

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 18, 2014

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 21, 2014

C. APPROVAL OF AGENDA:

D. APPROVAL OF APPOINTMENTS – BOARDS AND COMMISSIONS:

E. REPORTS OF OFFICERS:

1. Mayor

a. Promotions – Police Department

■ Public Safety Director – Thomas M. Ross
Ordinance (14-091) Appointing Public Safety Director

■ Officer Stephen Sinnott to Sergeant

b. Swearing In - Fire Department

1. New Fire Fighters

■ Gary Obidowicz

■ Brian Moody

2. Staff

a. Bill Approval

1. Bill Listing A - \$1,508,315.26

2. Bill Listing B - \$1,732,184.65

Total: \$3,240,499.91

b. Tax Receipts

1. August, 2014 State Income Tax - \$695,788.83 (August, 2013 State Income Tax - \$688,786.96) – a 1.0% Increase

2. September, 2014 Sales Tax - \$3,191,439.82 (September, 2013 Sales Tax - \$2,640,016.53) – a 20.9% Increase

3. September, 2014 Motor Fuel Tax - \$159,053.98 (September, 2013 Motor Fuel Tax - \$160,280.74) – a .1% Decrease

F. RESOLUTIONS

1. Resolution (14R-053) Approving Proposal for Renewal from Mesirov for Workers Compensation Insurance

- Annual Renewal
- Move from “First Dollar” to “Self Insured” Program
- Cost \$2,125,491.00 (savings of \$194,710.00)
- Finance Committee Reviewed/Approved

2. Resolution (14R-054) 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
- Acceptance of Claim Administration Proposal
- Total Cost \$7,801,773.72
- Finance Committee Reviewed/Approved

3. Resolution (14R-055) Approving Purchase of Mini Dump Truck from Currie Motors

- 2015 Ford F-450 Chassis
- Replaces 2004 Ford
- Purchase through Suburban Purchasing Cooperative
- Cost \$81,549.00 (\$8,931.00 under budget)

G. ORDINANCES

1. PC 14-35 Approval of a Special Use Permit for a Planned Unit Development, Dr. Maria Barino, 685 W. Boughton Road, Robert Quinn, Attorney, Applicant

- **Ordinance (14-092) Approving Special Use Permit for a Planned Unit Development to Allow a Medical Office (685 W. Boughton Road)**

2. PC 14-36 Approval of a Special Use Permit for a Planned Unit Development, Once Upon A Child, 315 N. Bolingbrook Drive, Ron Pollastrini, Bonnie Management Corp., Applicant

- **Ordinance (14-093) Approving Special Use Permit for Planned Unit Development to Allow a Secondhand Store – Once Upon A Child (315 N. Bolingbrook Drive)**

3. PC 14-37 Approval of a Special Use Permit for a Planned Industrial Development with Variances and Concept Plan, 1310 Remington Boulevard, Lot 1 Remington Crossings Subdivision, Lawrence Lantero, Jr. United Insulated Structures Corp. on behalf of West Liberty Foods, Applicant

- **Ordinance (14-094) Approving Special Use Permit for Planned Industrial Development with Variances and Concept Plan – West Liberty Foods (1310 Remington Boulevard, Lot 1 Remington Crossings Subdivision)**

4. **Ordinance (14-095) Approving Freezer Distribution Facility Development Agreement (West Liberty Foods) Subject to Attorneys Approval**
5. **Ordinance (14-096) Approving Electrical Fence Exemption Subject to Certain Conditions – Safety Lane, Inc. D/B/A Dart Safety Lane (190 E. Old Chicago Drive)**
6. **Ordinance (14-097) Approving Third Amendment to Airport Management Agreement**
7. **Ordinance (14-098) Approving Plat of Easement – River Hills Phase 3 (Lots 215-222 Misty Creek Trail)**
8. **Ordinance (14-099) Providing for the Issuance of Not to Exceed \$75,000,000 General Obligation Refunding Bonds Series 2014 of the Village of Bolingbrook, Will and DuPage Counties, Illinois, in One or More Series, Authorizing the Execution of a Bond Order, and Providing for the Levy and Collection of a Direct Annual Tax for the Payment of the Principal of and Interest on said Bonds**

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.