

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 24, 2012

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 SCHANKS
SANDRA S. SWINKUNAS

PLEDGE OF ALLEGIANCE:

A. ROLL CALL:

B. APPROVAL OF MINUTES:

1. Regular Meeting of June 26, 2012

C. APPROVAL OF AGENDA:

D. APPROVAL OF APPOINTMENTS – BOARDS AND COMMISSIONS:

E. REPORTS OF OFFICERS:

1. Mayor

a. Proclamations

1. Accessibility Awareness Week

2. Citizens with Disabilities Awareness Week

b. Presentations

1. Beautification Commission Home Landscape Awards for June 2012

c. Commission Appointments/Reappointments

1. Plan Commission

New Appointments:

- Russell Fletcher, Chair

2. Zoning Board of Appeals

Appointments:

- Seymoure Pritikin, Chair

New Appointments:

- Eduardo J. Martinez

2. Staff

a. Bill Approval

1. Bill Listing A - \$ 1,352,983.08

2. Bill Listing B - \$ 3,352,840.86*

Total: \$ 4,705,823.94

* This amount includes \$2,856,673.38 in wire transfers made for the July 1st interest payments on outstanding bond issues.

b. Tax Receipts

1. April, 2012 State Income Tax - \$484,673.11 (April, 2011 State Income Tax - \$437,951.03) – a 10.67% Increase

2. May, 2012 Sales Tax - \$2,234,597.16 (May, 2011 Sales Tax - \$2,110,535.07) – a 5.9% Increase

3. May, 2012 Motor Fuel Tax - \$158,658.78 (May, 2011 Motor Fuel Tax - \$143,712.91) – a 10.4% Increase

c. Motions

1. Motion to Approve Purchase of One (1) Tandem Axle Dump Truck and Equipment through the State of Illinois Purchasing Contract from Prairie International Trucks and Monroe Truck Equipment in the Amount of \$165,457.00

- Amount budgeted for purchase is \$172,348.00
- Purchase price is \$6,891.00 under budget
- Public Works Committee reviewed/approved 6/22/12

F. RESOLUTIONS

- 1. Resolution (12R-042) Authorizing Construction of Three Separate Fiber Optic Feeds by Comcast Cable Communications, Inc.**
 - Fiber Optic Cable Installation
 - 3 “input” feeds at High School Campus
 - Cable Access High School Events

- 2. Resolution (12R-043) Approving Intergovernmental Cooperation Agreement between the Village and Will County for the U.S. Department of Housing and Urban Development Urban County Qualification Process – Subject to Attorney Approval**
 - CDBG Intergovernmental Agreement
 - Transfer of Grant Administration to County
 - Village Retains Direct Entitlement Status

- 3. Resolution (12R-044) Authorizing Signature of License Agreement Between the Village and Bolingbrook Jaycees Re Carnival at Bolingbrook Jubilee**
 - Annual Renewal
 - Revenue/Expense Cost Sharing

- 4. Resolution (12R-045) Approving Emergency Repair of Fire Engine 1, Fire Station 1 – Inland Power Group**
 - Repair of 22 year old Fire Engine
 - Not to Exceed \$20,000.00

G. ORDINANCES

- 1. PC 12.20 Approval of an Amendment to a Special Use Permit for a Planned Residential Development with Variances – Patriot Place/2060-2064 John Paul Jones Lane – Brian Nelson, Ryland Homes, Applicant:**
 - Ordinance (12-044) Amending Special Use Permit for Planned Residential Development – Patriot Place (2060-64 John Paul Jones Lane) – Ryland

2. **PC 12.21 Approval a Special Use Permit for a Planned Unit Development with Variances, Final Development Plan and Final Plat of Subdivision – Autumn Leaves of Bolingbrook – 351 Lily Cache Lane – Kay Adkins, The LaSalle Group, Inc., Applicant:**
 - **Ordinance (12-045) Approving Special Use Permit for Planned Residential Development and Final Development Plan – Autumn Leaves of Bolingbrook (351 Lily Cache Lane) – LaSalle Group**
 - **Ordinance (12-046) Approving Final Plat of Subdivision/Autumn Leaves (351 Lily Cache Lane) – LaSalle Group**
3. **Ordinance (12-047) Approving Traffic Vehicle Regulation Agreement – Sherwood Commons**
4. **Ordinance (12-048) Approving Second 2012 Amendment of the Contract between the Village of Bolingbrook and Crown (now Groot) Recycling and Waste Services, Inc. – Subject to Attorney Approval**

H. QUESTIONS FROM AUDIENCE/PRESS **:

I. TRUSTEES' COMMENTS AND REPORTS:

J. EXECUTIVE SESSION:

K. ADJOURNMENT:

Approval for Submission:

**James S. Boan
Village Attorney**

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

Anyone wishing to speak in regards to any item on the Agenda or to make a comment must adhere to the following guidelines:

- 1) Please announce your name and address before commenting – all comments under QUESTIONS FROM AUDIENCE/PRESS 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.