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 11, 2019

ROGER C. CLAAR
Mayor

CAROL. S. PENNING
Village Clerk

JAMES S. BOAN
Village Attorney

TRUSTEES
MICHAEL T. LAWLER
MARY S. ALEXANDER-BASTA
MICHAEL J. CARPANZANO
ROBERT M. JASKIEWICZ
SHELDON L. WATTS
MARIA A. ZARATE

PLEDGE OF ALLEGIANCE:

A. ROLL CALL:

B. APPROVAL OF MINUTES:
   1. Regular Meeting of May 28, 2019

C. APPROVAL OF AGENDA:

D. APPROVAL OF APPOINTMENTS – BOARDS AND COMMISSIONS:

E. REPORTS OF OFFICERS:
   1. Mayor
      a. Proclamations
         1. National Flag Day
b. Recognitions
1. Shirley Crowell – Bolingbrook Resident

c. Presentations
1. Beautification Commission Arbor Day Coloring Page and Poster Contest Winners

2. Staff
a. Bill Approval
1. Bill Listing A - $1,362,861.19
2. Bill Listing B - $ 529,888.70
Total $1,892,749.89

F. RESOLUTIONS

   ■ Replaces a 2007 ambulance with 124,000 miles
   ■ 2019/2020 Fiscal Year budget - $300,000.00
   ■ 3 bids received – lowest bid Fire Service Inc.
   ■ Cost $272,615.33 - $27,384.67 under budget
   ■ Public Safety Committee Approved
G. ORDINANCES

1. Ordinance (19-043) Approving Amendments to the Rules and Regulations of the Board of Fire and Police Commissioners of the Village of Bolingbrook, Fire and Police Departments, Article 7, Retirement

2. Ordinance (19-044) Approving Agreement Between the Village of Bolingbrook and Chuck Frieberg to Enforce Traffic Laws and Ordinances – CDE Collision Center – 1310 Lily Cache Lane


4. Ordinance (19-046) Amending Chapter 13 of the Municipal Code Increasing Class “C-8” from Two (2) to Three (3) and Increasing Class “C-2” from Four (4) to Five (5) Oberweis Dairy, Inc. D/B/A Woodgrain Neapolitan Pizzeria and That Burger Joint – 860 E. Boughton Road

H. QUESTIONS FROM AUDIENCE/PRESS:**

I. TRUSTEES’ COMMENTS AND REPORTS:

J. EXECUTIVE SESSION:

K. ADJOURNMENT:

Approval for Submission:

James S. Boan
Village Attorney
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.
MINUTES OF THE REGULAR MEETING OF THE MAYOR AND BOARD OF
TRUSTEES OF THE VILLAGE OF BOLINGBROOK – MAY 28, 2019

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., May 28, 2019, in Bolingbrook, Illinois, by Mayor Roger C. Claar.

PLEDGE OF ALLEGIANCE:
Mayor Roger C. Claar requested Jeanne Dodge to lead the pledge to the Flag. Jeanne is the widow of Deputy Police Chief David Dodge. Dave retired in 2005 and passed at the young age of 60 in 2015. Dave was a popular member of the Bolingbrook Police Department. Mayor Claar thanked Jeanne for attending the meeting.

ROLL CALL:
Village Clerk, Carol S. Penning, called the roll:
Present were: Mayor Roger C. Claar, Trustees Maria A. Zarate, Michael T. Lawler, Mary Alexander Basta, Michael L. Carpanzano, Sheldon L. Watts, and Robert M. Jaskiewicz.

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

Absent: None

Representing the press: No press was in attendance.

JOURNAL OF PROCEEDINGS:
Motion Lawler, second Watts to approve the minutes of the regular meeting of May 14, 2019, Village Board meeting as submitted by the Village Clerk.

Voice vote. Motion carried.

APPROVAL OF AGENDA/ADDITIONS:
Jim Boan, Village Attorney indicated that there were no deletions to the agenda. He added that Ordinance 19-038; an ordinance approving a Special Use Permit for a Planned Development with Variances and final Development Plan (Greene Road Logistics Center) – SW Corner of Greene Road and Hawk Trail, is to be passed subject to subject to the Mayor and Director of Public Services approval. There are still a couple of outstanding issues that need to be worked out.

Motion Carpanzano, second Zarate to approve the agenda as amended.

Voice vote. Motion carried.

APPROVAL OF REAPPOINTMENT:
Motion Basta, second Jaskiewicz, to approve reappointment to the Beautification Commission:
- Scott Fagust

Voice vote. Motion carried.
REPORTS OF OFFICERS:

PROCLAMATIONS

AMERICAN CANCER SOCIETY “RELAY FOR LIFE”, June 1st and June 2nd, 2019: Mayor Claar proclaimed Saturday, June 1st and Sunday, June 2nd, 2019, as the American Cancer Society “Relay for Life” Days and encouraged Bolingbrook residents to participate in the Relay for Life event in the “Fight Against Cancer”. Dave Mack, Volunteer Event Co-Chair, accepted the proclamation on behalf of Michelle Kubiak, Volunteer Event Co-Chair, Barbara Reszke, Volunteer Survivor Chair, Barb Parker, Volunteer Relay Ambassador. This event is held behind Village Hall. Dave Mack provided details about the event activities held behind Village Hall. Over the nine-year history of the “Relay for Life” over one and half million dollars has been raised. Dave Mack thanked Mayor Claar and the Village for their continued support.

Mayor Claar introduced former Village Trustee and retired attorney Wayne Kwiat. Wayne provided information about the upcoming 2nd annual event “Lawyers in the Library”. Fourteen lawyers from Bolingbrook will provide free 15 to 20-minute consultations to residents at the Fountaindale Public Library. The event is intended to provide residents with an opportunity to speak with licensed attorneys from a diverse set of practice areas. It will take place on Saturday, June 1st, from 9 a.m. to noon at 300 W. Briarcliff Road in Bolingbrook. Consultations will be given on a first-come first-served basis.

Mayor Claar acknowledged the recent passing of long-time Bolingbrook resident Shirley Valevicious. Shirley served as the elected DuPage Township Collector for four years and was a member of the Bolingbrook Arts Council for 11 years. She was 82 years old and Mayor Claar added that she will be missed.

PROMOTIONS/SWEARING IN:

MAYOR CLAAR ADMINISTERED THE OATH OF OFFICE TO THE FOLLOWING INDIVIDUALS:

Mayor Claar provided detailed information about each individual prior to being sworn in.

Fire Department: Christopher Alioto, was sworn-in as a Lieutenant.

Police Department: Vincent Radaker, was sworn-in as a Sergeant and Brant Duval was sworn-in as a Lieutenant.

Also in attendance:
The families of Christopher Alioto, Vincent Radaker and Brant Duval
Ken Teppel, Public Safety Director; Trinidad Garza, Deputy Fire Chief
Fire and Police Board: Major Jones, Chair; Gretchen Schroeter, Vice Chair; and members – Ray Macri, Talat Rashid and Prem Lalvani
MAYOR CLAAR ADMINISTERED THE OATH OF OFFICE TO THE FOLLOWING COMMISSION MEMBER:
Reappointment: Scott Fagust, was sworn-in as a Beautification Commissioner

PRESENTATIONS: None

PUBLIC HEARING: None

BILL APPROVAL:
Motion Watts, second Jaskiewicz to approve expenditures submitted as Bill Listing A - Payables in the amount of $263,501.71 and Bill Listing B - Pre-Paid in the amount of $630,886.90 totaling $914,388.61. (Copies were made available in the Finance Department and the Village Clerk’s Office.)

ROLL CALL: Yea 6 Zarate, Lawler, Basta, Watts, Carpanzano, Jaskiewicz
Nay 0 None
Absent 0 None

Motion carried.

TAX RECEIPTS:
February 2019 State Income Tax - $708,263.81 (February 2018 State Income Tax - $622,970.88) – 13.69% Increase
March 2019 Sales Tax - $2,232,930.95 (March 2018 Sales Tax - $2,192,297.61) – 1.9% Increase
March 2019 Motor Fuel Tax - $162,392.46 (March 2018 Motor Fuel Tax - $167,954.34) – 3.3% Decrease
March 2019 State Administrative Fee - $17,503.43

MOTIONS:
MOTION TO ACCEPT LOW BID FROM ORANGE CRUSH, LLC IN THE AMOUNT OF $4,099,170.45 FOR THE 2019 STREET RESURFACING PROGRAM
Motion Lawler, second Carpanzano to accept a motion to accept low bid from Orange Crush, LLC in the amount of $4,099,170.45 for the 2019 street resurfacing program.

This Motion accepts the low bid for the Village’s 2019/2020 non-MFT Street Resurfacing Program. Six bid packets were sent out and three bids were received. The low bidder is Orange Crush LLC and the cost is $4,099,170.45 which is $99,170.45 over budget. This contract will resurface 20.47 lane miles of streets, parts of 36 local streets and seven arterial streets.

Mayor Claar asked Lucas Rickelman, Public Service Director, to make sure that the list of streets that will be resurfaced be posted on the Village’s website.

ROLL CALL: Yea 6 Zarate, Lawler, Basta, Watts, Carpanzano, Jaskiewicz
Nay 0 None
Absent 0 None

Motion carried.
RESOLUTIONS:

RESOLUTION 19R-032
AUTHORIZING CONTRIBUTION TO COMMUNITY SERVICE COUNCIL OF NORTHERN WILL COUNTY FOR FAMILY AND INDIVIDUAL CLINICAL COUNSELING
Motion Zarate, second Carpanzano to adopt a resolution authorizing a contribution to Community Service Council of Northern Will County for family and individual clinical counseling.

Service Council of Northern Will County for Family and Individual Clinical Counseling: This Resolution approves a $32,000.00 contribution to the Community Service Counsel for Family and Clinical Counseling. This is an annual contribution and was included in the approved 2019/2020 fiscal budget.

ROLL CALL: Yea 6 Zarate, Lawler, Basta, Watts, Carpanzano, Jaskiewicz
Nay 0 None
Absent 0 None

Motion carried.

RESOLUTION 19R-033
APPROVING A ONE-YEAR CONTRACT WITH BKD CPAS AND ADVISORS FOR THE VILLAGE’S 2018/2019 FISCAL AUDIT
Motion Watts, second Zarate to adopt a resolution approving a one-year contract with BKD CPAS and advisors for the Village’s 2018/2019 fiscal audit.

This Resolution retains the services of BKD to provide audit services for the 2018/2019 fiscal year audit. It is a one-year contract and the staff will be sending out RFQ’s (Request for Quotes) for this years’ audit (year ending April 30, 2020). The cost is $81,700.00. The fee includes $6,500.00 for new GASB 75 (Government Accounting Standards Bureau) and GATA (Illinois – Grant Accountability and Transparency Act) requirements. The Finance Committee has reviewed and recommends acceptance.

ROLL CALL: Yea 6 Zarate, Lawler, Basta, Watts, Carpanzano, Jaskiewicz
Nay 0 None
Absent 0 None

Motion carried.

RESOLUTION 19R-034
APPROVING ILLINOIS DEPARTMENT OF TRANSPORTATION LOCAL PUBLIC AGENCY AGREEMENT FOR FEDERAL PARTICIPATION – ADJUSTED RODEO DRIVE AND KINGS ROAD ROUNDABOUT CONSTRUCTION COST
Motion Carpanzano, second Basta to adopt a resolution approving Illinois Department of Transportation Local Public Agency Agreement for Federal Participation – adjusted Rodeo Drive and Kings Road Roundabout Construction Cost.
In February (19R-001) the Village Board approved an IDOT Agreement for the "roundabout" project in the amount of $2,261,000.00. IDOT has bid the project and the low bid came in at $2,914,616.00. Three bids were submitted ranging from $2.9 to $4 million dollars. Federal Surface Transportation Program funding will still supply $764,000.00. The Village is required to certify to IDOT that it has the funding for its local share. The Village portion of the project is $2,150,616.00. Through general fund reserves and MFT fund balance, the Village has the funding available. Rebidding the project would delay the work until next year and cost more because of re-engineering inflation and temporary pavement needed to work around the two other adjoining projects (Rodeo Drive expansion and Kings Road intersection). The Public Services Committee was contacted and concurs with approval.

Mayor Claar provided detailed information about the roundabout construction. He added that he hopes that all three projects will be completed before November or December.

ROLL CALL:  
Yea  6  Zarate, Lawler, Basta, Watts, Carpanzano, Jaskiewicz  
Nay  0  None  
Absent  0  None  

Motion carried.

RESOLUTION 19R-035  
FOR IMPROVEMENT UNDER THE ILLINOIS HIGHWAY CODE WITH THE ILLINOIS DEPARTMENT OF TRANSPORTATION – (RODEO DRIVE AND KINGS ROAD ROUNDABOUT CONSTRUCTION)  
Motion Jaskiewicz, second Lawler to adopt a resolution for improvement under the Illinois Highway Code with the Illinois Department of Transportation – (Rodeo Drive and Kings Road Roundabout Construction).

This Resolution authorizes the appropriation of $1,200,000.00 from the MFT fund balance for the roundabout project (see previous Resolution). After deducting this amount from the project cost ($2,914,616.00 - $1,200,000.00) there is $1,714,616.00 needed. This figure is reduced by the STP funding of $764,000.00. The local share will be $950,616.00. Last fiscal year $706,000.00 was appropriated. Therefore, the Village will need to cover $244,616.00 in additional funding. These monies will come from the General Corporate Fund reserves.

ROLL CALL:  
Yea  6  Zarate, Lawler, Basta, Watts, Carpanzano, Jaskiewicz  
Nay  0  None  
Absent  0  None  

Motion carried.
ORDINANCES:

PC 19-12
APPROVAL OF A SPECIAL USE PERMIT FOR A PLANNED DEVELOPMENT WITH A VARIANCE, LOGIM LOVE CENTER, 538 E. BOUGHTON ROAD, HENRI ANTWI; APPLICANT
Motion Basta, second Lawler to accept a Plan Commission Report PC. 19.12 for approval of a Special Use Permit for a Planned Development with a Variance, Logim Love Center, 538 E. Boughton Road, Henri Antwi; Applicant.

Voice vote. Motion carried.

ORDINANCE 19-034
APPROVING SPECIAL USE PERMIT FOR A PLANNED DEVELOPMENT TO ALLOW A RELIGIOUS INSTITUTION, INCLUDING ASSOCIATED USES WITH A PARKING VARIANCE (LOGIM LOVE CENTER) – 538 E. BOUGHTON ROAD
Motion Watts, second Zarate to pass an ordinance approving Special Use Permit for a Planned Development to allow a religious institution, including associated uses with a parking variance (Logim Love Center) – 538 E. Boughton Road.

Henri Antwi on behalf of the LOGIM Love Center has applied for a Special Use Permit to allow a religious institution to occupy 7,040 sq. ft. of space at 538 E. Boughton Road. This "condo" unit was purchased by Henry and his sister. The Village approved an underlying SUP in May of 1982 with amendments in 1996 and 1998 which permits religious institutions. Based on current uses along with this development, 233 parking spaces would be required. There are 192 spaces onsite so a variance of 41 parking spaces is needed. This Ordinance approves a SUP for the Center to occupy the property and reduces the required number of parking spaces to 192. The Plan Commission has reviewed and recommends approval.

Mayor Claar reiterated his concern regarding the need for sufficient parking spaces but stressed that this is a permitted use. As churches grow so will the need for parking.

ROLL CALL:  
Yea 6  Zarate, Lawler, Basta, Watts, Carpanzano, Jaskiewicz  
Nay 0  None  
Absent 0  None  

Motion carried.

PC 19.15
APPROVAL OF A SPECIAL USE PERMIT FOR A PLANNED DEVELOPMENT, FAIRWAY INDEPENDENT MORTGAGE, 560 W. BOUGHTON ROAD, SEAN HENNESSY, FAIRWAY INDEPENDENT MORTGAGE; APPLICANT
Motion Lawler, second Zarate to accept a Plan Commission Report PC 19.15 for approval of a Special Use Permit for a Planned Development, Fairway Independent Mortgage, 560 W. Boughton Road, Sean Hennessy, Fairway Independent Mortgage; Applicant.

Voice vote. Motion carried.
ORDINANCE 19-035
APPROVING SPECIAL USE PERMIT FOR A PLANNED DEVELOPMENT TO ALLOW A PROFESSIONAL OFFICE SPECIALIZING IN HOME FINANCING (FAIRWAY INDEPENDENT MORTGAGE) – 560 W. BOUGHTON ROAD
Motion Zarate, second Basta to pass an ordinance approving Special Use Permit for a Planned Development to allow a professional office specializing in home financing (Fairway Independent Mortgage) – 560 W. Boughton Road.

Sean Hennessy D/B/A Fairway Independent Mortgage has requested approval of a Special Use Permit for 2,016 sq. ft. of tenant space in the Oak Square retail plaza at 560 W. Boughton Road. This is the building in the Oak Square Plaza adjacent to Dog Dayz Doggie Day Care and Boarding. Non sales tax generating businesses are required to obtain a Special Use Permit to locate in business zoned district. The Plan Commission has reviewed and recommends approval.

ROLL CALL:  Yea 6  Zarate, Lawler, Basta, Watts, Carpanzano, Jaskiewicz
             Nay 0  None
             Absent 0  None

Motion carried.

PC 19.16
APPROVAL OF A SPECIAL USE PERMIT FOR A PLANNED DEVELOPMENT, GALLERIA DE ARTE, 550 W. BOUGHTON ROAD, ERNEST BROWN; APPLICANT
Motion Watts, second Carpanzano to accept a Plan Commission Report PC.19.16 of a Special Use Permit for a Planned Development, Galleria De Arte, 550 W. Boughton Road, Ernest Brown; Applicant.

Voice vote. Motion carried.

ORDINANCE 19-036
APPROVING SPECIAL USE PERMIT FOR A PLANNED DEVELOPMENT TO ALLOW AN ART GALLERY (GALLERIA DE ARTE) – 550 W. BOUGHTON ROAD
Motion Lawler, second Basta to pass an ordinance approving Special Use Permit for a Planned Development to allow an Art Gallery (Galleria De Arte) – 550 W. Boughton Road.

The applicant Ernest Brown D/B/A Galleria De Arte would like to occupy 1,808 sq. ft. of tenant space at 550 W. Boughton Road (building adjacent to Dog Dayze Doggie Day Care and Boarding). This is the “end cap” space currently occupied by a beauty supply store and is in the same building as the previous Ordinance. The property is zoned B-2 community retail. Art Galleries are not a permitted use in B-2 zoning districts so a Special Use Permit is required. The Plan Commission has reviewed and recommends approval.

ROLL CALL:  Yea 6  Zarate, Lawler, Basta, Watts, Carpanzano, Jaskiewicz
             Nay 0  None
             Absent 0  None

Motion carried.
PC 19.17
APPROVAL OF A SPECIAL USE PERMIT FOR A PLANNED DEVELOPMENT, CDE COLLISION CENTERS, 1310 LILY CACHE LANE, CHARLES FREIBERG, CDE COLLISION CENTERS; APPLICANT
Motion Jaskiewicz, second Basta to accept a Plan Commission Report 19.17 for approval of a Special Use Permit for a Planned Development, CDE Collision Centers, 1310 Lily Cache Lane, Charles Freiberg, CDE Collision Centers; Applicant.

Voice vote. Motion carried.

ORDINANCE 19-037
APPROVING SPECIAL USE PERMIT FOR A PLANNED DEVELOPMENT TO ALLOW AN AUTOMOBILE REPAIR AND SERVICE FACILITY (CDE COLLISION CENTERS) – 1310 LILY CACHE LANE
Motion Lawler, second Carpanzano to pass an ordinance approving a Special Use Permit for a Planned Development to allow an automobile repair and service facility (CDE Collision Centers) – 1310 Lily Cache Lane.

This Ordinance approves a Special Use Permit for the property at 1310 Lily Cache Lane. The building contains 15,151 sq. ft. of space and was formerly occupied by ALDI's. Charles Freiberg D/B/A CDE Collision Centers would like to operate a vehicle repair and service facility. The applicant operates five other locations in Illinois, Indiana and Michigan. He would like to enclose the existing truck dock adding 2,370 sq. ft. to the building (total 17,524 sq. ft.). As part of the renovations, four overhead doors will be added and 1,020 sq. ft. of fenced space on the north side of the building will be added for after-hours deliveries. All vehicles waiting for repairs will be stored indoors. The property is zoned B-2 but vehicle uses require a Special Use Permit. The business plans to hire ten to twelve employees and will have regular business hours. The Plan Commission has reviewed and recommends approval.

Charles Freiberg, CDE Collision Centers; Applicant was in attendance and provided details of the project. He answered questions from the Village Board. Mr. Freiberg indicated that this collision center will be a first class operation. There will be no outside storage of vehicles, as there are approximately 21 bays planned for the inside of the building. He added that there will be nice landscaping on the outside with lots of flowers. They intend to be active in the local chamber and will be supporting local charities. They hoped to be open by the new year.

ROLL CALL:  Yea  6  Zarate, Lawler, Basta, Watts, Carpanzano, Jaskiewicz
              Nay  0  None
              Absent 0  None

Motion carried.

PC 19.18
APPROVAL OF A SPECIAL USE PERMIT FOR A PLANNED DEVELOPMENT WITH VARIANCES AND FINAL DEVELOPMENT PLAN, GREENE ROAD LOGISTICS CENTER, SWC OF GREENE ROAD AND HAWK TRAIL, JEFF BROWN, ELMHURST-CHICAGO STONE COMPANY; APPLICANT
Motion Zarate, second Lawler to accept a Plan Commission Report PC.19.18 for approval of a Special Use Permit for a Planned Development with variances and Final Development Plan, Greene Road Logistics Center, SWC of Greene Road and Hawk Trail, Jeff Brown, Elmhurst-Chicago Stone Company; Applicant.

Voice vote. Motion carried

**ORDINANCE 19-038**
**APPROVING SPECIAL USE PERMIT FOR A PLANNED DEVELOPMENT WITH VARIANCES AND FINAL DEVELOPMENT PLAN (GREENE ROAD LOGISTICS CENTER) – SW CORNER OF GREENE ROAD AND HAWK TRAIL**

Motion Carpanzano, second Zarate to pass an ordinance approving a Special Use Permit for a Planned Development with Variances and final Development Plan (Greene Road Logistics Center) – SW Corner of Greene Road and Hawk Trail.

Elmhurst Chicago Stone Company owns 599.71 acres of property located off Royce Road. Their ownership predates the Village’s incorporation. The company has been a good corporate neighbor. In order to address flooding along the DuPage River the company constructed a bypass channel so that water at flood stage will be diverted to Whalon Lake which they constructed and sold to the Will County Forest Preserve District. The company also constructed, at their cost, a bike path connecting Whalon Lake to the Greene Valley Forest Preserve (DuPage County). Royce Road is subject to intermittent flooding and road closures. In conjunction with this development project Elmhurst Chicago Stone Company will be enlarging and replacing the culverts underneath Royce Road and elevating the roadway by approximately five feet to eliminate future flooding. The company and Village staff are currently reviewing road plans and the goal is to try and get the project started this year. The development will be called the Greene Road Logistics Center and rental fees will help offset the Royce Road construction costs which are estimated at $1,500,000.00. The property will be bermed and screened from view. With the Villages’ continued expansion of industrial developments, there is a need to provide storage for trucks and trailers locally. The Plan Commission has reviewed and recommends approval.

Jeff Brown, Vice-President of Elmhurst-Chicago Stone Company provided details of the project and answered questions from the Village Board. Mayor Claar shared that Jeff Brown replaced Ken Lahner who passed away in 2017 at the age of 84. Ken Lahner was an executive with Elmhurst-Chicago Stone Company for 28-years. The company is a good neighbor and has provided many improvements to the quarry over the years. They donated limestone rocks for projects throughout the community. Mayor Claar added that this is a complicated project but eventually will make things better for those that utilize the Royce Road area. He requested that an overview of the quarry over the past 30 years be prepared showing the improvements that have taken place.

**ROLL CALL:**

Yea 6
Zarate, Lawler, Basta, Watts, Carpanzano, Jaskiewicz

Nay 0 None

Absent 0 None

Motion carried.
PC 19.20
APPROVAL OF A SPECIAL USE PERMIT FOR A PLANNED DEVELOPMENT WITH VARIANCES AND FINAL DEVELOPMENT PLAN, RESTAURANT DEPOT, 140 W. CROSSROADS PARKWAY, HEATHER MIZE, ADA ARCHITECTS, INC.; APPLICANT
Motion Zarate, second Basta to accept a Plan Commission Report PC.19.20 for approval of a Special Use Permit for a Planned Development with Variances and Final Development Plan, Restaurant Depot, 140 W. Crossroads Parkway, Heather Mize, ADA Architects, Inc.; Applicant.

Voice vote. Motion carried.

ORDINANCE 19-039
APPROVING SPECIAL USE PERMIT FOR A PLANNED DEVELOPMENT WITH VARIANCES AND FINAL DEVELOPMENT PLAN (RESTAURANT DEPOT) – 140 W. CROSSROADS PARKWAY
Motion Watts, second Jaskiewicz to pass an ordinance approving a Special Use Permit for a Planned Development with Variances and Final Development Plan (Restaurant Depot) – 140 W. Crossroads.

ADA Architects, Inc. on behalf of Restaurant Depot, a wholesale restaurant products distributor, would like to develop a 54,540 sq. ft. building at the northwest corner of Route 53 and Crossroads Parkway. The 5.13-acre site is zoned B-3 Highway Commercial. The business is not open to the public and sells directly to businesses, governmental agencies and not-for-profits. The company carries approximately 6,000 perishable frozen and dry good items. This Ordinance approves a Special Use Permit to allow a non-commercial wholesale business in a B-3 district with three associated variances. The Plan Commission has reviewed and recommends approval.

The Director of Operations for Restaurant Depot was in attendance. He explained that Restaurant Depot is a wholesale cash and carry foodservice supplier where you can find quality products at low prices. They sell the highest quality restaurant equipment by major manufacturers. Whether you need refrigeration, ovens, furniture, dinnerware, etc. He added that they sell a broad selection of products for independent restaurants, caterers and non-profits. They provide one-stop shopping and are open seven days a week. It is their hope to be open early next year.

ROLL CALL:  Yea 6 Zarate, Lawler, Basta, Watts, Carpanzano, Jaskiewicz
             Nay 0 None
             Absent 0 None

Motion carried.

PC 19.21
APPROVAL OF A SPECIAL USE PERMIT FOR A PLANNED DEVELOPMENT, ELEGANT NAILS, 220 N. WEBER ROAD, LY VOONG; APPLICANT
Motion Lawler, second Jaskiewicz to accept a Plan Commission Report PC. 19.21 for approval of a Special Use Permit for a Planned Development, 220 N. Weber Road, LY Voong; Applicant.

Voice vote. Motion carried.
ORDINANCE 19-040
APPROVING SPECIAL USE PERMIT FOR A PLANNED DEVELOPMENT TO ALLOW A NAIL SALON (ELEGANT NAILS OF BOLINGBROOK) – 220 N. WEBER ROAD
Motion Carpanzano, second Watts to pass an ordinance approving a Special Use Permit for a Planned Development to allow a nail salon (Elegant Nails of Bolingbrook) – 220 Weber Road.

The Applicant Ly Voong D/B/A Elegant Nails would like to open a nail salon in 2,268 sq. ft. of tenant space at 220 N. Weber Road. This is in the Brookwood Shopping Plaza (Verizon and Jersey Mike’s, south of Chili’s). The property is zoned B-2 Community Retail. Non-sales tax generating businesses are required to obtain a Special Use Permit to locate in business zoned districts. The Plan Commission has reviewed and recommends approval.

ROLL CALL:    Yea 6 Zarate, Lawler, Basta, Watts, Carpanzano, Jaskiewicz
            Nay 0 None
            Absent 0 None

Motion carried.

ORDINANCE 19-041
AMENDING CHAPTER 20 OF THE MUNICIPAL CODE REGARDING HEALTH REGULATIONS
Motion Basta, second Lawler to pass an ordinance amending Chapter 20 of the Municipal Code regarding Health regulations.

This Ordinance Revises Chapter 20 of the Municipal Code to make modifications to the waste and refuse procedures for the Village. The Ordinance has three components:

Creates a procedure for the direct billing of residents for the cost of garbage removal including an administrative handling charge. Allows for the voluntary use of curbside toters (up to 32 gallons) for recycling. Note: The existing blue bins are still acceptable and lids are now available. Groot will also rent toters to residents for $3.00 a month. Provides for enforcement regarding the use of toters. Toters must be stored out of view from the street and stored either inside or behind the house. Various Board committees have reviewed and recommend adoption. The Village will start billing next week with 1/3 of the Village receiving their first quarterly bill.

Mayor Clea addressed the Refuse/Recycling Collection Billing Program as follows:

- Out of 286 Chicagoland communities, only one still includes it on the tax bill which is Niles.
- None of the communities surrounding Bolingbrook have refuse on the tax bill.
- It was taken off the tax bill last year and the Village absorbed the cost of the refuse bill out of the reserve account. No one paid for garbage pickup this past year – not on their tax bill or by billing directly to their home.
- The change in billing from the Village of Bolingbrook had been discussed publically for over a year. It was addressed at several board meetings, budget workshops and at a public forum at the Community Center in March of 2018. It was approved unanimously by the entire Village Board.
- A list of Refuse/Recycling Collection Billing Frequently Asked Questions is on the Village Website for resident review.
• There is a $2.00 service fee per billing cycle. This service fee is to cover additional personnel and administrative costs such as invoice and mail processing. This fee will be reviewed at a later time and might be amended.

• The cost for refuse collection will be approximately $21/month and will help pay for the cost of Village Services - Police, Fire, Public Works, etc.

Trustee Jaskiewicz made comments regarding the refuse/recycling billing program; he asked about additional benefits or changes to the trash program, the possibility of mandatory lids for the recycling bins to avoid trash blowing everywhere, optional trash toters, delinquencies, and to set up a hardship fund to assist residents on a fixed income.

Mayor Claar mentioned agencies that help people that are challenged with paying their bills such as DuPage Township, Will County Center for Community Concerns, Community Service Council, Lions Club, Rotary Club, Churches, etc.

Village Attorney Jim Boan explained that Village mirrored our collection practices from other municipalities. We are not being usurious as Trustee Jaskiewicz suggested. Mayor Claar requested that Trustee Jaskiewicz talk to the Village Attorney prior to the meeting regarding legal matters, so he has his facts correct.

ROLL CALL:

<table>
<thead>
<tr>
<th>Yea</th>
<th>Nay</th>
<th>Absent</th>
</tr>
</thead>
<tbody>
<tr>
<td>5</td>
<td>1</td>
<td>0</td>
</tr>
</tbody>
</table>

Zarate, Lawler, Basta, Watts, Carpanzano

Jaskiewicz

None

Motion carried.

ORDINANCE 19-042

AMENDING CHAPTER 13 OF THE MUNICIPAL CODE AND INCREASING CLASS “C-8” (BEER & WINE) FROM ONE (1) TO TWO (2) – E&E BBQ INC D/B/A DICKEY’S BARBECUE PIT – 1242 W. BOUGHTON ROAD

Motion Watts, second Basta to pass an ordinance amending Chapter 13 of the Municipal Code and increasing Class “C-8” (Beer & Wine) from one (1) to two (2) – E&E BBQ Inc. d/b/a Dickey’s Barbecue Pit – 1242 W Boughton Road.

Jeff Doyle is opening Dickey’s Barbecue Pit restaurant at 1242 W. Boughton Road (between Covo and Jimmie Johns). He plans to open the first week of June. He has requested a beer and wine liquor license. This Ordinance increases the number of Class “C-8” liquor licenses from one to two to accommodate the request

ROLL CALL:

<table>
<thead>
<tr>
<th>Yea</th>
<th>Nay</th>
<th>Absent</th>
</tr>
</thead>
<tbody>
<tr>
<td>6</td>
<td>0</td>
<td>0</td>
</tr>
</tbody>
</table>

Zarate, Lawler, Basta, Watts, Carpanzano, Jaskiewicz

None

None

Motion carried.
QUESTIONS FROM AUDIENCE/PRESS: None
Karey Coughlin, 41-year resident expressed her concerns regarding safety issues, flooding issues, speeding, traffic, etc. regarding Kings Road extension construction. Karey currently resides at 6 Arbors Edge Court and is a member of the Southgate Homeowners Association. She said it would be helpful if residents received proper notification via mail.

Mayor Claar responded that Kings Road extension has been on the books for over 15 years and signs have been placed behind homeowners’ homes. He asked Karey Coughlin to work with both the Village and the homeowners’ association to schedule a meeting so these items can be discussed in detail. He also suggested that she share pictures and information with Lucas Rickelman, Director of Public Services after the meeting.

TRUSTEE COMMENTS AND REPORTS:

Trustee Zarate
Thanked everyone that participated in the Memorial Day Services that were held at three locations in the Village with wonderful attendance. She provided details on the Tailor Workshop to assist individuals who wish to become a U.S. Citizen.

Trustee Lawler
Encouraged residents to attend the first concert that will be held on Wednesday at the Performing Arts Center, free concert series - summer line-up is available on the Village website. He shared information on the Bolingbrook Lions Club Beep Baseball, and the Cavalcade of Planes, adding that 20,000 to 30,000 people come out for this popular weekend event.

Trustee Basta
Provided information on Camp Kata Kani full day summer day camp. She encouraged young individuals (grades 6-12) to attend the free Theater Arts Workshop held at the Fountaindale Public Library.

Trustee Watts
Congratulated the newly appointed commission member and the three individuals that were promoted in the Fire and Police Departments; shared information about the Community Mobile Pantry which will be held at New Hope Baptist Church to help families in need of food; and gave details about DuPage Township’s “Kidz Fest” a free, fun event.

Trustee Carpanzano
Thanked the residents of Bolingbrook that came together during the storms and noted how neighbors helped neighbors by cleaning out the street drains; thanked Public Services, Police and Fire for their efforts during the storms and flooding. He encouraged residents to come out Thursday at the Promenade for the free concert series, and gave details on the 2nd Annual Bolingbrook Pride Picnic and Puppies.

Trustee Jaskiewicz
Encouraged residents to come out to the Pride Picnic, a family celebration - 300 people showed up last year for the event and more are expected this year. He mentioned details on the Bolingbrook resident forum to be held at the Fountaindale Library to discuss local issues, and provided info on this year’s Philippine Fest/Piyesta Pinoy held at the Performing Art Center.
EXECUTIVE SESSION: None

ADJOURNMENT:
Motion Basta, second Watts to adjourn the meeting.
Voice vote. Motion carried and meeting adjourned at 9:46 p.m.

______________________________
Roger C. Claar
MAYOR

ATTEST:

______________________________
Carol S. Penning, CMC
VILLAGE CLERK
Proclamation

NATIONAL FLAG DAY
JUNE 14, 2019

WHEREAS, by an Act of Congress of the United States dated June 14, 1777, the first official flag of the United States was adopted; and again by Act of Congress dated August 3, 1949, June 14 of each year was designated as NATIONAL FLAG DAY; and

WHEREAS, the Congress has requested the President to issue annually a proclamation designating the week in which June 14 occurs as National Flag Week; and

WHEREAS, on December 8, 1982, the National Flag Foundation was chartered to conduct educational programs and to encourage all Americans to PAUSE FOR THE PLEDGE OF ALLEGIANCE, as part of NATIONAL FLAG DAY ceremonies; and

WHEREAS, Flag Day celebrates our Nation's symbol of unity, a democracy in a republic and stands for our country's devotion to freedom, to the rule of all, and to equal rights for all.

NOW, THEREFORE, I, Roger C. Claar, Mayor of the Board of Trustees of the Village of Bolingbrook, Will and DuPage Counties, Illinois, do hereby proclaim June 14, 2019, as FLAG DAY in the Village of Bolingbrook, and urge all citizens to pause on this day for the 39th Annual National PAUSE FOR THE PLEDGE OF ALLEGIANCE and recite with all Americans the Pledge of Allegiance to our Flag and Nation.

Given under my hand and the Corporate Seal of the Village of Bolingbrook

this 11th day of June 2019

ROGER C. CLAAR, Mayor
RESOLUTION NO. 19R-

RESOLUTION APPROVING PURCHASE OF A 2019 WHEELED COACH FORD F550 AMBULANCE FROM FIRE SERVICE, INC. FOR USE BY THE FIRE DEPARTMENT

WHEREAS, Section 6(a) of Article VII of the 1970 Constitution of the State of Illinois provides that any municipality which has a population of more than 25,000 is a home rule unit, and the Village of Bolingbrook, Will and DuPage counties, Illinois, with a population in excess of 25,000 is, therefore, a home rule unit and, pursuant to the provisions of said Section 6(a) of Article VII, may exercise any power and perform any function pertaining to its government and affairs, including, but not limited to, the power to tax and to incur debt; and

WHEREAS, the Mayor and Board of Trustees have determined that it necessary and in the best interest of the Village and its residents to purchase a replacement ambulance for use by the Fire Department; and

WHEREAS, the Mayor and Board of Trustees find that purchase of the 2019 Wheeled Coach Ford F550 Ambulance from Fire Service, Inc., the lowest bidder and the same source as other ambulances in the fleet, is in the best interests of the Village; and

WHEREAS, radios and radio installation are included in the bid;

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF BOLINGBROOK, WILL AND DU PAGE COUNTIES, ILLINOIS, IN THE EXERCISE OF ITS HOME RULE POWERS, AS FOLLOWS:

SECTION ONE: The recitals set forth hereinabove shall be and are hereby incorporated as findings of fact as if said recitals were fully set forth herein.

SECTION TWO: The Mayor and Board of Trustees of the Village of Bolingbrook hereby authorize the purchase of a 2019 Wheeled Coach Ford F550 Ambulance from Fire Service, Inc. in

Resolution No. 19R-
the amount of $259,729.00, radios from Wescom in the amount of $12,086.33 and radio installation from Communications Direct in the amount of $800.00, for the Fire Department at a cost not to exceed $272,615.33, as shown on Exhibit 1 attached hereto.

**SECTION THREE:** This resolution shall be in full force and effect from and after its passage and approval by two-thirds (2/3) of the Trustees in the manner provided by law.

PASSED (2/3 OF THE TRUSTEES) THIS 5th day of June, 2019.

AYES:
NAYS:
ABSENT:

APPROVED THIS 5th day of June, 2019.

________________________________________
MAYOR

ATTEST:

________________________________________
VILLAGE CLERK

JM\857802\5/31/19
May 11, 2019

DC Trinidad Garza
Bolingbrook Fire Department
375 W. Briarcliff
Bolingbrook, IL 60440

Chief,

Thanks again for your continued interest in Fire Service, Inc. and the Wheeled Coach Ambulance product line. I am happy to provide you with this proposal quote for a new 2019 Wheeled Coach Ford F550 Type I Ambulance, duplicating the previous unit #274961. This quote includes, construction per specification, delivery, preconstruction trip and final inspection at factory for 2 Bolingbrook personnel, and the below listed options. All applicable factory and Ford discounts apply. Ford concessions are a moving target, these preliminary proposal numbers reflect today's FIN GPC. Proposal expires June 11, 2019.

F51 Added options:
1. Install customer supplied radios
2. Install customer supplied docking stations (2)
3. Install customer supplied Key Safe
4. Install customer supplied BP Cuff
5. Install customer supplied Handlights (2)
6. Install customer supplied Cardiac Monitor Mount
7. Install fire extinguishers and brackets (2)

(1) 2019 Wheeled Coach F550 Type I AD Ambulance $257,879.00 (5/30/19)

Anticipated 2nd quarter factory pricing adjustment $259,729.00 (6/01/19)

2019 Chassis build time currently 12-18 weeks for F550 chassis, REVO currently has chassis on pool order, but are on first come first serve basis. The 2019 Model Year is closed. When the chassis pool expires, Ford Job 1 will begin on November 1, 2019, with the 2020 model year chassis arriving late January 2020. There is no guarantee of a chassis until customer order is entered. Build time 60-90 days after confirmation of the build order and chassis arrival.

In order to secure your chassis and build prior to the end of 2019, an immediate order is recommended.

Thanks Again,

Jeff LeBeda
Vice President of Sales, EMS Division
Fire Service, Inc.
630-546-5232
jeff@fireserviceinc.com

9545 Industrial Drive North
St. John, Indiana 46373
Website: www.fireserviceinc.com
Toll Free: 800-578-4281
**Bill-To:**
WESTERN WILL COUNTY COMMUNICATION
24600 PRESIDENTIAL AVE
PLAINFIELD, IL 60544
United States

**Ultimate Destination:**
WESTERN WILL COUNTY COMMUNICATION CENTER
24600 PRESIDENTIAL AVE
PLAINFIELD, IL 60544
United States

**Attention:**
Name: Stan Devine
Email: sdevine@wescom-9-1-1.org

**Sales Contact:**
Name: Randall Swets
Email: rswets@minnesoterlectronics.com
Phone: 2199241765

**Contract Number:** 24302 - Staccom21, IL DIT7016660
**Freight terms:** FOB Destination
**Payment terms:** Net 30 Due

<table>
<thead>
<tr>
<th>Item</th>
<th>Quantity</th>
<th>Nomenclature</th>
<th>Description</th>
<th>List price</th>
<th>Your price</th>
<th>Extended Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>1</td>
<td>M92UR59FW1AN</td>
<td>APX4500 7/800</td>
<td>$1,569.00</td>
<td>$1,141.72</td>
<td>$1,141.72</td>
</tr>
<tr>
<td>1a</td>
<td>1</td>
<td>G935AY</td>
<td>ADD: ANT 1/4 WAVE 762-870MHZ</td>
<td>$14.00</td>
<td>$10.22</td>
<td>$10.22</td>
</tr>
<tr>
<td>1b</td>
<td>1</td>
<td>W828A</td>
<td>ADD: STD PALM MICROPHONE APX</td>
<td>$72.00</td>
<td>$52.56</td>
<td>$52.56</td>
</tr>
<tr>
<td>1c</td>
<td>1</td>
<td>G669EN</td>
<td>ADD: DASH MOUNT O2 WXM</td>
<td>$125.00</td>
<td>$91.25</td>
<td>$91.25</td>
</tr>
<tr>
<td>1d</td>
<td>1</td>
<td>QA016488AA</td>
<td>ADD: ADVANCED SYSTEM KEY - HARDWARE KEY</td>
<td>$5.00</td>
<td>$3.65</td>
<td>$3.65</td>
</tr>
<tr>
<td>1e</td>
<td>1</td>
<td>G843AH</td>
<td>ADD: AES ENCRYPTION APX</td>
<td>$475.00</td>
<td>$346.75</td>
<td>$346.75</td>
</tr>
<tr>
<td>1f</td>
<td>1</td>
<td>W969BM</td>
<td>ADD: MULTIKEY</td>
<td>$330.00</td>
<td>$240.90</td>
<td>$240.90</td>
</tr>
<tr>
<td>1g</td>
<td>1</td>
<td>QA03400AA</td>
<td>DEL: FCC NARROWBANDING MANDATE</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>1h</td>
<td>1</td>
<td>G24AX</td>
<td>ADD: 3Y ESSENTIAL SERVICE</td>
<td>$131.00</td>
<td>$131.00</td>
<td>$131.00</td>
</tr>
<tr>
<td>1i</td>
<td>1</td>
<td>QA02736AD</td>
<td>ADD: 3600 OR 9600 TRUNKING BAUD SINGLE SYSTEM</td>
<td>$1,570.00</td>
<td>$1,146.10</td>
<td>$1,146.10</td>
</tr>
<tr>
<td>1j</td>
<td>1</td>
<td>GA068044AA</td>
<td>ADD: APX O2 CONTROL HEAD</td>
<td>$492.00</td>
<td>$359.16</td>
<td>$359.16</td>
</tr>
<tr>
<td>1k</td>
<td>1</td>
<td>G444AH</td>
<td>ADD: APX CONTROL HEAD SOFTWARE</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>1l</td>
<td>1</td>
<td>B18CR</td>
<td>ADD: AUXILIARY SPKR 7.5 WATT</td>
<td>$60.00</td>
<td>$43.80</td>
<td>$43.80</td>
</tr>
<tr>
<td>1m</td>
<td>1</td>
<td>GA08235AA</td>
<td>ADD: NO GPS ANTENNA NEEDED</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>1n</td>
<td>1</td>
<td>GA09000AA</td>
<td>ADD: DIGITAL TONE SIGNALLING</td>
<td>$150.00</td>
<td>$109.50</td>
<td>$109.50</td>
</tr>
<tr>
<td>1o</td>
<td>1</td>
<td>GA058090AD</td>
<td>ADD: TDMA OPERATION</td>
<td>$450.00</td>
<td>$328.50</td>
<td>$328.50</td>
</tr>
<tr>
<td>1p</td>
<td>1</td>
<td>GA099088AA</td>
<td>ADD: GROUP SERVICES</td>
<td>$150.00</td>
<td>$109.50</td>
<td>$109.50</td>
</tr>
<tr>
<td>2</td>
<td>1</td>
<td>T7914A</td>
<td>RADIO MANAGEMENT ONLINE</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>2a</td>
<td>1</td>
<td>UA000949AA</td>
<td>ADD: RADIO MANAGEMENT LICENSES ONLINE</td>
<td>$100.00</td>
<td>$100.00</td>
<td>$100.00</td>
</tr>
</tbody>
</table>

**Total Quote in USD**

$4,214.61

APX4500 dash mount for Bolingbrook FD

PO Issued to Motorola Solutions Inc. must:
>Be a valid Purchase Order (PO)/Contract/Notice to Proceed on Company Letterhead. Note: Purchase Requisitions cannot be accepted
> Have a PO Number/Contract Number & Date
> Identify "Motorola Solutions Inc." as the Vendor
> Have Payment Terms or Contract Number
> Be issued in the Legal Entity's Name
> Include a Bill-To Address with a Contact Name and Phone Number
> Include a Ship-To Address with a Contact Name and Phone Number
> Include an Ultimate Address (only if different than the Ship-To)
> Be Greater than or Equal to the Value of the Order
> Be in a Non-Editable Format
> Identify Tax Exemption Status (where applicable)
> Include a Signature (as Required)
Bill-To: WESTERN WILL COUNTY COMMUNICATION CENTER
24600 PRESIDENTIAL AVE
PLAINFIELD, IL 60544
United States

Attention: STAN DEVINE
Email: sdevine@wescom-9-1-1.org

Ultimate Destination: WESTERN WILL COUNTY COMMUNICATION CENTER
24600 PRESIDENTIAL AVE
PLAINFIELD, IL 60544
United States

Sales Contact: Randall Swets
Email: rswets@minervaelectronics.com
Phone: 2199241765

Contract Number: 24302 - Starcom21, IL DIT7016660
Freight terms: FOB Destination
Payment terms: Net 30 Due

<table>
<thead>
<tr>
<th>Item</th>
<th>Quantity</th>
<th>Nomenclature</th>
<th>Description</th>
<th>List price</th>
<th>Your price</th>
<th>Extended Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>1</td>
<td>H191GD3PW6AN</td>
<td>APX 8000 ALL BAND PORTABLE MODEL 2.5</td>
<td>$5,983.00</td>
<td>$4,367.59</td>
<td>$4,367.59</td>
</tr>
<tr>
<td>2a</td>
<td>1</td>
<td>QA01427AG</td>
<td>ALT:APX 8000 HOUSING GREEN</td>
<td>$25.00</td>
<td>$18.25</td>
<td>$18.25</td>
</tr>
<tr>
<td>2b</td>
<td>1</td>
<td>Q866CB</td>
<td>ADD:ASTRO DIGITAL DAI OPERATION</td>
<td>$515.00</td>
<td>$375.95</td>
<td>$375.95</td>
</tr>
<tr>
<td>2c</td>
<td>1</td>
<td>Q887AU</td>
<td>ADD:SY ESSENTIAL SERVICE</td>
<td>$206.00</td>
<td>$206.00</td>
<td>$206.00</td>
</tr>
<tr>
<td>2d</td>
<td>1</td>
<td>QA016488A</td>
<td>ADD:ADVANCED SYSTEM KEY - HARDWARE KEY</td>
<td>$3.00</td>
<td>$3.65</td>
<td>$3.65</td>
</tr>
<tr>
<td>2e</td>
<td>1</td>
<td>Q699AH</td>
<td>ENH:AES ENCRYPTION</td>
<td>$975.00</td>
<td>$346.75</td>
<td>$346.75</td>
</tr>
<tr>
<td>2f</td>
<td>1</td>
<td>QA05590G8A</td>
<td>DEL:DELETE UHF BAND</td>
<td>$800.00</td>
<td>$584.00</td>
<td>$584.00</td>
</tr>
<tr>
<td>2g</td>
<td>1</td>
<td>QA03490A</td>
<td>DEL:FCC NARROWBANDING MANDATE</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>2h</td>
<td>1</td>
<td>QA02006AC</td>
<td>ENH:APX8000XE RUGGED RADIO</td>
<td>$800.00</td>
<td>$834.00</td>
<td>$834.00</td>
</tr>
<tr>
<td>3</td>
<td>1</td>
<td>H3MBS</td>
<td>ADD:SMARTZONE OPERATION</td>
<td>$1,500.00</td>
<td>$1,095.00</td>
<td>$1,095.00</td>
</tr>
<tr>
<td>3a</td>
<td>1</td>
<td>QA05900AA</td>
<td>ADD:TDMA OPERATION</td>
<td>$450.00</td>
<td>$328.50</td>
<td>$328.50</td>
</tr>
<tr>
<td>3b</td>
<td>1</td>
<td>H866BS</td>
<td>ENH:MULTIKEY</td>
<td>$330.00</td>
<td>$240.90</td>
<td>$240.90</td>
</tr>
<tr>
<td>3c</td>
<td>1</td>
<td>QA059000AA</td>
<td>ADD:DIGITAL TONE SIGNALING</td>
<td>$150.00</td>
<td>$109.50</td>
<td>$109.50</td>
</tr>
<tr>
<td>3d</td>
<td>1</td>
<td>QA09097AA</td>
<td>ADD:OUT OF THE BOX WIFI PROVISIONING</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>3e</td>
<td>1</td>
<td>QA09088A</td>
<td>ADD:GROUP SERVICES</td>
<td>$150.00</td>
<td>$109.50</td>
<td>$109.50</td>
</tr>
<tr>
<td>3f</td>
<td>2</td>
<td>T914A</td>
<td>RADIO MANAGEMENT ONLINE</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>3g</td>
<td>2</td>
<td>UA00049AA</td>
<td>ADD:RADIO MANAGEMENT LICENSES ONLINE</td>
<td>$100.00</td>
<td>$100.00</td>
<td>$100.00</td>
</tr>
<tr>
<td>3h</td>
<td>1</td>
<td>NN7N86G0A</td>
<td>CHARGER, SINGLE-UNIT, IMPRES 2, 3A, 115VAC, US/NA</td>
<td>$165.00</td>
<td>$120.45</td>
<td>$120.45</td>
</tr>
<tr>
<td>3i</td>
<td>1</td>
<td>PAMN4106BBLK</td>
<td>APX XE560 REMOTE SPEAKER MIC, BLACK, WITH CHAIN KWIR</td>
<td>$616.00</td>
<td>$449.68</td>
<td>$449.68</td>
</tr>
</tbody>
</table>

Total Quote in USD $7,871.72

APX8000XE for Bolingbrook FD

FO Issued to Motorola Solutions Inc. must:
>Be a valid Purchase Order (PO)/Contract/Notice to Proceed on Company Letterhead. Note: Purchase Requisitions cannot be accepted
> Have a PO Number/Contract Number & Date
> Identify "Motorola Solutions Inc." as the Vendor
> Have Payment Terms or Contract Number
> Be issued in the Legal Entity's Name
> Include a Bill-To Address with a Contact Name and Phone Number
> Include a Ship-To Address with a Contact Name and Phone Number
> Include an Ultimate Address (only if different than the Ship-To)
> Be Greater than or Equal to the Value of the Order
> Be in a Non-Editable Format
> Identify Tax Exemption Status (where applicable)
> Include a Signature (as Required)
ORDINANCE NO. 19-

ORDINANCE APPROVING AMENDMENTS TO THE RULES AND REGULATIONS OF THE BOARD OF FIRE AND POLICE COMMISSIONERS OF THE VILLAGE OF BOLINGBROOK, FIRE AND POLICE DEPARTMENTS, ARTICLE 7 – RETIREMENT

WHEREAS, Section 6(a) of Article VII of the 1970 Constitution of the State of Illinois provides that any municipality which has a population of more than 25,000 is a home rule unit, and the Village of Bolingbrook, Will and DuPage counties, Illinois, with a population in excess of 25,000 is, therefore, a home rule unit and, pursuant to the provisions of said Section 6(a) of Article VII, may exercise any power and perform any function pertaining to its government and affairs, including, but not limited to, the power to tax and to incur debt; and

WHEREAS, the Mayor and Board of Trustees believe it to be in the best interests of the residents of the Village to approve amendments to the Rules and Regulations of the Board of Fire and Police Commissioners of the Village of Bolingbrook, Fire and Police Departments, Article 7;

NOW, THEREFORE, BE IT ORDAINED BY THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF BOLINGBROOK, WILL AND DU PAGE COUNTIES, ILLINOIS, IN THE EXERCISE OF ITS HOME RULE POWERS, AS FOLLOWS:

SECTION ONE: The Mayor and Board of Trustees find as facts the recitals hereinabove set forth.

SECTION TWO: The Rules and Regulations of the Board of Fire and Police Commissioners of the Village of Bolingbrook, Police Department, Article 7 is hereby amended in its entirety so that said Article 7 shall hereafter be and read as follows:

-1-
POLICE DEPARTMENT

ARTICLE 7 – RETIREMENT

Pursuant to Illinois Compiled Statutes Ch. 65, Sec. 5/10-2.1-17, the age for retirement of police officers in the service of the Village of Bolingbrook shall be sixty-five (65) years.

SECTION TWO: The Rules and Regulations of the Board of Fire and Police Commissioners of the Village of Bolingbrook, Fire Department, Article 7 is hereby amended in its entirety so that said Article 7 shall hereafter be and read as follows:

FIRE DEPARTMENT

ARTICLE 7 – RETIREMENT

Pursuant to Illinois Compiled Statutes Ch. 65, Sec. 5/10-2.1-17, the age for retirement of firefighters in the service of the Village of Bolingbrook shall be sixty-five (65) years.

SECTION THREE: This ordinance shall be in full force and effect from and after its passage and approval in the manner provided by law.

PASSED THIS 11th day of June, 2019.

AYES:
NAYS:
ABSENT:

APPROVED THIS 11th day of June, 2019.

________________________________________
MAYOR

ATTEST:

________________________________________
VILLAGE CLERK

PUBLISHED BY THE VILLAGE CLERK, IN PAMPHLET FORM, BY AUTHORITY OF THE CORPORATE AUTHORITIES OF THE VILLAGE OF BOLINGBROOK ON JUNE 12, 2019.

JM\624084/6/3/19

-2-
ORDINANCE NO. 19-

ORDINANCE APPROVING AGREEMENT BETWEEN THE VILLAGE OF BOLINGBROOK AND CHUCK FRIEBERG TO ENFORCE TRAFFIC LAWS AND ORDINANCES – CDE COLLISION CENTERS – 1310 LILY CACHE LANE

WHEREAS, Section 6(a) of Article VII of the 1970 Constitution of the State of Illinois provides that any municipality which has a population of more than 25,000 is a home rule unit, and the Village of Bolingbrook, Will and DuPage counties, Illinois, with a population in excess of 25,000 is, therefore, a home rule unit and, pursuant to the provisions of said Section 6(a) of Article VII, may exercise any power and perform any function pertaining to its government and affairs, including, but not limited to, the power to tax and to incur debt; and

WHEREAS, Chuck Frieberg, the Owner of property commonly known as CDE Collision Centers, has requested the Village of Bolingbrook to enforce ordinances and State traffic statutes and traffic regulations on the parking areas located at 1310 Lily Cache Lane; and

WHEREAS, 625 ILCS 5/11-209 (Motor Vehicle Code), as amended by P.A. 99-143, provides, among other provisions, that upon request from the owner of a commercial and industrial facility, a municipality may enforce traffic regulations on such parking areas; and

WHEREAS, the Mayor and Board of Trustees find it to be in the best interests of the Village to enter into an Agreement with Chuck Frieberg, a copy of which is attached hereto as Exhibit 1 and made a part hereof;

NOW, THEREFORE, BE IT ORDAINED BY THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF BOLINGBROOK, WILL AND DU PAGE COUNTIES, ILLINOIS, IN THE EXERCISE OF ITS HOME RULE POWERS, AS FOLLOWS:

-1-

Ordinance No. 19-
SECTION ONE: The recitals set forth hereinabove shall be and are hereby incorporated as findings of fact as if said recitals were fully set forth herein.

SECTION TWO: The Agreement by and between the Village of Bolingbrook and Chuck Frieberg, a copy of which is attached hereto as Exhibit 1 and made a part hereof, shall be and is hereby approved and the Mayor and Village Clerk shall be and they are hereby authorized and directed to authorized to execute the Agreement and all related documents, which shall be recorded in the Office of the Will County Recorder of Deeds as per the Agreement.

SECTION THREE: This ordinance shall be in full force and effect from and after its passage and approval in the manner provided by law.

PASSED THIS 11th day of June, 2019.

AYES:
NAYS:
ABSENT:

APPROVED THIS 11th day of June, 2019.

________________________________________
DEPUTY MAYOR

ATTEST:

________________________________________
VILLAGE CLERK

PUBLISHED BY THE VILLAGE CLERK, IN PAMPHLET FORM, BY AUTHORITY OF THE CORPORATE AUTHORITIES OF THE VILLAGE OF BOLINGBROOK ON JUNE 12, 2019.

JM\857904\6/3/19
AGREEMENT

THIS AGREEMENT, made and entered into this ____ day of June 2019, between the VILLAGE OF BOLINGBROOK, a municipal corporation of the State of Illinois (hereinafter referred to as the "Village"), and CDE Collision Center’s, Chuck Frieberg, the owner of the property commonly known CDE Collision Centers 1310 Lily Cache Ln., in the Village of Bolingbrook, IL 60490 (hereinafter referred to as the "Owner", also hereinafter referred to as the "Commercial Industrial Facility").

WITNESSETH

WHEREAS, the Owner has requested the Village to enforce ordinances and state traffic statutes on private driveways and parking areas within the Commercial Industrial Facility ("Commercial Industrial Facility") as shown on Exhibit A attached hereto and made a part hereof; and

WHEREAS, 625 ILCS 5/11-209 (Motor Vehicle Code), as amended by P.A. 99-143, provides, among other provisions, that upon request from the owner of the Commercial Industrial Facility, a municipality may enforce traffic regulations on such private driveways and parking areas; and

WHEREAS, the Mayor and Board of Trustees have determined that there is a need to enforce traffic regulations and to establish special parking restrictions in the Commercial Industrial Facility;

NOW, THEREFORE, in consideration of the mutual covenants and agreements herein set forth, it is agreed as follows:

1. The Village agrees to enforce, within its sole discretion, and the Owner agrees to permit the Village to enforce Village ordinances and state statutes regulating traffic and to establish parking or standing restrictions on the private driveways and parking areas within the Commercial Industrial Facility.

2. The parties agree that semi-tractor/trailer access to the Commercial Industrial Facility shall be limited to the designated entrances of the Commercial Industrial Facility and that, except for those trucks which are in the process of loading or unloading in designated areas, parking or standing of semi-tractors/trailers shall be prohibited in all areas of the Commercial Industrial Facility.

3. Without limiting the rights herein granted to the Village to enforce traffic regulations, the Owner specifically agrees that the Village may in its discretion ticket or tow any vehicles which are parked in violation of the aforesaid prohibitions in the manner prescribed by law.

4. In addition, the Owner agrees that the Village may exercise any and all

5. The Owner agrees to provide and pay for any traffic signs and/or curb painting which may be considered by mutual reasonable agreement to be necessary or appropriate for the enforcement of the aforesaid traffic and parking regulations.

6. The Owner agrees to indemnify the Village, its Mayor, Trustees, officers, employees and authorized agents and save and hold them harmless from any claims, demands, causes of action or
judgements for injuries or damages of whatever kind or nature arising out of the performance of services on the Commercial Industrial Facility by the Village by virtue of the Village being a party to this Agreement. This provision shall not be construed as an agreement to indemnify or hold the Village harmless by virtue of the willful and wanton conduct of the Village or its authorized agents relating or pertaining to the Village's performance under this Agreement.

The Owner further agrees to purchase and maintain at its own expense comprehensive liability insurance covering both the Owner and the Village, as an additional named insured, with respect to any claims, damages and penalties on account of any personal injury or property damage included in the hold harmless agreement herein, said comprehensive liability insurance policy to be acceptable to and to be approved by the Village prior to the execution of this Agreement.

7. All notices required or otherwise provided under this Agreement shall be in writing and made or communicated by registered or certified United States mail, return receipt requested, addressed in the case of the Village to:

Village of Bolingbrook

375 West Briarcliff Road

Bolingbrook, IL 60440

Attention: Village Administrator

and addressed in the case of the Owner to:

CDE Collision Center

Attn: Chuck Friberg

1310 Lily Cache Ln.

Bolingbrook, IL 60490

8. The term of this Agreement shall be one (20) years; notwithstanding the foregoing, however, this Agreement may be terminated by either party upon thirty (30) days written notice to the other party of its intention to cancel same.

9. This Agreement shall be recorded with the Office of the Recorder of Deeds of the Counties in which the Commercial Industrial Facility is located.

IN WITNESS WHEREOF, the Owner and the Village have hereunto executed this Agreement and affixed their respective seals on the day and year first above written.
VILLAGE OF BOLINGBROOK

ATTEST:

__________________________
Mayor

__________________________
Village Clerk

CDE Collision Centers
Attn: Chuck Frieberg
1310 Lily Cache Ln
Bolingbrook, IL 60440

By: C.D.E. Collision Centers
Name: Chuck Frieberg
Title: Pres. & CEO

ATTEST:

[Signature]
Owner / Managing Agent
IN ALDI RESUB, BEING A RESUB OF LOTS 8 & 9 OF COUNTRY AIRE MARKET, BEING A SUB OF PRTS OF THE NW 1/4 OF SEC 17 & THE NE 1/4 OF SEC 18, T37N-R10E.
ORDINANCE NO. 19-

ORDINANCE AMENDING CHAPTER 9 OF THE MUNICIPAL CODE REGARDING CHARITABLE SOLICITATION ON PUBLIC STREETS

WHEREAS, Section 6(a) of Article VII of the 1970 Constitution of the State of Illinois provides that any municipality which has a population of more than 25,000 is a home rule unit, and the Village of Bolingbrook, Will and DuPage counties, Illinois, with a population in excess of 25,000 is, therefore, a home rule unit and, pursuant to the provisions of said Section 6(a) of Article VII, may exercise any power and perform any function pertaining to its government and affairs, including, but not limited to, the power to tax and to incur debt; and

WHEREAS, the Mayor and Board of Trustees believe and hereby declare that it is in the best interest of the Village to amend the provisions of the Municipal Code with regard charitable solicitation on public streets in Chapter 9, Article 5;

NOW, THEREFORE, BE IT ORDAINED BY THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF BOLINGBROOK, WILL AND DU PAGE COUNTIES, ILLINOIS, IN THE EXERCISE OF ITS HOME RULE POWERS, AS FOLLOWS:

SECTION ONE: The foregoing recitals are hereby incorporated in this Section One as if said recitals were fully set forth herein.

SECTION TWO: Section 9-503 of Chapter 9, Article 5 of the Municipal Code of the Village of Bolingbrook shall be, and it is hereby, amended in its entirety so that said Section 9-503 shall hereafter be and read as follows:

SECTION 9-503. NUMBER OF CHARITABLE SOLICITATION PERMITS LIMITED. The number of charitable solicitation permits for use of public streets shall be limited to fifteen (15) permits. Each permit shall be valid only for one period of three consecutive days during the course of a calendar year. The permit shall only be valid during daylight hours on the dates specified and for the public street locations identified in the permit. No charitable organization shall be issued more than one charitable solicitation permit in any calendar year.

SECTION THREE: Section 9-505 of Chapter 9, Article 5 of the Municipal Code of the Village of Bolingbrook shall be, and it is hereby, amended in its entirety so that said Section 9-505 shall hereafter be and read as follows:

SECTION 9-505. APPLICATION FOR CHARITABLE SOLICITATION PERMIT.

(A) Any eligible organization seeking to conduct charitable solicitation on public streets shall file an application for a permit with the Executive Department in the

-1-

Ordinance No. 19-
same calendar year as, and not less than seven (7) days before, the date that the solicitation is proposed to occur.

(B) The application shall contain the following information, which must be updated by the applicant as circumstances warrant:

(1) The name, address and telephone number of the person signing the application.
(2) The name, address and telephone number of the authorized and responsible leaders of the organization.
(3) The date(s) of the proposed charitable solicitation.
(4) The public streets on which the charitable solicitation will occur.
(5) The approximate number of people who will participate in the charitable solicitation.

(C) Except as hereafter provided, all applications for a charitable solicitation permit shall be processed on a first-in-time basis. During the first business day of each calendar year, the Village shall accept all applications for a charitable solicitation permit filed hereunder without giving priority to applications filed first in time. Any conflict between or among two or more such applications filed during that period for the same day shall be resolved by a lottery to be conducted by the Village. Applications for charitable solicitation permits received during the first business day of the calendar year shall be given priority over applications received thereafter.

(D) No eligible organization shall be entitled to more than one charitable solicitation permit for three consecutive days during any calendar year.

(E) Pursuant to 625 ILCS 5/11-1006, Applicants must be:

(1) registered with the Attorney General as a charitable organization as provided by “An Act to regulate solicitation and collection of funds for charitable purposes, providing for violations thereof, and making an appropriation therefor”, approved July 26, 1963, as amended;
(2) engaged in a statewide funding activity; and
(3) the person/organization shall (hold harmless and indemnify the Village) be liable for any injuries to any person or property during the solicitation.

(F) Any person engaged in the act of solicitation shall be 16 years of age or more and shall be wearing a high visibility vest.

SECTION FOUR: Those provisions of the Municipal Code which are not expressly amended herein are hereby ratified and affirmed and shall remain in full force and effect.
SECTION FIVE: All ordinances and resolutions or parts thereof that conflict with the provisions of this Ordinance are, to the extent of such conflict, hereby expressly repealed.

PASSED THIS 11th day of June, 2019.

AYES:
NAYS:
ABSENT:

APPROVED THIS 11th day of June, 2019.

________________________________________
MAYOR

ATTEST:

________________________________________
VILLAGE CLERK

PUBLISHED BY THE VILLAGE CLERK, IN PAMPHLET FORM, BY AUTHORITY OF THE CORPORATE AUTHORITIES OF THE VILLAGE OF BOLINGBROOK ON JUNE 12, 2019.

JM\857775\5/31/19
HIGHWAY/STREET SOLICITATION
REQUIREMENTS/PROCEDURES

A. The Mayor's Office of the Village of Bolingbrook will process the permit application and approved if deemed appropriate.

B. Only Not-For-Profit or charitable organizations that have been in existence for at least 5 years will be approved for highway/street solicitation.

C. A Solicitor I.D. will not be issued for highway/street solicitors. The Mayor’s Office will give the applicant an approved copy of the application that will act as the permit. The permit (approved copy of the application) must be at ALL solicitation site(s).

D. A copy of the approved application will be forwarded, to the Police Department Records Division by the Mayor’s Office. Records will maintain a copy and provide Dispatch and Patrol with a copy.

E. Solicitors are required to wear an ANSI approved high-visibility traffic safety vests at all times that they are on, or near, the highway. The applicant will be responsible for obtaining the official vests from the Police Department Records Division. The applicant will take the approved copy of the application to the Police Department Records Division where they will leave a deposit (cash, check or charge card information, $5.00 per vest) and receive the desired number of high-visibility safety vests. After use, not to exceed 72 hours, all of the safety vests must be returned, undamaged, to the Records Division. Upon receipt of all of the items, in undamaged condition, the Records Division shall return the deposit to the applicant. Please note that the vests may be picked and deposits dropped off Monday-Friday from 9:00 a.m. to 5:00 p.m. only.

F. Minors must be at least 16 years of age to solicit on the highway and must be supervised at all times by a responsible adult at least 18 years of age.

G. Buckets, container or receptacles used by the solicitors must be clearly marked, identifying the organization, and if applicable, charity name.

H. Must be engaged in a statewide fundraising activity.

I. Will hold the Village harmless and indemnify the Village for any injuries to person or property during the solicitation.
CHARITABLE SOLICITATION PERMIT APPLICATION

Name of Organization: ____________________________________________

Name of President or Authorized Agent: _______________________________

Street Address: ________________________________________________

City, State, Zip: ______________________________________________

Phone Number: ________________________________________________

Purpose of Event: ______________________________________________

Date Requested: ______________________________________________

Location(s): __________________________________________________

(List all intersections where you will be soliciting donations.)

Hours of Solicitation: __________________________________________

Number or Participants: __________________________________________

* (No one under 16 permitted/adult supervision is required.)

Requirements for Participant: 

* ___ 1. Each participant must wear apparel identifying their organization.

* ___ 2. Each participant must provide a receipt to donors.

* ___ 3. Each participant must wear a reflective safety vest which can be obtained from the Police Department for a $5.00 deposit per vest which will be refunded upon return of the vest. (Checks or credit cards accepted)

* Initial each line to acknowledge these requirements.

I/we agree to hold harmless and indemnify the Village for any injuries to person or property which may occur on or during the solicitation.

__________________________________________  ___________
Signature of Organization’s Agent Date

_________________________  ______________________
Address of Agent Home Phone & Cell Phone

(FOR OFFICE USE ONLY)

PERMIT NO. ___________________________ DATE APPROVED: __________

APPROVED BY: _______________________

Note: Organizations/applicants are limited to 1 permit per calendar year. Applicants must be incorporated as a non-for-profit organization for at least 5 years.

Revised: 06.11.19
Ordinance #19-045

A Community of 76,000
ORDINANCE 19-

ORDINANCE AMENDING CHAPTER 13 OF THE MUNICIPAL CODE INCREASING CLASS "C-8" FROM TWO (2) TO THREE (3) AND INCREASING CLASS "C-2" FROM FOUR (4) TO FIVE (5) OBERWEIS DAIRY, INC. D/B/A WOODGRAIN NEAPOLITAN PIZZERIA AND THAT BURGER JOINT – 860 E. BOUGHTON RD.

WHEREAS, Section 6(a) of Article VII of the 1970 Constitution of the State of Illinois provides that any municipality which has a population of more than 25,000 is a home rule unit, and the Village of Bolingbrook, Will and DuPage Counties, Illinois, with a population in excess of 25,000 is, therefore, a home rule unit and, pursuant to the provisions of said Section 6(a) of Article VII, may exercise any power and perform any function pertaining to its government and affairs, including, but not limited to, the power to tax and to incur debt.

NOW, THEREFORE, BE IT ORDAINED BY THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF BOLINGBROOK, WILL AND DUPAGE COUNTIES, ILLINOIS, IN THE EXERCISE OF ITS HOME RULE POWERS, AS FOLLOWS:

SECTION ONE: That Section 13-207(j) of Chapter 13 of the Municipal Code of the Village of Bolingbrook is amended by increasing the number of Class "C-8" licenses from two (2) to three (3) so that Section 13-207(j) shall hereafter be and read as follows:

**Section 13-207. NUMBER OF LICENSES.**

(j) The total number of all Class "C-8" licenses issued and in force at any one time shall not exceed three (3) such licenses, unless and until the population of the Village shall reach 75,000 inhabitants. Thereafter, not more than one (1) additional Class "C" license shall be issued and in force at any time for each additional 4,500 inhabitants.

SECTION TWO: That Section 13-207(f) of Chapter 13 of the Municipal Code of the Village of Bolingbrook is amended by increasing the number of Class "C-2" licenses (outdoor) from four (4) to five (5) so that Section 13-207(f) shall hereafter be and read as follows:

**Section 13-207. NUMBER OF LICENSES.**

(f) The total number of all Class "C-2" licenses issued and in force at any one time shall not exceed five (5) such licenses, unless and until the population of the Village shall reach 75,000 inhabitants. Thereafter, not more than one (1) additional Class "C-2" license shall be issued and in force at any time for each additional 4,500 inhabitants.

SECTION THREE: That this Ordinance shall be in full force and effective immediately upon execution, from and after its passage, approval and publication in pamphlet form, as provided by law.
PASSED THIS 11TH DAY OF JUNE, 2019

AYES:
NAYS:
ABSENT:

APPROVED THIS 11TH DAY OF JUNE, 2019

__________________________________________
MAYOR

ATTEST:

__________________________________________
VILLAGE CLERK