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 23, 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 June 25, 2019

C. APPROVAL OF AGENDA:

D. APPROVAL OF APPOINTMENTS – BOARDS AND COMMISSIONS:

E. REPORTS OF OFFICERS:
   1. Mayor
      a. Commission Appointments/Reappointments
         1. Arts Council Commission
            a. New Appointment
               ■ Tina Armstrong
2. Staff
   a. Bill Approval
      1. Bill Listing A - $1,437,550.53
      2. Bill Listing B - $4,407,958.93
         Total $5,845,509.46
   
   b. Tax Receipts
      1. April 2019 State Income Tax - $460,102.87 (April 2018 State Income Tax - $464,836.45) – 1.02% Decrease
      2. May 2019 Sales Tax - $2,654,616.59 (May 2018 Sales Tax - $2,552,367.76) – 5.2% Increase
      4. May 2019 State Administrative Fee - $21,047.61

F. MOTIONS

1. Motion to Appoint the Law Firm of Odelson & Sterk LTD as General Corporate and Litigation Counsel for the Village of Bolingbrook Effective July 26, 2019

2. Motion to Authorize the Mayor to Execute a Proposal from Columbia Capital to Investigate and Analyze Whether a G.O. Bond Restructing Will Save the Village Money

3. Motion to Approve Final Balancing Change Order for Emergency Repair at Sewage Treatment Plant #1
G. RESOLUTIONS

1. Resolution (19R-040) Approving Purchase of an iTouch Biometrics Livescan Device for the Police Department
   - Unit is outdated and out of warranty
   - Current unit purchased in 2001
   - Purchase through State of Illinois Joint Purchasing Program
   - Annual software maintenance costs will be reduced by $8,154.00 per year
   - Public Safety Committee Approved

   - Required material testing for non-MFT resurfacing work
   - Cost $49,980.00

H. ORDINANCES

1. PC 19.21 Approval of a Special Use Permit for a Planned Development with Variances and Final Development Plan, Hyatt Place, 131 Remington Boulevard, Victor Solia, HPB Hotel, Inc.; Applicant
   - Ordinance (19-054) Approving Special Use Permit for a Planned Development with Variances and Final Development Plan (Hyatt Place) – 131 Remington Boulevard
2. PC 19.25 Approval of a Special Use Permit for a Planned Development, Arts of Love, 317 Veterans Parkway, Teja Hutchinson; Applicant
   • Ordinance (19-055) Approving Special Use Permit for a Planned Development for a Hair Salon and Spa Establishment (Arts of Love) – 317 Veterans Parkway

3. PC 19.27 Approval of a Special Use Permit for Outdoor Dining and Extended Hours of Operation, Danny’s Pizza and Burger Bar, 639 E. Boughton Road, Suite 105, Katarzyna Orzechowski, DT Group, LLC; Applicant
   • Ordinance (19-056) Approving Special Use Permit for a Sit-Down Restaurant with Outdoor Dining and Extended Hours of Operation Beyond 10:00 p.m. (Danny’s Pizza & Burger Bar), 639 E. Boughton Road, Suite 105

4. PC 19.29 Approval of a Special Use Permit for a Planned Development, Ron’s Staffing Services, 116 N. Bolingbrook Drive, John Ross, Ron’s Staffing Services; Applicant
   • Ordinance (19-057) Approving Special Use Permit for a Planned Development for a Professional Office (Ron’s Staffing Services) – 116 N. Bolingbrook Drive

5. Ordinance (19-058) Amending Chapter 19 of the Municipal Code Regarding Disorderly Conduct - Removing “Panhandling” Due to Recent Court Case

7. Ordinance (19-060) Ordinance Re-Establishing Class “C-4” Liquor License – Goat and Vine (Sale of Wine by the Bottle)

8. Ordinance (19-061) Amending Chapter 13 of the Municipal Code Increasing Class “D-2” from Seventeen (17) to Eighteen (18), Increasing Class “D-1” from Twenty-Three (23) to Twenty-Four (24) & Increasing Class “C-4” from Zero (0) to One (1) – Goat & Vine (195 Remington Blvd)

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.

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., June 25, 2019, in Bolingbrook, Illinois, by Mayor Roger C. Claar.

PLEDGE OF ALLEGIANCE:
Mayor Roger C. Claar requested Matthew Hrdlicka with Boy Scout Troop 134 to lead the pledge to the Flag. Matthew explained that he is working on his Communication Merit badge in effort to achieve the rank of Eagle Scout.

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 J. Carpanzano, Sheldon L. Watts, and Robert M. Jaskiewicz
Also present were:
Village Clerk – Carol S. Penning, Village Attorney – James Boan, Deputy Police Chief – Michael Rompa on behalf of Public Safety Director – Ken Teppel, Finance Director – Rosa Cojulur and Director of Public Services & Development - Lucas Rickelman
Absent: None
Representing the press: No press was in attendance.

JOURNAL OF PROCEEDINGS:
Motion Basta, second Watts to approve the minutes of the regular meeting of June 11, 2019, Village Board meeting as submitted by the Village Clerk.
Voice vote. Motion carried.

APPROVAL OF AGENDA/ADDITIONS:
Jim Boan, Village Attorney asked the Mayor to entertain a motion regarding Ordinance (19-045), Amending Chapter 9 of the Municipal Code with regards to charitable solicitation on public streets. He asked that it be removed from the table and placed back on the agenda for the board’s reconsideration. He added that there were no other additions or deletions to the agenda.

Motion Zarate, second Carpanzano to approve that agenda as amended and place Ordinance (19-045) back on the agenda for reconsideration.

Voice vote. Motion carried.

APPROVAL OF APPOINTMENTS: None

REPORTS OF OFFICERS:

RECOGNITION:
Mayor Claar recognized Evan Urbach for achieving the rank of Eagle Scout. Evan is the 249th Boy Scout in Bolingbrook that received this prestigious recognition. Evan’s court of honor was held the same night as the last Village Board meeting on June 11th, and for that reason the Mayor

Bd. Min. 06.25.19
was not able to present him with a letter for his memory book and a statute of an Eagle. Mayor Claar was glad that Evan, his mother and father were able to attend the Village Board meeting, so he could make his traditional presentation. Mayor shared with Evan that his name is included on a plaque honoring all boy scouts that have attained the rank of Eagle. The plaque is located outside the Village Boardroom. Evan is a member of Boy Scout Troop 133. Mayor Claar pointed out famous people that earned the rank of Eagle Scout.

**JIM BOAN, VILLAGE ATTORNEY, RETIRING:**
Mayor Claar indicated that some of you may have heard this news, though it has not been general public knowledge, but it has certainly been around the local circles. Jim Boan, who is been our Village Attorney for almost 24 years is going to be retiring sometime in the near future. Consequently, the Village will be looking at making a change in our law firm. Currently, we are looking at different options and will be bringing back to the board a recommendation, hopefully at the next regular meeting. Mayor Claar pointed out that it will probably be a month or two transition period, as it is a very complicated position and there is a lot of important information to be known. Jim Boan has done a magnificent job and has been a big help to me with the Village of Bolingbrook. Jim also served for 14 years as the Bolingbrook Park District Director. In addition, served as a member of the Kendall County Board and as the Chair of their board.

Mayor Claar added that Jim has a tremendous history of public service. When the vacancy came up 23 years ago, Jim came to me and asked if the position opens, he would like to talk about it with him. They met on a Saturday and Jim was brought into the employment of the village that following Tuesday. That is just one example of how well respected Jim Boan is in the community. Mayor Claar mentioned that Jim’s decision to retire is because he wants to spend more time with his grandkids. Mayor Claar shared that he can certainly relate to that.

**PROMOTIONS/SWearing IN:** None

**PRESENTATIONS:** None

**PROCLAMATION:**
**CITIZENS WITH DISABILITIES AWARENESS WEEK, JUNE 23RD, THROUGH JUNE 29TH, 2019:**
Mayor Claar proclaimed June 23rd, through June 29th, 2019, CITIZENS WITH DISABILITIES AWARENESS WEEK in the Village Bolingbrook, CCDI members take pride in being the organization that brought “visitability” and accessible home to Bolingbrook, as well as, being the first northern city to incorporate those features in every new home for the disabled and elderly. Consultant for several Independent Living Centers in Illinois, Edward Bannister accepted the proclamation. Mayor Claar shared that he has known Edward Bannister for 35 years and he is a tireless worker on the behalf of the disabled in Bolingbrook.

Edward Bannister gave a history of the work that has been done in the Village of Bolingbrook with the cooperation of Mayor Claar with regard to visitability and accessible homes. He recognized Michael Lawler for his work on the Cavalcade of Planes at the airport and congratulated She don Watts for being the top vote-getter in the April, 2019 Election. He shared that many disabled residents have moved to Bolingbrook from another community because of the improvements that have been made on their behalf. He shared that Allaina Humphreys and her husband Rich moved to Bolingbrook because it made her life better due to accessible housing.
Edward Bannister made a special presentation of the "Disability Citizen Appreciation Award" for all the efforts that are made to help the disabled community to Jerrod Nichols, on behalf of Missy Martin, the Executive Director for the Disability Resource Center. Missy was unable to attend as she was with her daughter who was giving birth to her grandchild.

Edward Bannister shared Missy's accomplishments which includes over 17 years of administration, communications and program experience in the nonprofit sector. She has served as program and administrative staff for Grant Seekers, Inc., Connected Living, and the Will-Grundy Center for Independent Living. She also serves as a board member of several local nonprofit organizations, including Illinois Network for Centers of Independent Living, Catholic Charities Head Start Program, Will County Center for Community Concerns, and Hands, Hooves and Hope. Prior to her appointment as Executive Director, Missy was program manager for Disability Resource Center, developing and implementing educational and leadership programs, supporting capacity building grant projects, and providing administrative coordination for the entire organization. Edward added that at the Disability Resource Center, they strive for equality and empowerment of people with disabilities. Missy enjoys serving and partnering with the area's nonprofit organizations, so that together everyone can continue to serve and improve the services provided to the residents of Will County. Lastly, Edward mentioned that the Disability Resource Center is a non-residential, community-based, nonprofit organization that serves and is operated by people of all ages with all types of disabilities.

**PUBLIC HEARING RE: COMMONWEALTH EDISON ANNEXATION AND REZONING**

Motion Lawler, second Carpanzano to open the Public Hearing.

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

Motion carried and the Public Hearing opened at 8:08 p.m.

Mayor Claar asked if anyone in the audience wished to speak at the public hearing regarding the Commonwealth Edison Annexation and Rezoning. There was no one in attendance that wished to address the board,

Mayor Claar explained that Commonwealth Edison has approximately 114.2 acres of "high tower" right-of-way running from the Village's northern border to its' southern boundary with Romeoville. Eleven parcels of the property are annexed and four parcels are not.

Some of the properties are zoned ER Estate Residential, some R-3 Single Family Residential, some I-1 Limited Industrial and some are unincorporated.

ComEd has petitioned to bring all of their right-of-way into the Village and rezone all the properties into the newly created (Ordinance 19-027 passed April 30, 2019) UD Utility District. The rezoning will bring all of the properties into a single zoning district, which is more consistent and indicative of how the property is used.

A public hearing is required before the Village can consider voting on annexing the four unincorporated parcels.
Motion Carpanzano, second Watts to close the Public Hearing.

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

Motion carried and the Public Hearing closed at 8:12 p.m.

BILL APPROVAL:
Motion Jaskiewicz, second Lawler to approve expenditures submitted as Bill Listing A - Payables in the amount of $242,928.86 and Bill Listing B - Pre-Paid in the amount of $1,883,704.21 totaling $2,126,633.07. (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:
- 46.42% Increase

April 2019 Sales Tax - $2,809,018.85 (April 2018 Sales Tax - $2,704,633.88)  
- 3.9% Increase

- 3.8% Decrease

April 2019 State Administrative Fee - $22,203.67

Mayor Claar commented that this is the money that the General Assembly is stealing from local municipalities alleging that this is the cost of collecting sales taxes in the amount of $22,203.67. They are balancing their budget or at least they are trying to so on the backs of local municipalities.

MOTIONS:
MOTION TO AUTHORIZE THE MAYOR TO EXECUTE A STORMWATER EASEMENT FOR THE BENEFIT OF HERITAGE WOODS AND JET BRIT
Motion Zarate, second Lawler to accept a motion to authorize the Mayor to Execute a Stormwater Easement for the benefit of Heritage Woods and Jet Brite.

The Village granted an easement (Ordinance 16-071) over and across Village property for stormwater detention purposes to the adjacent landowners. The easement was for the benefit of Jet Brite and Heritage Woods properties. The Village property is located east of Pinecrest Road and west of Preston Drive. The benefited properties have amended the easement agreement as it relates to management obligations and financial allocation between them. While the amendment does not affect the Village, it does relate to Village property and requires Village consent. This Motion gives the Village's consent to their amended easement.
ROLL CALL: Yea 6 Zarate, Lawler, Basta, Watts, Carpanzano, Jaskiewicz
Nay 0 None
Absent 0 None

Motion carried.

RESOLUTIONS:

RESOLUTION 19R-037
APPROVING ILLINOIS DEPARTMENT OF TRANSPORTATION CONSTRUCTION ENGINEERING SERVICES AGREEMENT FOR FEDERAL PARTICIPATION (PHASE 3) – RODEO DRIVE AND KINGS ROAD – THE UPCHURCH GROUP, INC. AND REMPE-SHARPE AND ASSOCIATES
Motion Jaskiewicz, second Carpanzano approving Illinois Department of Transportation Construction Engineering Services Agreement for Federal Participation (Phase 3) – Rodeo Drive and Kings Road – The Upchurch Group, Inc. and Rempe-Sharpe and Associates.

The Upchurch Group and Rempe-Sharpe are the consulting engineers who did Phase 1 (design) and Phase 2 (construction documents) for the Rodeo Drive expansion, Rodeo Drive/Kings Road roundabout and Kings Road north construction projects. This Resolution awards a contract to provide Phase 3 (construction observation) for the roundabout project. The cost is $226,877.39. This is an IDOT required service agreement. The Public Services Committee has reviewed and recommends approval.

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

Motion carried.

RESOLUTION 19-038
APPROVING PROFESSIONAL SERVICES AGREEMENT WITH HR GREEN, INC. FOR PHOSPHORUS FEASIBILITY STUDIES AND MERCURY STUDY – WATER RECLAMATION FACILITIES LOCATED AT 151 W. ROYCE ROAD, 1000 WEST BOUGHTON ROAD AND 2080 REAGAN BOULEVARD
Motion Lawler, second Watts to adopt a resolution approving professional services agreement with HR Green, Inc. for phosphorus feasibility studies and mercury study – water reclamation facilities located at 151 W. Royce Road, 1000 West Boughton Road and 2080 Reagan Boulevard.

This Resolution approves a contract with HR Green, Inc. to provide testing for the Village’s three sewage treatment plants. The Illinois IEPA requires that a phosphorus discharge feasibility study be conducted to evaluate costs and potential methods for reducing phosphorus in sewage discharge. In addition, STP #2 is required to evaluate the mercury limits that are being discharged and to identify the source(s). When completed, the studies will be submitted to the IEPA for review and any recommended actions. The cost is $138,000.00 which is $2,000.00 under the budgeted amount. The Public Services Committee has reviewed and recommends approval.
Lucas Rickelman, Director of Public Services gave a detailed explanation of the process and added that all communities are required to provide testing.

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

Motion carried.

RESOLUTION 19-039
APPROVING PARKING LAND BANKING AGREEMENT WITH DRI/CHI VETERANS POINT, L.L.C. FOR PROPERTY LOCATED AT 775 VETERANS PARKWAY, BOLINGBROOK, ILLINOIS

Motion Zarate, second Easta to adopt a resolution approving parking land banking agreement with DRI/CHI Veterans Point, L.L.C for Property Located at 775 Veterans Parkway, Bolingbrook, Illinois.

This Resolution approves a “landbanking” agreement with Veterans Point L.L.C. (Crow Holdings) for the property at 775 Veterans Parkway (Building 1). The building is 575,000 sq. ft. and would require 464 parking spaces. The developer would like to construct 331 spaces and “landbank” 137 spaces. If the Village determines, at a later date, that additional parking is needed, the developer will be required to construct additional parking.

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

Motion carried.

ORDINANCES:

ORDINANCE 19-047
APPROVING ANNEXATION AGREEMENT WITH COMMONWEALTH EDISON COMPANY (SUBJECT TO VILLAGE ATTORNEY APPROVAL)

Motion Zarate, second Carpanzano to pass an ordinance approving Annexation Agreement with Commonwealth Edison Company (Subject to Village Attorney Approval).

This Ordinance approves an Annexation Agreement with ComEd. The agreement is contingent upon the property being rezoned UD Utility District (Refer to Public Hearing). The parties have agreed to the language in the agreement but the Village is waiting for the signed agreement from ComEd.

ROLL CALL:  
Yea  7  Zarate, Lawler, Basta, Watts, Carpanzano, Jaskiewicz  
Mayor Roger C. Claar  
Nay  0  None  
Absent  0  None  

Motion carried.
ORDINANCE 19-048
ANNEXING CERTAIN TERRITORY TO THE VILLAGE FOR COMMONWEALTH EDISON COMPANY CONSISTING OF ±19.59 ACRES (SUBJECT TO PUBLIC SERVICES DIRECTOR APPROVAL)

Motion Zarate, second Basta to pass an ordinance annexing certain territory to the Village for Commonwealth Edison Company consisting of ±19.59 acres (Subject to Public Services Director Approval).

This Ordinance annexes four parcels of ComEd property totaling 19.59 acres into the corporate limits of the Village. The plat of annexation is being finalized and need signatures before recording.

ROLL CALL: Yea 7 Zarate, Lawler, Basta, Watts, Carpanzano, Jaskiewicz
           Nay 0 None
           Absent 0 None

Motion carried.

Mayor Claar explained that he only votes on board agenda items when there is a tie vote and/or on an annexation.

PC 19-14
APPROVAL OF A REZONING FROM E-R ESTATE RESIDENCE, R-3 SINGLE FAMILY RESIDENCE AND I-1 LIMITED INDUSTRIAL TO UD UTILITY DISTRICT, VILLAGE OF BOLINGBROOK PUBLIC SERVICES AND DEVELOPMENT; APPLICANT

Motion Watts, second Basta to accept a Plan Commission Report PC. 19.14 for approval for a rezoning from E-R Estate Residence, R-3 single family residence and I-1 Limited industrial to UD utility District, Village of Bolingbrook Public Services and Development; Applicant.

Voice vote. Motion carried.

ORDINANCE 19-049
REZONING LAND IN THE VILLAGE OF BOLINGBROOK, WILL AND DUPAGE COUNTIES, STATE OF ILLINOIS

Motion Lawler, second Zarate to pass an ordinance rezoning land in the Village of Bolingbrook, Will and DuPage Counties, State of Illinois.

This Ordinance rezones ±114.2 acres of Commonwealth Edison right-of-way from its current zoning and rezones the property (15 parcels) to UD Utility District.

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

Motion carried.

Bd. Min. 06.25.19
Mayor Claar explained that we did this once before with Commonwealth Edison. There was an objection filed. It went all the way to the Appellate Court in Ottawa and wasted a lot of taxpayer dollars. The vote was two to one to uphold the objection filed in the Will County Circuit Court. The Village went back to Commonwealth Edison and renegotiated the annexation agreement. The board just passed this annexation and it will stand. The Village will incorporate all that land and you will see a new map in the near future.

**PC 19.22**
**APPROVAL OF A SPECIAL USE PERMIT FOR A PLANNED DEVELOPMENT, MIT US, INC., 562 W. BOUGHTON ROAD, ALEX KRAVCHENSK, MIT US, INC.; APPLICANT**
Motion Basta, second Lawler to accept a Plan Commission Report PC. 19.22 for approval for a Special Use Permit for a Planned Development, MIT US, INC. 562 W. Boughton Road, Alex Kravchenko. MIT US, INC. Applicant.

Voice vote. Motion carried.

**ORDINANCE 19-050**
**APPROVING SPECIAL USE PERMIT FOR A PLANNED DEVELOPMENT FOR A PROFESSIONAL OFFICE (MIT US, INC.) – 562 W. BOUGHTON ROAD**
Motion Basta, second Zarate to pass an ordinance approving a Special Use Permit for a Planned Development for a professional office (MIT US, INC) – 562 W. Boughton Road.

MIT US, Inc. and Barons Holdings LLC are logistics and transportation service providers. They would like to lease 1,808 sq. ft. of tenant space at 562 W. Boughton Road (Oak Square Center) for use as a dispatch center. Oak Square is zoned B-2 Community Retail. Non-sales tax generating businesses need 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.

**PC 19.23**
**APPROVAL OF A SPECIAL USE PERMIT FOR A PLANNED DEVELOPMENT, VETERANS PREMIER CHARITY RAFFLE, 481 W. BOUGHTON ROAD, LARRY SHAVER, VETERANS PREMIER CHARITY RAFFLE; APPLICANT**
Motion Jaskiewicz, second Carpanzano to accept a Plan Commission Report PC. 19.23 for approval of a Special Use Permit for a Planned Development, Veterans Premier Charity Raffle, 481 W. Boughton Road, Larry Shaver, Veterans Premier Charity Raffle; Applicant.

Voice vote. Motion carried.

**ORDINANCE 19-051**
**APPROVING SPECIAL USE PERMIT FOR A PLANNED DEVELOPMENT FOR A BINGO HALL (VETERANS PREMIER CHARITY RAFFLE) – 481 W. BOUGHTON ROAD**
Motion Lawler, second Watts to pass an ordinance approving a Special Use Permit for a Planned Development for a Bingo Hall (Veterans Premier Charity Raffle) – 481 W. Boughton Road.
Veterans Premier Charity Raffle is currently located in the Commons Shopping Center and they would like to relocate to 481 W. Boughton Road (Riverwood Plaza). Larry Shaver, D/B/A Veterans Premier Charity Raffle would like to lease 9,665 square feet of tenant space for use as a “bingo hall”. The property is zoned B-2 Community Retail. A “bingo hall” is not on the list of permitted uses in B-2 zoning districts. Therefore, a special use permit is required in order to locate there. The applicant plans to be open six days a week from 5:00 p.m. to 10:00 p.m. The Plan Commission has reviewed and recommends approval.

Larry Shaver thanked Mayor Claar and the Board. He explained the overall plans to the board and answered questions. He shared that the development of this project has been a rewarding experience for him and his colleagues. He added that doing business with the Village of Bolingbrook and the community for the sake of local charities is their main objective. These charities need to raise funds to continue to be successful. Larry mentioned that they would like to be open around the first of August which currently is their target date.

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

Motion carried.

PC 19-24
APPROVAL OF A SPECIAL USE PERMIT FOR A COMMERCIAL RECREATION FACILITY, FUNFLATABLES, 635 E. BOUGHTON ROAD, SUITE 105, TOM CASTIGNOLI, THE PROMENADE BOLINGBROOK; APPLICANT
Motion Basta, second Watts to accept a Plan Commission Report PC. 19.24 for approval of a Special Use Permit for a Commercial Recreation Facility, funflatables, 635 E. Boughton Road, Suite 105 Tom Castignoli, the Promenade Bolingbrook, Applicant.

Voice vote. Motion carried.

ORDINANCE 19-052
APPROVING SPECIAL USE PERMIT FOR A COMMERCIAL RECREATION FACILITY FOR AN INDOOR PARTY AND PLAY CENTER (FUNFLATABLES) – 635 E. BOUGHTON ROAD, SUITE 105
Motion Lawler, second Zarate to pass an ordinance approving a Special Use Permit for a commercial recreation facility for an indoor party and play center (funflatables) – 635 E. Boughton Road.

FunFlatables has applied for a Special Use Permit to allow a commercial recreation facility to occupy 6,500 sq. ft. of tenant space in the Promenade. The indoor party and play center would occupy Suite 105 (formerly Charlotte Russe) on Sandburg Way. The Promenade is zoned B-2 Community Retail. Non-sales tax generating businesses need a special use permit to locate in business zoned districts. The Plan Commission has reviewed and recommends approval.

Tom Castignoli, General Manager, Promenade Bolingbrook provided details on Funflatables. He said that it has been very challenging for retail, but the Promenade is doing well. He added that Funflatables will be open in four to six weeks.
ROLL CALL: Yea 6 Zarate, Lawler, Basta, Watts, Carpanzano, Jaskiewicz
    Nay 0 None
    Absent 0 None

Motion carried.

ORDINANCE 19-045
AMENDING CHAPTER 9 OF THE MUNICIPAL CODE REGARDING CHARITABLE
SOLICITATION ON PUBLIC STREETS (RECONSIDERATION)
This Ordinance amends Chapter 9, Article 5, of the Municipal Code to comply with 625 ILCS 5/11-1006 regarding pedestrian solicitations. In order to obtain a permit to solicit donations from motorist, the applicant, must:
  a. be registered with the Attorney General and Secretary of State as a charitable organization for at least 5 years (this is local amendment)
  b. be engaged in a statewide fund raising activity
  c. accept liability for any injuries to person or property casually related to their fundraising activity
  d. must be at least 16 years old and wear a high visibility vest
The Ordinance is effective upon passage.
Note: The statutory state-wide funding agreement will be clarified in the permit application.

Motion Watts, second Jeskiewicz to amend Chapter 9, Article 5, 7a; that the requirement for a charitable organization must be registered at least three years instead of five.

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

Motion carried.

Motion Basta, second Zarate to pass the ordinance as amended. This ordinance amends Chapter 9 of the Municipal Code regarding charitable solicitation on public streets.

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

Motion carried.

ORDINANCE 19-053
APPROVING GRANT OF EASEMENT AGREEMENT BETWEEN THE VILLAGE OF
BOLINGBROOK AND COMMONWEALTH EDISON TO INSTALL SIDEWALKS ACROSS
COMMONWEALTH EDISON RIGHT-OF-WAYS ON REMINGTON BOULEVARD, VETERANS
PARKWAY AND CROSSROADS PARKWAY
Motion Lawler, second Zarate to pass an ordinance approving Grant of Easement Agreement between the Village of Bolingbrook and Commonwealth Edison to install sidewalks across Commonwealth Edison right-of-ways on Remington Boulevard, Veterans Parkway and Crossroads Parkway.
This Ordinance approves an easement with ComEd. The Village would like to connect sidewalks along its’ major thoroughfares. This easement will allow the Village to install sidewalks across ComEd high tower line properties on Remington Boulevard, Crossroads Parkway and Veterans Parkway. The Public Services Committee has reviewed and recommends approval.

ROLL CALL: Yea 3 Zarate, Lawler, Basta, Watts, Carpanzano, Jaskiewicz
Nay 0 None
Absent 0 None
Motion carried.

QUESTIONS FROM AUDIENCE/PRESS: None

Jackie Traynere, Bolingbrook resident and Will County Board member distributed a report to the Mayor, Clerk and Trustees from an event that was held on May 15, 2019 entitled “On the Table, Memo to the Mayor” to discuss issues of concern and potential solutions. The four topics were Finance and Economic Development, Education, Sustainability and Infrastructure, and Social Justice and Inclusions. The document presented outlined the outcome of their discussions.

Pat Ronna, Bolingbrook resident inquired if the Village had a number of retired Asians that lived in Bolingbrook. Mayor Ciarra indicated that he does not have an exact number. He added that he has met with members of the retired Asians group on several occasions and the number he has received is from not only Bolingbrook but from the surrounding area. He believes that it in the range of the hundreds.

Charla Sirtoff, Bolingbrook resident requested to have a community volunteer cleanup day on September 14th and asked for the assistance of the Village to help on this event. Mayor Ciarra directed Lucas Rickelman to work with her and provided her with the supplies needed for the event.

TRUSTEE COMMENTS AND REPORTS:

Trustee Zarate
Shared information on the Theatre-on-the-Hill and Broadway After School presents Seussical the Musical, Jr. Horton the Elephant, The Cat in the Hat and all of your favorite Dr. Seuss characters spring to life onstage, a fantastical musical extravaganza. The musical will be held at the Performing Arts Center behind the Bolingbrook Town Center. Tickets are $10 (cash or check only). Contact information: theatre.on.the.hill@gmail.com or (312) 767-8684.

Trustee Lawler
Provided information on the Village Picnic which is an annual gathering where you get a chance to meet your fellow residents behind Village Hall and have a chance to enjoy the festival grounds. The fishing derby starts at 5:30 a.m. Starting at noon, the event will go to around 6:00 p.m. The Civic and Cultural Affairs and Parade Commission are the main folks and along with village staff are the ones that make the event happen. He added that the best part is you get an opportunity to meet several dozen local organizations whose only purpose is to serve the community. They will be selling items, giving out information about their organizations, free hotdogs and for the more adventurous, a free hot dog eating contest. In addition, a talented band will play at 5:00 p.m. called the Instinct. One of the band members Aval Stanley was a Bolingbrook high school student and very talented young man.
Trustee Basta
Gave information on the "Coffee with Chiefs" program which offers Bolingbrook residents and opportunity to personally meet with Ken Teppel, Bolingbrook’s Public Safety Director and other members of the Police and Fire Departments' leadership teams in a casual setting. This is an informative event that happens every first Tuesday of the month from 8:00 a.m. till 9:00 a.m. This month they will be at the Dunkin Donuts on Weber Road. Provided details on the 4th of July “All American Celebration” at the Bolingbrook Golf Club. The will have a live DJ. Reservations are required if you want to participate in the meal. $25 for adults, $23 for members, $19 for children and member children are $17. At 9:25 p.m. the fireworks program will start with the National Anthem followed by a spectacular fireworks display.

Trustee Watts
Congratulated Evan on obtaining the rank of Eagle Scout. Shared with Evan that the Village Board is extremely proud of him. Commented that he is confident that Matthew will attain the Eagle Scout rank as well. Acknowledged Edward Bannister as a pillar of our community and that he has a tremendous impact on behalf of the disabled. He congratulated Missy Martin on her recognition.

Shared the following few announcements: The community mobile food pantry is coming to New Hope Baptist church. Pastor Zilzah Trotter, One Kingdom Worship ministry will be conducting their first annual Summerfest at Indian boundary park. There will be free food, fun games and prizes. The Bolingbrook Arts Council will be hosting “Arts on the Row”, an evening of jazz and fine art. The event will take place at the Promenade. There will be three beginner dance lessons provided by the Fred Astaire dance studio. They will teach you a few swing dance steps prior to the concert.

Trustee Carpanzano
Talked about a few events coming up at the Promenade: The third annual “Bolingbrook Squad Car Night”. The event is held in memory of officer Stephen Alexander. He added that at dusk they do a parade of lights. All the vehicles that are at the event turn on all their lights and do a parade throughout the Promenade. The third annual pet parade has been rescheduled due to weather. The public is invited and if you would like to get your pet into the parade, you can still check out the Promenade’s Facebook page and you can register your pet to be in the pet parade. He shared condolences to the family and team members at the Promenade. A team member unexpectedly passed away. Larry Neal, was a man that was truly behind the scenes, he was never was on the stage, he was never in the spotlight, but he helped craft and set up for many events and concerts that were held at the Promenade. He was definitely a man of true grit and hard work. to his family and to the team at the Promenade.

Trustee Jaskiewicz
Congratulated on the proclamation and thanked him for handing out that award. Evan, congratulations on your Eagle Scout Award. He shared that he is an Eagle Scout too. He wished everyone a safe and fun 4th of July. Come out, eat, drink, be merry, listen to the bands and have a great time. He mentioned at the last meeting that he shared information about the town hall. At that meeting, one of the concerns was on street parking after 2:00 a.m. He yielded the rest of his time to Ken Teppel to talk about the software they are using now, what they've done to the website and how easy they're making it for people that need the parking on the street.

KEN TEPPEL, PUBLIC SAFETY DIRECTOR:
Overnight Parking Information
Ken shared information as follows: When we are talking about on street parking, we are talking about parking overnight on village streets between 2:00 a.m. and 6:00 a.m. The Police Department monitors the parking that is on the street overnight and we keep an eye on what's going on in the neighborhoods. Residents are asked, if you need to park on the street between 2:00 a.m. and 6:00 a.m., you can call us which at times can be an inconvenience. Sometimes the phones have had some phone issues, but we ran a Beta test on a new software program that you can get from your cell phone. You can get it from your laptop and register your cars to be on the street at night.
on a new software program that you can get for your cell phone or laptop and register your cars to be on the street at night.

So now, if you go to the homepage of the Village of Bolingbrook, on the right-hand side, there are green little boxes. One says on streets / overnight parking, little car icon, click on there and you will come to a non-street parking frequently asked questions sheet with why, where, how information. At the bottom of the page, there is a section for Frontline's software program that allows our residents to register their cars and let us know why they are on the street.

Mayor Claar addressed comments that were made earlier in response to what Jackie Traxnere stated regarding tax abatements, TIFS for both residential and industrial districts, tax breaks, affordable housing, municipal bonds, village department staffing, etc. Please watch the Village Board Meeting online for more detailed information from Mayor Claar.

**EXECUTIVE SESSION:** None

**ADJOURNMENT:**
Motion Basta, second Lawler to adjourn the meeting.
Voice vote. Motion carried and meeting adjourned at 9:25 p.m.

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Roger C. Claar
MAYOR

ATTEST:

Carol S. Penning, CMC
VILLAGE CLERK

---

Bd. Min. 06.25.19
July 8, 2019

Via Email
Mayor Roger C. Claar
Village of Bolingbrook
375 W. Briarcliff Rd
Bolingbrook, IL 60440

Dear Mayor Claar:

On behalf of Columbia Capital Management LLC ("Columbia Capital), thank you for the opportunity to serve the Village of Bolingbrook (the "Village") as its Financial Advisor and Independent Registered Municipal Advisor related to the Village's on going financing needs including bonded debt, bank facilities, letters of credit, swaps, restructuring strategy and capital raising efforts generally.

SCOPE OF SERVICES
Our services to the Village will include, but are not limited to, the following:

a) Review of any unsolicited proposals received by the Village.
b) Reviews of current debt and recommendations for long-term financial strategy including potential restructuring of outstanding G.O., SSA, and Sales Tax Bond debt.
c) Evaluation of opportunities to refund and refinance outstanding series of bonds to achieve economic savings or other objectives of the Village.
d) Preparation of analyses and reports for presentations to management's internal constituencies concerning, and sensitive to, the alternatives, costs, credit implications and staffing requirements of various financial decisions.
e) In the event the Village decides to issue refunding bonds, perform all the duties customarily performed by financial advisors in connection with the public and private offerings and sale of municipal securities, which will include advise on term, structure and marketing features of a transaction, including, but not limited to, type of sale, maturity dates, couponing, call features, security provisions and covenants and costs of issuance.
f) Any other mutually agreed upon work evidenced in writing including swaps.

PROJECT TEAM
Courtney Shea will oversee the day-to-day responsibility for the firm’s execution of the scope of services identified above and act as your primary contact for the engagement. David Abel and James Prichard of our firm will provide key analytical and administrative support to the engagement.
COMPENSATION

Our fee for the services described above will be payable at a $1.00 per $1,000 of bonds issued for any bond issue closed by the Village for which we serve as Financial Advisor. Fees for swap-related services are not included within our fee and will be separately negotiated and agreed upon prior to undertaking any such services and will be invoiced separately.

TERM OF AGREEMENT

Our engagement will commence July 8, 2019, and continue for one year unless earlier terminated by Village or us for any reason.

Either party may discontinue this relationship with 30 days written notice.

We are honored to serve the Village of Bolingbrook and look forward to working with you.

Respectfully submitted,

COLUMBIA CAPITAL MANAGEMENT, LLC

Courtney C. Shea
Principal

ACKNOWLEDGED AND APPROVED:

We hereby agree to the terms of the engagement set forth above as of the date first written above.

Mayor Roger C. Claar
Village of Bolingbrook
Bill To:
Bolingbrook, Village of
375 W.Briarcliff Rd
Bolingbrook, IL 60440-0951

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Mail Payment Airy's, Inc.
To: 7455 Duvan Drive
Tinley Park, IL 60477

Invoice Number 23185
Invoice Date 6/19/2019
Purchase Order
Invoice Total 114,211.63
Terms Net 30
Due Date 7/19/2019

Please call us at 708.429.0650 or fax us at 708.429.0795 with any questions about this invoice.
FEIN 36-2898229
Bill To:
Bolingbrook, Village of
375 W.Briarcliff Rd
Bolingbrook, IL 60440-0951

Mail Payment  Airy's, Inc.
To: 7455 Duvan Drive
     Tinley Park, IL 60477

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| REGULAR     | 2HR      | 5/21/2019:
Thomas J Land
Class: Plumber General Superintendent | 156.97 | 313.94* |
| REGULAR     | 4HR      | 5/21/2019:
Thomas J Land
Class: Plumber General Superintendent | 204.83 | 819.32* |
| REGULAR     | 8HR      | 5/21/2019:
Tommy G. Newton
Class: Class 2 Operator | 131.93 | 1,055.44* |
| REGULAR     | 3HR      | 5/21/2019:
Tommy G. Newton
Class: Class 2 Operator | 164.84 | 494.52* |
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James A Nicosia
Class: Class 1 Operator | 132.82 | 1,062.55* |
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James A Nicosia
Class: Class 1 Operator | 166.10 | 83.05* |
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Nick J. Hedges
Class: Laborer Sewer & Caisson Frmn. | 109.41 | 875.28* |
| REGULAR     | 8HR      | 5/27/2019:
Thomas Gunther
Class: Class 2 Operator | 131.93 | 1,055.44* |

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Bolingbrook, Village of
375 W.Briarcliff Rd
Bolingbrook, IL 60440-0951

Mail Payment  Airy’s, Inc.
To: 7455 Duvan Drive
Tinley Park, IL 60477

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Please call us at 708.429.0660 or fax us at 708.429.0795 with any questions about this invoice.
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Bill To:
Bolingbrook, Village of
375 W.Briarcliff Rd
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Mail Payment
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<td>5/20/2019: Linkbelt 160LX Excavator</td>
<td>93.17</td>
<td>1,071.46*</td>
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<td>760.65*</td>
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<tr>
<td>EQUIPMENT</td>
<td>11.5</td>
<td>5/21/2019: Hitachi EX270LC-5 Excavator</td>
<td>157.84</td>
<td>1,815.16*</td>
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<td>452.83*</td>
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Please call us at 708.429.0650 or fax us at 708.429.0795 with any questions about this invoice.
FEIN 35-2898229

19-1846
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<tr>
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Mail Payment	Airy's, Inc.
To: 7455 Duvan Drive
Tinley Park, IL 60477
Bill To:
Bolingbrook, Village of
375 W. Briarcliff Rd
Bolingbrook, IL 60440-0951

Mail Payment  Airy's, Inc.
To:  7455 Duway Drive
     Tinley Park, IL 60477

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<td>450.20*</td>
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<td>48.00*</td>
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<td>6/4/2019: Pit Boss Dump #1</td>
<td>16.87</td>
<td>59.05*</td>
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</tbody>
</table>

**TOTAL EQUIPMENT  26,339.63**

Please call us at 708.429.0660 or fax us at 708.429.0795 with any questions about this invoice.

FEIN 36-2898229
Bill To:
Bolingbrook, Village of
375 W. Briarcroft Rd
Bolingbrook, IL 60440-0951

Airy's, Inc.
To: 7455 Duvan Drive
Tinley Park, IL 60477

Item Number | Description | Quantity | Unit Price | Extended Price |
-------------|-------------|----------|------------|----------------|
1            | 5/20/2019: 19-1846-24 TJ CI 52 DI Pipe Invoice #K504401 | 1 | 25,655.695 | 25,655.69* |
1            | 5/21/2019: 19-1846-Trucking Invoice #1261 | 1 | 798.00 | 798.00* |
1            | 5/21/2019: 19-1846-24 MJ 45 CL 53 Invoice #K566622 | 1 | 10,049.85 | 10,049.85* |
1            | 5/21/2019: 19-1846-24 MJ 90 C153 Invoice #K587564 | 1 | 5,848.90 | 5,848.90* |
1            | 5/21/2019: 19-1846-Retainer Glands 24" Di Invoice #15545 | 1 | 819.00 | 819.00* |
1            | 5/24/2019: 19-1846-PVC CPLG Invoice #K611819 | 1 | 98.21 | 98.21* |
1            | 5/31/2019: 19-1846-Trucking Invoice #1283 | 1 | 249.375 | 249.38* |
1            | 5/31/2019: 19-1846-Slab Sawing 210 LF Invoice #176629 | 1 | 472.50 | 472.50* |
1            | 6/4/2019: 19-1846-8 HYMAX CPLG Invoice #K651830 | 1 | 1,246.60 | 1,246.60* |
1            | 6/10/2019: 19-1846-24 MJ L/P SLV C153 Invoice #K685111 | 1 | -5,133.324 | -5,133.32* |

**Total Material** 40,104.81

Please call us at 708.429.0660 or fax us at 708.429.0795 with any questions about this invoice.

FEIN 36-2898229
Airy's, Inc.

Bill To:
Bolingbrook, Village of
375 W. Briarcliff Rd
Bolingbrook, IL 60440-0951

* means item is non-taxable

Mail Payment: Airy's, Inc.
To: 7455 Duvan Drive
Tinley Park, IL 60477

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<td>Invoice Total</td>
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<td>Terms</td>
<td>Net 30</td>
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<tr>
<td>Due Date</td>
<td>7/19/2019</td>
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INVOICE TOTAL 114,211.63
RESOLUTION NO. 19R-

RESOLUTION APPROVING PURCHASE OF AN ITOUCH BIOMETRICS LIVESCAN DEVICE FOR THE POLICE 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 believe, and hereby declare, that is in the best interest of the Village to approve the attached quote from iTouch Biometrics for the purchase of a Livescan Device for use by the Police Department, which would replace a technologically out of date device;

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 and approve the purchase of an iTouch Biometrics Livescan device for $19,480.00, as set forth in the Quote attached hereto as Exhibit 1 and made a part hereof.

Resolution No. 19R-
SECTION THREE: This resolution shall be in full force and effect from and after its passage and approval by 2/3 of the Trustees in the manner provided by law.

PASSED (BY 2/3 OF THE TRUSTEES) THIS 23rd day of July, 2019.

AYES:
NAYS.
ABSENT:

APPROVED THIS 23rd day of July, 2019.

ATTEST: ____________________________

MAYOR

VILLAGE CLERK

JM\861824\7/9/19

Resolution No. 19R-
# ITouch Biometrics Quote

**TO:**
Bolingbrook Police Department  
375 W Briarcliff Rd  
Bolingbrook, IL 60440  
630) 226-8600

**DATE:** 04/03/19  
**EXPIRATION DATE:** 7/3/2019

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<td>Livescan</td>
<td>Palm &amp; 10-Print Livescan Device @ 500 dpi. FBI Certified for Capturing Fingerprints (flat and roll) and Palm Prints (Upper, Lower &amp; Wifiers), 1st Year Warranty Included.</td>
<td>$15,000.00</td>
<td>$15,000.00</td>
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<tr>
<td>1.00</td>
<td>Illinois Law Enforcement Applications</td>
<td>Accurate-ID Livescan Software: Configured for Illinois and the FBI. Software Captures Demographics, Charges and Mugshots, Includes 1st Year Support and Maintenance.</td>
<td>INC</td>
<td>INC</td>
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<tr>
<td>1.00</td>
<td>Illinois Civil Applications</td>
<td>Accurate-ID Livescan Software: Configured for Illinois and the FBI. Software Captures Demographics, Photos and Livescan Device Management. Includes 1st Year Support and Maintenance.</td>
<td>INC</td>
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<tr>
<td>1.00</td>
<td>Computer</td>
<td>Desktop Computer with 22&quot; Monitor. 1st Year Warranty Covered by Hardware Manufacturer.</td>
<td>$1,500.00</td>
<td>$1,500.00</td>
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<td>1.00</td>
<td>Camera</td>
<td>Logitech HD Web Camera and Photo Capture Software.</td>
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<td>1.00</td>
<td>PRINTER</td>
<td>FBI Certified Lexmark Printer with Universal Tray. 1st Year Warranty Covered by Hardware Manufacturer.</td>
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<td>1.00</td>
<td>Booking Cabinet</td>
<td>Ruggedized Steel Booking Cabinet</td>
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<td>1.00</td>
<td>Installation</td>
<td>On-Site installation &amp; Training</td>
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<td>Item</td>
<td>Description</td>
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<td>2nd Year Extended Warranty on Scanner including Software Support and Upgrades.</td>
<td>$1,980.00</td>
<td>$ 1,980.00</td>
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Quotation prepared by: [Name]

Subtotal $ 19,480.00

Sales Tax

Total $ 19,480.00

This is a quotation on the aforementioned goods, subject to the following conditions: ANY CASH DISCOUNTS ЕXCEPT FOR THE FOLLOWING.

To accept this quotation, sign here and return:

Thank you for choosing Touch Biometrics!

[Address: 1225 East Golf Rd Suite A, Schaumburg, IL 60173] [P: (847) 706-6789; F: (630) 912-2111]
Rugged Booking Cabinet

“iTouch Biometrics is leading this industry”
Experience the difference that many local, state and federal agencies have already come to expect from a company you can trust.

iTouch Biometrics is the fastest growing company of its kind and its easy to see why.

iTouch Biometrics offers law enforcement an entire range of state-of-the-art fingerprint and palm-print identification solutions. We provide Livescan systems for both applicant background checks and criminal bookings. Our Accurate-ID Livescan software is offered in both Ten Print and Palm-Print configurations.

In addition to capturing a subject's fingerprints & demographic information, Accurate-ID allows for inputting criminal charges and mug shots as part of the record. Our systems are easy to use and enable the operator to capture high-quality prints in a timely manner without extensive training.

- FBI Certified 10-Print & Palm-print Livescan
- Digital "Major Case" & "Elimination" Prints
- Complete and search capable "Mugshots"
- Search & Generate Digital Line-ups
- Remote Access to Livescan Records
- Integration with Active Directory
- RMS Integration

Features

- Simple  Our proprietary Accurate-ID software is developed with the end-user in mind.
- Reliable  iTouch Biometrics and Accurate-ID are among the most trusted names in the biometric industry.
- Accurate  Data integrity is our business and our easy to use system ensures quality record captures.
- Rugged  Our cabinets are designed to be durable, standing the test of stress and time.
- Affordable  Experience the savings agencies across the country have already discovered.

Now offering secure, remote record access to view, edit and share booking records.

www.iTouchBiometrics.com
## Technical Specifications

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<tr>
<th>Component</th>
<th>Description</th>
</tr>
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<tbody>
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<td>Ton print and/or plam-print (600ppi or 1,000ppi)</td>
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<tr>
<td>Camera</td>
<td>Digital SLR</td>
</tr>
<tr>
<td>Monitor</td>
<td>Touch Screen Monitor</td>
</tr>
<tr>
<td>Software</td>
<td>Accurate-ID</td>
</tr>
<tr>
<td>Computer</td>
<td>Integrated Desktop PC</td>
</tr>
<tr>
<td>Cabinet</td>
<td>27&quot; x 51.6&quot; x 29.2&quot;</td>
</tr>
</tbody>
</table>

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**Capture Fingers, Palms & Mugs all in one unit.**

Never before has the law enforcement community had all the advantages of modern technology so readily available. iTouch Biometrics is bringing the best of those technologies to law enforcement across the country in one convenient, easy-to-use package.

Get the advantages of cutting-edge biometric technology in a complete booking cabinet from iTouch Biometrics and maximize your agency's potential to collect and maintain booking data quickly, efficiently, and at a price point your taxpayers will appreciate. One vendor, one contract and one support team equals one winning combination for all your booking system needs.

iTTouch Biometrics proprietary software is developed specifically with law enforcement professionals in mind. Contact an iTouch representative to find out what iTouch can do for you, or call (847) 706-6789.
RESOLUTION NO. 19R-

RESOLUTION APPROVING PROPOSAL FROM INTELLA, INC. FOR QUALITY ASSURANCE TESTING FOR 2019 STREET RESURFACING PROGRAM

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 find that approval of the Proposal from Intella, Inc. for quality assurance testing for the 2019 Street Resurfacing Program, attached hereto as Exhibit 1 and made a part hereof, is in the best interests of the Village;

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 hereinafore 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 approve the Proposal from Intella, Inc., in an amount not to exceed $49,980.00, which is attached hereto as Exhibit 1 and made a part hereof, and the Mayor is hereby authorized and directed to execute the Proposal in substantially the form attached hereto, subject to the approval of the Director of Public Services & Development.
SECTION THREE: Any policy, resolution or ordinance of the Village that conflicts with the provisions of this Resolution shall be and is hereby repealed to the extent of such conflict.

SECTION FOUR: 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 TRUSTEES) THIS 23rd day of July, 2019.

AYES:
NAYS:
ABSENT:

APPROVED THIS 23rd day of July, 2019.

ATTEST: ________________________________

MAYOR

______________________________
VILLAGE CLERK

JM\862561\7/15/19
## Village of Bolingbrook 2019 Street Resurfacing & Pavement Patching Program

### FIELD TESTING FULL DAY RATE (Upto to 8 Hrs) - Weekdays

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<th>No.</th>
<th>Item Description</th>
<th>Rates</th>
<th>Trips</th>
<th>Totals</th>
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<td>$20.00</td>
<td>55.00</td>
<td>$3,150.00</td>
</tr>
<tr>
<td>2</td>
<td>Vehicle Cost</td>
<td>$45.00</td>
<td>33.00</td>
<td>$1,485.00</td>
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<tr>
<td>3</td>
<td>Reports (Per Trip)</td>
<td>$100.00</td>
<td>33.00</td>
<td>$3,300.00</td>
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<td><strong>TOTAL</strong></td>
<td><strong>$1,065.00</strong></td>
<td><strong>55.00</strong></td>
<td><strong>$5,145.00</strong></td>
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### FIELD TESTING HALF DAY RATE (Upto to 4 Hrs) - Weekdays

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<tr>
<th>No.</th>
<th>Item Description</th>
<th>Rates</th>
<th>Trips</th>
<th>Totals</th>
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<td>1</td>
<td>Soil/Aggregate/Concrete/Asphalt Field Technician (DOT Certified) at $115/ hour</td>
<td>$45.00</td>
<td>2.00</td>
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<td>2</td>
<td>Vehicle Cost</td>
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<td>3</td>
<td>Reports (Per Trip)</td>
<td>$100.00</td>
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<td><strong>TOTAL</strong></td>
<td><strong>$605.00</strong></td>
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### Other Unit Costs

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<tr>
<td>1</td>
<td>Project Management (Meetings, Issues, Reports Review)</td>
<td>$150.00</td>
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<td>2</td>
<td>Nuclear Gauge Rental</td>
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<td>3</td>
<td>Sample/Cylinder Pick-up</td>
<td>$75.00</td>
<td>5.0</td>
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<td>4</td>
<td>Cylinder Compressive Strength (6&quot; x 12&quot;)</td>
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<td>5</td>
<td>Cylinder Compressive Strength (4&quot; x 8&quot;)</td>
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<td>6</td>
<td>Auto Extraction &amp; Washed Gradation</td>
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<td>Microlevel for Aggregates</td>
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<td>Standard Proctor</td>
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<td>Hamburgh Wheel Test (Rutting)</td>
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<td>Hot-Mix-Asphalt (HMA) Air Voids (2 Gmm &amp; 2 Gmb)</td>
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<td>12</td>
<td>Core Analysis (Density &amp; Thickness) Single Core</td>
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<td><strong>TOTAL</strong></td>
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<td><strong>10.0</strong></td>
<td><strong>$13,625.00</strong></td>
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### Notes:
1. Soil/Aggregate/HMA samples and Concrete Cylinders will be tested at Interra’s Laboratory in Bolingbrook, IL.
2. All times are portal to portal.
3. Above mentioned unit rates are applicable till Dec 31, 2019.
4. Saturday's and OT (exceeding 8 hr on Weekdays) will be charged at $150 / hr for the Field Technician.
5. Minimum (Show-up) time will be charged at $240/day, in case of same day cancellations.
6. Union field technician (Local :50) will be provided on the job.

### Terms & Conditions
Client recognizes that prompt payment is a material element of the consideration that Interra requires to perform the services listed herein. Client shall pay Interra the full invoice amount of the Invoice within 30 days from the date of invoice.

If this proposal and Terms & Conditions are acceptable to you please sign & return a copy for our files.

---

**Accepted by:**

**Company:**

**Date:**

**Printed Name & Title**
VILLAGE OF BOLINGBROOK PLANNING COMMISSION
STAFF REPORT FROM MATT EASTMAN
PLANNING & ZONING ADMINISTRATOR

PROJECT NO.: 415.19
DATE: July 17, 2019

GENERAL INFORMATION
APPLICANT / OWNER: Victor Solia, HPB Hotel, Inc.

REQUESTED ACTION: Approval of a Special Use Permit for a Planned Development with Variances and Final Development Plan

PURPOSE: To allow for the construction of a Hyatt Place hotel.

LOCATION: 131 Remington Boulevard
Lot 7C Bolingbrook Business Park Unit 8

SIZE OF EXISTING PARCEL: 3.2 acres

CURRENT ZONING & LAND USE: B-4 Commercial Urban Redevelopment District, undeveloped land

ADJACENT ZONING & LAND USE:
NORTH: B-4 Commercial Urban Redevelopment / Residence Inn by Marriott
EAST: B-4 Commercial Urban Redevelopment / Spring Hill Suites by Marriott
SOUTH: Interstate-55
WEST: B-4 Commercial Urban Redevelopment / Hilton Garden Inn

ANALYSIS:
- The subject site, commonly known as Lot 7C in Bolingbrook Business Park Unit 8, comprises approximately 3.2 acres, is zoned B-4 Commercial Urban Redevelopment and is currently vacant.

FINAL DEVELOPMENT PLAN:
- Per the attached site plan, the applicant is proposing to develop an approximately 65,446 square foot 4-story Hyatt Place hotel, which would have 110 rooms and have approximately 50 employees. (See SUP #1)
- Access to the subject property would be via a two-way shared access drive from Remington Boulevard, as well as two access drives off Frontage Road.
- The plan also illustrates a canopy located in front of the hotel main entrance for the purposes of customer drop off and pick up.
- Per the Zoning Ordinance, the minimum number of required parking stalls would be 132. The applicant is proposing to install 140 parking stalls onsite.
Based on the orientation and design of the building, wall signage would be permitted on the west, south and east elevations of the building. (See Variance #2)

All required landscaping, including a berm, sod and irrigation system along both Remington Boulevard and Frontage Road would be installed per the Zoning Ordinance requirements.

SPECIAL USE PERMIT AND A PLANNED COMMERCIAL DEVELOPMENT WITH VARIANCES:
To develop the property in accordance with the attached site plan, the applicant is requesting the following Special Use Permits and Variances from the Zoning Ordinance and Development Code.

1. A Special Use Permit to allow a hotel.
   - Per the Zoning Ordinance, a motel/hotel is listed a permitted Special Use within the B-4 Zoning District.
   - The applicant is proposing to develop a 65,446 square foot 4-story hotel, which would have 110 rooms and have approximately 50 employees.
   - Staff supports the use as requested.

2. A variance to reduce the side yard setback for pavement only.
   - Per the Zoning Ordinance, a minimum setback of 10 feet would be required along the side (south) property line.
   - Per the applicant, due to the nature of the building and constraints of the site, they are requesting to reduce the rear yard setback to 5 feet, for pavement only, in order to provide sufficient circulation along the south side of the building and remain consistent with the existing curb line of the drive aisle.
   - Staff supports the variance as requested, given that, the reduced setback would be for pavement only and all the required landscape material would be installed per the approved Landscape Plan.

3. A variance to reduce the minimum width of the curbed planting islands.
   - Per the Zoning Ordinance, a curbed planting island, which is a minimum of nine feet wide, back-of-curb to back-of-curb, is required at the end of a parking row.
   - The applicant is requesting to reduce the minimum width of a number of curbed planting islands to between six and eight feet as shown on the site plan.
   - Staff supports the variance as requested in order to allow for greater automobile maneuverability throughout the site in an effort to avoid damaging the curbs and landscape beds, while maximizing the number of parking stalls provided.

4. A variance to allow wall signage on the north elevation.
   - Per the Zoning Ordinance, wall signs are permitted on any elevation, which is adjacent to a public right-of-way or provides a public entrance.
   - Based upon the proposed orientation and design, the applicant would be allowed wall signage on the elevations directly facing Remington Boulevard and Frontage Road, in addition to the south elevation, which contains a public entrance.
   - The applicant is requesting to allow a tenant identification sign on the north wall, as they believe this to be a key component to providing symmetry around the building, along with increased visibility from both Remington Boulevard and Frontage Road.
   - Staff supports this request.

5. A variance to allow multiple ground signs on a single lot.
   - Per the Zoning Ordinance, only one ground-mounted sign is permitted per lot of record.
• The applicant is proposing to construct two ground-mounted monument style signs, approximately 50 square feet in area; one within the setback along Remington Boulevard and the other within the setback along Frontage Road.
• Staff supports the variance as requested due to the subject site having over 500 feet of combined frontage between Remington Boulevard and Frontage Road.

6. **A Variance to remove more than 50% of the trees on site.**
• Per the Development Code, no more than 50% of the existing trees onsite can be removed.
• Per the applicant, as part of the proposed grading to accommodate for the proposed development, all of existing trees need to be removed.
• Staff supports this variance based upon the required number of replacement trees being provided.

**RECOMMENDATION:**
Staff recommends approval of a Special Use Permit for a Planned Development with the following:

1. A Special Use to allow for a 4-story, 110 room, Hyatt Place hotel with outdoor seating and a bar/lounge.
2. A Variance to reduce the side (south) yard setback to five feet, subject to all required landscape material being installed.
3. A Variance to reduce the minimum width of the curbed planting islands in multiple locations, per the approved Final Development Plan.
4. A Variance to allow signage on the north elevation.
5. A Variance to allow two ground-mounted signs on a lot, subject to the signs not exceeding 10 feet in height and 50 square feet in sign text area.
6. A Variance to remove more than 50% of the trees on site, subject to the required number of replacement trees being provided.

Staff recommends approval of a Final Development Plan, subject to:

1. All comments from the plans submitted June 25, 2019 being addressed.
2. The review and approval from the Director of Public Services and Development.
LOCATION MAP

PROJECT NO.: 415.19
PROJECT NAME: Hyatt Place

NORTH
PROPOSED HYATT PLACE SITE
REMINGTON BOULEVARD
BOLINGBROOK, ILLINOIS
MODEL #2 REMOTE CHANNEL LOGO & LETTERS (WHITE)
ONE (1) REQ'D.
MANUFACTURE & INSTALL LOGO/LETTER SET.
LOGO & LETTERS TO 6" DEEP RETURNS, PAINTED SM171S "BRUSHED ALUMINUM, SATIN FINISH.
LOGO HAS FORMED FACES W/ 1ST SURFACE DIGITAL PRINTED VINYL & 2ND SURFACE #70 DIFFUSER.
LETTERS FACES ARE 1/2" CLEAR ACRYLIC W/ 1ST SURFACE 3630-30 WHITE VINYL & 2ND SURFACE #70 DIFFUSER.

COLOR DETAIL MODEL 2

MSIV = MINATAC SYSTEMS PRINTED TRANSLUCENT VINYL

- WHITE SURFACE VINYL PLACE WHITE
  - #30 DIFFUSER
- WHITE SURFACE VINYL PLACE BLUE
  - #30 DIFFUSER
- WHITE SURFACE VINYL PLACE BLACK
  - #30 DIFFUSER
- BLACK LETTER PRINTING
  - 1ST SURFACE 3630-30 WHITE VINYL & 2ND SURFACE #70 DIFFUSER
- BLACK LETTER PRINTING
  - 1ST SURFACE 3630-30 WHITE VINYL & 2ND SURFACE #70 DIFFUSER

INSTALLATION OF THIS SIGN SHALL CONFORM TO ARTICLE 600 OF THE NEC, UL 608 AND OR OTHER APPLICABLE LOCAL CODES, INCLUDING THE PROPER GROUNDING AND BONDING OF THE SIGN.

THE LOCATION OF THE DISCONNECT SWITCH, AFTER INSTALLATION SHALL COMPLY WITH ARTICLE 600.8(A) OF THE NEC.
C MODEL #2 REMOTE CHANNEL LOGO & LETTERS (DUAL-COLOR BLACK)
ONE (1) REQ'D.
MANUFACTURE & INSTALL LOGO/LETTER SET.
LOGO & LETTERS TO 5" DEEP RETURNS, PAINTED SM471S "BRUSHED ALUMINUM, SATIN FINISH.
LOGO HAS FORMED FACES W/2ND SURFACE DIGITAL PRINTED VINYL 7/16" COLOR DETAIL AND
#30 DIFFUSER.
LETTERS HAVE 1ST SURFACE DUAL-COLOR BLACK VINYL & 2ND SURFACE #30 DIFFUSER,
TO ILLUMINATE WHITE AT NIGHT.

COLOR DETAIL MODEL 2

COLOR DETAIL MODEL 2

MSTPV = MIRATED SYSTEMS PRINTED TRANSLUCENT VINYL

LETTER PAVING 1ST SURFACE 0.050" DUAL-COLOR BLACK VINYL & 2ND SURFACE #30 DIFFUSER

FEDERAL HEATH
VISUAL COMMUNICATIONS
www.FederalHeath.com
12345 6th Street, Santa Fe, TX 77475
(321) 555-5555 (321) 555-5555

Installation of this sign shall conform
to article 600 of the NEC, UL 48 and
other applicable local codes, including
the proper grounding and bonding of the sign.

The location of the disconnect switch, after installation,
shalt comply with article 680.6(A) of the NEC.

ELECTRICAL REQUIREMENTS

Refer to page 1 for additional electrical and
installation information & requirements.

This original drawing is protected as part of a
planned project and is not to be exhibited,
copied or reproduced under the written
permission of Federal Heath Sign Company, LLC or its
authorized agent, unless
MODEL #2 REMOTE CHANNEL LOGO & LETTERS (WHITE) ONE(1) REQ'D.
MANUFACTURE & INSTALL LOGO/LETTER SET.
LOGO & LETTERS TO 5" DEEP RETURNS, PAINTED SM17'S "BRUSHED ALUMINUM, SATIN FINISH.
LOGO HAS FORMED FACES W/ 2ND SURFACE DIGITAL PRINTED VINYL. T/M COLOR DETAIL AND
#30 DIFFUSER.
LETTERS FACES ARE 1/2" CLEAR ACRYLIC W/ 1ST SURFACE 3630-20 WHITE VINYL &
2ND SURFACE #70 DIFFUSER.

COLOR DETAIL MODEL 2

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<th>D1</th>
<th>C1</th>
<th>B</th>
<th>A</th>
<th>F</th>
<th>E</th>
<th>G</th>
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<tbody>
<tr>
<td>1</td>
<td>1/2 E MIN</td>
<td>1/2 A</td>
<td>C</td>
<td>B</td>
<td>A</td>
<td>F</td>
<td>E</td>
<td>G</td>
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INSTALLATION OF THIS SIGN SHALL CONFORM
TO ARTICLE 606-8 OF THE NEC, UL 48 AND ON
OTHER APPLICABLE LOCAL CODES, INCLUDING
THE PROPER GROUNDING AND BONDING OF THE SIGN.

THE LOCATION OF THE DISCONNECT SWITCH, AFTER INSTALLATION
SHALL COMPLY WITH ARTICLE 500.8(A) OF THE NEC.
D/F ILLUMINATED MONUMENT

ONE (1) REQ.

44 SQ. FT.

FABRICATED: 125" ALUMINUM MONUMENT, PAINTED
FACES W/ ROUTED-OUT GRAPHICS W/ ACMAL D-FILL.
LID: 1/2" CLEAR ACRYLIC AS SHOWN W/ ST SURFACE DIGITAL PRINTED
VINYL, TN COLOR DETAIL BELOW.
LETTERS: WHITE ACRYLIC
END CAPS TO BE ILLUMINATED W/ WHITE LIDS.

MSPTV = MIRAXIS SYSTEMS PRINTED TRANSLUCENT VINYL

BRIGHT
SIDEBRINGflAT PLACE BLACK
NO. 190 DIFFUSER
BRIGHT
SIDEBRINGflAT PLACE LAVENDER
NO. 190 DIFFUSER
BRIGHT
SIDEBRINGflAT PLACE BLUE
NO. 230 DIFFUSER
BRIGHT
SIDEBRINGflAT PLACE LAVENDER
NO. 140 DIFFUSER
BRIGHT
SIDEBRINGflAT PLACE BLACK
NO. 320 DIFFUSER
LETTERS: 1/2" WHITE ACRYLIC

COLOR DETAIL

1/2" X 1/2" X 3/8" ALUMINUM TUBE FRAME

1/16" X 1/32" X 1/16" ALUMINUM BASE COVER

1/8" X 1/32" X 1/16" ALUMINUM EXTRUSION

1/16" X 1/32" X 1/16" ALUMINUM REVEAL

3/8" X 1/32" X 1/16" ALUMINUM COVER

3/8" X 1/16" X 1/16" ALUMINUM REVEAL

5/8" X 1/16" X 1/16" ALUMINUM COVER

SECTION: ILLUMINATED SIDE

1/16" X 1/32" X 1/16" ALUMINUM REVEAL

3/8" X 1/32" X 1/16" ALUMINUM COVER

3/8" X 1/16" X 1/16" ALUMINUM REVEAL

5/8" X 1/16" X 1/16" ALUMINUM COVER

ELEVATION

SIDE VIEW
RECOMMENDATION OF THE BOLINGBROOK PLAN COMMISSION REGARDING A SPECIAL USE PERMIT FOR A PLANNED DEVELOPMENT WITH VARIANCES AND FINAL DEVELOPMENT PLAN FOR HYATT PLACE AT 131 REMINGTON BOULEVARD

Meeting Date: July 17, 2019

Project No. 415.19

Having duly noticed and held a public hearing on July 17, 2019, with respect to approval of the application by Victor Solia, HPB Hotel, Inc., for a SPECIAL USE PERMIT FOR A PLANNED DEVELOPMENT WITH VARIANCES AND FINAL DEVELOPMENT PLAN to allow for the construction of a Hyatt Place at 131 Remington Boulevard, Bolingbrook, Illinois, the Plan Commission finds that the proposed Planned Development MEETS the following standards set forth in the Zoning Ordinance:

1. The proposed plan is consistent with the stated purposes of the Planned Development regulations in the following respects:
   a) Environmental design in the development of land that is of a higher quality than is normally possible through the strict application of general zoning ordinance requirements; and
   b) Diversification in the uses permitted and variation in the relationship of uses, structures, open spaces and heights of structures in developments conceived as cohesive unified projects; and
   c) Provision for functional and beneficial use of open space; and
   d) Preservation of natural features of a development site; and
   e) Rational and economic development in relation to public services.

2. The proposed plan departs from the zoning and subdivision regulations otherwise applicable to the subject property, including, but not limited to, the density, dimension, area, bulk, use to the extent that variances and such departures are in the public interest because:
   a) The particular requirements of this Ordinance would prevent the proposed use or construction; and
   b) The characteristics of the subject property prevent compliance with said requirements of this Ordinance; and
   c) The reduction of the minimum requirements of the Ordinance is necessary to permit the proposed use or construction.

3. The proposed plan meets the requirements and standards of the Planned Development regulations, as follows:
   a) The proposed development will not injure or damage the use, value and enjoyment of surrounding property nor hinder or prevent the development of surrounding property in accordance with the Comprehensive Land Use Plan of the Village; and
   b) The proposed buildings or use will not have a substantial adverse economic effect upon existing businesses in the vicinity and will not have an adverse impact upon the tax bases of units of local government and school districts; and
c) The entire tract or parcel of land to be occupied by the proposed development will be held in a single ownership, or if there are two or more owners, the application for such proposed development shall be filed jointly by all such owners; and

d) The Development Plan will contain such proposed covenants, easements, and other provisions relating to the bulk and location of buildings, uses and structures and public facilities as are necessary or desirable for the welfare of Planned Development and are not inconsistent with the best interest of the Village; and

e) The location and arrangement of structures, parking areas, walks, lighting and appurtenant facilities will be compatible with the surrounding land uses, and any part of a proposed development not used for structures, parking and loading areas, or access ways, shall be landscaped or otherwise improved.

4. The physical design of the proposed Planned Development and the manner in which said design does make adequate provision for public services, provide adequate control over vehicular traffic, provide for and protect designated planned open space and schools, and further the amenities of light and air, recreation and visual enjoyment.

5. The proposed Planned Development is compatible with the adjacent properties and neighborhood.

6. The proposed Planned Development is desirable to physical development and economic well-being of the entire community.

7. The proposed Planned Development is in conformance with the recommendations of the Comprehensive Plan.

The Plan Commission therefore recommends that a Special Use Permit for a Planned Development with Variances and Final Development Plan be APPROVED.

The Plan Commission recommends the following conditions be placed on approval of the Planned Development:

1) All comments from the plans submitted June 25, 2019, shall be addressed.
2) The Final Development Plan is subject to the review and approval from the Director of Public Services and Development.

Approved by the Plan Commission July 17, 2019.

Ayes: 6
Nays: 0
Absent: 2
ORDINANCE NO. 19-

ORDINANCE APPROVING SPECIAL USE PERMIT FOR A PLANNED DEVELOPMENT WITH VARIANCES AND FINAL DEVELOPMENT PLAN (HYATT PLACE) – 131 REMINGTON BOULEVARD

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, a petition for approval of a Special Use Permit for a Planned Development with Variances and Final Development Plan has been filed by Victor Solia, HPB Hotel, Inc. hereinafter referred to as the “Applicant”), in order to allow for the construction of a Hyatt Place hotel with variances and Final Development Plan, located at 131 Remington Boulevard (hereinafter referred to as the “Subject Property”); and

WHEREAS, said petition was referred to the Bolingbrook Plan Commission, which duly called, noticed and held a public hearing and recommended approval of a Special Use Permit for a Planned Development with Variances and Final Development Plan for the Subject Property as set forth hereinafter; and

WHEREAS, the Mayor and Board of Trustees believe it to be in the best interests of the residents of the Village to approve such a Special Use Permit for a Planned Development with Variances and Final Development Plan;
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: A Special Use Permit for a Planned Development in a B-4 Commercial
Urban Redevelopment District, undeveloped land, in order to allow for the construction of a 4-
story, 110 room, Hyatt Place hotel with outdoor seating and a bar/lounge with variances, on the
Subject Property, shall be and is hereby approved, subject to the following:

A. The following variances are hereby granted for the Subject Property, as shown on the
Final Development Plan approved herewith, provided that the Subject Property is
developed in substantial compliance with said Plan:

1. A variance to reduce the side (south) yard setback to five feet, subject to all
required landscape material being installed.
2. A variance to reduce the minimum width of the curbed planting islands in multiple
locations, per the approved Final Development Plan.
3. A variance to allow signage on the north elevation.
4. A variance to allow two ground-mounted signs on a lot, subject to the signs not
exceeding 10 feet in height and 50 square feet in sign text area.
5. A variance to remove more than 50% of the trees on-site, subject to the required
number of replacement trees being provided.

B. Failure of the Applicant to conform to the requirements of the special use granted hereby,
including the Final Development Plan, shall render the special use null and void and of no
further force and effect.

SECTION THREE: The Final Development Plan, attached hereto as Exhibit 1, shall be and
is hereby approved subject to:

1. All Staff's comments from the plans submitted on June 25, 2019, being addressed.
2. The review and approval of the Final Development Plan from the Director of Public
Services and Development.

-2-

Ordinance No. 19-
SECTION FOUR: The Plan Commission findings with respect to the Planned Development for the Subject Property in their report of July 17, 2019, attached hereto, are hereby adopted.

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

PASSED THIS 23rd day of July, 2019.

AYES:

NAYS:

ABSENT:

APPROVED THIS 23rd day of July, 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 JULY 24, 2019.

JM\863033\7/18/19
VILLAGE OF BOLINGBROOK PLANNING COMMISSION
STAFF REPORT FROM MATT EASTMAN
PLANNING & ZONING ADMINISTRATOR

PROJECT NO.: 421.19
DATE: July 17, 2019

GENERAL INFORMATION:
APPLICANT: Teja Hutchinson
OWNER: Parkway Management, Inc.

REQUESTED ACTION: Approval of a Special Use Permit for a Planned Development

PURPOSE: To allow a hair salon & spa establishment.

LOCATION: 317 Veterans Parkway

SIZE OF PARCEL: 1.90 Acres
SIZE OF TENANT SPACE: 1,850 Square Feet

CURRENT ZONING/LAND USE: B-2 Community Retail / Existing Retail Center

ADJACENT ZONING & LAND USE:
North: B-2 Community Retail / Marathon Gas Station
South: B-2 Community Retail / Muslim Association of Bolingbrook
East: B-2 Community Retail / Beggars Pizza
West: B-2 Community Retail / Muslim Association of Bolingbrook

ANALYSIS:
- The subject site comprises approximately 1.90 acres, currently developed with a multi-tenant commercial building, totaling approximately 16,500 square feet, and is zoned B-2 Community Retail.
- Access to the subject property is provided via off Veterans Parkway to the east and Lily Cache Lane to the north.
- The shopping center has adequate parking for the proposed use.
- Per the Zoning Ordinance, a hair salon is not permitted within the B-2 Zoning District. As such, the applicant is requesting a Special Use Permit to allow a hair salon and spa establishment at 317 Veterans Parkway.
- Per the applicant, along with hair styling and cutting, the salon would offer hair weaving, waxing and eyelash extensions as well as offer beauty products.
- Per the applicant, the hours of operation would be 12 p.m. to 5 p.m. on Sunday, 9 a.m. to 6 p.m. Tuesday, Thursday and Friday, 9 a.m. to 5 p.m. on Wednesday, 8 a.m. to 6 p.m. on Saturday, and closed on Monday.
- The proposed salon would have approximately five employees.

RECOMMENDATION
Staff recommends approval of a Special Use Permit for a Planned Development to allow a hair salon and spa, commonly known as Arts of Laundry at 317 Veterans Parkway.
LOCATION MAP

PROJECT NO.: 421.19
PROJECT NAME: Arts of Love
[Addendum to staff report]

RECOMMENDATION OF THE BOLINGBROOK PLAN COMMISSION REGARDING A SPECIAL USE PERMIT FOR A PLANNED DEVELOPMENT FOR ARTS OF LOVE AT 317 VETERANS PARKWAY

Meeting Date: July 17, 2019

Having duly noticed and held a public hearing on July 17, 2019, with respect to approval of the application by Teja Hutchinson for a SPECIAL USE PERMIT to allow a hair salon and spa, commonly known as Arts of Love, at 317 Veterans Parkway, Bolingbrook, Illinois, the Plan Commission finds that the proposed special use MEETS the following standards set forth in the Zoning Ordinance:

(A) The proposed use at the particular location requested is necessary or desirable to provide a service or a facility which is in the interest of the public and will contribute to the general welfare of the neighborhood or community; and

(B) The proposed use will not have a substantial adverse effect upon the adjacent property, the character of the neighborhood, traffic conditions, utility facilities and other matters affecting the public health, safety and general welfare; and

(C) The proposed use will not have a substantial adverse economic effect upon existing businesses in the vicinity and will not have an adverse impact upon the tax bases of units of local government and school districts; and

(D) The proposed use will be designed, arranged and operated so as to permit the development and use of neighboring property in accordance with the applicable district regulations; and

(E) The proposed use does not meet other standards and criteria that are established by the Zoning Ordinance for particular special uses as set forth in Section 8-104 and as applied to planned developments under Article 9 thereof.

The Plan Commission therefore recommends that the Special Use Permit for a Planned Development be APPROVED.

Approved by the Plan Commission July 17, 2019.

Ayes: 6
Nays: 0
Absent: 2
ORDINANCE NO. 19-

ORDINANCE APPROVING SPECIAL USE PERMIT FOR A PLANNED DEVELOPMENT FOR A HAIR SALON AND SPA ESTABLISHMENT (ARTS OF LOVE) – 317 VETERANS PARKWAY

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, a petition for approval of a Special Use Permit for a Planned Development has been filed by Teja Hutchinson (hereinafter referred to as the “Applicant”), in order to allow a hair salon and spa establishment (Arts of Love) located at 317 Veterans Parkway (hereinafter referred to as the “Subject Property”); and

WHEREAS, said petition was referred to the Bolingbrook Plan Commission, which duly called, noticed and held a public hearing and recommended approval of a Special Use Permit for a Planned Development for the Subject Property as set forth hereinafter; and

WHEREAS, the Mayor and Board of Trustees believe it to be in the best interest of the residents of the Village to approve such a Special Use Permit for a Planned Development;

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

SECTION TWO: A Special Use Permit in a B-2 Community Retail District for a Planned Development on the Subject Property to allow a hair salon and spa establishment (Arts of Love) shall be and is hereby approved.

SECTION THREE: The Plan Commission findings with respect to the Planned Development for the Subject Property in their report of July 17, 2019, attached hereto as Exhibit 1 and made a part hereof, are hereby adopted and incorporated herein by reference. Failure to comply with the terms and conditions of this Ordinance shall render the special use null, void and of no further force or effect.

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

PASSED THIS 23rd day of July, 2019.

AYES:
NAYS:
ABSENT:

APPROVED THIS 23rd day of July, 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 JULY 24, 2019.
VILLAGE OF BOLINGBROOK PLANNING COMMISSION
STAFF REPORT FROM MATT EASTMAN
PLANNING & ZONING ADMINISTRATOR

PROJECT NO.: 423.19
DATE: July 17, 2019

GENERAL INFORMATION:
APPLICANT: Katarzyna Orzechowski, DT Group, LLC

REQUESTED ACTION:
Approval of a Special Use Permit for Outdoor Dining and Extended Hours of Operation

PURPOSE:
To allow a sit-down restaurant with outdoor dining and hours beyond 10:00 p.m.

LOCATION:
639 E. Boughton Road, Suite 105

SIZE OF PARCEL:
32.67 acres

SIZE OF TENANT SPACE:
4,899 square feet

ADJACENT ZONING & LAND USE:
- North: B-2 Community Retail/West Suburban Bank
- South: B-2 Community Retail/Bass Pro Shops
- East: B-2 Community Retail/Macy's
- West: B-2 Community Retail/Public Storage

ANALYSIS:
- The subject site comprises approximately 32.67 acres, is currently zoned B-2 Community Retail and is part of a unified development commonly known as The Promenade Bolingbrook.
- Per the Zoning Ordinance, outdoor dining, as well as hours of operation beyond 10:00 p.m., require a Special Use Permit within the B-2 Zoning District. As such, the applicant is requesting a Special Use Permit in order to construct an approximate 685 square foot outdoor dining area for the restaurant located at 639 E. Boughton Road, Suite 105, as well as the following hours of operation:
  - Sunday through Thursday: 11 a.m. to 11 p.m.
  - Friday and Saturday: 11 a.m. to 12 a.m. (midnight)
- Per the applicant, the restaurant’s mission is to provide the highest quality pizza and burgers, in addition to superior customer service, in order to add to The Promenade experience.
- As a safety precaution to the customers using the outdoor dining area, the applicant is proposing to enclose the seating area with a decorative fence/wall. If approved, the applicant is proposing 10 tables, which can seat up to 36 patrons.
- Per the applicant, they would employ approximately 25 employees.
RECOMMENDATION:
Staff recommends approval of a Special Use Permit for an outdoor dining area, as well as extended hours of operation, for Danny's Pizza & Burger Bar, located at 639 E. Boughton Road, Suite 105, subject to:

1. Hours of operation should coincide with the hours for the indoor restaurant.
2. Any umbrella features provided in connection with the outdoor dining (patio) area must be the same color as any awning features on the main building.
3. No signage and/or logos will be permitted on any portion of awnings and/or umbrella features.
4. A decorative fence, minimum of three feet in height, enclosing the proposed outdoor dining area.
5. The following hours of operation:
   - Sunday through Thursday 11 a.m. to 11 p.m.
   - Friday and Saturday 11 a.m. to 12 a.m. (midnight)
LOCATION MAP

PROJECT NO.: 423.19
PROJECT NAME: Danny’s Pizza & Burger Bar
Danny's Pizza & Burger Bar

The Promenade at Bolingbrook
To whom it may concern,

Danny’s Pizza & Burger Bar is respectfully requesting an outdoor patio in order to present a relaxing environment to be able to enjoy the fresh air, great food, while entertaining friends and families. This patio space will increase seating while creating a social atmosphere that encourages longer stays, increase revenue while giving guests the ambience they crave, and last but not least, increase appeal to guests shopping giving them a chance to relax and enjoy the Promenade experience.

The current patio space plan consists of 10 tables which will seat 36 guests. Please view the rendering on Page A-600. This patio space will operate during restaurant business hours.

Danny’s Pizza & Burger Bar hours of operation will be the following:
Monday - Thursday 11am - 11pm
Friday - Saturday 11am - 12am
Sunday 11am - 11pm

Number of employees: 25

Our mission is to provide the highest quality pizza and burgers in addition to superior customer service adding to the Promenade experience. Respectfully, we ask the Village Board to consider our special use application to create a marvelous patio space for Danny’s Pizza & Burger Bar.

Sincerely,

[Signature]

Jimmy Pieprzyca
310-745-4233
June 18th, 2019

To whom it may concern,

Danny’s Pizza & Burger Bar will only construct and use the patio space once the Special Use Permit will be issued. The current patio space plan consists of 10 tables which will seat 36 guests. Please view the rendering on Page A-600.

Sincerely,

Jimmy Pieprzyca
310-745-4233
From: Tom Castagnoli <tcastagnoli@starwoodretail.com>
Sent: Thursday, June 13, 2019 1:12 PM
To: Katarzyna Orzechowski <kasja@dtgroupllc.com>
Subject: RE: [EXTERNAL] Danny's Pizza & Burger Bar

Please let this e-mail serve as ownership's approval for Danny's Pizza to install an outside patio. Also, attached please find the additional information you requested.

Tom Castagnoli
General Manager
The Promenade Bolingbrook
631 E. Boughton Rd., Suite 220 | Bolingbrook, IL 60440
Office: 630.296.8351 | Cell: 630.248.2123

THE PROMENADE
BOLINGBROOK
A STARWOOD RETAIL MANAGED PROPERTY
THIS EXHIBIT IS DIAGRAMMATIC ONLY AND IS INTENDED ONLY TO SHOW A GENERAL DEPICTION OF THE DEVELOPMENT. FURTHER, REFERENCES TO TENANTS OR OCCUPANTS' NAMES ON THIS EXHIBIT SHALL IN NO MANNER CONSTITUTE ANY KIND OF REPRESENTATION AS TO PRESENT OR FUTURE OCCUPANCY OF SPACES AT THE DEVELOPMENT BY SUCH TENANTS OR OCCUPANTS. THIS EXHIBIT IS NOT A REPRESENTATION OR WARRANTY THAT THE DEVELOPMENT IS AS DEPICTED OR THAT IT WILL REMAIN AS DEPICTED, NOR AS TO ANY FUTURE OCCUPANCY OF SPACES AT THE DEVELOPMENT.
EXHIBIT A-2

LOCATION OF PREMISES

THIS EXHIBIT IS DIAGRAMMATICAL ONLY AND IS INTENDED ONLY TO SHOW THE GENERAL LOCATION OF THE PREMISES, AND NOT THE EXACT LEASING LINES OF THE PREMISES. FURTHER, REFERENCES TO TENANTS OR OCCUPANTS' NAMES ON THIS EXHIBIT SHALL IN NO MANNER CONSTITUTE ANY KIND OF REPRESENTATION AS TO PRESENT OR FUTURE OCCUPANCY OF SPACES AT THE DEVELOPMENT BY SUCH TENANTS OR OCCUPANTS. THIS EXHIBIT IS NOT A REPRESENTATION OR WARRANTY THAT THE DEVELOPMENT IS AS DEPICTED OR THAT IT WILL REMAIN AS DEPICTED, NOR AS TO ANY FUTURE OCCUPANCY OF SPACES AT THE DEVELOPMENT.

Danny's Pizza and Burger Bar
The Promenade at Bellagio
Exhibit A-2

Form 04/18
[Addendum to staff report]
RECOMMENDATION OF THE BOLINGBROOK PLAN COMMISSION REGARDING A SPECIAL USE PERMIT FOR OUTDOOR DINING AND EXTENDED HOURS OF OPERATION FOR DANNY’S PIZZA & BURGER BAR AT 639 E. BOUGHTON ROAD, SUITE 105

Meeting Date: July 17, 2019

Having duly noticed and held a public hearing on July 17, 2019, with respect to approval of the application by Katarzyna Orzechowski, DT Group LLC, for a SPECIAL USE PERMIT to allow OUTDOOR DINING AND EXTENDED HOURS OF OPERATION, at the restaurant commonly known as Danny’s Pizza & Burger Bar, at 639 E. Boughton Road, Suite 105, Bolingbrook, Illinois, the Plan Commission finds that the proposed special use MEETS the following standards set forth in the Zoning Ordinance:

(A) The proposed use at the particular location requested is necessary or desirable to provide a service or a facility which is in the interest of the public and will contribute to the general welfare of the neighborhood or community; and

(B) The proposed use will not have a substantial adverse effect upon the adjacent property, the character of the neighborhood, traffic conditions, utility facilities and other matters affecting the public health, safety and general welfare; and

(C) The proposed use will not have a substantial adverse economic effect upon existing businesses in the vicinity and will not have an adverse impact upon the tax bases of units of local government and school districts; and

(D) The proposed use will be designed, arranged and operated so as to permit the development and use of neighboring property in accordance with the applicable district regulations; and

(E) The proposed use does not meet other standards and criteria that are established by the Zoning Ordinance for particular special uses as set forth in Section 8-104 and as applied to planned developments under Article 9 thereof.

The Plan Commission therefore recommends that the Special Use Permit for Outdoor Dining and Extended Hours of Operation be APPROVED.

Approved by the Plan Commission July 17, 2019.

Ayes: 6
Nays: 0
Absent: 2
ORDINANCE NO. 19-

ORDINANCE APPROVING SPECIAL USE PERMIT FOR A SIT-DOWN RESTAURANT WITH OUTDOOR DINING AND EXTENDED HOURS OF OPERATION BEYOND 10:00 P.M. (DANNY’S PIZZA & BURGER BAR), 639 E. BOUGHTON ROAD, SUITE 105

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, a petition for approval of a Special Use Permit has been filed by Katarzyna Orzechowski, DT Group, LLC (hereinafter referred to as the “Applicant”), in order to allow a sit-down restaurant with outdoor dining and hours beyond 10:00 p.m. (Danny’s Pizza & Burger Bar), located at 639 E. Boughton Road, Suite 105 (hereinafter referred to as the “Subject Property”); and

WHEREAS, said petition was referred to the Bolingbrook Plan Commission, which duly called, noticed and held a public hearing and recommended approval of a Special Use Permit to allow extended hours of operation for a restaurant with hours beyond 10:00 p.m. (Checker), for the Subject Property as set forth hereinafter; and

WHEREAS, the Mayor and Board of Trustees believe it to be in the best interest of the residents of the Village to approve such a Special Use Permit;

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: A Special Use Permit in a B-2 Community Retail District to allow a sit-down restaurant with outdoor dining and hours beyond 10:00 p.m. (Danny’s Pizza & Burger Bar), shall be and is hereby approved, subject to the following:

1. Hours of operation should coincide with the hours for the indoor restaurant.
2. Any umbrella features provided in connection with the outdoor dining (patio) area must be the same color as any awning features on the main building.
3. No signage and/or logos will be permitted on any portion of awnings and/or umbrella features.

Ordinance No. 19-
4. A decorative fence, minimum of three feet in height, enclosing the proposed outdoor dining area.

5. The following hours of operation:
   Sunday through Thursday 11:00 a.m. to 11:00 p.m.
   Friday and Saturday 11:00 a.m. to 12:00 a.m. (midnight)

SECTION THREE: Failure of the Applicant to conform to the requirements of the special use granted hereby shall render the special use null and void and of no further force and effect.

SECTION FOUR: The Plan Commission findings with respect to the Planned Development for the Subject Property in their report of July 17, 2019, attached hereto, are hereby adopted.

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

PASSED THIS 23rd day of July, 2019.

AYES:
NAYS:
ABSENT:

APPROVED THIS 23rd day of July, 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 JULY 24, 2019.

JM\863029\7/18/19

Ordinance No. 19-
VILLAGE OF BOLINGBROOK PLANNING COMMISSION
STAFF REPORT FROM MATT EASTMAN
PLANNING & ZONING ADMINISTRATOR

PROJECT NO.: 425.19
DATE: July 17, 2019

GENERAL INFORMATION:
APPLICANT: John Ross, Ron's Staffing Services

REQUESTED ACTION:
Approval of a Special Use Permit for a Planned Development

PURPOSE:
To allow a professional office for a staffing agency.

LOCATION:
116 N. Bolingbrook Drive

SIZE OF PARCEL: 7.4 acres
SIZE OF TENANT SPACE: 1,707 Square Feet

CURRENT ZONING & LAND USE: B-2 Community Retail – Briar Square

ADJACENT ZONING & LAND USE:
NORTH: B-2 Community Retail/Northridge Shopping Plaza
SOUTH: B-2 Community Retail/Market Square Shopping Plaza
EAST: R-5 Single Family Attached/The Enclave Subdivision, existing residence
WEST: R-3 Single Family/Cherrywood & Wesbury Subdivisions, existing residence

ANALYSIS:
- The subject property comprises approximately 7.4 acres and is currently zoned B-2 Community Retail.
- Access to the subject property is from multiple points off Bolingbrook Drive to the west in addition to an access point off Briarcliff Road.
- The shopping center has adequate parking for the proposed use.
- Per the Zoning Ordinance, a professional and/or medical office is not permitted within the B-2 Zoning District. As such, the applicant is requesting a Special Use Permit to allow Ron's Staffing Services at 116 N. Bolingbrook Drive.
- Per the applicant, the hours of operation are Monday thru Friday: 5 a.m. to 6:00 p.m. and closed on the weekends.
- Per the applicant, there would be three (3) full-time employees.

RECOMMENDATION:
Staff recommends approval of a Special Use Permit for a Planned Development to allow a staffing agency, commonly known as Ron's Staffing Services, at 116 N. Bolingbrook Drive.
PROJECT NO.: 425.19
PROJECT NAME: Ron's Staffing Services
RECOMMENDATION OF THE BOLINGBROOK PLAN COMMISSION REGARDING A SPECIAL USE PERMIT FOR A PLANNED DEVELOPMENT FOR RON’S STAFFING SERVICES AT 116 N. BOLINGBROOK DRIVE

Meeting Date: July 17, 2019

Having duly noticed and held a public hearing on July 17, 2019, with respect to approval of the application by John Ross, Ron’s Staffing Services, for a SPECIAL USE PERMIT to allow a professional office for a staffing agency at 116 N. Bolingbrook Drive, Bolingbrook, Illinois, the Plan Commission finds that the proposed special use MEETS the following standards set forth in the Zoning Ordinance:

(A) The proposed use at the particular location requested is necessary or desirable to provide a service or a facility which is in the interest of the public and will contribute to the general welfare or the neighborhood or community; and

(B) The proposed use will not have a substantial adverse effect upon the adjacent property, the character of the neighborhood, traffic conditions, utility facilities and other matters affecting the public health, safety and general welfare; and

(C) The proposed use will not have a substantial adverse economic effect upon existing businesses in the vicinity and will not have an adverse impact upon the tax bases of units of local government and school districts; and

(D) The proposed use will be designed, arranged and operated so as to permit the development and use of neighboring property in accordance with the applicable district regulations; and

(E) The proposed use does not meet other standards and criteria that are established by the Zoning Ordinance for particular special uses as set forth in Section 8-104 and as applied to planned developments under Article 9 thereof.

The Plan Commission therefore recommends that the Special Use Permit for a Planned Development be APPROVED.

Approved by the Plan Commission July 17, 2019.

Ayes: 6
Nays: 0
Absent: 2
ORDINANCE NO. 19-

ORDINANCE APPROVING SPECIAL USE PERMIT FOR A PLANNED DEVELOPMENT FOR A PROFESSIONAL OFFICE (RON’S STAFFING SERVICES) – 116 N. BOLINGBROOK DRIVE

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, a petition for approval of a Special Use Permit for a Planned Development has been filed by John Ross, Ron’s Staffing Services (hereinafter referred to as the “Applicant”), in order to allow a professional office for a staffing agency (Ron’s Staffing Services) located at 116 N. Bolingbrook Drive (hereinafter referred to as the “Subject Property”); and

WHEREAS, said petition was referred to the Bolingbrook Plan Commission, which duly called, noticed and held a public hearing and recommended approval of a Special Use Permit for a Planned Development for the Subject Property as set forth hereinafter; and

WHEREAS, the Mayor and Board of Trustees believe it to be in the best interest of the residents of the Village to approve such a Special Use Permit for a Planned Development;

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.

-1-
SECTION TWO: A Special Use Permit in a B-2 Community Retail District for a Planned Development on the Subject Property to allow a professional office for a staffing agency (Ron’s Staffing Services) shall be and is hereby approved.

SECTION THREE: The Plan Commission findings with respect to the Planned Development for the Subject Property in their report of July 17, 2019, attached hereto as Exhibit 1 and made a part hereof, are hereby adopted and incorporated herein by reference. Failure to comply with the terms and conditions of this Ordinance shall render the special use null, void and of no further force or effect.

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

PASSED THIS 23rd day of July, 2019.

AYES:
NAYS:
ABSENT:

APPROVED THIS 23rd day of July, 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 JULY 24, 2019.

JM\863019\7/18/19
ORDINANCE NO. 19-

ORDINANCE AMENDING CHAPTER 19 OF THE MUNICIPAL CODE REGARDING DISORDERLY CONDUCT – REMOVING “PANHANDLING” DUE TO RECENT COURT CASE

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 to disorderly conduct in Chapter 19, 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: Subsection 19-501(A) of Chapter 19, Article 5 of the Municipal Code of the Village of Bolingbrook shall be, and it is hereby, amended in its entirety so that said Subsection 19-501 shall hereafter be and read as follows:

(A) A person commits disorderly conduct when he knowingly:

(1) Does any act in such unreasonable manner as to provoke, make or aid in making a breach of peace; or

(2) Does or makes any unreasonable or offensive act, utterance, gesture or display which, under the circumstances, creates a clear and present danger of a breach of peace or imminent threat or violence; or

(3) Fails to obey a lawful order of dispersal by a person known to him to be a peace officer under circumstances where three (3) or more persons are committing acts of disorderly conduct in the immediate vicinity which acts are likely to cause substantial harm or serious inconvenience, annoyance or alarm; or

-1-

Ordinance No. 13-
(4) Assembles with two (2) or more persons for the purpose of using force or violence to disturb the public peace; or

(5) Pickets or demonstrates on a public way within one-hundred fifty (150) feet of any primary or secondary school building while the school is in session or one-half hour after the school session has been concluded; or

(6) Pickets or demonstrates on a public way within one-hundred fifty (150) feet of any church, temple, synagogue or other place of worship where services are being conducted or one-half hour after services have been concluded; or

(7) Goes upon any school property, public or private within the Village at any time when other persons are present, for the purpose of making or doing any unreasonable or offensive act, utterance, gesture, or display, or does or makes any unreasonable or offensive act, utterance gesture, or display, which disrupts or interferes with the educational classes or social and athletic activities then and there in progress; or

(8) Transmits in any manner to the Fire Department of the Village a false alarm of fire, knowing at the time of such transmission that there is no reasonable ground for believing that such fire exists; or

(9) Transmits in any manner to another a false alarm to the effect that a bomb or other explosive of any nature is concealed or located in such place that its explosion would endanger human life, knowing at the time of such transmission that there is no reasonable ground for believing that such bomb or explosive is concealed in such place; or

(10) Transmits in any manner to any peace officer of public officer or public employee a report to the effect that an offense has been committed, knowing at the time of such transmission that there is no reasonable ground for believing that such an offense has been committed; or

(11) Disquiets or disturbs any congregation or assembly meeting for religious worship by making noise or by rude or indecent behavior or by profane discourse within their place of worship or so near the same as to disturb the order of solemnity of the meeting; or

(12) Makes or aids in making any improper noise, riot, disturbance, breach of peace, or diversion tending to a breach of peace within the limits of the Village.
(13) Fights by agreement or mutual consent with another person or persons; strikes, fights or commits an assault and battery upon the person of another, or aids, abets, assists or encourages any person to fight or to commit an assault and battery upon the person of another; or

(14) Enters upon the property of another and for a lewd or unlawful purpose deliberately looks into a dwelling on the property through any window or other opening in it; or

(15) While acting as a collection agency as defined in the “Collection Agency Act” of the Illinois Revised Statutes or as an employee of such collection agency, and while attempting to collect an alleged debt, makes a telephone call to the alleged debtor which is designed to harass, annoy, or intimidate the alleged debtor.

SECTION THREE: 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 FOUR: 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.

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

PASSED THIS 23rd day of July, 2019.

AYES:
NAYS:
ABSENT:

APPROVED THIS 23rd day of July, 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 JULY 24, 2019.

JM\861601\7/9/19

-3-

Ordinance No. 19-
ORDINANCE NO. 19-

AMENDING CHAPTER 13 OF THE MUNICIPAL CODE INCREASING CLASS "D-2" FROM SIXTEEN (16) TO SEVENTEEN (17) — PERLA NEGRA MARISCOS (235 S. BOLINGBROOK DRIVE)

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(m) of Chapter 13 of the Municipal Code of the Village of Bolingbrook is amended by increasing the number of Class "D-2" licenses from sixteen (16) to seventeen (17) so that Section 13-207(m) shall hereafter be and read as follows:

Section 13-207. NUMBER OF LICENSES.

(m) The total number of all Class "D-2" licenses issued and in force at any one time shall not exceed seventeen (17) such licenses, unless and until the population of the Village shall reach 75,000 inhabitants. Thereafter, not more than one (1) additional Class "D-2" license shall be issued and in force at any time for each additional 4,500 inhabitants.

SECTION TWO: 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 23\textsuperscript{RD} DAY OF JULY, 2019.

AYES:
NAYS:
ABSENT:

APPROVED THIS 23\textsuperscript{RD} DAY OF JULY, 2019.

__________________________
Roger C. Claar
MAYOR

__________________________
Carol S. Penning, CMC
VILLAGE CLERK

PUBLISHED BY THE VILLAGE CLERK, IN PAMPHLET FORM, BY AUTHORITY OF THE CORPORATE AUTHORITIES OF THE VILLAGE OF BOLINGBROOK ON JULY 24, 2019.
ORDINANCE 19-

ORDINANCE RE-ESTABLISHING CLASS “C-4” LIQUOR LICENSE GOAT AND VINE (SALE OF WINE BY THE BOTTLE)

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 interests of the Village and its residents to permit a comedy club to sell liquor;

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 as if said recitals were fully set forth herein.

SECTION TWO: Section 13-206, Chapter 13, Article 2 of the Municipal Code of the Village of Bolingbrook, shall be and hereby amended in its entirety, and shall hereafter be and read as follows:

SECTION 13-206. CLASSIFICATION AND FEES. A nonrefundable fee of $300.00 shall apply to each initial application for Class A, B, B-1, C, C-1, C-3, C-4, C-5, C-8, D, D-2, D-4, D-5, D-6, D-7, and F-6 licenses. Liquor licenses shall be and are hereby divided into the following classes with the respective annual fees as indicated:

The initial license fee shall be prorated on a monthly basis if the term of the initial license is for less than one year.

CLASS "A" LICENSES, which shall authorize the retail sale on the premises specified of alcoholic liquor only for consumption on the premises. The annual fee for such license shall be $4,250.00.

CLASS "B" LICENSES, which shall authorize the retail sale of alcoholic liquor, but not for consumption on the premises where sold. The annual fee for such license shall be $4,000.00.

CLASS “B-1” LICENSES, which shall authorize the sale of alcoholic liquor only for consumption off the premises at a retail establishment that contains a licensed pharmacy provided that the retail display of alcoholic liquor at the establishment shall be restricted as follows:

(1) Shelf space shall not exceed 13 feet and shall be located on one side of a single aisle;

(2) Cooler space shall not exceed 5 feet in width;

(3) There shall not be more than one regular aisle “end cap”, which “end cap” shall not exceed 4 feet in width;
(4) There shall not be more than one specials aisle "end cap", which "end cap" shall not exceed 2 feet in width;

(5) Holiday displays shall be allowed outside of the liquor aisle but shall not utilize more than a 4 foot by 4-foot area of floor space in the establishment. The term "holiday displays" shall mean, and be limited to, temporary displays of any alcoholic liquor for a period of time beginning on the weekend before a legal holiday, as recognized by the Village of Bolingbrook, and ending on the day following the legal holiday; and

(6) The location of alcoholic liquor shelf space, cooler space, regular end cap space specials end cap space and holiday display space shall further be limited to designated areas as shown on a floor plan of the establishment, which has been approved by the Liquor Commissioner.

The annual fee for such license shall be $3,500.00.

CLASS "C" LICENSES, which shall authorize the retail sale of beer and wine only for consumption on premises. The annual fee for such license shall be $1,800.00.

CLASS "C-1" LICENSES, which shall authorize the retail sale of beer and wine only for consumption off the premises. The floor area of the portion of the establishment devoted to the sale of beer and wine shall not exceed 15 percent of the total floor area of the retail sales space in such establishment. The annual fee for such license shall be $2,000.00.

CLASS "C-2" LICENSES, which shall be issued only in addition to and in conjunction with a Class C license and which shall authorize the retail sale of beer and wine only for consumption on the premises of an outdoor cafe where sold and only as a service which is incidental to or accessory to the principal use of the premises for purveying of food. Establishments holding Class "C-2" licenses shall have reduced hours of operation as outlined in Section 13-307 of this Chapter 13 and shall be open only from April 1 through September 30. The annual fee for such license shall be $1,000.00, which fee shall be in addition to the fee paid for a Class C license.

CLASS "C-3" LICENSES, which shall authorize the retail sale of imported beer and imported wine only for consumption off the licensed premises where sold. As used herein, the terms "imported beer" and "imported wine" mean beer or wine produced by companies whose manufacturing facilities are primarily located outside the United States, i.e., at least 51% of the manufacturing capacity of the producing company is located outside the United States. The annual fee for such license shall be $1,500.00.

CLASS "C-4" LICENSES, which shall authorize the sale of wine bottles in a restaurant only for consumption on premises, except that wine tasting shall be allowed during normal hours of operation. A price may be set for such tasting. Taxes shall be collected and paid on all revenue realized from wine tasting. It shall be lawful to sell or offer for sale or at retail during the hours that adjoining restaurant is operating. The annual fee for a Class C-4 license shall be one thousand five hundred dollars ($1,500.00).

CLASS "C-5" LICENSES, which shall authorize the retail sale of beer and wine for consumption either on the licensed premises or on hotel premises which are immediately adjacent to the licensed premises. The floor area of the portion of the licensed establishment devoted to the sale of beer and wine shall not exceed 25 percent of the total floor area of the retail sales space in
such establishment, and no sale of beer or wine shall occur between the hours of 10:00 p.m. and 8:00 a.m. on Sunday through Thursday and between the hours of 11:00 p.m. and 8:00 a.m. on Friday and Saturday. The annual fee for such license shall be $750.00.

CLASS "C-7" LICENSES, which shall authorize the retail sale of packaged beer and wine only at a Village sanctioned Farmer’s Market from June 1 through September 30 in any given year. Sales may only take place no more than once a week for a period of no more than five (5) consecutive hours at one time. The vendor selling beer and/or wine must have a current Illinois State Liquor License and payment of applicable taxes must be made to the State and local liquor authorities. The four (4) month fee for such license shall be $250.00.

CLASS "C-8" LICENSES, which shall authorize the retail sale in certain specified restaurants of beer and wine only for consumption on the licensed premises where sold. No such license may be granted to or retained by any establishment (a) in which the facilities for food preparation and service are not primarily those of a restaurant and (b) in which not less than 60% of the gross sales receipts are attributable to the sale of food on the licensed premises. Beer and wine may be sold in a restaurant holding a Class "C-8" license only during the period when patrons of the licensee are offered a complete meal. The annual fee for such license shall be $1,800.00.

CLASS "D" LICENSES, which shall authorize the retail sale of alcoholic beverages only for consumption on the premises where sold and only as a service which is incidental or accessory to the principal use of the premises as a restaurant. The annual fee for such license shall be $4,000.00.

CLASS "D-1" LICENSES, which shall be issued only in addition to and in conjunction with a Class D license and which shall authorize the retail sale of alcoholic liquor for consumption on the premises of an outdoor cafe where sold and only as a service which is incidental to or accessory to the principal use of the premises as a restaurant. The annual fee for such license shall be $1,250.00.

CLASS "D-2" LICENSES, which shall authorize the retail sale in certain specified restaurants of alcoholic liquor only for consumption on the licensed premises where sold. No such license may be granted to or retained by any establishment (a) in which the facilities for food preparation and service are not primarily those of a restaurant and (b) in which not less than 60% of the gross sales receipts are attributable to the sale of food on the licensed premises. Alcoholic liquor may be sold in a restaurant holding a Class D-2 license only during the period when patrons of the licensee are offered a complete meal. The annual fee for such license shall be $4,000.00.

CLASS "D-4" LICENSES, which shall authorize the retail sale of alcoholic liquor for consumption on the licensed premises as an adjunct to meals served. The licensee shall also be permitted to maintain facilities on premises for the manufacture of beer, to make sales of the beer manufactured on the premises to importing distributors, distributors and to non-licensees for use and consumption, to store the manufactured beer upon the premises, and to sell and offer beer for sale at retail from the licensed premises for consumption either on or off the premises; provided, however, that such licensee shall not sell for off-premises consumption more than fifty thousand (50,000) gallons per year. The licensee shall obtain and maintain in good standing a State of Illinois brew pub license as authorized under 235 ILCS 5/5-1(n). In addition to all records required to be kept by the terms and conditions of the state brew pub license, licensee shall maintain accurate records as to the total gallonage of beer manufactured on premises and the total gallonage of beer manufactured on the premises and sold for consumption off the premises. That portion of the licensed premises dedicated to the brewing of beer shall be segregated from
the remainder of the premises and shall not be generally accessible to the public. The annual fee for such license shall be $4,500.00.

CLASS "D-5" LICENSES, which shall authorize the retail sale of alcoholic liquor for consumption on the licensed premises, which premises are a cinema or theater entertainment venue consisting of a single or multi-screen operation in conjunction with the purveying of food for consumption on the premises, and further provided that the sale of food and alcoholic beverages shall be accessory to the operation of the premises as a cinema or theater entertainment venue. The annual fee for such license shall be $3,000.00.

CLASS "D-6" LICENSES, which shall be issued only in addition to and in conjunction with a Class D-1 license and shall authorize the retail sale of alcoholic liquor for consumption on the premises of an off-track betting establishment, which establishment shall be immediately adjacent to the licensee restaurant premises, and only as a service that is incidental to or accessory to the principal use of the licensed premises as a restaurant. The annual fee for such license shall be $3,500.00.

CLASS "D-7" LICENSES, which shall authorize the retail sale of alcoholic liquor for consumption on the licensed premises, which premises are a comedy club. Alcoholic liquor may be provided without the purveying of food for consumption on the premises. The sale of food and/or alcoholic liquor shall be accessory to the operation as a comedy club. The annual fee for such license shall be $3,000.00.

CLASS "F" LICENSES. There may be a special license issued for the sale of beer only, on a daily fee basis of $10.00 per day not to exceed five (5) days, for picnics, carnivals and outings conducted by an educational, fraternal, political, civic, religious or not-for-profit organization that does not have a current Illinois Retailer's Liquor License. Said sale and possession thereof shall be in accordance with other provisions and restrictions of this chapter.

CLASS "F-1" LICENSES. There may be a special license issued for the sale of alcoholic liquor on a daily fee basis of $10.00 per day not to exceed five (5) days, for special events conducted by an educational, fraternal, political, civic, religious or not-for-profit organization that does not have a current Illinois Retailer's Liquor License, provided that such sale takes place within a permanent structure on specified premises, and further provided that no more than two (2) such special licenses shall be issued to any one (1) such organization during the period of one (1) calendar year.

CLASS "F-3" LICENSES, which shall authorize the retail sale of alcoholic beverages only for consumption on the premises where sold, which premises are a golf course owned and operated by a governmental body. There shall be no fee for such license.

CLASS "F-4" LICENSES. There may be a special license issued for the sale of alcoholic liquor only for consumption on the premises where sold and only when served accessory to the principal use of the premises for a banquet in a building owned and operated by a township. The number of such banquets during which alcoholic liquor may be served shall be limited to eight (8) banquets per month, provided that said number may be increased during any month upon written approval of the Liquor Commissioner. The annual fee for such license shall be $3,500.00.

CLASS "F-5" LICENSES, which shall authorize the retail sale of alcoholic beverages only for consumption on the premises where sold, in the immediate vicinity of the Performing Arts Center operated by the Village. There shall be no fee for such license.
CLASS "F-6" LICENSES, which shall authorize the retail sale of prepackaged individual servings of alcoholic beverages only for consumption in a guest room or individual servings of alcoholic beverages only for consumption in a designated hospitality area of a hotel, which hospitality area has been approved by the Liquor Commissioner, and which alcoholic beverages shall be dispensed only from a mini-bar or served by a hotel employee from a cooler or service bar located in such hotel guest room or hospitality area. The term "hotel" shall mean a business as defined in Article 16 of Chapter 8 of this Code. The annual fee for such license shall be one thousand dollars ($1,000.00).

CLASS "F-7" LICENSES, which shall authorize the retail sale of beer and wine only, containing twenty percent (20%) or less alcohol by volume, only in conjunction with beer and wine tasting special events to be held on the premises of a public golf course, as specified on the license. No more than twelve one-day beer or wine tasting events shall be conducted on the premises during any calendar year. The annual fee for such license shall be five hundred dollars ($500.00).

CLASS "F-9" LICENSES. There may be a special one-day license issued for the carrying in, storage and consumption of alcoholic liquor for a fee of one hundred dollars ($100.00) for special events conducted on a premise that is zoned or is authorized for use as a commercial business or place of public accommodation in which social interaction takes place (social club) that does not have a current Illinois Retailer's Liquor License, provided that such sale takes place within a permanent structure on specified premises. F-9 licensees are subject to the following limitations:

1. The alcoholic liquor must be brought on site unopened.

2. No more than one bottle of wine/spirits not exceeding seven hundred fifty milliliters (750 ml) and no more than a 6-pack of beer per patron may be on site.

3. At the licensee's discretion, the licensee may require the beer, wine or spirits to be opened and served by the licensee.

4. Proof of host liability insurance policy in the amount of One Million Dollars ($1,000,000.00) must be provided by the venue or licensee and the licensee must provide a copy of a Certificate of Insurance naming the licensee and the Village as additionally named insured at the time of application.

5. Licensees shall be liable for violations of this chapter in the same manner as the holder of any other classification of liquor license, including, but not limited to, violations for service to minors and the over serving of patrons.

6. In addition, the owner or manager of the license shall comply with the provisions of Chapter 13, including but not limited to posting of the $1,000 surety bond required by Sec. 13-210 and submission to a background check with fingerprints.

7. The license shall be valid from 10:00 a.m. on the date specified until 2:00 a.m. the following day.

8. The license must be prominently displayed on the premises and a copy produced upon the demand of a police officer.
SECTION THREE: A new Subsection (d) shall be added to Section 13-307, Chapter 13 Article 3, of the Municipal Code of the Village of Bolingbrook, which new Subsection 13-307(d) shall hereafter be read as follows:

(d) A restaurant with a class "C-2", "C-4", "C-8", "D", "D-1", "D-2", or "D-6" liquor license shall sell or serve alcoholic liquor only during hours of food service and for thirty (30) minutes thereafter.

SECTION FOUR: The terms, conditions and provisions of this Ordinance are not severable. In the event that a court of competent jurisdiction holds that any portion of this Ordinance is invalid or unenforceable, this Ordinance in its entirety shall immediately be rendered null, void and no further force or effect.

SECTION FIVE: Those portions of Chapter 13, Article 2, that are not expressly amended by this Ordinance shall be and are hereby ratified and affirmed and shall remain in full force and effect.

SECTION SIX: Any ordinance or resolution, or part thereof, which conflicts with the provisions of this Ordinance are hereby expressly repealed to the extent of such conflict.

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

PASSED THIS 23RD DAY OF JULY, 2019
AYES: 0
NAYS: 0
ABSENT: 0

APPROVED THIS 23RD DAY OF JULY, 2019

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MAYOR

ATTEST:

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VILLAGE CLERK

PUBLISHED BY THE VILLAGE CLERK, IN PAMPHLET FORM, BY AUTHORITY OF THE CORPORATE AUTHORITIES OF THE VILLAGE OF BOLINGBROOK ON JULY 24, 2019.
ORDINANCE NO. 19-

AMENDING CHAPTER 13 OF THE MUNICIPAL CODE INCREASING CLASS "D-2" FROM SEVENTEEN (17) TO EIGHTEEN (18), INCREASING CLASS "D-1" FROM TWENTY-THREE (23) TO TWENTY-FOUR (24) & INCREASING CLASS "C-4" FROM ZERO (0) TO ONE (1) - GOAT & VINE (195 REMINGTON BLVD)

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(m) of Chapter 13 of the Municipal Code of the Village of Bolingbrook is amended by increasing the number of Class "D-2" licenses from seventeen (17) to eighteen (18) so that Section 13-207(m) shall hereafter be and read as follows:

Section 13-207. NUMBER OF LICENSES.

(m) The total number of all Class "D-2" licenses issued and in force at any one time shall not exceed eighteen (18) such licenses, unless and until the population of the Village shall reach 75,000 inhabitants. Thereafter, not more than one (1) additional Class "D-2" license shall be issued and in force at any time for each additional 4,500 inhabitants.

SECTION TWO: That Section 13-207(l) of Chapter 13 of the Municipal Code of the Village of Bolingbrook is amended by increasing the number of Class "D-1" licenses (outdoor) from twenty-three (23) to twenty-four (24) so that Section 13-207(l) shall hereafter be and read as follows:

Section 13-207. NUMBER OF LICENSES.

(l) The total number of all Class "D-1" licenses issued and in force at any one time shall not exceed twenty-four (24) such licenses, unless and until the population of the Village shall reach 75,000 inhabitants. Thereafter, not more than one (1) additional Class "D-1" license shall be issued and in force at any time for each additional 4,500 inhabitants.
SECTION THREE: That Section 13-207(y) of Chapter 13 of the Municipal Code of the Village of Bolingbrook is amended by increasing the number of Class "C-4" licenses (wine bottles) from zero (0) to one (1) so that Section 13-207(y) shall hereafter be and read as follows:

Section 13-207. NUMBER OF LICENSES.

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

SECTION FOUR: 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 23RD DAY OF JULY, 2019.

AYES:
NAYS:
ABSENT:

APPROVED THIS 23RD DAY OF JULY, 2019.

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Roger C. Claar
MAYOR

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Carol S. Penning, CMC
VILLAGE CLERK

PUBLISHED BY THE VILLAGE CLERK, IN PAMPHLET FORM, BY AUTHORITY OF THE CORPORATE AUTHORITIES OF THE VILLAGE OF BOLINGBROOK ON JULY 24, 2019.