

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 12, 2014**

**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 8, 2014

**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 67<sup>th</sup> Independence Day

3. Pakistan's 67<sup>th</sup> Independence Day

b. Presentations

1. Beautification Commission Home Landscape Awards for June 2014

**c. Commission Appointments/Reappointments**

**1. Arts Council Commission**

**New Appointment:**

- **Grace Tucker**

**d. Promotions/Swearing In – Police Department**

- 1. Jenna R. Swendsen – Badge #1198  
Police Officer**

**2. Staff**

**a. Bill Approval**

- 1. Bill Listing A - \$1,384,425.20**
- 2. Bill Listing B - \$1,344,652.53**

**Total: \$2,729,077.73**

**b. Tax Receipts**

- 1. April, 2014 State Income Tax - \$413,026.91 (April, 2013 State Income Tax - \$425,282.22) – a -2.9% Decrease**
- 2. May, 2014 Sales Tax - \$2,428,858.56 (May, 2013 Sales Tax - \$2,301,943.27) – a 5.5% Increase**
- 3. May, 2014 Motor Fuel Tax - \$142,808.46 (May, 2013 Motor Fuel Tax - \$128,051.40) – a 11.5% Increase**

**F. RESOLUTIONS**

- 1. Resolution (14R-033) Authorizing Signature of License Agreement Between the Village and Bolingbrook Jaycees Re Carnival at Bolingbrook Jubilee**

- **Annual Renewal**
- **Revenue Sharing over \$6,000.00**
- **Expense Reimbursement**

2. **Resolution (14R-034) Approving Client Services Work Order with Kforce**
  - AS 400 upkeep and maintenance
  - Renewal of IT Contract
  - Same rates as last year
  - Budgeted amount \$135,400.00
  
3. **Resolution (14R-035) Accepting Public Improvements in the River Hills Unit 3A Subdivision (Orleans, RHIL,LP)**
  - Accepts a “Bill of Sale” for improvements
  - Unit 3A consists of 1.66 acres (4 lots)
  - Work completed between 2005-2013
  - Waiver of 1 year warranty
  
4. **Resolution (14R-036) Approving Renewal Customer Service Agreements with Call One**
  - 1 year renewal
  - Savings over current AT&T rate
  
5. **Resolution (14R-037) Approving Fixed Pricing Contract of Electrical Power Supply for all Wastewater Utility Facilities and Street Lighting Accounts (Subject to Attorney Approval)**
  - Rate of .05457/KwH and .04097/KwH
  - Consolidation of streetlights and sewage account
  - Lowest of 4 quotes obtained
  - 3 year Contract

## **G. ORDINANCES**

1. **PC 14-22 Approval of a Special Use Permit for a Planned Unit Development – Salons by JC – 619 E. Boughton Road, Suite 143; Thomas Salaba, Firm Grip Holdings, LLC; Applicant**
  - **Ordinance (14-061) Approving Special Use Permit for a Planned Unit Development to Allow a Hair Salon and Spa Establishment – Salons By JC (619 E. Boughton Road)**

2. **PC 14-23 Approval of a Special Use Permit for a Planned Unit Development – Amazing Grace Arts and Educational Group – 299 S. Schmidt Road – Janice Stewart, Amazing Grace and Educational Group; Applicant**
  - **Ordinance (14-062) Approving Special Use Permit for a Planned Unit Development to Allow a Professional Consulting, Education and Community Outreach Program Office – Amazing Grace Arts and Educational Group (299 S. Schmidt Road)**
3. **Ordinance (14-063) Approving Agreement for Use of the Public Way and Cable/Video Provider Fees – Vinakom Communications**
4. **Ordinance (14-064) Accepting Conveyance of Property Located at the Northwest Corner of Joliet Road and St. James Gate Subject to Attorney Approval**
5. **Ordinance (14-065) Approving Plat of Vacation of Remington Boulevard Right-of-Way**
6. **Ordinance (14-066) Amending Chapter 13 of the Municipal Code and Increasing Class “C” From Nine (9) to Ten (10) – El Balcon Restaurant, Inc.**
7. **Ordinance (14-067) Amending Chapter 13 of the Municipal Code Decreasing Class “D” from Sixteen (16) to Fifteen (15) – Red Lobster (GMRI, Inc)**
8. **Ordinance (14-068) Amending Chapter 13 of the Municipal Code and Increasing Class “D-2” from Ten (10) to Eleven (11) – Red Lobster Hospitality LLC**

- H. **QUESTIONS FROM AUDIENCE/PRESS:\*\***
- I. **TRUSTEES' COMMENTS AND REPORTS:**
- J. **EXECUTIVE SESSION:**
- K. **ADJOURNMENT:**

**Approval for Submission:**

**James S. Boan  
Village Attorney**

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

Anyone wishing to speak 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.