

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 16, 2016**

**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 12, 2016

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

3. Pakistan Independence Day

4. Pathways Parade

b. Swearing In – Fire Department

1. John K. Biederman – Firefighter/Paramedic

**c. Commission Appointments/Reappointments**

**1. Beautification**

**New Appointment:**

- Dorothy Kozak

**2. Information Technology**

**Reappointments:**

- Tom Fink - Chair
- Jeff Kuhnle – Vice-Chair
- Toni Greathouse
- Elden P. Laffoon, Sr.
- Esther Laffoon
- Gary O’Hara
- Toni Washington

**3. Plan Commission**

**New Appointment:**

- Lon Schank - Chair

**Reappointments:**

- Seymoure Pritikin - Vice-Chair
- Rick Campos
- Talat Rashid
- J.D. Rhoades
- Calvin Wright

**4. Zoning Board of Appeals**

**Reappointments:**

- Paul W. Wonderlin – Chair
- Felix Greco
- Deane Marrs
- Eduardo Martinez

**5. Firemen’s Pension Board**

**Reappointments:**

- Ricardo Morales
- Trinidad Garza

**d. Presentations**

- 1. Beautification Commission Home Landscape Awards for June 2016**
- 2. 2016 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 - \$ 3,527,056.74**
- 2. Bill Listing B - \$ 1,660,694.63**
- Total - \$ 5,187,751.37**

**b. Tax Receipts**

- 1. April, 2016 State Income Tax - \$478,341.17 (April, 2015 State Income Tax - \$546,151.15) – a 12.42% Decrease**
- 2. May, 2016 Sales Tax - \$2,577,842.16 (May, 2015 Sales Tax - \$2,449,921.64) – a 5.2 % Increase**
- 3. May, 2016 Motor Fuel Tax - \$104,573.96 (May, 2015 Motor Fuel Tax - \$103,987.91) – a .6% Increase**

**F. MOTIONS**

- 1. Motion to Ratify the Sales/Purchase Contract for Lot 32 in Americana Estates for \$125,000.00**
  - **Lot price not covered by Ordinance 16-049**
  - **Price in line with current sales**
  - **Approve contract Mayor signed on July 18<sup>th</sup>**

## **G. RESOLUTIONS**

**1. Resolution (16R-039) Approving Contract with Illinois Paper & Copier Co. for Leasing Printers and Copiers**

- **Renewal**
- **4 year contract**
- **Cover 40 printers and copiers**
- **Cost \$5,995.00/month for 48 months**

**2. Resolution (16R-040) Approving Customer VoIP Customer Service Agreement with Call One, Inc.**

- **Eliminates “hardwire” service**
- **Moves from phone system to internet based fiber**
- **Upgrades internet to 1 GB**
- **3 year contract**
- **Estimated cost \$1,780.00/month**

## **H. ORDINANCES**

**1. PC 16.21 Approval of a Special Use Permit for a Planned Development with Variances and Final Development Plan, Hendrickson, 470 Janes Avenue; Will Shelton, Hendrickson; Applicant**

- **Ordinance (16-068) Approving Special Use Permit For a Planned Development with Variances and Final Development Plan (Hendrickson) – 470 Janes Avenue**

**2. PC 16.22 Approval of a Special Use Permit for a Planned Development, Smart Choice MRI, 757 E. Boughton Road; Mike Duffek, Smart Choice MRI; Applicant**

- **Ordinance (16-069) Approving Special Use Permit for a Planned Development (Smart Choice MRI) – 757 E. Boughton Road**

3. **PC 16.23 Approval of a Special Use Permit for a Planned Development with Variances, Truth Foundation Ministry, 340 Quadrangle Drive, Suite B; Pastor Kwaku Oware-Baning; Applicant**
  - **Ordinance (16-070) Approving Special Use Permit for a Planned Development with Variances (Truth Foundation Ministry) – 340 Quadrangle Drive, Suite B**
4. **Ordinance (16-071) Approving Revised Development and Easement Agreements (EMKO Properties/JB Development, Inc.)**
5. **Ordinance (16-072) Authorizing Acceptance of a Deed in Lieu of Foreclosure for the Property Commonly Known as 835 Tamms Lane, Bolingbrook (subject to attorney approval)**
6. **Ordinance (16-073) Approving Plats of Vacation (Part of Gleneagle Lane to be Added to Lots 36 and 37)**
7. **Ordinance (16-074) Approving Plat of Easement – Carlow Corporate Center West (North of Remington Building)**
8. **Ordinance (16-075) Establishing a New Article 28 of Chapter 8 of the Municipal Code of the Village of Bolingbrook (Auctioneers)**
9. **Ordinance (16-076) Approving Second Amendment to Grant of Easements for Access, Drainage and Utility Lines (470 James, LLC)**

- 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.