

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 11, 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 28, 2012

C. APPROVAL OF AGENDA:

D. APPROVAL OF APPOINTMENTS – BOARDS AND COMMISSIONS:

E. REPORTS OF OFFICERS:

1. Mayor

a. Proclamations

1. POW/MIA Recognition Day

2. Staff

a. Bill Approval

1. Bill Listing A - \$ 739,615.23

2. Bill Listing B - \$ 77,560.88

Total: \$ 817,176.11

b. Motions

1. Motion to Approve Purchase of Mosquito Larvicide from Adapco, Inc. through the Illinois Joint Purchasing Program in the Amount of \$19,998.00

- State Bid
- Budgeted amount is \$29,000.00
- Purchase price is \$9,002.00 under budget

F. RESOLUTIONS

1. Resolution (12R-049) Approving Proposal from Homer L. Chastain & Associates for Engineering Services Re Resurfacing of Remington Boulevard

- Resurfacing between Quadrangle and Schmidt
- Not to Exceed \$40,934.28
- Construction Engineering Services
- Work to be Completed by 12-1-12

2. Resolution (12R-050) Approving Terms and Conditions of Accepting Airport Improvement Program Grants from the Federal Aviation Administration (FAA) Re Bolingbrook Clow International Airport

- FAA Required Certification
- Required Sponsors before Airport Improvement Program Grants can be disbursed

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.**