

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 20, 2015**

**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 September 15, 2015

**C. APPROVAL OF AGENDA:**

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

**E. REPORTS OF OFFICERS:**

1. Mayor

- a. Proclamations

1. American Legion Post 1288  
Gifts to Yanks Who Gave –  
Hospitalized Veterans Tag Days

**b. Commission Appointments/Reappointments**

**1. Civic & Cultural Affairs Commission**

**New Appointment:**

- **Richard Cochrane**

**c. Presentations**

- 1. Annual Fire Prevention Week Poster Contest Winners**
- 2. Monarch Butterflies**

**2. Staff**

**a. Bill Approval**

- 1. Bill Listing A - \$1,591,808.82**
  - 2. Bill Listing B - \$2,377,925.04**
- Total                    \$3,969,733.86**

**b. Tax Receipts**

- 1. June, 2015 State Income Tax - \$447,185.88 (June, 2014 State Income Tax - \$398,767.00) – a 12.1% Increase**
- 2. July, 2015 Sales Tax - \$2,706,068.81 (July, 2014 Sales Tax - \$2,599,436.26) – a 4.1% Increase**
- 3. July, 2015 Motor Fuel Tax - \$-0- (July, 2014 Motor Fuel Tax – (\$108,702.88))**

**Note: The State has stopped distributing MFT funds.**

## **F. MOTIONS**

- 1. Motion to Accept the Annual Treasurer's Report of Receipts and Disbursements for Fiscal Year 2014-2015**
  
- 2. Motion to Accept Low Bid from Homer Tree Care in the amount of \$496,474.31 for 2015 Emerald Ash Block Grant for the Tree and Stump Removal and Tree Planting Program**
  - 19 bid requests sent out/2 bids received
  - Remove 481 Parkway Trees/Plant 813
  - Using HUD Block Grant Money
  
- 3. Motion to Cancel the Regularly Scheduled Board Meetings on November 10<sup>th</sup>, November 24<sup>th</sup>, December 8<sup>th</sup> and December 22<sup>nd</sup> and to Schedule a Board Meeting on November 17<sup>th</sup>, 2015 and December 15<sup>th</sup>, 2015 at 8:00 p.m.**

## **G. RESOLUTIONS**

- 1. Resolution (15R-060) Approving Purchase of Heart Monitor from Zoll Medical Corporation for use in the Fire Department**
  - 12 Lead Heart Monitor
  - Cost \$31,063.29
  - Public Safety Committee Reviewed
  
- 2. Resolution (15R-061) Approving Quotation for Purchase of a Case Articulated Wheel Loader - McCann Industries, Inc.**
  - Emergency Replacement of Equipment
  - Replaces 12 year old end loader
  - Cost \$160,000.00
  - Public Services Committee has reviewed

- 3. Resolution (15R-062) Approving Various Vendor Proposals for Replacement of Emerald Ash Borer Infected Trees**
  - Replaces 1,450 trees that were removed
  - Three (3) local vendors
  - Cost \$518,650.00
  - Additional authorization for Director to purchase up to 300 trees if available
  - Public Services Committee has reviewed
  
- 4. Resolution (15R-063) Approving Proposal for Removal of Emerald Ash Borer Infected Trees – Homer Tree Care, Inc.**
  - 7,279 trees have been removed
  - Previous contracts total \$1,125,000.00
  - Proposal cost \$150,000.00
  
- 5. Resolution (15R-064) Approving Invoice for Membership Dues – Lower DuPage River Watershed Coalition**
  - Annual dues \$13,719.00
  - Membership includes nine (9) Will County Communities
  - Measures water quality and biological assessments
  
- 6. Resolution (15R-065) Approving Renewal Customer Service Agreements for Telephone Services - Call One, Inc.**
  - One (1) year renewal
  - Covers all Village buildings
  - Cost not to exceed \$110,000.00
  - Finance Committee has reviewed
  
- 7. Resolution (15R-066) Approving Invoice for Annual Renewal Munis Licensing and Support – Tyler Technologies, Inc.**
  - Annual renewal for license and support
  - MUNIS is Village's Accounting Program
  - Cost is \$75,081.51
  - Finance Committee has reviewed

## **H. ORDINANCES**

- 1. PC 15-18 Approval of a Special Use Permit for a Planned Development Harvest Bible Chapel, 440 Quadrangle Drive, Suite B – Adam Johnson, NAI Hiffman; Applicant**
  - Ordinance (15-058) Approving Special Use Permit for a Planned Development – Harvest Bible Chapel, 440 Quadrangle Drive, Suite B**
  
- 2. PC 15-19 Approval of a Special Use Permit for a Planned Development to Allow a Carry-Out Restaurant – Pizza Mia!, 766 S. Weber Road – Bob Bennitt, ITT Enterprises, Inc.; Applicant**
  - Ordinance (15-059) Approving Special Use Permit for a Planned Development for a Carry-Out Restaurant (Pizza Mia!), 766 S. Weber Road**
  
- 3. Ordinance (15-060) Approving an Extension for the Beginning of Construction – Tapestry Promenade (Southwest Corner of Janes Avenue and Falconridge Way)**
  
- 4. Ordinance (15-061) Amending Chapter 27 of the Village Code to include State Law Requirements Re Rental Occupancy Program**
  
- 5. Ordinance (15-062) Approving Grant of Easement at Bolingbrook’s Clow International Airport to Commonwealth Edison (Electric Service) Subject to Attorney and Director of Public Services and Development Approval**
  
- 6. Ordinance (15-063) Amending Chapter 13 of the Municipal Code Decreasing Class "D" from Fifteen (15) to Fourteen (14) – Longhorn Steakhouse (Rare Hospitality Management, Inc.) and Increasing Class "D" from Fourteen (14) to Fifteen (15) - Longhorn Steakhouse (Rare Hospitality Management, LLC)**

**7. Ordinance (15-064) Amending Chapter 8, Article 17 of the Bolingbrook Municipal Code (Motor Fuel)**

**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.