

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 17, 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 October 20, 2015

C. APPROVAL OF AGENDA:

D. APPROVAL OF APPOINTMENTS – BOARDS AND COMMISSIONS:

E. REPORTS OF OFFICERS:

1. Mayor

- a. Commission Appointments/Reappointments

1. Information Technology Commission

New Appointments:

- Thomas P. Fink, Chair
- Jeff Kuhnle, Vice-Chair

2. Staff

a. Bill Approval

- 1. Bill Listing A - \$1,508,162.35**
 - 2. Bill Listing B - \$1,210,759.00**
- Total \$2,718,921.35**

b. Tax Receipts

- 1. July, 2015 State Income Tax - \$425,918.74 (July, 2014 State Income Tax - \$389,951.12) – a 9.2% Increase**
- 2. August, 2015 Sales Tax - \$1,801,263.31 (August, 2014 Sales Tax - \$2,463,534.83) – a 26.9% decrease (Retroactive adjustment because of misapplication/mistake of sales tax distribution by Illinois Department of Revenue.)**
- 3. August, 2015 Motor Fuel Tax - \$-0- (August, 2014 Motor Fuel Tax – (\$147,781.62)**

Note: The State has stopped distributing MFT funds.

F. RESOLUTIONS

1. Resolution (15R-067) Approving Proposal for Renewal from Mesirow for Workers' Compensation Insurance

- **Annual Renewal – Meisrow Recommendations**
- **Provider – Illinois Counties Risk Management Trust**
- **Cost \$1,120,328.00 (savings of \$115,163.00 over this year)**
- **Finance Committee has reviewed and recommends approval**

2. Resolution (15R-068) Approving Employee Benefit Plan Coverage

- Recommendations of Mesirov, Village's Broker of Record
- Renewal of Employee Group Health & Dental Insurance with Blue Cross/Blue Shield
- Renewal of Group Life Insurance Coverage with Dearborn National
- Acceptance of Claims Administration Proposal from Blue Cross/BlueShield
- Total Cost \$9,053,755.32 (Health and Dental)- 15.3% increase
- Overall increase 14.2%
- Finance Committee has reviewed and recommends approval

3. Resolution (15R-069) Approving Purchase of a 2016 Chevrolet Express Cargo Van from Advantage Chevrolet and the Removal and Reinstallation of the Animal Cages Vehicle Insert by Mavron Inc. for use by Animal Control Unit

- Replaces 2003 Chevrolet with 125,000 miles
- Total Cost \$33,870.00 (\$23,760.00 for vehicle plus \$10,110.00 for outfitting)
- \$3,870.00 over budgeted amount
- Public Safety Committee has reviewed and recommends approval

4. Resolution (15R-070) Approving Purchase of a 2016 Wheeled Coach Ford F450 Ambulance from Fire Service, Inc. for Use by the Fire Department

- Replaces 2005 ambulance with 124,000 miles
- Old ambulance will be kept as a reserve
- Cost \$183,355.00 (\$1,645.00 under budget)
- Public Safety Committee has reviewed and recommends approval

5. Resolution (15R-071) Approving Invoice to Add Permits and Code Enforcement Software to Munis Program – Tyler Technologies, Inc.

- Adds Code Enforcement and Permit modules to system
- MUNIS is Village's Accounting Program
- Cost is \$23,050.00
- Finance Committee has reviewed and recommends approval

- 6. Resolution (15R-072) Approving Invoice to Purchase Cisco ASA Firewall Replacement for the Finance Department – Tympani, Inc.**
 - Replaces existing equipment no longer supported
 - Current equipment 6 years old
 - New firewall equipment has 5 years of technical support
 - Cost \$12,423.04
 - Finance Committee has reviewed and recommends approval

- 7. Resolution (15R-073) Approving Proposal of DelFiacco Sewers to Repair a Sanitary Sewer Line – 591-593 Erik Way**
 - Emergency repair – replaces sewer line
 - Service line separated from main line
 - Located within Village easement
 - Cost \$10,800.00
 - Public Services Committee has reviewed and recommends approval

- 8. Resolution (15R-074) Approving Payment of National Pollution Discharge Elimination System and Stormwater Permit Fees to the Illinois Environmental Protection Agency**
 - Annual NPDES fees for IEPA
 - Covers three treatment plants and stormwater system
 - Cost \$49,346.81
 - Public Services Committee has reviewed and recommends approval

- 9. Resolution (15R-075) Approving Kronos Timekeeping Software System for Public Services Department**
 - Software upgrade
 - Used by Public Services Department
 - Employees timekeeping, accruals and payroll interface functions
 - Cost \$21,585.00
 - Finance committee has reviewed and recommends approval

G. ORDINANCES

1. **PC 15-20 Approval of a Special Use Permit for a Planned Development - Metro Staff, 160 S. Bolingbrook Drive – Sergio Badani; Applicant**
 - **Ordinance (15-065) Approving Special Use Permit for a Staffing Agency – Metro Staff, Inc., 160 S. Bolingbrook Drive, Bolingbrook, IL**

2. **PC 15-21 Approval of a Special Use Permit for a Planned Development - The Shadow of the Almighty Ministries, 363 Remington Boulevard – Stella Okwudili; Applicant**
 - **Ordinance (15-066) Approving Special Use Permit for a Planned Development for a Religious Institution including Accessory Uses - The Shadow of the Almighty Ministries, 363 Remington Boulevard, Bolingbrook, IL**

3. **PC 15-22 Approval of a Special Use Permit for a Planned Development with Variances – Bay State Milling, 279 Beaudin Boulevard – Ryan Murphy; Applicant**
 - **Ordinance (15-067) Approving Special Use Permit for a Planned Development with Variances for an Addition to an Existing Warehouse Building – Bay State Milling, 279 Beaudin Boulevard, Bolingbrook, IL**

4. **Ordinance (15-068) Amending Chapter 13 of the Municipal Code and Increasing Class “D-2” from Sixteen (16) to Seventeen (17) – Hetman Restaurant, Inc. (Ukrainian Restaurant and Banquet Hall)**

- H. **QUESTIONS FROM AUDIENCE/PRESS:****
- 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 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.