

**A REGULAR MEETING OF THE MAYOR AND BOARD OF TRUSTEES
OF THE VILLAGE OF BOLINGBROOK – NOVEMBER 17, 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., November 17, 2015, in Bolingbrook, Illinois, by Mayor Roger C. Claar.

PLEDGE OF ALLEGIANCE

Mayor Claar asked Thomas Fink, who will be sworn in as Chair of the Information Technology Commission, 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, Michael T. Lawler, Ricardo Morales, Joseph B. Morelli, Patricia E. Schanks

Absent: Maria A. Zarate

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: None

JOURNAL OF PROCEEDINGS

Motion Brown, second Schanks to approve the minutes of the regular meeting of October 20, 2015, Village Board meeting as submitted by the Village Clerk.

Voice Vote. Motion carried.

APPROVAL OF AGENDA/ADDITIONS

Village Attorney, Jim Boan, requested that ordinances 15-067 and 15-068 be moved ahead of Resolutions following Tax Receipts.

Motion Morales, second Lawler to approve the agenda with revisions.

Voice Vote. Motion carried.

APPROVAL OF APPOINTMENTS/REAPPOINTMENTS

Motion Morales, second Brown to approve the following appointments:

Information Technology Commission: Thomas P. Fink, Chair & Jeff Kuhnle, Vice-Chair

Voice Vote. Motion carried.

PROCLAMATIONS

None

COMMISSION APPOINTMENTS

Information Technology Commission: Thomas P. Fink was sworn-in as Chair
Jeff Kuhnle was sworn-in as Vice-Chair

Mayor Claar talked about the loss of the Village's Facilities Coordinator, Dale McClannahan, who passed away unexpectedly on Monday, October 26th. He was the Village of Bolingbrook's Facilities Coordinator from December 2003 until October 2015 and will be missed by many people. In his honor, a tree will be planted on the side of the hill in front of the Performing Arts Center with his name on a plaque. He did a lot for the Village and entertained many people with Summer Concerts and events. Jerome Strickland was introduced as the new Facilities Coordinator and Mayor Claar gave a short biography of Jerome's accomplishments.

BILL APPROVAL

Motion Morales, second Schanks to approve expenditures submitted as Bill Listing A - Payables in the amount of \$1,508,162.35 and Bill Listing B - Pre-paids in the amount of \$1,210,759.00 totaling \$2,718,921.35. (Copies were made available in the Finance Dept. and Clerk's Office.)

ROLL CALL: Yea 5 - Brown, Lawler, Morales, Morelli, Schanks,

Nay 0 - None

Absent 1 - Zarate

Motion carried.

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)
4. Note: The State has stopped distributing MFT funds.

ORDINANCES

PC 15-22

APPROVAL OF A SPECIAL USE PERMIT FOR A PLANNED DEVELOPMENT WITH VARIANCES – BAY STATE MILLING, 279 BEAUDIN BOULEVARD; RYAN MURPHY, APPLICANT

Motion Morelli, second Morales to accept Plan Commission Report PC 15-22 for approval of a Special Use Permit for a Planned Development with variances, "Bay State Milling", 279 Beaudin Blvd.; Ryan Murphy, Applicant.

Voice Vote. Motion carried.

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

Motion Brown, second Lawler to pass an ordinance approving a Special Use Permit for a Planned Development with variances for an addition to an existing warehouse building, "Bay State Milling", 279 Beaudin Blvd.

Bay State Milling Company currently occupied 80,500 sq. ft. of industrial space at 279 Beaudin Boulevard. The company prepared and mixed spices. They requested to add a 20,600 sq. ft. addition. In conjunction with the expansion, they would construct a seventy (70) foot tall section of the building which would contain material "silos". This building height required a variance. This ordinance approved the Special Use Permit with variances. The Plan Commission reviewed the application and recommended approval.

Ryan Murphy, representing Bay State Milling, talked about the plans and thanked the Mayor and Board of Trustees for allowing the project to proceed.

ROLL CALL: Yea 5 - Brown, Lawler, Morales, Morelli, Schanks,

Nay 0 - None

Absent 1 - Zarate

Motion carried.

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

Motion Morelli, second Lawler to pass an ordinance 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).

Hetman Restaurant, Inc., leased the former Rancho Santa Fe building at 195 Remington Boulevard. The company would like to open in mid-December with a Ukrainian themed menu. The eatery would like to serve alcohol. This ordinance increased the number of Class "D-2" licenses from sixteen (16) to seventeen (17) to reflect the additional license.

Sandra Nakonechna, owner of the Hetman Restaurant, addressed the meeting. She explained what the business plan was for the establishment and the type of menu items they would serve. There will be a live band on the weekends and original Ukrainian decorations. Waitresses will wear original Ukrainian dress and she hoped that the experience for people would be very different and open the Ukrainian culture to Chicago. She noted that it will be the only Ukrainian restaurant in the Chicago area. She mentioned that they would not be opening until sometime in February due to delays in construction. Hours will be Monday through Thursday from 11:00 a.m. until 10:30 p.m., Friday and Saturday until 2:00 a.m., and Sunday until 12 Midnight. The banquet facility will accommodate around 300 people or less.

ROLL CALL: Yea 5 - Brown, Lawler, Morales, Morelli, Schanks,

Nay 0 - None

Absent 1 - Zarate

Motion carried.

RESOLUTIONS

RESOLUTION 15R-067

APPROVING PROPOSAL FOR RENEWAL FROM MESIROW FOR WORKERS' COMPENSATION INSURANCE

Motion Brown, second Schanks to adopt a resolution approving a proposal for renewal from Mesirow for Workers' Compensation Insurance.

This resolution approved the renewal of the Village's Workers Compensation Insurance Policy with the Illinois Counties Risk Management Trust. The Village's loss experience improved this year. Next year's premium had decreased by 9.32%. The renewal cost was \$1,120,328 compared to \$1,235,491 this year. The Finance Committee reviewed the proposal and recommended approval.

ROLL CALL: Yea 5 - Brown, Lawler, Morales, Morelli, Schanks,

Nay 0 - None

Absent 1 - Zarate

Motion carried.

RESOLUTION 15R-068

APPROVING EMPLOYEE BENEFIT PLAN COVERAGE

Motion Schanks, second Brown to adopt a resolution approving the Employee Benefit Plan coverage.

This resolution approved the renewal of the Village Employee Benefits Program including health, dental and life insurance contracts. The resolution accepted Mesirow Financial's proposals from Blue Cross/Blue Shield and Dearborn National. The health and medical costs were expected to rise 15.3%; while dental premiums will decrease by .5% and Dearborn National rates remained the same. The cost of Claims Administration through BC/BS decreased by 11.1%. The administration

of those employees with Flexible Savings Accounts (FSA) remained the same with Pay Flex. The overall cost of employee benefits was expected to rise to \$9,053,755.32. This was a 14.2% increase over this year's cost of \$7,927,981. The Finance Committee reviewed the proposals and recommended approval.

Trustee Morelli noted that the private sector insurance rates were increasing on average 40% so the increase in the Village insurance is nominal by comparison. It was explained that in 2017, the Obamacare Cadillac Tax will kick in and the increase in the Village's health insurance will be very significant.

ROLL CALL: Yea 5 - Brown, Lawler, Morales, Morelli, Schanks,

Nay 0 - None

Absent 1 - Zarate

Motion carried.

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

Motion Morales, second Lawler to adopt a resolution approving the 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 the Animal Control Unit.

This resolution approved the purchase of a replacement vehicle for use by Animal Control. The purchase was for a 2016 Chevrolet Express Cargo Van from Advantage Chevrolet in the amount of \$23,760. This cost was the lowest of four (4) quotes. The cost of removing and reinstalling equipment and to complete the conversion by Mavron Inc. was \$10,110. Total cost was \$33,870. The Public Safety Committee reviewed the purchase and recommended approval.

ROLL CALL: Yea 5 - Brown, Lawler, Morales, Morelli, Schanks,

Nay 0 - None

Absent 1 - Zarate

Motion carried.

RESOLUTION 15R-070

APPROVING PURCHASE OF A 2016 WHEELED COACH FORD F450 AMBULANCE FROM FIRE SERVICE, INC. FOR USE BY THE FIRE DEPARTMENT

Motion Morelli, second Morales to adopt a resolution approving the purchase of a 2016 Wheeled Coach Ford F450 Ambulance from Fire Service, Inc., for use by the Fire Department.

This resolution authorized the purchase of a replacement ambulance. The new vehicle was a 2016 Wheeled Coach Ford F450. Purchase was from Fire Service, Inc., a sole source vendor necessary to use to keep the ambulance fleet uniform. The vehicle replaced a 2005 ambulance

with 124,000 miles. The current vehicle was kept as a reserve unit. The cost was \$183,355, which was \$1,645 under budget. The Public Safety Committee reviewed the purchase and recommended approval.

ROLL CALL: Yea 5 - Brown, Lawler, Morales, Morelli, Schanks,

Nay 0 - None

Absent 1 - Zarate

Motion carried.

RESOLUTION 15R-071

APPROVING INVOICE TO ADD PERMITS AND CODE ENFORCEMENT SOFTWARE TO MUNIS PROGRAM – TYLER TECHNOLOGIES, INC.

Motion Brown, second Lawler to adopt a resolution approving an invoice to add permits and Code Enforcement software to the Munis Program - Tyler Technologies, Inc.

The Munis software system provided the Village's accounting functions. This resolution approved the purchase of software modules to add permitting and Code Enforcement functions. The Code Enforcement function would be implemented first followed by permits (building and occupancy). The cost was \$23,050 and the purchase was through Tyler Technologies, Inc. The Finance Committee reviewed the invoice and recommended approval.

ROLL CALL: Yea 5 - Brown, Lawler, Morales, Morelli, Schanks,

Nay 0 - None

Absent 1 - Zarate

Motion carried.

RESOLUTION 15R-072

APPROVING INVOICE TO PURCHASE CISCO ASA FIREWALL REPLACEMENT FOR THE FINANCE DEPARTMENT – TYMPANI, INC.

Motion Morales, second Brown to adopt a resolution approving an invoice to purchase Cisco ASA Firewall replacement for the Finance Department - Tympani, Inc.

This resolution approved the replacement purchase of "firewall" security equipment for use in the IT Department. The current equipment was over six (6) years old, at the end of its useful life, and was no longer supported by Cisco. The cost of the new equipment was \$12,423.04 and the vendor was Tympani, Inc. The Finance Committee reviewed the invoice and recommended approval.

ROLL CALL: Yea 5 - Brown, Lawler, Morales, Morelli, Schanks,

Nay 0 - None

Absent 1 - Zarate

Motion carried.

RESOLUTION 15R-073

APPROVING PROPOSAL OF DELFIACCO SEWERS TO REPAIR A SANITARY SEWER LINE – 591-593 ERIK WAY

Motion Morelli, second Morales to adopt a resolution approving a proposal of Del Fiacco Sewers to repair a sanitary sewer line at 591-593 Erik Way.

It was discovered by the Public Services Department that the sanitary sewer line between 591 and 593 Erik Way had separated from the sewer main. This resolution authorized DelFiacco Sewers to install a replacement sanitary sewer line. The cost was \$10,800. All work was being done in Village easements. The Public Services Committee reviewed the proposal and recommended approval.

ROLL CALL: Yea 5 - Brown, Lawler, Morales, Morelli, Schanks,

Nay 0 - None

Absent 1 - Zarate

Motion carried.

RESOLUTION 15R-074

APPROVING PAYMENT OF NATIONAL POLLUTION DISCHARGE ELIMINATION SYSTEM AND STORMWATER PERMIT FEES TO THE ILLINOIS ENVIRONMENTAL PROTECTION AGENCY

Motion Lawler, second Morales to adopt a resolution approving the payment of National Pollution Discharge Elimination System and Stormwater Permit Fees to the Illinois Environment Protection Agency.

This resolution approved the annual renewal payment for the National Pollution Discharge Elimination System (NPDES) fees to the Illinois Environmental Protection Agency. The fee covers the Village's three (3) treatment plants and the stormwater collections and discharge system. The cost was \$49,346.81. The Public Services Committee reviewed the renewal payment and recommended approval.

ROLL CALL: Yea 5 - Brown, Lawler, Morales, Morelli, Schanks,

Nay 0 - None

Absent 1 - Zarate

Motion carried.

RESOLUTION 15R-075

APPROVING KRONOS TIMEKEEPING SOFTWARE SYSTEM FOR PUBLIC SERVICES DEPARTMENT

Motion Morales, second Brown to adopt a resolution approving a Kronos Timekeeping Software System for the Public Services Department.

This resolution approved the purchase of a software upgrade for the Kronos Timekeeping Program used by the Public Services Department. The current software was no longer being supported. The cost from Kronos was \$21,585. The Finance Committee reviewed the purchase and recommended approval.

ROLL CALL: Yea 5 - Brown, Lawler, Morales, Morelli, Schanks,

Nay 0 - None

Absent 1 - Zarate

Motion carried.

ORDINANCES

PC 15-20

APPROVAL OF A SPECIAL USE PERMIT FOR A PLANNED DEVELOPMENT - METRO STAFF, 160 S. BOLINGBROOK DRIVE; SERGIO BADANI, APPLICANT

Motion Schanks, second Morales to accept Plan Commission Report PC 15-20 for approval of a Special Use Permit for a Planned Development - Metro Staff, 160 S. Bolingbrook Dr.; Sergio Badani, Applicant.

Voice vote. Motion carried.

ORDINANCE 15-065

APPROVING SPECIAL USE PERMIT FOR A STAFFING AGENCY – METRO STAFF, INC., 160 S. BOLINGBROOK DRIVE, BOLINGBROOK, IL

Motion Brown, second Morales to pass an ordinance approving a Special Use Permit for a staffing agency, "Metro Staff, Inc.", at 160 S. Bolingbrook Drive.

Metro Staff, Inc., sought approval of a Special Use Permit to allow a staffing agency to operate in 1,290 sq. ft. of tenant space in the Market Square Shopping Plaza. Market Square is located at the southeast corner of Briarcliff and Rt. 53 (behind White Castle). Non-sales tax generating businesses require a Special Use Permit to locate in B-2 Community Retail Zoned districts. This ordinance approved the Special Use Permit. The Plan Commission reviewed the application and recommended approval.

ROLL CALL: Yea 5 - Brown, Lawler, Morales, Morelli, Schanks,

Nay 0 - None

Absent 1 - Zarate

Motion carried.

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

Motion Morelli, second Lawler to accept Plan Commission Report PC 15-21 for approval of a Special Use Permit for a Planned Development, "The Shadow of the Almighty Ministries", 363 Remington Blvd.; Stella Okwudili, Applicant.

Voice vote. Motion carried.

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

Motion Brown, second Morales to pass an ordinance approving a Special Use Permit for a Planned Development for a religious institution including accessory uses, "The Shadow of the Almighty Ministries", 363 Remington Blvd.

The Shadow of the Almighty Ministries sought approval of a Special Use Permit to allow a religious institution to occupy 1,875 sq. ft. of tenant space at 363 Remington Boulevard. The space was located in the commercial/industrial building at the southeast corner of Remington and Woodcreek Drive. This ordinance approved the Special Use Permit. The Plan Commission reviewed the application and recommended approval.

ROLL CALL: Yea 5 - Brown, Lawler, Morales, Morelli, Schanks,

Nay 0 - None

Absent 1 - Zarate

Motion carried.

PUBLIC COMMENTS

None

TRUSTEES' COMMENTS AND REPORTS:

Trustee Morelli wished everyone a Happy Thanksgiving.

Trustee Brown wished Mayor Claar a Happy Birthday. He also gave details about the judging dates for the Christmas Lights Awards on December 18th, 19th and 20th. He also wished his wife Pat a Happy Birthday.

Trustee Schanks also wished Mayor Claar a Happy Birthday. She gave details on Operation Christmas 2015. She then wished everyone a Happy Thanksgiving.

Trustee Morales gave information on the Thanksgiving Buffet at the Bolingbrook Golf Club, November 26th from Noon until 4:00 p.m. He gave details about the "Frozen in Time" event held at the Bolingbrook Golf Club, presented by the Bolingbrook Hospital Foundation and Bolingbrook Golf Club, on Sunday, November 29th, at 8:30 a.m. or 11:30 a.m. Ticket information was given. He then gave information on the Tree Lighting Ceremony at the Promenade. He expressed thoughts and prayers for the people in Paris after the recent terrorist attack.

Trustee Lawler wished Mayor Claar a Happy Birthday. He thanked Jerome Strickland for stepping up as Facilities Director. He gave information about the Theatre-on-the-Hill play, "Six Degrees of Separation", held on the Performing Arts Stage in November.

EXECUTIVE SESSION

None

ADJOURNMENT

Motion Brown, second Schanks to adjourn the meeting.

Voice vote. Motion carried and meeting adjourned at 8:47 p.m.

ATTEST:

Roger C. Claar
MAYOR

Carol S. Penning, CMC
VILLAGE CLERK