

**A REGULAR MEETING OF THE MAYOR AND BOARD OF TRUSTEES
OF THE VILLAGE OF BOLINGBROOK – JULY 8, 2014**

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., July 8, 2014, in Bolingbrook, Illinois, by Mayor Roger C. Claar.

PLEDGE OF ALLEGIANCE

Mayor Claar requested Ravish Patel, the “Exceptional” Intern in the Executive Department and Bolingbrook resident earning his Master's Degree in Public Health & Epidemiology at the University of Iowa, lead the Pledge of Allegiance to the Flag.

ROLL CALL

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

Absent: None

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

Absent: None

Representing the press: Laura Katauskas – Bolingbrook Bugle
Geoff Ziezulewicz - Chicago Tribune
Ron Kramer – Times Weekly

JOURNAL OF PROCEEDINGS

Motion Brown, second Morales to approve the minutes of the regular meeting of June 24, 2014, Village Board meeting submitted by the Village Clerk.

Voice vote. Motion carried.

APPROVAL OF AGENDA

There were no additions or corrections to the agenda.

Motion Schanks, second Zarate to approve the agenda as presented.

Voice vote. Motion carried.

APPROVAL OF APPOINTMENTS/REAPPOINTMENTS

None

PROCLAMATIONS

ACCESSIBILITY AWARENESS WEEK, July 20th through July 26th, 2014: Mayor Claar proclaimed July 20th through July 26th, 2014, ACCESSIBILITY AWARENESS WEEK to honor the 24th Anniversary of the Americans with Disabilities Act (ADA), and continue our efforts toward increasing accessibility for all citizens. Kayla Feeney accepted the proclamation.

BILL APPROVAL

Motion Lawler, second Schanks to approve expenditures submitted as Bill Listing A - Payables in the amount of \$803,497.52 and Bill Listing B - Pre-pays in the amount of \$731,391.38 totaling \$1,534,888.90. (Copies were made available in the Finance Dept. and Clerk's Office.)

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

Nay 0 - None

Absent 0 - None

Motion carried.

Mayor Claar gave updates on a couple of Village projects:

- Construction on the 95th Street Bridge between Bolingbrook and Naperville should be completed and open on October 1, 2014. This “long awaited for” project has been in the making for twenty-five (25) years and will connect Boughton Road to 95th Street in Naperville.
- Emerald Ash Borer: As previously stated, Bolingbrook had 35,000 ash trees infected with the Emerald Ash Borer; 25,000 trees on private property and 10,000 on government property. Public works had reported that about 90% of the trees that were treated last year have made it through the winter. As to those that need to be removed, Bolingbrook can only afford to cut down and remove stumps on approximately 1,500 trees per year. Putting in new trees would be about one to two years away and planted as the budget permits.

MOTIONS

None

RESOLUTIONS

RESOLUTION 14R-028

APPROVING SECOND AMENDMENT TO BILLING AGREEMENT BETWEEN PARAMEDIC BILLING SERVICES, INC. AND THE VILLAGE

Motion Brown, second Zarate to adopt a resolution approving a Second Amendment to the Billing Agreement between Paramedic Billing Services, Inc., and the Village.

Paramedic Billing Services handled the billing and collection work associated with the fees for ambulance services by the Village Fire Department. This resolution renewed the agreement for five (5) years (from July 1, 2014 – June 30, 2019). The fee remained at 6% of all payments collected. In addition, PBS will provide laptop computers for each of the five (5) ambulances to enter patient/insurance data. The Public Services Committee reviewed the amendment and recommended approval.

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

Nay 0 - None

Absent 0 - None

Motion carried.

RESOLUTION 14R-029
APPROVING EXTENSION OF RETAIL ELECTRIC SUPPLIER AGREEMENT WITH MIDAMERICAN ENERGY COMPANY

Motion Morales, second Zarate to adopt a resolution approving an extension of the Retail Electric Supplier Agreement with MidAmerican Energy Company.

Two (2) years ago, when the State deregulated electricity, the Village got competitive quotes for the bulk purchase of this electric usage. These quotes were obtained at different times for the street lighting and waste water operations. In order to consolidate all Village facilities/operations into one “bid”, the staff requested that the contract with MidAmerican Energy for the sixteen (16) waste water accounts be continued for one (1) month. The rate and terms would remain the same as the original contract.

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

Nay 0 - None

Absent 0 - None

Motion carried.

RESOLUTION 14R-030
APPROVING AGREEMENT WITH CLARKE ENVIRONMENTAL MOSQUITO MANAGEMENT, INC. FOR ENVIRONMENTAL MOSQUITO MANAGEMENT (EMM) PROGRAM

Motion Morales, second Lawler to adopt a resolution approving an agreement with Clarke Environmental Mosquito Management, Inc., for an Environmental Mosquito Management (EMM) Program.

This resolution retained Clarke Environmental Mosquito Management to monitor, treat and control mosquitos. This cost included larvacide pellets that are purchased at the State Bid price. Monitoring will include light traps, weather analysis and computer modeling to project outbreaks and peak annoyance periods. The pricing was the same as 2013 and included spraying. The budgeted cost was expected to be \$70,000. The Public Services Committee reviewed the agreement and recommended approval.

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

Nay 0 - None

Absent 0 - None

Motion carried.

RESOLUTION 14-031

AUTHORIZING PURCHASE OF BIOXIDE FROM EVOQUA

Motion Morelli, second Zarate to adopt a resolution authorizing the purchase of bioxide from Evoqua.

This resolution authorized the purchase of bioxide from Evoqua (f/k/a U.S. Filter). This chemical reduces odor and controls pipe corrosion caused by hydrogen sulfide in sanitary sewer pipes. The cost was \$2.76/gallon for each full truckload delivered. The cost was estimated at \$90,000; budgeted amount was \$95,000.

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

Nay 0 - None

Absent 0 - None

Motion carried.

RESOLUTION 14-032

APPROVING PROPOSAL FOR SCADA SYSTEM UPGRADE TO THE VILLAGE'S MICROWAVE COMMUNICATION NETWORK – XTIVITY SOLUTIONS, LLC

Motion Brown, second Schanks to adopt a resolution approving a proposal for a Scada System upgrade to the Village's Microwave Communication Network - Xtivity Solutions, LLC

Recently, the Village completed a Redundant Microwave Communication System for use by the Public Safety Departments. The company that designed and installed the system was Xtivity Solutions, LLC. This resolution approved an upgrade to the microwave system to allow Public Works communication to be incorporated into the system. The upgrade would allow monitoring of the treatment plants and all sewage lift stations and pumps including alarms. This was a budgeted item with an amount of \$127,000. The cost was \$126,950.

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

Nay 0 - None

Absent 0 - None

Motion carried.

ORDINANCES

PC 14-20

APPROVAL OF A SPECIAL USE PERMIT FOR A PLANNED UNIT DEVELOPMENT – STATE FARM INSURANCE (DARWIN NORALS) – 286 S. WEBER ROAD; ROBERT F. QUINN, ATTORNEY, APPLICANT'S REPRESENTATIVE.

Motion Morelli, second Schanks to accept Plan Commission Report PC 14-20 for approval of a Special Use Permit for a Planned Unit Development for State Farm, Insurance (Darwin Norals) - 286 S. Weber Road; Robert F. Quinn, Attorney, Applicant's representative.

Voice vote. Motion carried.

ORDINANCE 14-054

APPROVING SPECIAL USE PERMIT FOR A PLANNED UNIT DEVELOPMENT TO ALLOW AN INSURANCE OFFICE – STATE FARM INSURANCE (286 S. WEBER ROAD)

Motion Lawler, second Morales to pass an ordinance approving a Special Use Permit for a Planned Unit Development to allow an insurance office - State Farm Insurance located at 286 S. Weber Road.

State Farm Insurance wanted to open an insurance office in 1,014 sq. ft. of tenant space in the Country Aire Commons Center at the northeast corner of Weber and Lily Cache Lane (Eggs, Inc.). Non-sales tax generating businesses require a Special Use Permit to be allowed in business zoned districts. This ordinance approved the Special Use Permit. The Plan Commission reviewed the Special Use and recommended approval.

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

Nay 0 - None

Absent 0 - None

Motion carried.

PC 14-21

APPROVAL OF A SPECIAL USE PERMIT FOR A PLANNED UNIT DEVELOPMENT – BEAUTY SMILE ORTHODONTICS – 469 S. WEBER ROAD – 473 S. WEBER ROAD; JOSEPH ROSS & ASSOCIATES ON BEHALF OF BEAUTY SMILE ORTHODONTICS; APPLICANT

Motion Brown, second Schanks to accept Plan Commission Report PC 14-21 for approval of a Special Use Permit for a Planned Unit Development for Beauty Smile Orthodontics at 469 - 473 S. Weber Road; Joseph Ross & Associates, Applicant's representative.

Voice vote. Motion carried.

ORDINANCE 14-055

APPROVING SPECIAL USE PERMIT FOR A PLANNED UNIT DEVELOPMENT TO ALLOW AN ORTHODONTIST OFFICE – BEAUTY SMILE ORTHODONTICS (469 - 473 S. WEBER ROAD)

Motion Morales, second Zarate to pass an ordinance approving a Special Use Permit for a Planned Unit Development to allow an orthodontist office - Beauty Smile Orthodontics (469-473 S. Weber Road).

Beauty Smiles Orthodontics would like to open a dental office in 3,148 sq. ft. of tenant space in the Manor Square Shopping Center at the northwest corner of Weber Road and Hassert Boulevard. Non-sales tax generating businesses needed to obtain a Special Use Permit before being able to locate in business zoned districts. This ordinance approved a Special Use Permit to allow the orthodontics office. The Plan Commission reviewed the application and recommended approval.

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

Nay 0 - None

Absent 0 - None

Motion carried.

ORDINANCE 14-056

APPROVING AGREEMENT RE TRAFFIC REGULATIONS – STARWOOD RETAIL PARTNERS/THE PROMENADE BOLINGBROOK

Motion Schanks, second Lawler to pass an ordinance approving an agreement regarding traffic regulations for Starwood Retail Partners/The Promenade Bolingbrook.

This ordinance approved an agreement with Starwood Retail Partners, the new owners of The Promenade, to enforce local and state statute ordinance and traffic laws on private property. The Village has the same type of agreement with most other retail and commercial land owners.

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

Nay 0 - None

Absent 0 - None

Motion carried.

ORDINANCE 14-057

AMENDING CERTAIN PROVISIONS OF CHAPTER 5 OF THE BOLINGBROOK MUNICIPAL CODE RE BAIL BOND FEES

Motion Brown, second Schanks to pass an ordinance amending certain provisions of Chapter 5 of the Bolingbrook Municipal Code regarding bail bond fees.

This ordinance revised the Municipal Code to reduce the Bail Bond Administrative Fee from \$50 to \$20. This resolution was the result of statutory revisions made by the State to 65 ILCS 5/1-2-12.1, which “capped” the fee at \$20.

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

Nay 0 - None

Absent 0 - None

Motion carried.

ORDINANCE 14-058

APPROVING PETITION FOR DISCONNECTION FROM THE VILLAGE OF BOLINGBROOK AND ANNEXATION TO THE VILLAGE OF ROMEVILLE

Motion Morales, second Zarate to pass an ordinance approving a petition for disconnection from the Village of Bolingbrook and Annexation to the Village of Romeoville.

When Elmhurst-Chicago Stone Company annexed the ±280.9 acres they owned at I-55 and Essington, ±19 acres that was located south of I-55 was included. Recently, the stone company sold all of the property north of I-55. They still own the southern parcel which was adjacent to Romeoville. Bolingbrook corporate boundaries do not include any other property south of I-55 and west of Weber Road. Therefore, it isn't practical to provide emergency services or utilities for one parcel. The quarry would like to sell the property and has petitioned the Village to de-annex the ±19 acre parcel and allow it to be annexed to Romeoville for access to emergency services and utilities. The Mayor and Village Attorney have negotiated this transfer with Romeoville and Elmhurst-Chicago Stone Company. This ordinance officially de-annexed the property.

ROLL CALL: Yea 5 - Lawler, Schanks, Morales, Morelli, Zarate

Nay 0 - None

Absent 1 - Brown

Motion carried.

The next two (2) ordinances reflect a change in the ownership of Go Roma and its C-1 and C-2 liquor licenses.

ORDINANCE 14-059

AMENDING CHAPTER 13 OF THE MUNICIPAL CODE DECREASING CLASS "C" FROM NINE (9) TO EIGHT (8) AND CLASS "C-2" FROM SIX (6) TO FIVE (5) – GO ROMA ITALIAN KITCHEN/FAST FRESH ITALIAN (635 E. BOUGHTON RD. #150)

Motion Lawler, second Schanks to pass an ordinance amending Chapter 13 of the Municipal Code decreasing Class "C" from nine (9) to eight (8) and Class "C-2" from six (6) to five (5) – Go Roma Italian Kitchen/Fast Fresh Italian (635 E. Boughton Rd. #150).

This ordinance decreased the number of Class C liquor licenses from nine (9) to eight (8) and the number of Class C-2 licenses from six (6) to five (5) to reflect the sale of the restaurant.

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

Nay 0 - None

Absent 0 - None

Motion carried.

ORDINANCE 14-060

AMENDING CHAPTER 13 OF THE MUNICIPAL CODE INCREASING CLASS “C” FROM EIGHT (8) TO NINE (9) AND CLASS “C-2” FROM FIVE (5) TO SIX (6) – GO ROMA BOLINGBROOK LLC (635 E. BOUGHTON ROAD #150)

Motion Morelli, second Zarate to pass an ordinance amending Chapter 13 of the Municipal Code increasing Class C from eight (8) to nine (9) and Class C-2 from five (5) to six (6) - Go Roma Bolingbrook LLC (635 E. Boughton Road #150).

This ordinance increased the number of Class C liquor licenses from eight (8) to nine (9) and the number of Class C-2 licenses from five (5) to six (6) to reflect the transfer to the new owners of Go Roma Bolingbrook, LLC.

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

Nay 0 - None

Absent 0 - None

Motion carried.

PUBLIC COMMENTS

None

TRUSTEE COMMENTS

Trustee Zarate gave details on the H2O 11th Annual Golf Outing at the Bolingbrook Golf Club on Wednesday, July 16th.

Trustee Morelli gave information on the Hampton Park Social Athletic Club Meat Raffle being held Saturday, July 12th from Noon to 5:00 p.m. at the Bolingbrook Golf Club (outside tent). He also reminded everyone about the North American Youth Sports Basketball Tournament being held here in Bolingbrook at various locations from July 23rd through July 27th.

Trustee Brown gave details about the Fire Departments Blood Drive to be held on July 25th at Fire Station #4 (1111 W. Boughton Road) from 2:00 to 6:00 p.m.

Trustee Schanks noted that Boy Scout Ryan Wagner/Troop 35 was putting together a School Supply Drive on July 25th from 2:00 to 8:00 p.m. She also gave details about the DuPage Township "Family Fun Fest" on July 27th, from 12 Noon to 4:00 p.m., at the Levy Center on Canterbury.

Trustee Morales gave information about the "Taste of Bolingbrook" sponsored by the Bolingbrook Chamber of Commerce to be held at the Promenade on Thursday, July 24th, from 2:00 to 8:00 p.m. Also, details were given about Bolingbrook Adventist Hospital showing the movie "Frozen" right on hospital grounds Thursday, July 10th, at 7:00 p.m. Morales also mentioned that the Village's "Great American Celebration" for July 4th at the Bolingbrook Golf Club was fantastic, especially the fireworks. He thanked all those involved in putting the event together.

Trustee Lawler gave details on the free concerts at the Performing Arts Center every Wednesday evening starting at 7:30 p.m. "Blind Reflex" will play tomorrow evening. Also, people could see the Theatre-on-the-Hill production of Monty Python's "SPAMALOT" beginning on Friday, July 11th through July 26th at the Performing Arts Center.

Mayor Claar reminded everyone that the next Board meeting on July 22, 2014, had been cancelled. The next regular Board meeting will be held on Tuesday, August 12, 2014.

EXECUTIVE SESSION

None

ADJOURNMENT

Motion Brown, second Schanks to adjourn the meeting.

Voice vote. Motion carried and meeting adjourned at 8:40 p.m.

ATTEST:

Roger C. Claar
MAYOR

Carol S. Penning, CMC
VILLAGE CLERK