

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 DECEMBER 15, 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:

WE WILL BE ENTERTAINED TONIGHT WITH A FEW HOLIDAY CAROLS SUNG BY THE BOLINGBROOK HIGH SCHOOL MADRIGAL SINGERS.

A. ROLL CALL:

B. APPROVAL OF MINUTES:

1. Regular Meeting of November 17, 2015

C. APPROVAL OF AGENDA:

D. APPROVAL OF APPOINTMENTS – BOARDS AND COMMISSIONS:

E. REPORTS OF OFFICERS:

1. Mayor

a. Presentations

1. Spirit of Halloween Awards

b. Commission Appointments/Reappointments

1. Historic Preservation Commission

New Appointments:

- Amanda Overeem
- Celia Chretien

2. Beautification Commission

New Appointments:

- Gloria Kolbusz

c. Public Hearing

1. Proposed Property Tax Levy for the Village of Bolingbrook for 2015 Pursuant to the Truth in Taxation Act (35ILCS 200/18-50)

2. Staff

a. Bill Approval

1. Bill Listing A - \$1,921,892.82

2. Bill Listing B - \$2,179,291.64

Total \$4,101,184.46

b. Tax Receipts

1. August, 2015 State Income Tax - \$748,570.81 (August, 2014 State Income Tax - \$695,788.83) – a 7.6% Increase

2. September, 2015 Sales Tax - \$2,750,718.21 (September, 2014 Sales Tax - \$3,191,439.82) – a 13.8% decrease

3. September, 2015 Motor Fuel Tax - \$-0- (September, 2014 Motor Fuel Tax – (\$159,053.98)

Note: The State has stopped distributing MFT funds.

F. MOTIONS

1. **Motion to Accept the 2014-15 Fiscal Year Audit prepared by BKD LLP**
2. **Motion to Appoint Robbins Schwartz as Corporate Counsel for the Village**

G. RESOLUTIONS

1. **Resolution (15R-076) Approving Airy's, Inc. Change Order (Chick Evans Storm Sewer and Lift Station Improvements)**
 - **Original contract \$219,330.00**
 - **Change order amount \$37,356.86**
 - **Additional "dewatering measures" added to design**
 - **Budget amount was included in the engineering projects budget**

H. ORDINANCES

1. **Ordinance (15-069) Amending Chapter 25, Article 3 – Plumbing Regulations of the Bolingbrook Municipal Code (Water Conservation)**
2. **Ordinance (15-070) Approving Waiver of Electrical Fence Prohibition – 679 E. South Frontage Road (DD Logistics)**
3. **Ordinance (15-071) Amending Chapter 14 – "Other Businesses" of the Bolingbrook Municipal Code (New Article 5 – Immobilization of Vehicles on Private Property)**
4. **Ordinance (15-072) Approving the Purchase of 125 Avondale Court – Eastside Stormwater Project**
5. **Ordinance (15-073) Abating Taxes Heretofore Levied to Pay Interest and Principal on \$52,670,000 Special Service Areas Numbers 2001-1, 2001-2, 2001-3, and 2002-1 Special Taxes Refunding Bonds, Series 2007**

6. Ordinance (15-074) Levying Taxes for Corporate Purposes of the Village of Bolingbrook for the Current Fiscal Year Commencing on May 1, 2015 and Ending on April 30, 2016

I. QUESTIONS FROM AUDIENCE/PRESS:**

J. TRUSTEES' COMMENTS AND REPORTS:

K. EXECUTIVE SESSION:

L. 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.