

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 26, 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 June 12, 2012

**C. APPROVAL OF AGENDA:**

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

**E. REPORTS OF OFFICERS:**

1. Mayor

a. Proclamations

1. National Historic Preservation Week

2. Staff

a. Bill Approval

1. Bill Listing A - \$ 2,074,857.98

2. Bill Listing B - \$ 129,942.65

Total: \$ 2,204,800.63

**b. Tax Receipts**

1. **March, 2012 State Income Tax - \$921,861.15 (March, 2011 State Income Tax - \$660,303.30) – a 39.61% Increase**
2. **April, 2012 Sales Tax - \$2,362,950.12 (April, 2011 Sales Tax - \$2,230,683.78) – a 5.9% Increase**
3. **April, 2012 Motor Fuel Tax - \$142,432.05 (April, 2011 Motor Fuel Tax - \$146,490.81) – a -2.8% Decrease**

**c. Motions**

1. **Motion to Cancel the July 10, 2012 Village Board Meeting.**

**F. RESOLUTIONS**

**1. Resolution (12R-037) Authorizing Purchase of Server Room Cooler Unit from Amber Mechanical Contractors**

- **Additional Cooling for Computer Room**
- **Cost is \$53,343.00**
- **Budget Amount \$59,000.00**

**2. Resolution (12R-038) Approving Purchase of Replacement Vehicle for Police Department from Advantage Chevrolet**

- **Cost is \$23,631.39**
- **Local Vendor**
- **From State Seizure and Forfeiture Fund Money**

**3. Resolution (12R-039) Approving Appendix A, which Extends Contract for Support Services with Andy Frain Services (Crossing Guards)**

- **3-Year Extension of Existing Contract**
- **Cost is \$114,500.00/year**
- **Public Safety Committee Approval**

**4. Resolution (12R-040) Approving Partnership Agreement with North American Youth Sports Re 2012 National Basketball Tournament**

- Annual Tournament Sponsorship
- July 25–29, 2012
- Source of Funds – Hotel Motel Tax
- Estimated Cost is \$20,000.00

**5. Resolution (12R-041) Approving Microsoft Enterprise Agreement**

- Software License Renewal
- 3-Year Contract
- Cost is \$48,683.20/Year

**G. ORDINANCES**

**1. PC 12.18 Approval of a Special Use Permit for a Planned Unit Development to Allow Truck/Trailer Repair, Installation, Service and Storage with a Variance and Final Development Plan – 190 E Old Chicago Drive – Pro Stop (DART’s Maintenance Facility) – Gary Santoorgian - Network Strategy LLC, Applicant:**

- Ordinance (12-040) Approving Special Use Permit for Planned Commercial Development and Final Development Plan for Truck/Trailer Repair, Installation, Service and Storage – ProStop, 190 E. Old Chicago Drive

**2. PC 12.19 Approval a Special Use Permit for a Planned Commercial Development with Variances to Allow Outdoor Dining – 551 S Bolingbrook Drive – Fatty Magoo’s – Robert Salerno, Fatty Magoo’s Applicant:**

- Ordinance (12-041) Approving Special Use Permit for Planned Commercial Development with Outdoor Dining – Fatty Magoo’s (551 South Bolingbrook Drive)

**3. Ordinance (12-042) Approving Plat of Easement Grant (Sanitary Sewer) – North of Rocket Ice Arena**

**4. Ordinance (12-043) Approving Prevailing Wage Ordinance**

- 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.