

**A REGULAR MEETING OF THE MAYOR AND BOARD OF TRUSTEES  
OF THE VILLAGE OF BOLINGBROOK – OCTOBER 20, 2015**

**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., October 20, 2015, in Bolingbrook, Illinois, by Mayor Roger C. Claar.

**PLEDGE OF ALLEGIANCE**

Mayor Claar requested Elijah Boykin, Bolingbrook resident and a winner in the Fire Prevention Week Poster Contest, to lead the Pledge of Allegiance.

**ROLL CALL**

Village Clerk, Carol S. Penning, called the roll. Present were: Mayor Roger C. Claar, and Trustees Leroy J. Brown, Ricardo Morales, Patricia E. Schanks and Maria A. Zarate

Absent: Michael T. Lawler, Joseph B. Morelli

Also present were: Village Attorney - James Boan, Public Safety Director - Thomas Ross, Director of Public Services & Development – Lucas Rickelman and Finance Director – Rosa Cojulun

Representing the press: Genevieve Bookwalter - Chicago Tribune

**JOURNAL OF PROCEEDINGS**

Motion Brown, second Schanks to approve the minutes of the regular meeting of September 15, 2015, Village Board meeting as submitted by the Village Clerk.

Voice vote. Motion carried.

**APPROVAL OF AGENDA/ADDITIONS**

There were no additions or deletions to the agenda.

Motion Morales, second Zarate to approve the agenda.

Voice vote. Motion carried.

**APPROVAL OF APPOINTMENTS/REAPPOINTMENTS**

Motion Morales, second Zarate to approve the following appointments:

Civic & Cultural Affairs Commission: Richard Cochrane

Voice vote. Motion carried.

**PROCLAMATIONS**

**FROM BOLINGBROOK PARK DISTRICT TO THE VILLAGE:** The Bolingbrook Park District presented the Village with a proclamation plaque commemorating the Village's 50th Anniversary on Tuesday, October 6th, 2015. Park District Director, Ron Oestreich, Board President, Denise Allen, and Board members Sue Vastalo and Al Traczek presented the plaque to Mayor Claar. Director Oestreich also said that a Serviceberry tree would be planted in celebration of the Village's 50th Anniversary with a permanent plaque at its base. Mayor Claar gave a brief history of the Village's and Park District's growth in the last 20 to 30 years. He noted that there are currently forty-two (42) parks in Bolingbrook. He also mentioned that Al Traczak has been on the Park Board for thirty (30) years and Sue Vastalo for twenty (20) years and thanked them for their service to the community.

**AMERICAN LEGION POST 1288 GIFTS TO YANKS WHO GAVE - HOSPITALIZED VETERANS TAG DAYS, NOVEMBER 13th, 14th & 15th, 2015:** Mayor Claar proclaimed November 13th, 14th & 15th as GIFTS TO YANKS WHO GAVE - HOSPITALIZED VETERANS TAG DAYS in Bolingbrook which helps deliver gifts on Christmas morning to our Illinois hospitalized veterans. He asked citizens to donate generously to this cause. Richard Tomaszewski, Commander of American Legion Post 1288, accepted the proclamation.

**COMMISSION APPOINTMENTS**

Civic & Cultural Affairs Commission: Richard Cochrane was sworn-in as a new commissioner.

**PRESENTATIONS**

**2015 ANNUAL FIRE PREVENTION WEEK POSTER CONTEST WINNERS:** Mayor Claar and Jeff LaJoie, Fire Marshal for the Village, presented the winners of the FIRE PREVENTION POSTER CONTEST. Winners were:

- |                              |                 |
|------------------------------|-----------------|
| St. Dominic School           | Claire Santos   |
| B J Ward School              | Jaycie Pointer  |
| Tibbott School               | Kayleena Scheer |
| Midwest Christian Montessori | Aliyah Ramirez  |
| Oak View School              | Aishat Sheleru  |
| Independence School          | Michael Owusu   |
| Jonas Salk School            | Aaron Lytis     |
| Woodview School              | Emily Fogt      |
| Jamie McGee School           | Simran Alur     |
| Pioneer School               | Elijah Boykin   |
| Liberty School               | Mia Develevich  |

**Special Prize Winner:**

- |                    |            |
|--------------------|------------|
| St. Dominic School | Jamie Ruiz |
|--------------------|------------|

Each student received a plaque, a \$25 Walmart gift card donated by the Bolingbrook Rotary. The Special prize winner received a plaque and bike donated by Walmart.

**MONARCH BUTTERFLIES:** Cindy Hennessy, a Bolingbrook resident, and a group of concerned children from Bolingbrook, gave a presentation on the State Insect, the Monarch Butterfly, and how it was becoming extinct. Tips on how to perpetuate the butterfly were given, especially by planting

Milkweed plants. Mayor Claar told the group that the Village will be planting nine (9) Milkweed plants throughout the Village.

**BILL APPROVAL**

Motion Schanks, second Zarate to approve expenditures submitted as Bill Listing A - Payables in the amount of \$1,591,808.82 and Bill Listing B - Pre-paids in the amount of \$2,377,925.04 totaling \$3,969,733.86. (Copies were made available in the Finance Dept. and Clerk's Office.)

ROLL CALL: Yea 4 - Brown, Morales, Schanks, Zarate

Nay 0 - None

Absent 2 - Lawler, Morelli

Motion carried.

**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.

**MOTIONS**

**MOTION TO ACCEPT THE ANNUAL TREASURER'S REPORT OF RECEIPTS AND DISBURSEMENTS FOR FISCAL YEAR 2014-2015**

Motion Morales, second Schanks to accept a motion to accept the Annual Treasurer's Report of Receipts and Disbursements for Fiscal Year 2014-2015.

Annually, the Village Board had to accept a "Treasurer's (Finance Director's) Report" of Revenues and Expenditures by State law. This motion accepted the Fiscal Year 2014-2015 Report. Total receipts, including interfund transfers, were \$105,446,775 and expenses were \$86,742,727. After acceptance, the report will be published in the local paper, posted on the website, and filed with Will and DuPage County.

ROLL CALL: Yea 4 - Brown, Morales, Schanks, Zarate

Nay 0 - None

Absent 2 - Lawler, Morelli

Motion carried.

**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**

Motion Brown, second Zarate to accept a motion to accept the low bid from Homer Tree Care in the amount of \$496,474.31.

This motion accepted the low bid from Homer Tree Care for the removal of Ash trees. The bid was for the removal of 481 parkway trees and the planting of 813 trees. The Removal and Replacement Program was being funded through the Community Development Block Grant (CDBG-HUD) Program. The following neighborhoods were included:

Home Run, Westbury, Colonial Village, Indian Oaks, Pine Meadows, Winston Village, Cherrywood, and Cinnamon Creek

Nineteen (19) bid packets were sent out and two (2) bids were submitted. The cost was \$496,474.31.

ROLL CALL: Yea 4 - Brown, Morales, Schanks, Zarate

Nay 0 - None

Absent 2 - Lawler, Morelli

Motion carried.

**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.**

Motion Morales, second Zarate to accept a motion to cancel the regularly scheduled Board meetings on November 10th, November 24th, December 8th and December 22nd. New dates were scheduled for Board meetings on November 17th, and December 15th, 2015, at 8:00 p.m.

Based on the calendar, scheduling and pending business, the staff recommended the consolidation of the November and December meetings into one meeting each month.

ROLL CALL: Yea 4 - Brown, Morales, Schanks, Zarate

Nay 0 - None

Absent 2 - Lawler, Morelli

Motion carried.

## **RESOLUTIONS**

### **15R-060**

#### **AUTHORIZING PURCHASE OF CARDIAC MONITOR FOR AMBULANCE FROM ZOLL MEDICAL CORPORATION FOR USE IN THE FIRE DEPARTMENT**

Motion Zarate, second Brown to adopt a resolution authoring the purchase of a cardiac monitor for an ambulance from Zoll Medical Corp. for use in the Fire Department.

This resolution approved the purchase of one (1) 12 Lead Zoll X-Series Heart Monitor in the amount of \$31,063.29. The purchase was from Zoll Corporation, a sole source vendor. After installation, four (4) of the five (5) front line ambulances will be equipped with this technology. The Public Safety Committee reviewed the purchase and recommended approval.

ROLL CALL: Yea 4 - Brown, Morales, Schanks, Zarate

Nay 0 - None

Absent 2 - Lawler, Morelli

Motion carried.

### **RESOLUTION 15R-061**

#### **APPROVING QUOTATION FOR PURCHASE OF A CASE ARTICULATED WHEEL LOADER - MCCANN INDUSTRIES, INC.**

Motion Brown, second Morales to adopt a resolution approving a quotation for the purchase of a Case Articulated Wheel Loader from McCann Industries, Inc.

This resolution authorized the emergency purchase of a Case Model 621D Articulating Wheel Loader from McCann Industries, Inc. The existing 2003 Case End Loader had a catastrophic hydraulic and engine failure. The estimated cost of repairs was \$113,475. The new unit cost was \$160,000. Due to the age of the equipment and the fact the estimated cost could increase, the staff recommended replacement. The Public Services Committee reviewed the purchase and recommended approval.

ROLL CALL: Yea 4 - Brown, Morales, Schanks, Zarate

Nay 0 - None

Absent 2 - Lawler, Morelli

Motion carried.

### **RESOLUTION 15R-062**

#### **APPROVING VARIOUS VENDOR PROPOSALS FOR REPLACEMENT OF EMERALD ASH BORER INFECTED TREES**

Motion Morales, second Zarate to adopt a resolution approving various vendor proposals for replacement of Emerald Ash Borer Infected Trees.

As of September 28, 2015, the Village had removed 7,279 Emerald Ash Borer infected trees. The Village was starting the replacement phase during the fall planting season. This resolution authorized the purchase of 1,450 trees from three (3) local vendors:

American Landscape - 500 trees @ \$385/tree (\$192,500)  
Hassert Landscaping - 100 trees @ \$380/tree (\$ 38,000)  
Sebert Landscaping - 850 trees @ \$339/tree (\$288,150)

The difference in unit price was based on the species and tree size. Total cost was \$518,650.

This resolution also gave the Director of Public Services authorization to acquire up to an additional three hundred (300) trees from Sebert Landscaping at a cost not to exceed \$339/tree should the trees become available for fall planting. The Public Services Committee reviewed the proposals and recommended approval.

ROLL CALL: Yea 4 - Brown, Morales, Schanks, Zarate

Nay 0 - None

Absent 2 - Lawler, Morelli

Motion carried.

**RESOLUTION 15R-063**

**APPROVING PROPOSAL FOR REMOVAL OF EMERALD ASH BORER INFECTED TREES – HOMER TREE CARE, INC.**

Motion Brown, second Schanks to adopt a resolution approving a proposal for removal of Emerald Ash Borer infected trees from Homer Tree Care, Inc.

This was the seventh (7<sup>th</sup>) contract awarded to Homer Tree Care for the removal of Emerald Ash Borer infected trees. As of September 28, 2015, the Village had removed 7,279 of the estimated 11,151 ash trees on public property. Previous contracts totaled \$1,125,000. This resolution approved up to \$150,000 for further tree removal.

ROLL CALL: Yea 4 - Brown, Morales, Schanks, Zarate

Nay 0 - None

Absent 2 - Lawler, Morelli

Motion carried.

**RESOLUTION 15R-064**

**APPROVING INVOICE FOR MEMBERSHIP DUES – LOWER DUPAGE RIVER WATERSHED COALITION**

Motion Schanks, second Zarate to adopt a resolution approving an invoice for membership dues in the Lower DuPage River Watershed Coalition.

This resolution approved the payment of the annual dues for the Lower DuPage River Watershed Coalition. The Coalition consists of nine (9) municipalities and covers the DuPage River as it runs through Will County including the area through Bolingbrook. The organization provided water quality monitoring and biological assessments of the river. The cost was \$13,719.

ROLL CALL: Yea 4 - Brown, Morales, Schanks, Zarate

Nay 0 - None

Absent 2 - Lawler, Morelli

Motion carried.

**RESOLUTION 15R-065**  
**APPROVING RENEWAL CUSTOMER SERVICE AGREEMENTS FOR TELEPHONE SERVICES**  
**- CALL ONE, INC.**

Motion Schanks, second Brown to adopt a resolution approving the renewal of Customer Service Agreement for telephone service from Call One, Inc.

This resolution renewed the contract between the Village and Call One to provide telephone lines. The renewal was for one (1) year. The contract covered phone lines in to Town Center, five (5) fire stations, public works building, treatment plants and E-911. The cost would not exceed \$110,000. The Finance Committee reviewed the contract and recommended approval.

ROLL CALL: Yea 4 - Brown, Morales, Schanks, Zarate

Nay 0 - None

Absent 2 - Lawler, Morelli

Motion carried.

**RESOLUTION 15R-066**  
**APPROVING INVOICE FOR ANNUAL RENEWAL MUNIS LICENSING AND SUPPORT - TYLER**  
**TECHNOLOGIES, INC.**

Motion Zarate, second Morales to adopt a resolution approving an invoice for the annual renewal for Munis Licensing and Support from Tyler Technologies, Inc.

This resolution renewed the software license with Tyler Technologies for the Munis system. Munis is the operating system used by the Village for its accounting functions including budgeting, accounts payable and general ledger. The cost included administrative support. The annual cost was \$75,081.51. The Finance Committee reviewed the invoice and recommended approval.

ROLL CALL: Yea 4 - Brown, Morales, Schanks, Zarate

Nay 0 - None

Absent 2 - Lawler, Morelli

Motion carried.

## **ORDINANCES**

### **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**

Motion Morales, second Zarate to accept Plan Commission Report PC 15-18 for approval of a Special Use Permit for a Planned Development - Harvest Bible Chapel, 440 Quadrangle Drive, Suite B; Adam Johnson, NAI Hiffman, Applicant.

Voice vote. Motion carried.

### **15-058**

#### **APPROVING SPECIAL USE PERMIT FOR A PLANNED DEVELOPMENT – HARVEST BIBLE CHAPEL, 440 QUADRANGLE DRIVE, SUITE B**

Motion Morales, second Zarate to pass an ordinance approving a Special Use Permit for a Planned Development - Harvest Bible Chapel, 440 Quadrangle Drive, Suite B.

Harvest Bible Church sought approval of a Special Use Permit for a Planned Development to allow for a religious institution to occupy 10,079 sq. ft. of tenant space at 440 Quadrangle. The ministry has seventy-two (72) active parishioners and the space would allow their congregation to grow to two hundred fifty (250). This would be Harvest's third area location. This ordinance approved the Special Use Permit. The Plan Commission reviewed the Special Use request and recommended approval.

ROLL CALL: Yea 4 - Brown, Morales, Schanks, Zarate

Nay 0 - None

Absent 2 - Lawler, Morelli

Motion carried.

### **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**

Motion Morales, second Brown to accept Plan Commission Report PC 15-19 for approval of a Special Use Permit for a Planned Development to allow a carry-out restaurant - Pizza Mia! at 766 S. Weber Road; Bob Bennitt, ITT Enterprises, Inc., Applicant.

Voice vote. Motion carried.

### **15-059**

#### **APPROVING SPECIAL USE PERMIT FOR A PLANNED DEVELOPMENT FOR A CARRY-OUT RESTAURANT (PIZZA MIA!), 766 S. WEBER ROAD**

Motion Brown, second Morales to pass an ordinance approving a Special Use Permit for a Planned Development for a carry-out restaurant called Pizza Mia! at 766 S. Weber Road.



Pizza Mia! sought approval of a Special Use Permit to allow for a carry-out restaurant at 766 S. Weber Road (southeast corner of 115<sup>th</sup> and Weber Road). The eatery would occupy 1,600 sq. ft. of tenant space in the retail center anchored by Dunkin Donuts. This ordinance approved the Special Use Permit. The Plan Commission reviewed the Special Use request and recommended approval. Dave Dombrowski and Bob Bennett of Pizza Mia! talked about the franchise and what type of food they offered, hours and when the hope to open. There were currently three (3) other Pizza Mia's open in the Chicago area in the southwest suburbs.

ROLL CALL: Yea 4 - Brown, Morales, Schanks, Zarate

Nay 0 - None

Absent 2 - Lawler, Morelli

### **ORDINANCE 15-060**

#### **APPROVING AN EXTENSION FOR THE BEGINNING OF CONSTRUCTION – TAPESTRY PROMENADE (SOUTHWEST CORNER OF JANES AVENUE AND FALCONRIDGE WAY**

Motion Zarate, second Schanks to pass an ordinance approving an extension for the beginning of construction for Tapestry Promenade (Southwest corner of Janes Avenue and Falconridge Way).

The Village Board approved the 288 unit “Tapestry Promenade” apartments at the southwest corner of Janes Avenue and Falconridge in October 2014. The Village Code required that approved projects must start construction within one-year of approval. Lennar, the applicant, requested a one-year extension to the deadline for commencing construction. Their request was based on:

- Construction and labor costs rose in 2014-2015 substantially, so the project had to be “value-engineered” to reduce costs.
- Additional time was needed to secure financing.
- The “market” indicated that there was a bigger demand for studio and one (1) bedroom apartments than three (3) bedroom ones. Reducing three (3) bedroom units should be a benefit to the school district (less children) and allowed for the elimination of one (1) building which lowered the overall density of the project. Lennar hoped to start construction in the Spring.

ROLL CALL: Yea 4 - Brown, Morales, Schanks, Zarate

Nay 0 - None

Absent 2 - Lawler, Morelli

Motion carried.

**ORDINANCE 15-061**

**AMENDING CHAPTER 27 OF THE VILLAGE CODE TO INCLUDE STATE LAW REQUIREMENTS RE RENTAL OCCUPANCY PROGRAM**

Motion Brown, second Zarate to pass an ordinance amending Chapter 27 of the Village Code to include State Law requirements regarding the Rental Occupancy Program.

The State passed SB 1547 and the Governor signed into law as Public Act 99-0441. It was effective November 19, 2015. The law prohibited municipalities from penalizing certain tenants who contact police in emergency situations such as domestic violence, sexual abuse or individuals with disabilities. This ordinance amended Chapter 27 of the Municipal Code (Rental Occupancy Program), Article 2, Sections 27-212 and 27-301 to comply with the newly enacted law.

Amy Meeks, Staff Attorney for the ACLU Illinois Chapter, asked for a postponement of this ordinance until all changes in the program could be addressed. She cited specific areas of concern that the ACLU had regarding the proposed changes and offered to work with the Village in crafting an ordinance that would cover all their concerns. Jim Boan, Village Attorney, explained that the ordinance on the agenda covered all the statutory changes in the State Law SB 1547/Public Act 99-0441. Mayor Claar told the ACLU attorney that they would take her comments under advisement.

ROLL CALL: Yea 4 - Brown, Morales, Schanks, Zarate

Nay 0 - None

Absent 2 - Lawler, Morelli

Motion carried.

**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**

Motion Brown, second Morales to pass an ordinance approving a 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.

In conjunction with the airport runway project, it was discovered that the electric service (running from west to east) to the airport buildings was not covered by an easement. ComEd was installing a new larger service and required an easement to install their line. This ordinance approved the Grant of Easement to ComEd. The staff requested that it be approved subject to Director of Public Services and Village Attorney approval. The only submittal was in draft form and the final document would need to be reviewed.

ROLL CALL: Yea 4 - Brown, Morales, Schanks, Zarate

Nay 0 - None

Absent 2 - Lawler, Morelli

Motion carried.

**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)**

Motion Brown, second Morales to pass an ordinance 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 (Rate Hospitality Management, LLC).

Rare Hospitality was the owner of Longhorn Steakhouse and was undergoing a corporate restructuring. The restaurant chain moved from being owned by a Corporation to a Limited Liability Corporation. This was considered a separate legal entity and required the reissuance of their liquor license. This ordinance decreased and then increased the number of Class D licenses to reflect the change.

ROLL CALL: Yea 4 - Brown, Morales, Schanks, Zarate

Nay 0 - None

Absent 2 - Lawler, Morelli

Motion carried.

**ORDINANCE 15-064**

**AMENDING CHAPTER 8, ARTICLE 17, SECTION 8-1703 OF THE BOLINGBROOK MUNICIPAL CODE (MOTOR FUEL)**

Motion Schanks, second Zarate to pass an ordinance amending Chapter 8, Article 17, Section 8-1703 of the Bolingbrook Municipal Code regarding motor fuel.

Between treatment, removal and replanting the Village had spent over \$2 million. It was estimated that the total cost of removal and replanting will exceed \$7 million. The Village had earmarking 2 cents of the local gas tax toward dealing with the Emerald Ash Borer Program. The additional 2 cents would generate an estimated \$864,000 a year to help complete the removal and re-planting of the trees. The Finance and Public Services Committees reviewed the change and recommended approval.

ROLL CALL: Yea 4 - Brown, Morales, Schanks, Zarate

Nay 0 - None

Absent 2 - Lawler, Morelli

Motion carried.

**PUBLIC COMMENTS**

The gentleman representing Tapestry Promenade had a question specific to the development. Mayor Claar asked him to call him with his concerns.

James Sampson, 598 Rebecca Lane, expressed concern about the construction on Remington and Schmidt. He said that the developer, Connor Commercial Real Estate, was supposed to build an eighteen (18) foot berm between the industrial development and the residences and they only built a ten (10) foot berm. He also complained that the promised line-of-sight from the residences on Rebecca Lane to the building was promised to be twenty-eight (28) feet and it is a lot less. Mayor Claar asked him to leave his name and address and the Village would check it out and call him.

**TRUSTEES' COMMENTS AND REPORTS:**

Trustee Morales gave information on the Chili Cook-Off at McQ's being held on Sunday, October 25th to benefit the "Make a Wish Foundation" from Noon to 5:00 p.m. Twenty (20) students from the Music Department at Bolingbrook High School had been invited to play at the Illinois Music Education Association District Festival on November 7th at Glenbard East High School. He then asked residents to refrain from feeding coyotes in the area and assured everyone that they are afraid of people and are not considered to be dangerous to humans but residents need to watch their small pets. Tom Ross, Director of Public Safety, asked those who spot a coyote to treat them as a stray dog and call Animal Control in the Police Department (but not 9-1-1).

Trustee Schanks explained that Bolingbrook resident, Perri Bentley, was a finalist in the contest to have her art on the cover of the Illinois Tollway Map. Her picture was of a Monarch Butterfly. She then mentioned that people could go to this website: [www.illinoistollway.com/map-cover-art-contest](http://www.illinoistollway.com/map-cover-art-contest) and vote for Perri's contest picture. The winner will be announced on November 19th.

Trustee Brown announced the Trick-or-Treat hours for Halloween on October 31st would be from 4:00 p.m. to 7:00 p.m. and gave safety tips on how to keep the kids safe. He also gave details about the Veterans Day Ceremony on November 11th at 11:00 a.m. at Village Hall.

Trustee Zarate gave information about the Bolingbrook Fire Department checking installation of car seats on November 14th from 9:00 a.m. to 12 noon.

**EXECUTIVE SESSION**

None

**ADJOURNMENT**

Motion Brown, second Zarate to adjourn the meeting.

Voice vote. Motion carried and meeting adjourned at 9:44 p.m.

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ATTEST:

Roger C. Claar  
MAYOR

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Carol S. Penning, CMC  
VILLAGE CLERK