

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 25, 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 September 11, 2012

C. APPROVAL OF AGENDA:

D. APPROVAL OF APPOINTMENTS – BOARDS AND COMMISSIONS:

E. REPORTS OF OFFICERS:

1. Mayor

a. Proclamations

1. Fire Prevention Week

2. Filipino American History Month

b. Swearing In

1. Police Department – New Officer

■ Joseph Gruben, #1194

c. Public Hearing

- 1. Continued from August 28th Board Meeting - Public Hearing Re: Annual Action Plan for the Community Development Block Grant Program for 2012**

2. Staff

a. Bill Approval

- 1. Bill Listing A - \$339,988.43**
 - 2. Bill Listing B - \$487,670.26**
- Total: \$827,658.69**

b. Tax Receipts

- 1. June, 2012 State Income Tax - \$390,556.16 (June, 2011 State Income Tax - \$390,312.53 — a .06% Increase**
- 2. July, 2012 Sales Tax - \$2,433,402.51 (July, 2011 Sales Tax - \$2,363,229.92 – a 3.00% Increase**
- 3. July, 2012 Motor Fuel Tax - \$156,178.25 (July, 2011 Motor Fuel Tax - \$160,308.57) – a 2.6% Decrease**

F. RESOLUTIONS

- 1. Resolution (12R-051) Approving Maintenance Contracts for Munis Software – Tyler Technologies**

- **\$70,000.00 budgeted**
- **Cost is \$63,608.59 which is \$6,391.41 under budget**
- **Finance Committee reviewed/approved 9/11/12**

- 2. Resolution (12R-052) Approving Purchase of Thirteen Replacement Laptop Computers and Associated Equipment for Police Department (Brite)**

- **\$45,320.00 budgeted**
- **Cost is \$41,060.50 which is \$4,259.50 under budget**
- **E-911 Advisory Committee reviewed/approved**

3. **Resolution (12R-053) Repealing Resolution No. 12R-043 and Approving Cooperation Agreement with the County (Fiscal Years 2013 and 2014) Re Community Renewal and Housing Activities**
 - Replaces earlier Resolution
 - Will County to Administer Village's CDBG Program
 - H.U.D. Recommended Change

4. **Resolution (12R-054) Opposing Approval of Rezoning and Special Use Permit for a Parcel of Property within One and One-Half Miles of the Village of Bolingbrook (Boughton Materials, Inc.)**
 - Will County Rezoning Petition
 - Village's Formal Legal Objection to Rezoning
 - Objection Based on a Number of Factors

G. ORDINANCES

1. **PC 12-26 Approval of a Special Use Permit for a Planned Commercial Development with Variances - Tim Wallace Landscaping Supply, Inc. – 1481 W Boughton Road; Henry Boesch, Boesch Consulting Engineers, Inc. - Applicant**
 - **Ordinance (12-058) Approving Special Use Permit for Planned Commercial Development with Two Oversized Accessory Buildings and Conversion of a Railroad Caboose into a Carry-Out Restaurant (Ice Cream Shop) with Outdoor dining – Tim Wallace Landscaping Supply**

2. **PC 12-27 Approval of an Amendment to a Special Use Permit for a Planned Unit Development with Variances – MacNeil Real Estate Holdings, LLC – 510 Woodcreek Drive; Kevin Greyhill, WeatherTech – Applicant**
 - **Ordinance (12-059) Amending Special Use Permit for Planned Development – The Fieldhouse – 510 Woodcreek Drive (MacNeil Automotive Products)**

3. **PC 12-28 Approval of a Special Use Permit for a Planned Unit Development – Integrity Dental & Associates – 276 S Weber Road – Robert Quinn, Attorney – Applicant**
 - **Ordinance (12-060) Approving Special Use Permit for Planned Unit Development for Dental Office – 276 South Weber Road (Country Aire Commons) – Integrity Dental & Associates**
4. **Ordinance (12-061) Approving 2012 Community Development Block Grant Annual Action Plan**

H. PUBLIC COMMENTS **:

I. TRUSTEES' COMMENTS AND REPORTS:

J. EXECUTIVE SESSION:

K. ADJOURNMENT:

Approval for Submission:

**James S. Boan
Village Attorney**

**** CITIZEN'S GUIDE TO ADDRESSING THE VILLAGE BOARD**

Anyone wishing to speak under agenda "Section H—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.