

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 SEPTEMBER 9, 2014

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 26, 2014

C. APPROVAL OF AGENDA:

D. APPROVAL OF APPOINTMENTS – BOARDS AND COMMISSIONS:

E. REPORTS OF OFFICERS:

1. Mayor

a. Proclamations

1. Pathways Parade

2. POW/MIA Recognition Day

3. Help the Knights of Columbus' Citizens
with Intellectual Disabilities

b. Commission Appointments/Reappointments

1. Arts Council Commission

New Appointment:

- Linda Lawrence

c. Presentations

1. 2014 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 - \$ 955,726.93

2. Bill Listing B - \$ 504,547.35

Total: \$1,460,274.28

F. MOTIONS

1. Motion to Accept Low Bid from Conservation Land Stewardship, Inc. in the Amount of \$150,000.00 for a Drainage Erosion Control Project

- 3 bid requests sent out/1 bid received
- Amount budgeted is \$150,000.00
- Sole bidder

G. RESOLUTIONS

- 1. Resolution (14R-038) Approving Contract Amendment Re Cumberland Pond Project – Shoreline Builders**
 - Contract amount \$644,577.00
 - Amendment amount of \$82,000.00
 - Deepens 25% of pond to 10 feet

- 2. Resolution (14R-039) Approving Emergency Reroofing of Fire Station 4 – Showalter Roofing Service, Inc.**
 - Lowest quote
 - Cost is \$60,300.00
 - Roof is 23 years old

- 3. Resolution (14R-040) Authorizing the Execution of a Law Enforcement Mutual Aid Agreement and the Existence and Formation of the Illinois Law Enforcement Alarm System by Intergovernmental Cooperation**
 - Renewal of existing agreement
 - Originally entered into in 2003
 - Has over 900 member agencies
 - No cost to requesting agency

- 4. Resolution (14R-041) Approving Quotation for Upgrade of Infrastructure Hardware to bring Equipment into Compliance with WESCOM Standards from Sole Source Vendor – Miner Electronics**
 - Upgrade to telecommunication equipment
 - 10 sites
 - Cost \$47,138.00
 - E-911 funds
 - Sole provider vendor

H. ORDINANCES

- 1. PC 14-26 Approval of an Amendment to a Special Use Permit for a Planned Industrial Development with Variances and Final Development Plan – 969 Veterans Parkway, Crossroads Lakes Business Park Lot 3; Fred Johanns, FCL Builders on behalf of Prologis, Applicant**
 - Ordinance (14-073) Approving Amendment to Special Use Permit for Planned Industrial Development with Variances and Final Development Plan – Prologis (969 Veterans Parkway)**

- 2. PC 14-27 Approval of a Special Use Permit to Allow a Religious Institution Glad Tidings Apostolic Assembly – 321 Quadrangle Drive; Glad Tidings Apostolic Assembly, Applicant**
 - Ordinance (14-074) Approving Special Use Permit to Allow a Religious Institution – Glad Tidings Apostolic Assembly (321 Quadrangle Drive)**

- 3. Ordinance (14-075) Approving Landbank Parking Agreement – Prologis (969 Veterans Parkway)**

- 4. Ordinance (14-076) Amending Chapter 13 of the Municipal Code Decreasing Class “C-5” from One (1) to Zero (0) – Springhill Suites/Chicago Suites LLC**

- 5. Ordinance (14-077) Amending Chapter 13 of the Municipal Code Increasing Class “C-5” from Zero (0) to One (1) – Springhill Suites/BGL Bolingbrook Holdings 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.