

**A REGULAR MEETING OF THE MAYOR AND BOARD OF TRUSTEES
OF THE VILLAGE OF BOLINGBROOK – AUGUST 11, 2015**

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., August 11, 2015, in Bolingbrook, Illinois, by Mayor Roger C. Claar.

PLEDGE OF ALLEGIANCE

Mayor Claar requested Caleb Erickson, Boy Scout 1st Class Troop 91, who received a "Life Saving Award" later in the evening, and Girl Scout Troop 70672, who gave a presentation on honey bees and butterflies, recite the Pledge of Allegiance.

ROLL CALL

Deputy Village Clerk, Maggie Sadowski in for Village Clerk, Carol S. Penning, called the roll. Present were: Mayor Roger C. Claar, and Trustees Leroy J. Brown, Michael T. Lawler, Ricardo Morales, Joseph B. Morelli, Patricia E. Schanks and Maria A. Zarate

Absent: Village Clerk, Carol S. Penning

Also present were: Village Attorney - James Boan, Deputy Chief - Ken Teppel in for Public Safety Director - Thomas Ross, Director of Public Services & Development – Lucas Rickelman and Finance Director – Rosa Cojulun

Representing the press: None

JOURNAL OF PROCEEDINGS

Motion Brown, second Lawler to approve the minutes of the regular meeting of July 14, 2015, Village Board meeting as submitted by the Village Clerk.

Voice vote. Motion carried.

APPROVAL OF AGENDA/ADDITIONS

Village Attorney, Jim Boan, asked that that the first Ordinance on the Agenda regarding the Special Use with variances, Final Development Plan and Plat of Subdivision for Jet Brite Car Wash on East Boughton Road be remanded back to the Plan Commission for further study.

Motion Morelli, second Zarate to approve the agenda as amended.

Voice vote. Motion carried.

APPROVAL OF APPOINTMENTS/REAPPOINTMENTS

Motion Schanks, second Lawler to approve commission appointments as follows:

Historic Preservation Commission: Pat Smith

Voice vote. Motion carried.

PROCLAMATIONS

BOLINGBROOK JUBILEE, August 13 - 16, 2015: Mayor Claar proclaimed BOLINGBROOK JUBILEE to be held August 13th through the 16th. He urged all residents and their families to join with friends and neighbors to enjoy this 50th Anniversary fun filled weekend. Sandy Swinkunas, Co-Chair of the 50th Anniversary Committee, and Joe Gross, Chair of the Civic and Cultural Affairs Commission, accepted the proclamation and gave details of all the bands and events taking place over this special Jubilee weekend.

INDIA'S 69th INDEPENDENCE DAY, August 15, 2015: Mayor Claar proclaimed August 15, 2015, INDIA'S 69th INDEPENDENCE DAY and urged all residents to appreciate the contributions of our Indian-American community and join with them in celebrating their 69th Anniversary. Prem Lalvani accepted the proclamation.

PAKISTAN'S INDEPENDENCE DAY, August 22, 2015: Mayor Claar proclaimed August 22, 2015, PAKISTAN'S INDEPENDENCE DAY and asked all residents to recognize the contributions of our Pakistan-American community and join with them in celebrating the 68th Anniversary of their Independence Day. Talat Rashid, Ripujit Mackar and Mir Ali accepted the proclamation.

Mayor Claar talked about Bolingbrook being a very diverse community which was something to be proud of and considered a positive characteristic in many circles.

APPOINTMENTS/SWEARING-IN

Historic Preservation: Pat Smith could not attend the meeting and will be sworn-in at a later time.

PRESENTATIONS

PHILIPPINE AMERICAN CULTURE FOUNDATION: Romi Balcita and representatives from the Philippine Friendship Society, Planning Committee for the Annual Philippine Festival, and Philippine American Cultural Foundation thanked Mayor Claar and the Village Board for their support each year of the celebration they have for their Independence Day at the Performing Arts Center. They stated that, this year, over 8,000 people attended the festivities on the Village grounds. The Mayor and Village were presented with an Appreciation Plaque thanking them for making Philippine Americans feel so welcome in the community.

FIRST CLASS SCOUT CALEB ERICKSON: Mayor Claar introduced Caleb Erickson, 1st Class Scout/Troop 91, who was awarded the Medal of Merit for saving the life of a boy who was noticed at the bottom of a hotel pool they were staying at on June 24, 2014. Caleb used the tools that he learned in scouting regarding Life Saving to successfully revive the boy who has recovered from the ordeal. Scout Erickson was recognized by Deputy Fire Chief, Trinidad Garza, Bolingbrook Fire Department, and Deputy Police Chief, Ken Teppel of the Bolingbrook Police Department for his bravery and skill.

GIRL SCOUT TROOP 70672: Girl Scouts from this troop gave a presentation on how the honey bees butterflies are dying off and what the possible reasons were. Both are needed to sustain a stable environment for us to live in so the scouts started the "Take Action Project" to educate the public about the problem. Names of the scouts from Troop 70672 attending were:

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

HOME LANDSCAPE AWARDS FOR JUNE 2015: Mayor Claar, Beautification Vice Chair, Beith Geiger, and members on the Beautification Commission presented awards to the following residents:

- | | |
|--------------------------------------|-------------------------|
| • Anemene, Marco | 804 Metropolitan Avenue |
| • Anker, Kevin & Vera | 305 Everington Court |
| • Barbeau, Leigh | 5 Bent Tree Court |
| • Boyma, Ronald & Sallyann | 566 Emerson Circle |
| • Brandt, Glenn | 1029 Rain Tree Drive |
| • Brennen, Mary | 928 N. Ashbury Avenue |
| • Butler, Thomas & Teresa | 673 Londonberry Lane |
| • Collins, Christine | 609 Derbyshire Lane |
| • Czarapota, Paul & Brenda | 9 Tangly Court |
| • Deguzman, Enriquito & Ligaya | 1021 Londonberry Court |
| • Dzyuma, Bohdan & Mariya | 327 Twin Creeks Court |
| • Eitel, Andrew & Russo, Kim & Sue | 776 Lindsey Lane |
| • Franklin, David | 1066 Rain Tree Drive |
| • Guzman, Roberto & Costante, Angela | 1518 Schafer Avenue |
| • Hardy, John & Chris | 206 Clifton Lane |
| • Hernandez, Jose & Calderon, Edid | 208 Vernon Drive |
| • Jimenez, Antonia & Martinez, Rogel | 313 Everington Court |
| • Kahl, Joan | 611 Derbyshire Lane |
| • Kayhart, Gordon & Kathy | 443 York Street |
| • Kerr, David & Lisa | 321 Shield Court |
| • Klimecko, Kevin & Maria | 308 Stonegate Rd |
| • Krause, Kim, Bob & Ray | 117 Sunset Lane |
| • Loomis, David & Nancy | 714 Crestview Drive |
| • Macias, Douglas | 322 Twin Creeks Court |
| • Mackar, Ripujit | 669 Banbury Way |
| • Mazur, Wesley | 693 Kensington Way |
| • O'Hara, Patrick & Susan | 125 Denver Drive |
| • O'Loughlin, Edward & Adriana | 1071 N. Ashbury Avenue |
| • Ohk, John & Joohee | 1 Merrimack Court |

- Orozco, Gilberto 324 Northridge Avenue
- Ostrowski, Steven & Sharon 526 Hampshire Lane
- Raczkowski, Brian 305 Trafalgar Court
- Robbs, James & Wroblewski, Rosemarie 339 Osage Drive
- Roman, Rosemarie & Atkins, Michelle 117 Denver Drive
- Sanders, David 319 W. 83rd Street
- Silva, Miguel & Olga 328 Northridge Avenue
- Smith, Edward & Martha 1608 Arlington Street
- Sondej, Alfred 788 Bonnie Brae Court
- Tomko, Michael 572 Whitehall Way
- Tomlinson, Kathy 120 S. Palmer Drive
- Valentour, Louis 1054 Rain Tree Drive
- Villasenor, Miguel 113 Olympic Drive
- Wise, John & Nancy 1021 Kent Court
- Yirca, Ted & Karen 409 Sword Way
- Yumping, Anita & Pghillippe 701 Banbury Way
- Zinn, Raymond 136 Monticello Circle

***** Yard Sign Winner: David & Nancy Loomis 714 Crestview Drive**

The Yard Sign Winner recognition is given to the resident that had the best landscaping according to the Beautification Commission judges. Public Works installs the sign prominently in the resident's front lawn for one month.

MOSQUITO ABATEMENT PROGRAM

Mayor Claar talked about the Mosquito Abatement Program in Bolingbrook. The main purpose of this program is the extermination of mosquitoes and to abate as such nuisances in stagnant pools of water and other breeding places. The Village had already sprayed twice this year and each application cost \$8,000.00. Staff will investigate whether another application would be needed this season.

BILL APPROVAL

Motion Brown, second Lawler to approve expenditures submitted as Bill Listing A - Payables in the amount of \$38,856.21 and Bill Listing B - Pre-pays in the amount of \$1, 693,708.90 totaling \$2,229,565.11. (Copies were made available in the Finance Dept. and Clerk's Office.)

ROLL CALL: Yea 6 - Brown, Lawler, Morales, Morelli, Schanks, Zarate

Nay 0 - None

Absent 0 - None

Motion carried.

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

MOTIONS

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

Motion Morales, second Schanks to accept a motion to accept the low bid from Elmhurst-Chicago Stone Company in the amount of \$37,502.50 for 2015-2016 MFT Materials Group - Concrete & Aggregate.

This motion awarded the 2015-2016 Motor Fuel Tax (MFT) bid for concrete and gravel. The sole bid was from Elmhurst-Chicago Stone Company. The materials contract was in the amount of \$37,502.50 which was \$2,497.50 under the budgeted amount of \$40,000.00. The Public Services Committee reviewed the bid and recommended approval.

ROLL CALL: Yea 6 - Brown, Lawler, Morales, Morelli, Schanks, Zarate

Nay 0 - None

Absent 0 - None

Motion carried.

MOTION TO ACCEPT LOW BID FROM K-FIVE CONSTRUCTION IN THE AMOUNT OF \$37,520.00 FOR 2015-16 MFT MATERIALS GROUP I – ASPHALT

Motion Schanks, second Morales to accept a motion to accept the low bid from K-Five Construction in the amount of \$37,520 for 2015-2016 MFT Materials Group 1 - Asphalt.

This motion accepted the sole bid for the Village’s 2015-2016 Motor Fuel Tax (MFT) Asphalt Program. The materials bid was from K-Five Construction in the amount of \$37,520. This was \$12,700 under the budgeted amount of \$50,250. The Public Services Committee reviewed the bid and recommended approval.

ROLL CALL: Yea 6 - Brown, Lawler, Morales, Morelli, Schanks, Zarate

Nay 0 - None

Absent 0 - None

Motion carried.

MOTION TO ACCEPT LOW BID FROM K-FIVE CONSTRUCTION IN THE AMOUNT OF \$416,969.70 FOR THE 2015 BLOCK GRANT STREET RESURFACING PROGRAM

Motion Morelli, second Brown to accept a motion to accept the Low Bid from K-Five Construction in the amount of \$416,969.70 for the 2015 Block Grant Street Resurfacing Program.

This motion approved the low bid for street resurfacing. Nine (9) bids were sent out and two (2) bids were received. The low bid was from K-Five Construction in the amount of \$416,969.70. This amount was \$66,969.70 over the budgeted amount of \$350,000. A list of streets included was attached.

ROLL CALL: Yea 6 - Brown, Lawler, Morales, Morelli, Schanks, Zarate

Nay 0 - None

Absent 0 - None

Motion carried.

RESOLUTIONS

RESOLUTION 15R-052

AUTHORIZING SIGNATURE OF LICENSE AGREEMENT BETWEEN THE VILLAGE AND BOLINGBROOK JAYCEES RE CARNIVAL AT BOLINGBROOK JUBILEE

Motion Lawler, second Morales to adopt a resolution authorizing the signature of License Agreement between the Village and Bolingbrook Jaycees regarding the carnival at the Bolingbrook Jubilee the weekend of August 14th through 16th.

This resolution approved a License Agreement with the Jaycees to use part of the parking lot in front of Village hall for a carnival during Jubilee. The Agreement contained the same terms as in past years. The Agreement provided for the Village to be reimbursed for labor (Police and Public Works) cost, cost sharing on advertising and mailings and revenue sharing (50-50 split) of any net proceeds in excess of \$6,000.

ROLL CALL: Yea 6 - Brown, Lawler, Morales, Morelli, Schanks, Zarate

Nay 0 - None

Absent 0 - None

Motion carried.

RESOLUTION 15R-053

APPROVING PURCHASE OF WEATHER RADIOS FROM WALGREEN CO.

Motion Brown, second Schanks to adopt a resolution approving the purchase of Weather Radios from Walgreens Co.

In conjunction with Walgreens, located at 685 Boughton Road and Midland, the Village coordinated a program to provide residents with an opportunity to acquire a weather alert radio at a discounted price. The original cost was \$34.99 plus batteries. The Village cost was \$22.81 per unit. The Village bought 1,000 radios (\$22,812). These radios will be offered to residents on a “first come – first serve basis”. The radios will be sold during the Jubilee. The cost will be \$10.00 (including batteries).

ROLL CALL: Yea 6 - Brown, Lawler, Morales, Morelli, Schanks, Zarate

Nay 0 - None

Absent 0 - None

Motion carried.

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

Motion Schanks, second Lawler to adopt a resolution approving an Agency Agreement with the Illinois Department of Transportation, Division of Aeronautics regarding Airport Improvement Program (Taxiway Phase 1 rehabilitate apron & taxiway) - Hanson Engineering.

This resolution approved an Agency Agreement with the Illinois Department of Transportation and Hanson Engineering. In conjunction with the replacement runway project at Clow; the State and the FAA would like portions of the taxiway and apron to be rehabilitated. This Agreement retained Hanson Engineering to design, bid and inspect the work. Total cost was expected to be \$658,260. The Village’s share would be 5% or \$32,913.00. Coordinating the project would eliminate the need to close the airport a second time.

ROLL CALL: Yea 6 - Brown, Lawler, Morales, Morelli, Schanks, Zarate

Nay 0 - None

Absent 0 - None

Motion carried.

RESOLUTION 15R-055

APPROVING PROPOSAL FOR REMOVAL OF EMERALD ASH BORER INFECTED TREES – HOMER TREE CARE, INC.

Motion Morelli, second Morales to adopt a resolution approving a proposal for removal of Emerald Ash Borer infected trees - Homer Tree Care, Inc.

This resolution approved an amendment to the tree removal contract with Homer Tree Service. The amendment added \$150,000 to the Emerald Ash Borer Tree Removal Program. There were approximately 10,000 trees on Village owned properties including medians, rights-of-way and parkways. As of July 31st, 6,664 trees had been removed. Upon completion of the removal program, the Village will budget replacement trees as funds become available.

ROLL CALL: Yea 6 - Brown, Lawler, Morales, Morelli, Schanks, Zarate

Nay 0 - None

Absent 0 - None

Motion carried.

ORDINANCES

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

Motion Morales, second Morelli to remand Plan Commission Report PC 15-13 back to the Plan Commission for further review at their September 16th meeting and table the accompanying ordinance.

Mayor Claar explained that many residents who lived by the proposed car wash felt they did not get a chance to express their opposition to this project. They believe that this development will negatively impact their property values, create too much traffic, etc.

ROLL CALL: Yea 6 - Brown, Lawler, Morales, Morelli, Schanks, Zarate

Nay 0 - None

Absent 0 - None

Motion carried.

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)

This ordinance was tabled and returned back to the Plan Commission for further review.

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

Motion Brown, second Schanks to accept Plan Commission Report PC 15-14 for approval of a Special Use Permit for outdoor dining - Home Run Inn Pizza, 1280 W. Boughton Rd.; Kimberly Sustr, Home Run Inn, Inc., Applicant.

Voice vote. Motion carried.

ORDINANCE 15-049

APPROVING SPECIAL USE PERMIT FOR OUTDOOR DINING, HOME RUN INN PIZZA (1280 W. BOUGHTON ROAD)

Motion Lawler, second Morales to pass an ordinance approving a Special Use Permit for outdoor dining at Home Run Inn Pizza (1280 W. Boughton Rd.).

Home Run Inn Pizza, located at 1280 W. Boughton Road, opened in December of 2007. The pizzeria sought approval of a Special Use Permit to allow the construction of a 424 sq. ft. outdoor dining area along the north side of the building. The patio would accommodate eight (8) tables and thirty-two (32) seats. This ordinance approved the outdoor seating. The Plan Commission reviewed the application and recommended approval.

ROLL CALL: Yea 6 - Brown, Lawler, Morales, Morelli, Schanks, Zarate

Nay 0 - None

Absent 0 - None

Motion carried.

PUBLIC COMMENTS

None

TRUSTEES' COMMENTS AND REPORTS:

Trustee Zarate urged everyone to attend the Jubilee and have a great time. She thanked everyone involved in putting together the Jubilee. It was such a big event and took a lot of forethought and planning.

Trustee Morelli had no comment.

Trustee Brown gave information about JoyFest being held at the Performing Arts Center on Saturday, September 12th from 1 to 6 p.m. He noted that Sheldon Watts, Chair of the event, was in the audience.

Trustee Schanks reminded residents to check their mailboxes for the Jubilee information brochure. It gave all the details about the weekend events being held behind Village Hall. She also gave details about the Farmers Market at the Promenade every Thursday from 4 to 9 p.m. She also congratulated Caleb Erickson, Boy Scout 1st Class, for his bravery during an emergency.

Trustee Schanks remarked about the great diversity Bolingbrook had in its residents with the many different awards and presentations given tonight at the meeting. She felt it was one of Bolingbrook's greatest strengths. Mayor Claar said that Trustee Schanks comments were "Well said".

Trustee Morales congratulated the Girl Scouts on their great presentation on honey bees and all of the Landscape Award winners. He also noted that a couple of the Bolingbrook Raider teams and players had attained success.

Trustee Lawler gave information about the Summer Concerts held every Wednesday evening at 7:30 p.m. at the Performing Arts Center. He noted that attendees may bring their own food and beverages to the concerts.

EXECUTIVE SESSION

None

ADJOURNMENT

Motion Brown, second Schanks to adjourn the meeting.

Voice vote. Motion carried and meeting adjourned at 9:34 p.m.

ATTEST:

Roger C. Claar
MAYOR

Carol S. Penning, CMC
VILLAGE CLERK