prevailing Wage Ordinance.

ROLL CALL: Yea 6 - Brown, Lawler, Morales, Morelli, Schanks, Zarate

 Nay 0 - None

 Absent 0 - None

 Motion carried.

ORDINANCE (15-040)

AMENDING PERSONNEL MANUAL OF THE VILLAGE RE RETIRED EMPLOYEES HEALTH INSURANCE PREMIUM FUND

Motion Brown, second Schanks to pass an ordinance amending the Personnel Manual of the Village regarding the Retired Employees Health Insurance Premium Fund.

In conjunction with the earlier Motion on tonight’s agenda, the Village’s Personnel Manual needs to be amended to reflect the changes.

This Ordinance makes the revisions needed to be consistent with the Memorandum and the language in the Union Labor Contracts.

ROLL CALL: Yea 6 - Brown, Lawler, Morales, Morelli, Schanks, Zarate

 Nay 0 - None

 Absent 0 - None

 Motion carried.

ORDINANCE (15-041)

AMENDING CHAPTER 13 OF THE MUNICIPAL CODE AND INCREASING CLASS “D-2” FROM FIFTEEN (15) TO SIXTEEN (16) – OTOBO SUSHI COMPANY

Motion Lawler, second to Schanks to pass an ordinance amending Chapter 13 of the Municipal Code and increasing Class “D-2” from fifteen (15) to sixteen (16) – Otobo Sushi Company.

Otobo Sushi is renting 3,046 sq. ft. of retail space at the northwest corner of Hassert (f/k/a 111th) and Weber Road (Manor Square Plaza). The restaurant plans to open August 1st and has submitted an application for a liquor license.

This Ordinance increases the number of Class “D-2” licenses (full liquor) from 15 to 16 to reflect the business opening.

Mayor Claar introduced the manager of the Otobo Sushi Company Simon Bolor and resident of Bolingbrook for thirteen years. Simon is 23 years old and has grown up in Bolingbrook and went through the Valley View School system. He added that he loves Bolingbrook and looks forward to be a part of the community. Bolor said he’s worked from the ground up, and he thinks this is the perfect time to launch Otobo — which is a combination of his father’s name and his mother’s Otgonsaikhan Tsesenjav. He also mention that his father, Bolor Badarch is a “Master Sushi Chef”. Planning to open in August, the upscale casual restaurant will seat 72 guests. It will be open from 11 a.m. to 10 p.m. seven days a week. Simon gave a brief description of the menu.

ROLL CALL: Yea 6 - Brown, Lawler, Morales, Morelli, Schanks, Zarate

Nay 0 - None

Absent 0 - None

Motion carried.

ORDINANCE (15-042)

AMENDING CHAPTER 13 OF THE MUNICIPAL CODE AND DECREASING CLASS “A” FROM THREE (3) TO TWO (2) – HOLIDAY INN

Motion Lawler, second Schanks to pass an ordinance amending Chapter 13 of the Municipal Code and decreasing Class “A” from three (3) to two (2) – Holiday Inn.

The Holiday Inn on Remington is in the process of being sold by Mid-Con Hospitality Group. The transaction is scheduled to close at the end of June. The new owners Inland Pacific Companies are headquartered in Colorado. They own and operate a number of hotels. They have requested a Class D-2 liquor license.

This Ordinance decreases the number of Class A licenses from 3 to 2 to reflect the sale.

Mayor Claar gave a brief history of the Holiday Inn since they moved into Bolingbrook in 1997 and the original owner; Jerry Stillman and his family. He welcomed the new owners Inland Pacific and looked forward to their success in Bolingbrook.

ROLL CALL: Yea 6 - Brown, Lawler, Morales, Morelli, Schanks, Zarate

Nay 0 - None

Absent 0 - None

Motion carried.

ORDINANCE (15-043) AMENDING CHAPTER 13 OF THE MUNICIPAL CODE AND INCREASING CLASS “D-2” FROM SIXTEEN (16) TO SEVENTEEN (17) – HOLIDAY INN & SUITES (BOLINGBROOK HI OWNER LLC)

Motion Morales, second Zarate to pass an ordinance amending Chapter 13 of the Municipal Code and increasing Class “D-2” from sixteen (16) to seventeen (17) – Holiday Inn and Suites (Bolingbrook Hi Owner LLC).

This Ordinance increases the number of Class D-2 licenses from 16 to 17 to reflect the new ownership.

ROLL CALL: Yea 6 - Brown, Lawler, Morales, Morelli, Schanks, Zarate

Nay 0 - None

Absent 0 - None

Motion carried.

PUBLIC COMMENTS

None

TRUSTEES' COMMENTS AND REPORTS:

Trustee Zarate: No report.

Trustee Morelli: No report.

Trustee Brown: Complimented Lawrence Coop for a very successful event this past Friday. He also complimented the efforts of the "Filipino Fest" that was held on Saturday. And a Happy 49th Anniversary to my wife Pat.

Trustee Schanks: Mentioned all the wonderful events that will be taking place on the weekend – On Saturday - The Dedication of the First Village Hall, the Pioneer Brunch at the Bolingbrook Golf Course, and on Sunday – the Cornfield Regatta and the Village Picnic with the 50th Anniversary Birthday Bash. Also, she mentioned the 4th of July Celebration and Fireworks out at the Bolingbrook Golf Course.

Mayor Claar mentioned that his daughter Lindsey, son-in-law Trevor and their daughter Samantha Joy will be in for the 4th of July from California. Trevor has never seen a big fireworks display and was looking forward to coming out to celebrate with family and friends.

Trustee Morales: No report.

Trustee Lawler: No report.

EXECUTIVE SESSION

None

ADJOURNMENT

Motion Brown, second Schanks to adjourn the meeting.

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

Roger C. Claar
MAYOR

ATTEST:

Carol S. Penning, CMC
VILLAGE CLERK