

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 AUGUST 11, 2015

ROGER C. CLaar
Mayor

CAROL S. PENNING
Village Clerk

JAMES S. BOAN
Village Attorney

TRUSTEES
LEROY J. BROWN
MICHAEL T. LAWLER
RICARDO MORALES
JOSEPH B. MORELLI
PATRICIA E. SCHANKS
MARIA A. ZARATE

PLEDGE OF ALLEGIANCE:

A. ROLL CALL:

B. APPROVAL OF MINUTES:

1. Regular Meeting of July 14, 2015

C. APPROVAL OF AGENDA:

D. APPROVAL OF APPOINTMENTS – BOARDS AND COMMISSIONS:

E. REPORTS OF OFFICERS:

1. Mayor

a. Proclamations

1. Bolingbrook Jubilee

2. India's 69th Independence Day

3. Pakistan's Independence Day

b. Commission Appointments/Reappointments

1. Historic Preservation Commission

a. Appointment

- **Pat Smith**

c. Presentations

1. Philippine American Cultural Foundation

- **Appreciation Plaque**

2. First Class Scout Caleb Erickson

- **Life Saving Award**

3. Girl Scout Troop 70672

- **Ishika Rana**
- **Addison Novotny**
- **Amaleia Simon**
- **Emma Brands**
- **Michaela Culp**
- **Briana Stanley**
- **Sheryl Randall, Leader**
- **Stephanie Brands, Co-Leader**

4. Beautification Commission Home Landscape Awards for June 2015

2. Staff

a. Bill Approval

1. Bill Listing A - \$ 535,856.21
 2. Bill Listing B - \$ 1,693,708.90
- Total \$ 2,229,565.11**

b. Tax Receipts

1. April, 2015 State Income Tax - \$546,151.15 (April, 2014 State Income Tax - \$413,026.91) – a 32.2% Increase
2. May, 2015 Sales Tax - \$2,449,921.64 (May, 2014 Sales Tax - \$2,428,858.56) – a .9% Increase
3. May, 2015 Motor Fuel Tax - \$103,987.91 (May, 2014 Motor Fuel Tax - \$142,808.46) – a 27.2% Decrease

F. MOTIONS

1. **Motion to Accept Low Bid from Elmhurst-Chicago Stone Company in the Amount of \$37,502.50 for 2015-16 MFT Materials Group 1 – Concrete & Aggregate**
 - 1 bid request sent out/1 bid received
 - Amount budgeted is \$40,000.00
 - Low bid is \$2,497.50 under budget

2. **Motion to Accept Low Bid from K-Five Construction in the Amount of \$37,520.00 for 2015-16 MFT Materials Group I – Asphalt**
 - 1 bid request sent out/1 bid received
 - Amount budgeted is \$50,250.00
 - Low bid is \$12,730.00 under budget

3. **Motion to Accept Low Bid from K-Five Construction in the Amount of \$416,969.70 for the 2015 Block Grant Street Resurfacing Program**
 - 9 bid requests sent out/2 bids received
 - Amount budgeted is \$350,000.00
 - Low bid is \$66,969.70 over budget

G. RESOLUTIONS

- 1. Resolution (15R-052) Authorizing Signature of License Agreement between the Village and Bolingbrook Jaycees Re Carnival at Bolingbrook Jubilee**
 - Annual Agreement provides revenue sharing
 - Reimbursement of costs – Police and Public Works

- 2. Resolution (15R-053) Approving Purchase of Weather Radios from Walgreen Co.**
 - Purchase of 1,000 weather alert radios with batteries
 - Discounted cost is \$22,812.00 (\$22.81/unit)
 - Resident cost \$10.00
 - Sold during Jubilee

- 3. Resolution (15R-054) Approving Agency Agreement with the Illinois Department of Transportation, Division of Aeronautics Re Airport Improvement Program (Taxiway Phase 1 Rehabilitate Apron & Taxiway)-Hanson Engineering**
 - In conjunction with new runway at Clow
 - Design, construction and inspection of Taxiway renovation
 - Cost \$658,260.00
 - Village share \$32,913.00

- 4. Resolution (15R-055) Approving Proposal for Removal of Emerald Ash Borer Infected Trees – Homer Tree Care, Inc.**
 - Additional \$150,000.00 for dead tree removal
 - 6,664 trees have been removed
 - Estimated 10,000 Ash trees on Village owned property
 - Costs remain the same
 - Cost is \$13.00/inch up to 6 inch diameter; \$20.00/inch larger than 6 inch diameter

H. ORDINANCES

1. **PC 15-13 Approval of a Special Use Permit for a Planned Commercial Development with Variances, Final Development Plan and Final Plat of Subdivision – Jet Brite Car Wash and Jet Brite Services Office, 549 E. Boughton Road and 590 Kildeer Drive, Dave Dalesandro, Jet Brite Car Wash, Inc., Applicant**
 - **Ordinance (15-048) Approving Special Use Permit for Planned Commercial Development with Variances, Final Development Plan and Final Plat of Subdivision – Jet Brite Car Wash, Inc. (549 E. Boughton Road & 590 Kildeer Drive)**

2. **PC 15-14 Approval of a Special Use Permit for Outdoor Dining, - Home Run Inn Pizza, 1280 W. Boughton Road, Kimberly Sustr, Home Run Inn, Inc., Applicant**
 - **Ordinance (15-049) Approving Special Use Permit for Outdoor Dining, Home Run Inn Pizza (1280 W. Boughton Road)**

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.