

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 NOVEMBER 13, 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 October 9, 2012

C. APPROVAL OF AGENDA:

D. APPROVAL OF APPOINTMENTS – BOARDS AND COMMISSIONS:

E. REPORTS OF OFFICERS:

1. Mayor

a. Presentations

1. Annual Fire Prevention Week Poster Contest Winners

2. Recertification as a StormReady Community from the National Weather Service through May of 2015

2. Staff

a. Bill Approval

1. Bill Listing A - \$ 933,249.52

2. Bill Listing B - \$1,770,557.79

3. Total: \$2,703,807.31

b. Tax Receipts

- 1. July, 2012 State Income Tax - \$387,399.35 (July, 2011 State Income Tax - \$375,691.26) – a 3.12% Increase**
- 2. August, 2012 Sales Tax - \$2,175,205.23 (August, 2011 Sales Tax - \$2,218,559.81) – a 2.00% Decrease**
- 3. August, 2012 Motor Fuel Tax - \$135,927.23 (August, 2011 Motor Fuel Tax - \$157,422.63) – a 13.70% Decrease**

c. Motions

- 1. Motion to Accept the Annual Treasurer's Report of Receipts and Disbursements for Fiscal Year 2011-2012**

F. RESOLUTIONS

- 1. Resolution (12R-057) Approving Internet Service Agreement with Paetec, a Windstream Company**
 - Provides Primary Internet Service
 - Six RFP's Submitted
 - Lowest Qualified Quote
 - Finance Committee reviewed/approved.
- 2. Resolution (12R-058) Approving Proposal for Renewal from Mesirow for Workers Compensation Insurance**
 - Annual Renewal with Illinois Counties Risk Management Trust
 - Rate Reduction Over 2011
 - Cost \$1,965,425.00
 - Finance Committee reviewed/approved.
- 3. Resolution (12R-059) Approving One-Year Quotation for Smartnet Maintenance Renewal for Cisco (Networking) Equipment – Tympani, Inc.**
 - Maintenance Contract for Routers, Switches and Telephone Equipment
 - 3-year Contract – 1st Year \$39,900.00
 - Finance Committee reviewed/approved.

4. **Resolution (12R-060) Accepting Public Improvements in the Patriot Place Subdivision (The Ryland Group, Inc.)**
 - 123 Units in 46 Buildings
 - Subdivision Completed – Public Improvements Done

5. **Resolution (12R-61) Approving Intergovernmental Cooperation Agreement between the Village and The Illinois Office of the Comptroller Re Access to the Comptroller’s Local Debt Recovery Program**
 - State Program
 - Another Tool to Collect Outstanding Debt Owed Village
 - No fee to Village

G. ORDINANCES

1. **PC 12-30 Approval of an Amendment to a Special Use Permit to Allow a School - Furqaan Academy, 519 E. Briarcliff Road – Dr. Mohammed Sayeed, Al-Furqaan Foundation – Applicant**
 - **Ordinance (12-066) Amending Special Use Permit for Planned Development to Allow a School at 519 East Briarcliff Road (Furqaan Academy)**

2. **Ordinance (12-067) Approving Expenditure for Final Design Work by Commonwealth Edison for Relocation of Overhead Power Lines (East Boughton Between Barbers Corners and Winston Drive/Falconridge)**

3. **Ordinance (12-068) Amending Certain provisions of Chapter 8, Article 9 (Applicability of Article) of the Municipal Code**

4. **Ordinance (12-069) Amending Chapter 13 of the Municipal Code and Decreasing Class “D-2” from Twelve(12) to Eleven (11) - Blue Coyote**

5. **Ordinance (12-070) Amending Chapter 13 of the Municipal Code and Decreasing Class “D-2” from Eleven (11) to Ten (10) - Cattlemen’s Steak House & Saloon**

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.**