

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 OCTOBER 9, 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 25, 2012

**C. APPROVAL OF AGENDA:**

**D. APPROVAL OF APPOINTMENTS – BOARDS AND COMMISSIONS:**

**E. REPORTS OF OFFICERS:**

1. Mayor

a. Proclamations

1. Bolingbrook Lions Club Candy Days

2. Take Back the Night

b. Public Hearing

1. Public Hearing Re: Annexation and Annexation Agreement (1490 W Boughton Road, Bolingbrook, IL 60490 - Schramm Property)

**2. Staff**

**a. Bill Approval**

1. Bill Listing A - \$ 555,055.88

2. Bill Listing B - \$1,319,941.97

Total: \$1,874,997.85

**b. Motions**

1. Motion to Approve Low Bid from Orange Crush, LLC for Boughton Road Commons Public Improvement with Certain Items excluded in the Amount of \$335,802.00

- 3 bid requests sent out/2 bids received
- \$265,000.00 coming from bond amounts

**F. RESOLUTIONS**

1. Resolution (12R-055) Approving Contract Amendment Re Sidewalk Improvements (Strada Construction Co.)

- Contract Amendment in the amount of \$47,106.75 which is \$5,888.25 under the budgeted amount of \$220,000.00
- Public Works Committee reviewed/approved.

2. Resolution (12R-056) Authorizing Purchase of Cardiac Monitor for Ambulance 2 from Zoll Medical Corporation

- Replacement for obsolete monitor
- Used in ambulance at Fire Station 2
- Public Safety Committee reviewed/approved

**G. ORDINANCES**

1. **Ordinance (12-062) Approving Annexation Agreement - Schramm Property (1490 West Boughton Road)**
2. **Ordinance (12-063) Annexing Certain Territory to the Village of Bolingbrook – Schramm Property (1490 West Boughton Road)**
3. **PC 12-29 Approval of a Rezoning from ER Estate Residence to R-3 Single Family Residence – Schramm Property – 1490 W Boughton Road – Michael J. and Dianne J. Schramm – Applicant**
  - **Ordinance (12-064) Rezoning Territory within the Village – ER, Estate Residential, to R-3, Single Family Residence District (1490 West Boughton Road)**
4. **Ordinance (12-065) Approving Certificate of Termination of Development Agreement – Boughton Woodward Commercial Center (Gallagher & Henry)**
5. **Ordinance (12-066) Amending Chapter 13 of the Municipal Code Re Serving Hours and Approving Late Closing on New Year’s Eve for Certain License Classifications**

**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.