

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 14, 2012**

**ROGER C. CLAAR**  
Mayor

**CAROL S. PENNING**  
Village Clerk

**JAMES S. BOAN**  
Village Attorney

**TRUSTEES**  
**LEROY J. BROWN**  
**MICHAEL T. LAWLER**  
**RICARDO MORALES**  
**JOSEPH B. MORELLI**  
**PATRICIA SCHANKS**  
**SANDRA S. SWINKUNAS**

**PLEDGE OF ALLEGIANCE:**

**A. ROLL CALL:**

**B. APPROVAL OF MINUTES:**

**1. Regular Meeting of July 24, 2012**

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

**3. Pakistan's Independence Day**

**b. Promotions/Swearing In**

**1. Police Department Swearing In**

**a. Steven Ficek - New Police Officer #1193**

**c. Commission Appointments/Reappointments**

**1. Zoning Board of Appeals**

**New Appointments:**

- Mir Ali

**d. Presentations**

**1. 2012 Citizens of the Year**

- Male Citizen of the Year
- Female Citizen of the Year
- Family of the Year

**2. Staff**

**a. Bill Approval**

**1. Bill Listing A - \$ 2,104,736.10**

**2. Bill Listing B - \$ 2,506,444.39**

**Total: \$ 4,611,180.49**

**F. RESOLUTIONS**

**1. Resolution (12R-046) Authorizing Purchase of Bioxide from Siemens Industry to Control Hydrogen Sulfides in the Sewer Systems of the Village**

- Renewal of Contract
- Not to Exceed \$91,000.00
- Public Works Committee Approved 7/3/12

**G. ORDINANCES**

**1. Ordinance (12-048) Approving Second 2012 Amendment of the Contract between the Village of Bolingbrook and Crown (now Groot) Recycling and Waste Services, Inc. (Tabled from 7/24/12 Board Meeting)**

**2. PC 12.22 Approval of an Amendment to a Special Use Permit for a Planned Residential Development with Variances – River Hills Subdivision – William Ryan Homes, Applicant:**

- Ordinance (12-049) Amending Special Use Permit for Planned Residential Development – River Hills Phase 1, Lot 1 (William Ryan Homes)

3. **PC 12.23 Approval a Special Use Permit for a Planned Unit Development – Rasa Eye Care, 124 E. Boughton Road – Rasa Maksimavicinfe-Tharp, Applicant:**
  - **Ordinance (12-050) Approving Special Use Permit for Planned Unit Development in Order to Allow a Medical Office at Julian’s Plaza (Rasa Eye Care)**
  
4. **PC 12.24 Amendment to a Special Use Permit for a Planned Industrial Development with Variances – 254 International Boulevard, Paul Lombardo, Drew Enterprises - Applicant:**
  - **Ordinance (12-51) Approving Amendment of Special Use for Planned Industrial Development - Drew Enterprises LLC/Paul Lombardo – 254 International Boulevard**
  
5. **PC 12.25 Approval of an Amendment to a Special Use Permit for a Planned Commercial Development with Variances – Adventist Bolingbrook Hospital, 500 Remington Boulevard - White Way Sign Company, Applicant:**
  - **Ordinance (12-052) Amending Special Use Permit for Planned Development – Adventist Bolingbrook Medical Center Sign**
  
6. **Ordinance (12-053) Authorizing a Special Mobile Equipment Crossing (Royce and Greene Roads)**
  
7. **Ordinance (12-054) Ordinance Approving Traffic Vehicle Regulation Agreement – Americana Estates**
  
8. **Ordinance (12-055) Approving Negotiated Agreement Between the Metropolitan Alliance of Police Bolingbrook Professionals Chapter #522 and the Village of Bolingbrook**
  
9. **Ordinance (12-056) Amending Chapter 13 of the Municipal Code and Decreasing Class “D-2” from Twelve (12) to Eleven (11) - Rancho Santa Fe**
  
10. **Ordinance (12-057) Amending Chapter 13 of the Municipal Code and Increasing Class “D-2” from Eleven (11) to Twelve (12) – Blue Coyote**

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

**Approval for Submission:**

**James S. Boan  
Village Attorney**

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

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

- 1) Please announce your name and address before commenting – all comments under **QUESTIONS FROM AUDIENCE/PRESS** are limited to three (3) minutes and each citizen will only be permitted to speak once.
- 2) Questions must be submitted in writing and responses will be provided prior to the next meeting.
- 3) At the Village Board meeting, all speakers must address their comments to the Mayor. The Mayor may request that the appropriate member of the Board or Staff respond to the comment.
- 4) Please do not repeat comments that have already been made by others.