

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 16, 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:**

**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 18, 2014

**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. Promotions/Swearing In – Police Department**

- 1. MaryRose Kendall – Badge #1205**
- 2. Luke Anderson – Badge #1206**

**2. Staff**

**a. Bill Approval**

- 1. Bill Listing A - \$3,570,313.93**
  - 2. Bill Listing B - \$ 638,507.47**
- Total: \$4,208,821.40**

**b. Tax Receipts**

- 1. September, 2014 State Income Tax - \$496,096.60 (September, 2013 State Income Tax - \$456,037.44) – a 8.78% Increase**
- 2. October, 2014 Sales Tax - \$2,847,149.62 (October, 2013 Sales Tax - \$2,376,050.76) – a 19.8% Increase**
- 3. October, 2014 Motor Fuel Tax - \$161,216.86 (October, 2013 Motor Fuel Tax - \$138,255.95) – a 16.6% Increase**

**F. MOTIONS**

- 1. Motion to Accept Low Bid from Crown Industries, Ltd. in the Amount of \$25,450.00 for 2014 Replacement Fuel Island Standpipes and Tank Ventilation System**
  - 5 bid requests sent out/3 bids received**
  - Amount budgeted is \$23,000.00**
  - Low bid is \$2,450.00 over budget**

## **G. RESOLUTIONS**

- 1. Resolution (14R-056) Approving Retail Sales Agreement for an Audiovisual Systems Design (AVI Systems, Inc.)**
  - BCT Format and equipment is 17 years old, obsolete and outdated
  - BCT would like to investigate digital and high definition options
  - Review of existing broadcast systems and design for an update
  
- 2. Resolution (14R-057) Approving Municipal Business and Technical Advisory Service Agreement (GAD Group Technology, Inc.) for the Public Safety Department**
  - Result of transferring telecommunications to WESCOM
  - Replacement for duties performed by Dispatch Supervisor
  - Contract provides for 40hr/wk support and 24/7 helpdesk services
  - Cost \$20,000
  - Public Safety Committee has reviewed
  
- 3. Resolution (14R-058) Approving Agency Agreement with the Illinois Department of Transportation, Division of Aeronautics Re: Airport Improvement Program (Runway Reconstruction)**
  - Project cost \$6,896,000
  - 90% (FAA \$5,895,888) 5% (IDOT \$319,300) 5% (Local \$319,300)
  - Village pays for widening of runway from 60 to 75 ft. (\$361,512)
  - Total Village cost \$680,812.00
  
- 4. Resolution (14-059) Approving Three IDOT Agreements for Consultant Services Re: Airport Improvement Program (Runway Reconstruction) – Hanson Professional Services, Inc.**
  - Phase I (Design of Runway) Amendment
  - Phase III (Construction of Runway)
  - Phase I (Design of Taxiway and Apron)
  - Estimated cost \$458,066.37
  - Village share 5% - \$25,903.31
  
- 5. Resolution (14-060) Approving Annual Renewal of Munis Software Licenses and Maintenance (Tyler Technologies, Inc.)**
  - Village's Financial Software
  - Support and Licensing Fee
  - Cost \$71,634.73
  - Finance Committee has reviewed

## **H. ORDINANCES**

- 1. PC 14-38 Approval of a Special Use Permit for a Planned Industrial Development with Variances and Final Development Plan, Carlow Corporate Center North Unit 6 (Building 14) 910 Carlow Drive, Chris Maggio, Northern Builders, Inc., Applicant**
  - Ordinance (14-100) Approving Special Use Permit for Planned Industrial Development with Variances and Final Development Plan – Northern Builders, Inc. (910 Carlow Drive, Carlow Corporate Center North Unit 6, Building 14)**
  
- 2. PC 14-39 Approval of a Special Use Permit for a Planned Unit Development, The Potter’s Place, 479 Quadrangle Drive, Suite B, Olugbenga Oketona, The Potter’s Place, Applicant**
  - Ordinance (14-101) Approving Special Use Permit for a Planned Unit Development to Allow a Religious Institution (479 Quadrangle Drive, Suite B)**
  
- 3. PC 14-40 Approval of a Special Use Permit for a Planned Industrial Development with Variances and Final Development Plan, MacNeil Real Estate Holdings, LLC, 501 Woodcreek Drive, MacNeil Automotive Products, Ltd/WeatherTech, Applicant**
  - Ordinance (14-102) Approving Special Use Permit for Planned Industrial Development with Variances and Final Development Plan – MacNeil Real Estate Holdings, LLC (501 Woodcreek Drive)**
  
- 4. Ordinance (14-103) 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**

5. **Ordinance (14-104) Abating Taxes Heretofore Levied to Pay Interest and Principal on \$47,730,000 General Obligation Bonds, Series 2006A and \$13,808,210 General Obligation Bonds, Series 2006B of the Village of Bolingbrook, Illinois, for the Tax Levy Year 2014**
6. **Ordinance (14-105) Levying Taxes for Corporate Purposes of the Village of Bolingbrook for the Current Fiscal Year Commencing on May 1, 2014 and Ending on April 30, 2015**

**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.**