

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 28, 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 August 14, 2012

**C. APPROVAL OF AGENDA:**

**D. APPROVAL OF APPOINTMENTS – BOARDS AND COMMISSIONS:**

**E. REPORTS OF OFFICERS:**

1. Mayor

a. Proclamations

1. Pathways Parade

b. Presentations

1. Beautification Commission Home Landscape Awards for July 2012

c. Public Hearing

1. Public Hearing Re: Annual Action Plan for the Community Development Block Grant Program for 2012

**2. Staff**

**a. Bill Approval**

**1. Bill Listing A - \$ 769,779.72**

**2. Bill Listing B - \$ 622,146.86**

**Total: \$ 1,391,926.58**

**b. Tax Receipts**

**1. May, 2012 State Income Tax - \$622,389.25 (May, 2011 State Income Tax - \$567,340.85) – a 9.70% Increase**

**2. June, 2012 Sales Tax - \$2,367,326.36 (June, 2011 Sales Tax - \$2,214,878.74) – a 6.90% Increase**

**3. June, 2012 Motor Fuel Tax - \$133,647.41 (June, 2011 Motor Fuel Tax - \$133,722.32) – a .01% Decrease**

**c. Motions**

**1. Motion to Approve Purchase of Bulk Rock Salt from Cargill, Inc. Salt Division through the Illinois Joint Purchasing Program in the Amount of \$149,400.00**

- State Bid
- Purchase of 2,500 tons @ \$59.76 per ton
- Budgeted amount is \$150,000
- Purchase price is \$600.00 under budget

**F. RESOLUTIONS**

**1. Resolution (12R-047) Approving New Copier Lease Fleet Agreement with Illinois Paper & Copier Co.**

- Renewal of Contract
- Includes Maintenance
- Includes replacement of copiers/printers

**2. Resolution (12R-048) Accepting Quotation from AT&T for Renewal of Expiring DS1 Service**

- 3-yr Contract
- DS1 Lines between Village building
- \$1,503.00/month

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