

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 JULY 12, 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 28, 2016

C. APPROVAL OF AGENDA:

D. APPROVAL OF APPOINTMENTS – BOARDS AND COMMISSIONS:

E. REPORTS OF OFFICERS:

1. Mayor

- a. Presentation

1. Arts Council Commission - Birdhouse Winner
1ST Place - Cub Scout Pack 31
Webelos Fire Lion Patrol (Den 4)

2. Staff

a. Bill Approval

- 1. Bill Listing A - \$ 500,699.10**
 - 2. Bill Listing B - \$4,035,237.86***
- Total - \$4,535,936.96**

***Includes bond payments made on 6/30/16 for a total of \$3,011,982.13**

F. MOTIONS

- 1. Motion to Increase the Village Prosecutor's Retainer to \$45,000.00 per annum**
 - \$30,000/yr ordinance prosecutions
 - \$15,000/yr administrative adjudication
 - Increase from \$37,500 to \$45,000

- 2. Motion to Accept Low Bid from RoadSafe Traffic Systems in the Amount of \$140,000.00 for the 2016-17 MFT Pavement Marking**
 - 7 bid requests sent out/5 bids received
 - Amount budgeted is \$175,000.00
 - Low bid is \$35,000.00 under budget

G. RESOLUTIONS

- 1. Resolution (16R-033) Approving Amendment to Agreement Between the Village and Heartbreak Towing**
 - Last increase 2008
 - \$155.00 per tow/\$40.00 day storage fee
 - Comparable to area communities

2. **Resolution (16R-034) Approving Agreement Between the Village and V&S Properties Management LLC**
 - Hotel marketing proposal
 - 2 year contract
 - \$125,000.00/yr
 - Paid for from Hotel Motel Tax

3. **Resolution (16R-035) Approving Payment of National Pollution Discharge Elimination System and Stormwater Permit Fees to the Illinois Environmental Protection Agency**
 - Annual Fee
 - Covers three sewer treatment plants
 - Cost \$48,000.00

4. **Resolution (16R-036) Authorizing Signature of License Agreement Between the Village and Bolingbrook Jaycees Re Carnival at Bolingbrook Jubilee**
 - Annual Agreement
 - Revenue sharing in excess of \$6,000.00 net profit
 - Police and public work costs reimbursement
 - Cost sharing for advertising

5. **Resolution (16R-037) Approving Intergovernmental Agreement Between the Village of Bolingbrook and the Village of Romeoville (990 Veterans Parkway)**
 - South of I-55
 - Water and sewer provided by Romeoville
 - Potential future water main relocation costs

6. **Resolution (16R-038) Approving Equipment Lease Financing with Wintrust Capital for Golf Carts (Harris Golf Cars – Yamaha)**
 - 5-year lease/purchase at 2.68% interest
 - 90 golf carts, 2 beverage carts, 2 passenger transports, 3 utility carts
 - Total purchase cost \$609,485.00
 - Total monthly cost \$21,832.00

H. ORDINANCES

- 1. Ordinance (16-066) Amending Chapter 9 of the Municipal Code (Licenses) Regarding Smoking Materials**
- 2. Ordinance (16-067) Amending Chapter 13 of the Municipal Code Increasing Class “C-2” (Beer & Wine Outdoor) from Five (5) to Six (6) – 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.**