

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 28, 2016**

**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 E. SCHANKS**  
**MARIA A. ZARATE**

**PLEDGE OF ALLEGIANCE:**

**A. ROLL CALL:**

**B. APPROVAL OF MINUTES:**

1. Regular Meeting of June 14, 2016

**C. APPROVAL OF AGENDA:**

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

**E. REPORTS OF OFFICERS:**

1. Mayor

- a. Proclamations

1. National Historic Preservation Month

**2. Staff**

**a. Bill Approval**

- 1. Bill Listing A - \$ 818,086.79**
- 2. Bill Listing B - \$ 339,627.28**
- Total - \$ 1,157,714.07**

**b. Tax Receipts**

- 1. March, 2016 State Income Tax - \$1,000,707.64 (March, 2015 State Income Tax - \$1,315,128.43) – a 23.9% Decrease**
- 2. April, 2016 Sales Tax - \$2,544,538.78 (April, 2015 Sales Tax - \$2,478,318.64) – a 2.7% Increase**
- 3. April, 2016 Motor Fuel Tax - \$165,823.33 (April, 2015 Motor Fuel Tax - \$160,213.87) – a 3.5% Increase**

**F. MOTIONS**

- 1. Motion to Accept Low Bid from ZSL Electric, Inc. in the Amount of \$25,124.00 for the 2016-17 MFT Materials Group 1 – Street Light Poles**
  - 6 bid requests sent out/3 bids received
  - Amount budgeted is \$30,000.00
  - Low bid is \$4,876.00 under budget
- 2. Motion to Cancel the July 26, 2016 Village Board Meeting and to Consolidate the August 9<sup>th</sup> and August 23<sup>rd</sup> meetings rescheduling the August Board Meeting to August 16<sup>th</sup> at 8:00 p.m.**

**G. RESOLUTIONS**

- 1. Resolution (16R-030) Approving Agreement with Taser International for Leasing 75 new Tasers for the Police Department**
  - 5–year lease
  - Trade in value of 65 eleven year old models (\$10,737.86)
  - Funding from Federal Forfeiture account
  - Reviewed by Public Safety Committee

2. **Resolution (16R-031) Approving Agreement with PACE, the Suburban Bus Division of the Regional Transportation Authority to Enforce Traffic Regulations on PACE Property**
  - Allows the Police Department to enter private property
  - For enforcement of local Ordinances and Traffic laws
  - Two locations – Canterbury and Old Chicago
  - Reviewed by Public Safety Committee
  
3. **Resolution (16R-032) Approving Purchase of a Chevrolet Traverse from Advantage Chevrolet**
  - Purchase of Police Department vehicle
  - Cost \$31,110.00
  - Funds from State Forfeiture account
  - Reviewed by Public Safety Committee

#### **H. ORDINANCES**

1. **PC 16.18 Approval of a Special Use Permit for a Planned Development with Variances and Final Development Plan – Circle K at 255 N. Weber Road; Applicant: Payman Homayouni, Bowman Consulting Group**
  - **Ordinance (16-059) Approving Special Use Permit for a Planned Development with Variances and Final Development Plan (Circle K) – 255 N. Weber Road**
  
2. **PC 16.19 Approval of a Special Use Permit for a Planned Development with Variances - ATI Physical Therapy, 790 Remington Boulevard; Applicant: Brandon Weis, Aurora Sign Company**
  - **Ordinance (16-060) Approving Special Use Permit for a Planned Development with Variances (ATI Physical Therapy) – 790 Remington Boulevard**

3. **PC 16.20 Approval of a Special Use Permit for a Commercial Recreation Facility, Breathe, The Art of Yoga, 479 N. Bolingbrook Drive; Applicant: Toula Gagas-Smith**
  - **Ordinance (16-061) Approving Special Use Permit for a Commercial Recreation Facility (Breathe, The Art of Yoga) – 479 N. Bolingbrook Drive**
4. **Ordinance (16-062) Amending Certain Provisions of Chapter 5 of the Municipal Code Re Repossession of Vehicles**
5. **Ordinance (16-063) Approving Office Building Redevelopment Agreement with Ernie Loberg Construction Co. and Indevor Development LLC (ATI – 220 Remington)**
6. **Ordinance (16-064) Amending Chapter 13 of the Municipal Code Increasing Class “C” from Nine (9) to Ten (10) (Beer & Wine) and Class “C-2” from Four (4) to Five (5) (Beer & Wine Outdoor) – COVO Bolingbrook, Inc. d/b/a COVO Greek Street Food**
7. **Ordinance (16-065) Amending Chapter 13 of the Municipal Code Increasing Class “C” (Beer & Wine) from Ten (10) to Eleven (11) – Portillo’s Hot Dogs, LLC**

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

**J. TRUSTEES’ COMMENTS AND REPORTS:**

**K. EXECUTIVE SESSION:**

**L. ADJOURNMENT:**

**Approval for Submission:**

**James S. Boan  
Village Attorney**

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

Anyone wishing to speak under agenda "Section I—Public Comments" must adhere to the following guidelines:

- 1) Please announce your name and address before commenting – all comments under PUBLIC COMMENTS 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.