

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 14, 2015

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 23, 2015

C. APPROVAL OF AGENDA:

D. APPROVAL OF APPOINTMENTS – BOARDS AND COMMISSIONS:

E. REPORTS OF OFFICERS:

1. Mayor

a. Proclamations

1. 25th Anniversary of the Americans with Disabilities Act

2. Citizens with Disabilities Awareness Week

b. Commission Appointments/Reappointments

1. Bolingbrook Community Television Commission

a. Appointment

■ Nancy Lou Hansen

2. **Staff**
 - a. **Bill Approval**
 1. **Bill Listing A - \$ 1,114,787.31**
 2. **Bill Listing B - \$ 2,277,264.06**
 - Total \$ 3,392,051.37**

F. MOTIONS

1. **Motion to Cancel the July 28, 2015 Village Board Meeting.**

G. RESOLUTIONS

1. **Resolution (15R-046) Accepting Proposal of Interra Inc. for Road Materials Inspection and Testing for the 2015 Street Resurfacing Program**
 - IDOT required
 - Testing of materials used in street resurfacing
 - Cost \$39,856.00
 - Subject to Director of Public Services & Development approval

2. **Resolution (15R-047) Authorizing the Execution of an Agreement between Village of Bolingbrook and the DuPage River/Salt Creek Workgroup**
 - Participating in group delays phosphorus regulations on STP's
 - 10 year Agreement
 - 1st year cost \$38,137.00
 - 10 year cost \$594,914.00

3. **Resolution (15R-048) Approving the Contract Renewal with Synagro Central, LLC to Provide Bio-Solids Management Services**
 - Removes bio-solids from Village's 3 STP's
 - 3 year Contract
 - 1st year cost \$498,000.00
 - Public Works Committee has reviewed and recommends approval

4. **Resolution (15R-049) Accepting Proposals of Sebert Landscaping and Hassert Landscaping to Replace Plant Materials along Route 53 and Boughton Road**
 - Replaces trees, flowers, bushes that have died
 - Rt. 53 & Boughton medians and interchanges
 - Cost \$57,307.00
 - Public Works Committee has reviewed and recommends approval

5. **Resolution (15R-050) Approving Proposal from Xtreme Edge Excavating, Inc. for demolition (835 Tamms Lane)**
 - Fire Damaged and uninhabitable house
 - Court ordered demolition
 - Lowest qualified quote
 - Cost \$17,400.00 – lien will be placed on property to recoup costs

6. **Resolution (15R-051) Approving Agreement Re Landbank Parking with Conor Commercial Real Estate, LLC:**
 - Code requires 785 spaces
 - Developer to install 704
 - "Landbanking" space for 119
 - Village can require additional spots if needed

H. ORDINANCES

1. **PC 15-11 Approval of a Special Use Permit for Truck & Automobile Rental Service, Enterprise Leasing Company of Chicago, LLC, 80 Old Chicago Drive; Greg Toste, Enterprise Leasing Company of Chicago, LLC, Applicant**
 - **Ordinance (15-044) Approving Special Use Permit for Truck & Automobile Rental Service, Enterprise Leasing Company of Chicago, LLC (80 Old Chicago Drive)**

2. **PC 15-12 Approval of a Special Use Permit for a Planned Industrial Development with Variances, Preliminary Development Plan Overall, Final Development Plan of Buildings 1-3 & Ponds; Final Plat of Subdivision, Plat of Vacation and Adoption of Findings of Fact, Northwest Corner of Remington Boulevard and Schmidt Road; Conor Commercial Real Estate, LLC, Applicant**
 - **Ordinance (15-045) Approving Special Use Permit for Planned Industrial Development with Variances, Preliminary Development Plan Overall, Final Development Plan Buildings 1-3 and Ponds, Final Plat of Subdivision and Plat of Vacation – Conor Commercial Real Estate, LLC - a McShane Company (Northwest Corner of Remington Blvd & Schmidt Rd)**
3. **Ordinance (15-046) Amending Chapter 21 of the Village Code Regarding Dangerous Dogs**
4. **Ordinance (15-047) Amending Chapter 13 of the Village Code Establishing One Day “Bring Your Own Beverage (BYOB)” Permits**

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.**