

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 25, 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 August 11, 2015

C. APPROVAL OF AGENDA:

D. APPROVAL OF APPOINTMENTS – BOARDS AND COMMISSIONS:

E. REPORTS OF OFFICERS:

1. Mayor

a. Proclamations

1. Pathways Parade

b. Commission Appointments/Reappointments

1. Historic Commission

New Appointment:

■ Dominick Guida

2. Information Technology Commission

New Appointments:

- Edward Phelps
- Charles Henry IV

c. Presentations

1. **2015 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 - \$2,377,735.69**
 2. **Bill Listing B - \$1,679,450.72**
- Total \$4,057,186.41**

b. Tax Receipts

1. **May, 2015 State Income Tax - \$770,587.15 (May, 2014 State Income Tax - \$683,572.53) – a 12.7% Increase**
2. **June, 2015 Sales Tax - \$2,596,664.47 (June, 2014 Sales Tax - \$2,602,162.09) – a .2% Decrease**
3. **June, 2015 Motor Fuel Tax - \$-0- (June, 2014 Motor Fuel Tax - \$160,083.76)**

Note: The State has stopped distributing MFT funds.

F. MOTIONS

1. **Motion to Cancel the September 8th and September 22nd Regularly Scheduled Board Meetings and to Schedule a Board Meeting for 8:00 p.m. on September 15, 2015**

G. RESOLUTIONS

- 1. Resolution (15R-056) Approving the Payment of the Annual Assessment for Utility Locations to Julie, Inc.**
 - Annual Fee
 - Provides underground utility location service
 - Cost \$11,062.48

- 2. Resolution (15R-057) Approving Debt Collection Services Agreement with Municipal Collections of America, Inc.**
 - Debt collection company to assist in recovering past due monies
 - 4 Requests for proposal sent out
 - Company represents 40 Illinois municipalities
 - Fee – 25% of collected debt

- 3. Resolution (15R-058) Approving American Log Restoration Inc. to Repair Log Cabin (Bolingbrook Golf Club – Driving Range)**
 - Emergency repair – east wall
 - Also repairs entryway and replaces roof
 - Costs \$59,110.00
 - Public Services Committee reviewed/recommends approval

H. ORDINANCES

- 1. PC 15-17 Approval of a Special Use Permit for a Planned Development with Variances, Final Development Plan and Final Plat of Subdivision – Residence Inn by Marriott at Bolingbrook, 180 and 200 Remington Boulevard, Peter Schiffer, Love Hotel Management Company; Applicant**
 - Ordinance (15-049) Approving Special Use Permit for a Planned Development with Variances, Final Development Plan and Final Plat of Subdivision – Residence Inn by Marriott at Bolingbrook, 180 and 200 Remington Boulevard

2. **Ordinance (15-050) Amending Chapter 13 of the Municipal Code Increasing Class “D-1” from Seventeen (17) to Eighteen (18) – Home Run Inn**

- 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.**