

**A REGULAR MEETING OF THE MAYOR AND BOARD OF TRUSTEES
OF THE VILLAGE OF BOLINGBROOK – SEPTEMBER 11, 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., September 11, 2012, in Bolingbrook, Illinois, by Mayor Roger C. Claar.

PLEDGE OF ALLEGIANCE

Mayor Claar requested that George Foy, longtime resident and Commander of VFW Post #5917, lead the Pledge of Allegiance to the Flag.

Mayor Claar commented on the 11th Anniversary of the September 11th attack on our country. He held a moment of silence in memory of the victims of the terrorist attacks that day.

ROLL CALL

Village Clerk, Carol Penning, called the roll. Present were: Mayor Roger C. Claar, Trustees Leroy J. Brown, Rick Morales, Joseph B. Morelli, Patricia Schanks and Sandra S. Swinkunas.

Absent: Michael T. Lawler

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/Human Resources Director – Brenda Ladipo

Absent: None

Representing the press: None

JOURNAL OF PROCEEDINGS

Motion Brown, second Swinkunas to approve the minutes of the August 28, 2012, Village Board meeting submitted by the Village Clerk.

Voice vote. Motion carried.

APPROVAL OF AGENDA/ADDITIONS

Village Attorney Jim Boan corrected an amount of the second bullet point on the agenda under Resolutions #1 (12R-049) from \$440,934.28 to \$40,934.28. He also noted that Staff requested that he clarify that the second Public Hearing on the CDBG grant was scheduled for the September 25th Board meeting and not at tonight's meeting.

Motion Brown, second Schanks to approve agenda as amended.

Voice vote. Motion carried.

APPROVAL OF APPOINTMENTS/POSITIONS

None

REPORTS

Mayor Claar mentioned the recent mailing that went out to the community regarding the Electric Aggregation that residents approved by referendum last March. Bolingbrook and approximately twenty (20) other communities in Will County will be taking advantage of this Electric Aggregate and save between 15 and 20 percent on their electric bills. Many residents were calling asking if this was a legitimate mailing from the Village or junk mail. He explained that it was legitimate information put out by the Village regarding the decision by the Electric Aggregate on the energy company that will be providing power to the several communities involved in the aggregate unless a resident chooses to opt out. Mike Drey, Director of Public Works and Engineering, gave a more detailed explanation of the literature that was mailed to residents and how the Electrical Aggregate works.

Trustee Swinkunas clarified that, even though you don't use ComEd electricity, your bill will come from ComEd but it will list a different supplier on the bill. Also, she wanted residents to know that there will be no additional service fee on their electricity bill if they take advantage of the program. Bolingbrook is offering this aggregate purely at cost.

PROCLAMATIONS

POW/MIA RECOGNITION DAY, September 21, 2012: Mayor Claar proclaimed Friday, September 21st as POW/MIA RECOGNITION DAY in Bolingbrook. He urged all residents to recognize the sacrifices of Americans who are still missing in action and unaccounted for from all of our Nation's wars and their families. Soldiers and their families deserve national recognition and support for continued priority efforts to determine the fate of those missing Americans. George Foy, Commander/Bolingbrook VFW #5917, accepted the proclamation. Several other veterans representing different branches of the military through VFW Post #5917 and American Legion Post #1288 were also in attendance.

BILL APPROVAL

Motion Brown, second Schanks to approve expenditures submitted as Bill Listing A - Payables in the amount of \$739,615.23 and Bill Listing B - Pre-pays in the amount of \$77,560.88 totaling \$817,176.11. (Copies would be available in the Finance Dept. and Clerk's Office.)

ROLL CALL: Yea 5 - Brown, Morales, Morelli, Schanks, Swinkunas

 Nay 0 - None

 Absent 1 - Lawler

 Motion carried.

MOTIONS

MOTION TO APPROVE PURCHASE OF MOSQUITO LARVICIDE FROM ADAPCO, INC. THROUGH THE ILLINOIS JOINT PURCHASING PROGRAM IN THE AMOUNT OF \$19,998.00

Motion Morelli, second Morales to accept a motion to approve the purchase of mosquito larvicide from Adapco, Inc., through the Illinois Joint Purchasing Program in the amount of \$19,998.

This motion approved the purchase of mosquito Larvicide tablets to control mosquitos. The purchase was from Adapco, Inc., in the amount of \$19,998 for 30 cases. The tablets will be placed in catch basins, storm drains and retention ponds and anyplace else that may have standing water throughout the Village. The purchase will be made through the State of Illinois Joint Purchase Cooperative. The cost should not exceed \$19,998, which was \$9,002 under the budgeted amount of \$29,000. Mosquito abatement has been considered essential for health reasons due to the high number of West Nile Virus cases that have broken out all over the country including Bolingbrook. Mayor Claar noted that Mayor Bill Mueller of Lombard contracted West Nile and died from the disease. Another Mayor of a different community also contracted West Nile but he seems to be surviving the virus.

ROLL CALL: Yea 5 - Brown, Morales, Morelli, Schanks, Swinkunas

 Nay 0 - None

 Absent 1 - Lawler

 Motion carried.

RESOLUTIONS

RESOLUTION 12R-049 **APPROVING PROPOSAL FROM HOMER L. CHASTAIN & ASSOCIATES FOR ENGINEERING SERVICES RE RESURFACING OF REMINGTON BOULEVARD**

Motion Morales, second Swinkunas to adopt a resolution approving proposal from Homer L. Chastain & Associates for engineering services regarding resurfacing of Remington Boulevard.

This resolution approved an Engineering Consultant Agreement with Homer Chastain & Associates for construction observation services. IDOT required that one of their approved consultants inspect/observe the resurfacing of Remington Boulevard between Quadrangle Drive and Schmidt Road. The cost will be \$40,934.28. The paving work should be completed by December 1, 2012.

ROLL CALL: Yea 5 - Brown, Morales, Morelli, Schanks, Swinkunas

 Nay 0 - None

 Absent 1 - Lawler

 Motion carried.

RESOLUTION 12R-050
APPROVING TERMS AND CONDITIONS OF ACCEPTING AIRPORT IMPROVEMENT PROGRAM GRANTS FROM THE FEDERAL AVIATION ADMINISTRATION (FAA) RE BOLINGBROOK CLOW INTERNATIONAL AIRPORT

Motion Brown, second Swinkunas to adopt a resolution approving terms and conditions of accepting Airport Improvement Program Grants from The Federal Aviation Administration (FAA) regarding Bolingbrook Clow International Airport.

This resolution accepted and approved an agreement with The Federal Aviation Authority. The "Terms and Conditions" Agreement dealt with Bolingbrook's Clow International Airport. Airport Sponsors (the Village) were required to enter into this Agreement before receiving any Federal grants. The Village will meet with IDOT Division of Aeronautics personnel on October 17th to review the Village's request for Airport Improvement (AIP) funds. Depending on the type of grant the Village may be awarded, the Village's share of the three (3) year airport improvement project would only be between five (5) and twenty (20) percent. The Agreement had to be executed before that meeting.

ROLL CALL: Yea 5 - Brown, Morales, Morelli, Schanks, Swinkunas

 Nay 0 - None

 Absent 1 - Lawler

 Motion carried.

QUESTIONS FROM AUDIENCE/PRESS

None

TRUSTEE COMMENTS

Trustee Swinkunas thanked the Parade Commission for the great parade last weekend and all of the Village Departments for their hard work in helping to make it a success. There were wonderful entries in the Pathways Parade and it was beautiful weather. She also gave information on the DuPage Township Job Fair being held at the Levy Center on Wednesday, October 3rd, from 8:00 am to 1:00 pm.

Mayor Claar echoed the comments by Trustee Swinkunas regarding the Pathways Parade and thanked Chair Art McGuigan and all the Parade Commission members for a great job.

Trustee Brown thanked Mike Drey and the Public Works Department for their help and support in putting on "Joyfest" last Saturday and the Pathways Parade on Sunday. He also gave details on the next "Bolingbrook Citizens Police Academy" starting on Thursday, October 4th, between 7:00 and 9:30 p.m., for ten (10) weeks. This program gives citizens a snapshot of what happens in the Police Department and how they do their jobs. Most people come out of the class with a much better appreciation of what it takes to be a police officer.

Trustee Schanks noted that this would be the last week for the Farmers Market that was held every Thursday afternoon this summer at The Promenade from 4:00 - 8:00 p.m. She also gave details on the Bolingbrook Women's club annual "Wine and Cheese Social" at the Bolingbrook Golf Club Wednesday, September 12th, from 7:00 p.m. to 9:30 p.m.

Trustee Morelli thanked the local veterans in the community and expressed appreciation for all the support they give to the Village and local organizations.

Trustee Morales had no comment.

EXECUTIVE SESSION

None

ADJOURNMENT

Motion Brown, second Swinkunas 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