

**A REGULAR MEETING OF THE MAYOR AND BOARD OF TRUSTEES
OF THE VILLAGE OF BOLINGBROOK – AUGUST 28, 2012**

CALL TO ORDER

The Regular Meeting of the Mayor and Board of Trustees of the Village of Bolingbrook was called to order at the hour of 8:00 p.m., August 28, 2012, in Bolingbrook, Illinois, by Deputy Mayor Leroy Brown. Mayor Claar was out of town for the meeting.

PLEDGE OF ALLEGIANCE

Deputy Mayor Leroy Brown requested that Art McGuigan, Parade Commission Chair, lead the Pledge of Allegiance to the Flag

ROLL CALL

Village Clerk, Carol Penning, called the roll. Present were: Trustees Leroy J. Brown, Michael T. Lawler, Rick Morales, Joseph B. Morelli, Patricia Schanks and Sandra S. Swinkunas.

Absent: Mayor Roger C. Claar

Also present were: Village Clerk – Carol S. Penning, Village Attorney - James Boan, Police Chief - Kevin McCarthy, Fire Chief - David Litton, Director of Community Development - Dennis Kowalczyk, Director of Public Works – Mike Drey, Finance Director – Rosa Cojulun, and Information Technology and Human Resources Director – Brenda Ladipo

Absent: None

Representing the press: None

JOURNAL OF PROCEEDINGS

Motion Swinkunas, second Morales to approve the minutes of the August 14, 2012, Village Board meeting submitted by the Village Clerk.

Voice vote. Motion carried.

APPROVAL OF AGENDA/ADDITIONS

There were no additions or corrections to the agenda.

Motion Swinkunas, second Lawler to approve agenda as presented.

Voice vote. Motion carried.

APPROVAL OF APPOINTMENTS/POSITIONS

None

PROCLAMATIONS

PATHWAYS PARADE, September 9, 2012: Deputy Mayor Brown proclaimed Sunday, September 9th as PATHWAYS PARADE DAY in Bolingbrook. He encouraged all residents to join in on the fun of the Pathways Parade and Fest and to celebrate Bolingbrook's 47th Birthday! Art McGuigan, Parade Commission Chair, accepted the proclamation and gave details on the parade.

PRESENTATIONS

Deputy Mayor Brown and Phyllis Ann Ruggiero, Beautification Commission Chair, along Beth Geiger, Vice Chair, Mary Myers, John Ruggiero, Gail Smith and Mark Potts, members of the commission presented the Home Landscape Awards for July 2012 to the following residents: introduced the 2012 Citizens of the Year.

<u>Name</u>		<u>Address</u>
Bernard & Beverly	Cannon	231 Claridge Cir.
Barbara	Kaske	232 Claridge Cir.
Sylvester & Wanda	Gipson	269 Hanburg Ln.
Francisco & Patricia	Reynoso	1043 Ridgewood Dr.
Alex & Charlene	Yung	258 Tiger St.
Diane	Leonard	238 Tiger St.
James & Ok I	Burr	365 Marshall Ash St.
Soledad & Sheree	Macatangay	403 S. Palmer Dr.
Marcel	Tipe	399 Aviary Ln.
Donald & Susan	Keagler	255 Ironbark Way
Kyle	Mohn	280 Braemar Glen
Thomas & Karen	McDermott	133 Cedarwood Ave.
Larry	Tucker	208 Bedford Ln.
Alfonso	Jones	273 Seabury Rd.
Salustrio	Sotelo	521 Spruce Rd.
Pedro	Ugalade	541 White Oak Rd.
MaryAnn	Bloch	539 White Oak Rd.
Roberto & Margarita	Robles	200 Monterey Dr.
James Robbs & Dolores	Rosemary Wroblewski	339 Osage Dr.
Mararito & Iluminada	Quenano	685 Blackhawk Ln.
Earle & Connie	Cadungon	197 Glendale Dr.
Jose & Irasema	Olson	438 Alcester Cir.
Edward & Lorna	Millan	434 Alcester Cir.
Leopoldo & Maria	Olsteo	466 Bloomfield Dr.
Adelee	Burgonio	413 Bluebird Dr.
Dennis Duncan & Joyce	Alington	432 Columbine Ln.
Monica	Frank Hunt	494 Columbine Ln.
Kenneth	Brown	497 Columbine Ln.
Gilbert & Patty	Ocha	9 Foxglove Ct.
Ralph & Kelly	Boone	419 Hummingbird Ln.
Ampara & Fernando	Koenigsaecker	428 Hummingbird Ln.
Nancy & Celia	Wickert	349 Wildflower Way
Lan	Herrera	426 Wildflower Way
Timothy & Bethany	Solis	567 Buckboard Rd.
	Phan	708 Lakewood Farm Dr.
	Emond	1536 Parkside Dr.

Andrew & Kimberly	Eitel & Susan Russo	776 Lindsey Ln.
John & Laura	Frohn	1443 W. Briarcliff Rd.
Louis	Baranowski	293 Butte View Dr.
Alfonso	Corral	215 Penny Ln.
Donald	Miner	1089 Crestwood Ln.
Susan	Smith	1 Collingwood Ct.
Michael & Dianne	Headtke	140 Campbell Dr.
Abhay	Padhye	430 York St.
Patrick & Mariana	Weinbender	330 Lakeview Cir.
Daniela	Pantazi	575 Pontiac Ln.
Lawrence & Dagmar	Maldonado	250 Diane Ln.
Patricia	Maldonado	608 Derbyshire Ln.
Christine	Collins	609 Derbyshire Ln.
Lazaro	Pancheo	156 Delmar Dr.
Angel & Rebecca	Romero	153 Delmar Dr.

PLAQUE & YARD SIGN WINNER: Alfonso Corral 215 Penny Ln.

PUBLIC HEARING
PUBLIC HEARING RE ANNUAL ACTION PLAN FOR THE COMMUNITY DEVELOPMENT
BLOCK GRANT PROGRAM FOR 2012

Motion Morelli, second Lawler to open the Public Hearing regarding the Annual Action Plan for the Community Development Block Grant Program for 2012.

ROLL CALL: Yea 6 - Brown, Lawler, Morales, Morelli, Schanks, Swinkunas

Nay 0 - None

Absent 0 - None

Motion carried. The Public Hearing was opened at 8:20 p.m.

The 2012 Community Development Block Grant Program was discussed during the Village's 2012-2013 Budget Hearing. Prior to the start of the Federal Fiscal Year (October 1st), a Public Hearing is required on this year's proposed Annual Action Plan. The CDBG Programs and expenditures for this year are:

Administration	\$ 61,650.00
Housing/Finance Counseling: Foreclosure Prevention	36,000.00
Housing/Repair/Emergency Repair Assistance	35,000.00
Emergency Housing Assistance for Displaced Persons	2,000.00
Police Officer Assigned to Higher Crime Areas (Daytime)	8,237.00
Infrastructure Improvements	<u>165,365.00</u>
TOTAL	\$308,252.00

Motion Swinkunas, second Lawler to continue the Public Hearing until the September 25, 2012, Board meeting.

ROLL CALL: Yea 6 - Brown, Lawler, Morales, Morelli, Schanks, Swinkunas

Nay 0 - None

Absent 0 - None

Motion carried. The Public Hearing was continued until the September 25, 2012, Board meeting.

BILL APPROVAL

Motion Swinkunas, second Morales to approve expenditures submitted as Bill Listing A - Payables in the amount of \$769,779.72 and Bill Listing B - Pre-paids in the amount of \$622,146.86 totaling \$1,391,926.58. (Copies would be available in the Finance Dept. and Clerk's Office.)

ROLL CALL: Yea 6 - Brown, Lawler, Morales, Morelli, Schanks, Swinkunas

Nay 0 - None

Absent 0 - None

Motion carried.

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

MOTIONS

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

Motion Schanks, second Morelli to accept a motion to approve the purchase of bulk rock salt from Cargill, Inc., Salt Division through the Illinois Joint Purchasing Program in the amount of \$149,400.

Generally, the Village uses about 6,000 tons of rock salt during an average winter for de-icing Village streets. Because of last year's mild winter, the Village had a large carryover of supply salt. This resolution approved the purchase of up to 2,500 tons of salt at the cost of \$59.76/ton through the State of Illinois Joint Purchasing Program. The cost should not exceed \$149,400 and was \$600 under budget. The purchase will be from Cargill, Inc. The Public Works Committee has reviewed and recommended approval.

ROLL CALL: Yea 6 - Brown, Lawler, Morales, Morelli, Schanks, Swinkunas

Nay 0 - None

Absent 0 - None

Motion carried.

RESOLUTIONS

RESOLUTION 12R-047

APPROVING NEW COPIER LEASE FLEET AGREEMENT WITH ILLINOIS PAPER & COPIER CO.

Motion Swinkunas, second Schanks to adopt a resolution approving a new Copier Lease Fleet Agreement with Illinois Paper & Copier Co.

The Village had an existing contract with Illinois Paper & Copier Co. to provide supplies and maintenance on Village copiers and printers. This resolution renewed and amended the contract. The new contract will be for 48 months at \$6,250/month. This was a \$1,200/month reduction from the current rate. Additionally, Illinois Paper will replace forty-one (41) printers and two (2) copiers with new Ricoh machines.

ROLL CALL: Yea 6 - Brown, Lawler, Morales, Morelli, Schanks, Swinkunas

Nay 0 - None

Absent 0 - None

Motion carried.

RESOLUTION 12R-048

ACCEPTING QUOTATION FROM AT&T FOR RENEWAL OF EXPIRING DS1 SERVICE

Motion Schanks, second Morelli to adopt a resolution accepting a quotation from AT&T for renewal of expiring DS1 service.

The Village uses AT&T's DS1 lines to connect and communicate between Town Center (Dispatch) and the five (5) fire stations and animal control. This resolution approved a three (3) year contract retroactive to June 1, 2012. The cost will be \$1,503/month. When the Village's microwave project is completed, the need for these lines will be eliminated. The three-(3) year contract was more economical than paying the full monthly tariff rate (\$11,000/month) until the project was completed. The Finance Committee has reviewed and recommended approval.

ROLL CALL: Yea 6 - Brown, Lawler, Morales, Morelli, Schanks, Swinkunas

Nay 0 - None

Absent 0 - None

Motion carried.

QUESTIONS FROM AUDIENCE/PRESS

None

TRUSTEE COMMENTS

Trustee Lawler mentioned that the American Legion Post #1288 was looking for qualified veterans to join their organization and gave information on who to contact.

Trustee Swinkunas had no comment.

Trustee Schanks gave information on how to contact Officer Brian Ferry about the next Bolingbrook Citizens Police Academy classes that will start on Thursday, October 4th, for ten (10) weeks.

Trustee Morales congratulated all of the landscape award winners. He also noted that Bolingbrook placed #61 in the Money Magazine list of top 100 places to live.

Trustee Morelli urged residents to attend the Raiders Football games and support the team.

Trustee Brown gave information regarding Bolingbrook Joyfest being held at the Performing Arts Center on Saturday, September 8th, from Noon until 7:00 p.m. JOYFEST is a Christian Community event that will be held behind the Bolingbrook’s Village Hall. There is no cost to the public, and all performing artists are volunteers. This event includes: local church choirs, singers, praise dancers, rappers, praise worshipers, etc. Everybody is welcome.

He noted that school will be starting soon and asked drivers to be aware of children when in school zones.

EXECUTIVE SESSION

None

ADJOURNMENT

Motion Swinkunas, second Lawler to adjourn the regular meeting.

Voice vote. Motion carried and meeting adjourned at 8:30 p.m.

Roger C. Claar
MAYOR

ATTEST:

Carol S. Penning, CMC
VILLAGE CLERK