

**A REGULAR MEETING OF THE MAYOR AND BOARD OF TRUSTEES  
OF THE VILLAGE OF BOLINGBROOK – DECEMBER 16, 2014**

**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 8:02 p.m., December 16, 2014, in Bolingbrook, Illinois, by Mayor Roger C. Claar.

**PLEDGE OF ALLEGIANCE**

Mayor Claar requested Diane Parro, Director of the Bolingbrook High School Madrigal Singers and a candidate for the Valley View School District, lead the Pledge of Allegiance to the Flag. The Madrigal Singers entertained those in attendance with several holiday Christmas Carols.

**ROLL CALL**

Village Clerk, Carol 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 and Maria A. Zarate

Absent: None

Also present were: Village Clerk – Carol S. Penning, Village Attorney - James Boan, Public Safety Director - Kevin McCarthy, Finance Director – Rosa Cojulun, Director of Public Services & Development – Lucas Rickelman

Absent: None

Representing the press: Laura Katauskas - The Bolingbrook Bugle

**JOURNAL OF PROCEEDINGS**

Motion Brown, second Schanks to approve the minutes of the November 18, 2014, Village Board meeting as submitted by the Village Clerk.

Voice vote. Motion carried.

**APPROVAL OF AGENDA/ADDITIONS**

There were no changes to the agenda.

Motion Morales, second Lawler to approve the agenda as submitted.

Voice vote. Motion carried.

**APPROVAL OF APPOINTMENTS/REAPPOINTMENTS**

None

## **PRESENTATIONS**

**SPIRIT OF HALLOWEEN AWARDS:** Mayor Claar, Vice-Chair of the Beautification Commission, Beth Geiger, and commissioners Barbara Ann Parker, John Ruggiero and Mark Potts helped distribute the awards for the best Halloween decorations this year.

<u>First Name</u>	<u>Last Name</u>	<u>Address</u>
Todd	Baran	233 Ironbark Way
Louis	Baranowski	293 Butte View Dr.
Ronald & June	Bingham	420 Cardinal Ln.
Allison & David	Bogash	808 Tam O'Shanter Cir.
Mary	Brennan	928 N. Ashbury Ave.
Peter	Chapman	486 Springwood Ln.
William	Davies	193 Delmar Dr.
William	Delfiaccio	780 Lily Cache Ln.
Brian	Duncan	527 Boardman Cir.
Dorraine	Fenner	648 Sheffield Ln.
Hazelyn	Garcia	400 Justine Ave.
Lyn	Halbert	1134 Coventry Ln.
Jeffrey & Misty	Hankey	121 Mellbrook Rd.
Richard & Sonya	Hanley	300 Willow Way Dr.
Carole	Havel	115 A Enclave Dr.
Michael & Deborah	Hayes	120 Grady Dr.
Terry	Holmes	236 Yellow Pine Dr.
Kristin & Wayne	Kaminski/Detro	486 Degas Cir.
Petros	Koutsopanagos	281 Mallard Landing
Larry Kravish & Gordon	Jean Kuzma LeBlanc	169 Lawton Ln. 252 Oakridge Ct.
Jon & Wendy	Leech	336 Ruth Cir.
Michael & Rachel	Lichtfuss	2 Ash Ct.
Patricia	Maldonado	608 Derbyshire Ln.
Jill	Maldonado	1476 Schoenherr Ave.
Michael & Cheryl	Manis	4 Dunmore Ct.
Fran	Miller	329 Round Hill Ct.
Chris & Susan	Munger	252 Laurie Cir.
Brian	Nelson	605 Sheffield Ln.
Marcin	Nocum	152 S. Pinecrest Rd.
John & Michelle	Orr	1324 Farmstead Ln.
David	Patek	688 Melissa Dr.
George & Sharon	Peterson	105 Lee Ln.
Eric & Barbara	Preimesberger	166 Christine Way
Elizabeth	Rochawiak	555 Whitehall Way
Linda & Glennie	Rodrigues	373 Foster Way
Nathaniel & Heather	Scalia	784 Lindsey Ln.
William	Scarola	376 Twin Creeks Dr.
Albert	Shubert	804 Tam O' Shanter Cir.
Lloyd & Marta	Smith	1343 Palisades Dr.
Katherine	Sharkey	404 Hummingbird Way
John	Trznadel	562 Buckingham Way

Frank & Sheryl	VonWesternhag	801 Barclay Dr.
Tammy	Warder	784 Delacourte Ave.
Steve	Westrom	384 Plainview Dr.
Robert Zabala &	Chris Kuersten	527 Truman St.

Mayor Claar gave an update on the Emerald Ash Borer infestation in Bolingbrook. To date, there had been 3,000 trees taken down at a cost of \$500,000 with approximately 8,000 or more trees to go on public property alone. There were an additional 20,000 trees that needed replacing on private property. Trees will continue to be cut down throughout the winter. The Village has plans to start re-planting trees in the spring.

**PROCLAMATIONS**

None

**PROMOTIONS/SWEARING IN**

Police Department: Mary Rose Kendall (Badge #1205) and Luke Anderson (Badge #1206) were sworn in as new Police Officers.

Public Safety Director, Kevin McCarthy, and Fire and Police Board Commissioners present were: Dennis Meehan, Chair, and Commissioners Major Jones, Prem Lalvani, Ray Macri, Barbara Provo and Gretchen Schroeder.

**BILL APPROVAL**

Motion Brown, second Lawler to approve expenditures submitted as Bill Listing A - Payables in the amount of \$3,570,313.93 and Bill Listing B - Pre-pays in the amount of \$638,507.47 totaling \$4,208,821.40. (Copies were made available in the Finance Dept. and Clerk's Office.)

ROLL CALL: Yea 6 - Brown, Lawler, Morales, Morelli, Schanks, Zarate

Nay 0 - None

Absent 0 - None

Motion carried.

**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

**MOTIONS**

**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**

Motion Morelli, second Zarate to accept a motion to accept the low bid from Crown Industries, Ltd., in the amount of \$25,450 for the 2014 replacement fuel island standpipes and tank ventilation system.

This motion accepted the low bid from Crown Industries, Ltd., to replace the fuel island at the Public Works garage on Canterbury. The current fueling system was fourteen (14) years old and had deteriorated to the point that the piping that supplied fuel was rusting. The low bid was in the amount of \$25,450. The budgeted amount was \$23,000. The bid was \$2,450.00 over budget.

ROLL CALL: Yea 6 - Brown, Lawler, Morales, Morelli, Schanks, Zarate

Nay 0 - None

Absent 0 - None

Motion carried.

**RESOLUTIONS**

**RESOLUTION 14R-056**  
**APPROVING RETAIL SALES AGREEMENT FOR AN AUDIOVISUAL SYSTEMS DESIGN (AVI SYSTEMS, INC.)**

Motion Zarate, second Morales to adopt a resolution approving a Retail Sales Agreement for an audiovisual systems design (AVI Systems, Inc.).

Bolingbrook Cable Television (BCT) had been filming, editing and broadcasting Village events for decades. The current studio and equipment was seventeen (17) years old. The signal they broadcast used old outdated analog technology from the 70's. BCT wanted to explore whether digital and/or high definition technology was feasible.

This resolution accepted a proposal from AVI Systems, Inc., to evaluate the current system and to design and engineer a new updated digital/high definition system. The new system would coordinate compatibility between the High School, Village Hall and BCT mobile studio. The cost will be \$15,750.

ROLL CALL: Yea 6 - Brown, Lawler, Morales, Morelli, Schanks, Zarate

Nay 0 - None

Absent 0 - None

Motion carried.

**RESOLUTION 14R-057**  
**APPROVING MUNICIPAL BUSINESS AND TECHNICAL ADVISORY SERVICE AGREEMENT**  
**(GAD GROUP TECHNOLOGY, INC.) FOR THE PUBLIC SAFETY DEPARTMENT**

Motion Morales, second Brown to adopt a resolution approving a Municipal Business and Technical Advisory Service Agreement (GAD Group Technology, Inc.) for the Public Safety Department.

Prior to the telecommunicators being transferred to WESCOM, the dispatch supervisors provided IT support for the Police Department.

This resolution approved a four (4) month contract (until the end of the fiscal year) with the GAD Group to provide computer support and maintenance to the Police Department. The cost will be \$5,000/month. The GAD Group will provide 40+ hours a week of dedicated service and 24/7 helpdesk support. The total cost will be \$20,000. The Public Safety Committee reviewed the agreement and recommended acceptance.

ROLL CALL: Yea 6 - Brown, Lawler, Morales, Morelli, Schanks, Zarate

Nay 0 - None

Absent 0 - None

Motion carried.

**RESOLUTION 14R-058**  
**APPROVING AGENCY AGREEMENT WITH THE ILLINOIS DEPARTMENT OF**  
**TRANSPORTATION, DIVISION OF AERONAUTICS RE: AIRPORT IMPROVEMENT**  
**PROGRAM (RUNWAY RECONSTRUCTION)**

Motion Lawler, second Morales to adopt a resolution approving an Agency Agreement with the Illinois Dept. of Transportation, Division of Aeronautics, regarding the Airport Improvement Program (runway reconstruction).

This resolution approved an Agency Agreement with the Illinois Department of Transportation, Division of Aeronautics, to design and construct a replacement runway at Clow Airport. The Agreement provided for the FAA to pay 90% (\$5,895,888) of the cost, the State (IDOT) to pay 5% (\$319,300) and the local entity (Village) to pay 5% (\$319,300).

In addition, the Village agreed to pay for widening of the runway from sixty (60) feet to seventy-five (75) feet for an additional \$361,512. The total project cost was \$6,896,000. The Village portion of the cost is \$680,812 which was included in the 2007 GO Bond Issue. Tentative construction plans called for the airport runway to be closed from May to December of 2015 while the new runway will be under construction.

Joe DePaulo, Manager of International Clow Airport, addressed the meeting. He noted that Clow Airport is the seventeenth largest GA airport out of 105 in the State. Mayor Claar gave a short history on the airport. DePaulo talked about the facilities at the airport and what will happen during the runway reconstruction.

ROLL CALL: Yea 6 - Brown, Lawler, Morales, Morelli, Schanks, Zarate

Nay 0 - None

Absent 0 - None

Motion carried.

**RESOLUTION 14-059**

**APPROVING THREE IDOT AGREEMENTS FOR CONSULTANT SERVICES RE: AIRPORT IMPROVEMENT PROGRAM (RUNWAY RECONSTRUCTION) – HANSON PROFESSIONAL SERVICES, INC.**

Motion Brown, second Zarate to adopt a resolution approving three (3) IDOT Agreements for consultant services regarding the Airport Improvement Program (runway reconstruction) - Hanson Professional Services, Inc.

This resolution accepted three (3) airport related contracts with Illinois Department of Transportation, Division of Aeronautics, for engineering services. The contracts were with Hanson Professional Services. Two (2) of the contracts were for Design Services. One (1) was for the runway and one (1) was for the taxiway. The third (3rd) contract was for Construction Management and Observation. The total cost was estimated to be \$518,066.37. These costs were subject to the 90-5-5% split. The Village was responsible for 5% or \$25,903.31 of the cost.

ROLL CALL: Yea 6 - Brown, Lawler, Morales, Morelli, Schanks, Zarate

Nay 0 - None

Absent 0 - None

Motion carried.

**RESOLUTION 14-060**

**APPROVING ANNUAL RENEWAL OF MUNIS SOFTWARE LICENSES AND MAINTENANCE (TYLER TECHNOLOGIES, INC.)**

Motion Schanks, second Morales to adopt a resolution approving the Annual Renewal of Munis Software Licenses and Maintenance (Tyler Technologies, Inc.).

The Finance Department uses the Munis Software for its General Ledger, Accounts Receivable and Payable, and Budget. This resolution renewed the License Agreement for the software and retained Tyler Technologies, Inc., for software maintenance and upgrades. The annual cost was \$71,634.73 which was \$18,765.27 under the budgeted amount of \$90,000. The Finance Committee reviewed the License Agreement and recommended approval.

ROLL CALL: Yea 6 - Brown, Lawler, Morales, Morelli, Schanks, Zarate

Nay 0 - None

Absent 0 - None

Motion carried.

**ORDINANCES**

**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**

Motion Brown, second Lawler to accept Plan Commission Report PC-14-38 for 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) at 910 Carlow Drive; Chris Maggio, Northern Builders, Inc., Applicant.

Voice vote. Motion carried.

**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**

Motion Morelli, second Morales to pass an ordinance approving a Special Use Permit for a Planned Industrial Development with variances and Final Development Plan - Northern Builders, Inc. (910 Carlow Drive); Carlow Corporate Center North Unit 6, Building 14.

Northern Builders is developing the Carlow Corporate Center at the southwest corner of Carlow Drive and Weber Road.

This ordinance approved a Special Use Permit for the construction of Building #14 (910 Carlow Drive) in the Industrial Park. The proposed distribution building will consist of 113,425 sq. ft. The applicant sought approval of a Final Development Plan and a driveway width variance. The Plan Commission reviewed the project and recommended approval.

ROLL CALL: Yea 6 - Brown, Lawler, Morales, Morelli, Schanks, Zarate

Nay 0 - None

Absent 0 - None

Motion carried.

**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**

Motion Brown, second Zarate to accept Plan Commission Report PC 14-39 for 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.

Voice vote. Motion carried.

**ORDINANCE 14-101**

**APPROVING SPECIAL USE PERMIT FOR A PLANNED UNIT DEVELOPMENT TO ALLOW A RELIGIOUS INSTITUTION (479 QUADRANGLE DRIVE, SUITE B)**

Motion Lawler, second Zarate to pass an ordinance approving a Special Use Permit for a Planned Unit Development to allow a religious institution to locate at 479 Quadrangle Drive, Suite B.

The applicant, Pastor Olugbenga Oketona, sought approval of a Special Use Permit for a Planned Unit Development to allow a religious institution at 479 Quadrangle Drive, Suite B. "The Potters Place" would occupy 6,800 sq. ft. of tenant space. 1,360 sq. ft. and would be used as an assembly space. The other 5,440 sq. ft. is allocated for offices and classrooms. The Plan Commission reviewed the request and recommended approval.

ROLL CALL: Yea 6 - Brown, Lawler, Morales, Morelli, Schanks, Zarate

Nay 0 - None

Absent 0 - None

Motion carried.

**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**

Motion Schanks, second Morelli to accept Plan Commission Report PC 14-40 for 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/Weather Tech, Applicant.

Voice vote. Motion carried.

**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)**

Motion Brown, second Zarate to pass an ordinance approving a Special Use Permit for a Planned Industrial Development with variances and a Final Development Plan for MacNeil Real Estate Holdings, LLC (501 Woodcreek Drive).

MacNeil Automotive Products, d/b/a WeatherTech, own seven (7) buildings in the Village. The real estate holding company, and applicant, MacNeil Real Estate Holdings, LLC (collectively called MacNeil), recently acquired the ±9.28 acres site at 501 Woodcreek Drive. This was the former location of MCL, Inc. The 124,000 sq. ft. building has been demolished. MacNeil would like to construct a 220,732 sq. ft. office/distribution building on the site. MacNeil also sought approval for a Special Use Permit for a Planned Industrial Development, seven (7) associated variances and the Final Development Plan. With this building, MacNeil will control 661,660 sq.



ft. of building space (7 buildings) within the Village. The Plan Commission reviewed the project and recommended approval.

Mayor Claar gave a short history of the property being developed.

ROLL CALL: Yea 6 - Brown, Lawler, Morales, Morelli, Schanks, Zarate

Nay 0 - None

Absent 0 - None

Motion carried.

**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**

Motion Morales, second Zarate to pass an ordinance abating taxes heretofore levied to pay interest and principal on \$52,670,000 Special Service Area Numbers 2001-1, 2001-2, 2001-3 and 2002-1 Special Taxes Refunding Bonds, Series 2007.

This ordinance abated the principal and interest due on \$52,670,000 of Special Service Area Bonds Series 2007 (2001-1, 2001-2, 2001-3 and 2002-1). The ordinance abated \$929,405.56; producing a net levy of \$3,462,124.44. The abatement funds came from the prepayment of the tax obligation by individual property owners located within the SSA's.

ROLL CALL: Yea 6 - Brown, Lawler, Morales, Morelli, Schanks, Zarate

Nay 0 - None

Absent 0 - None

Motion carried.

**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**

Motion Brown, second Morales 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.

This ordinance abated principal and interest on \$47,730,000 in General Obligation Bonds Series 2006A and 2006B. The ordinance abated \$642,990 which left a levy of \$3,266,280. These bonds were refinanced in 2013 and, as a result, the Village has on deposit the abatement amount.

ROLL CALL: Yea 6 - Brown, Lawler, Morales, Morelli, Schanks, Zarate

Nay 0 - None

Absent 0 - None

Motion carried.

**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**

Motion Lawler, second Morelli to pass an ordinance 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.

This ordinance approved the Village’s 2014 Real Estate Property Tax Levy. The proposed 2014 Levy was for the same dollar amount that was levied in 2013. The total Levy was \$17,744,042. The Levy was broken down as follows:

1. Refuse Collection	\$ 4,065,075	23%
2. Debt Service	\$ 7,648,359	43%
3. Police Pension	\$ 3,215,658	18%
4. Fire Pension	\$ 2,814,950	16%
5. General Corporate	\$ <u>0</u>	<u>0%</u>
	\$17,744,042	100%

This levy meant that the Village was not collecting any more tax money than it did last year. The Village was not levying any property tax money for Village administration or operations.

Note: Individual homeowner’s bills may go up or down based on changes to their assessed valuation.

The Finance Committee reviewed the levy and recommended approval.

ROLL CALL: Yea 6 - Brown, Lawler, Morales, Morelli, Schanks, Zarate

Nay 0 - None

Absent 0 - None

Motion carried.

**PUBLIC/PRESS QUESTIONS/COMMENTS**

None

**TRUSTEE COMMENTS**

Trustee Zarate gave details on the 12th Annual "Breakfast with Santa" at the Bolingbrook Golf Club Sunday, December 21st, from 8:30 a.m. until 12:30 p.m.

Trustee Morelli thanked the Madrigal Singers for singing at the meeting.

Trustee Brown gave information on "Breakfast with Santa" at the Levy Center hosted by DuPage Township. The breakfast will be on Saturday, Dec. 20th, from 9:00 a.m. to 1:00 p.m.

Trustee Schanks gave details concerning Operation Christmas which helps families in need during the holiday season. She also congratulated both newly appointed Police Officers.

Trustee Morales thanked the BHS Madrigals for their performance at the meeting and congratulated all the winners of the Halloween decoration awards.

Trustee Lawler thanked the BHS Madrigal Singers for their wonderful singing.

All trustees wished everyone a Merry Christmas and Happy New year.

**EXECUTIVE SESSION**

None

**ADJOURNMENT**

Motion Brown, second Schanks to adjourn the meeting.

Voice vote. Motion carried and meeting adjourned at 9:38 p.m.

ATTEST:

\_\_\_\_\_  
Roger C. Claar  
MAYOR

\_\_\_\_\_  
Carol S. Penning, CMC  
VILLAGE CLERK