

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 18, 2012

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 SCHANKS
SANDRA S. SWINKUNAS

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 13, 2012

C. APPROVAL OF AGENDA:

D. APPROVAL OF APPOINTMENTS – BOARDS AND COMMISSIONS:

E. REPORTS OF OFFICERS:

1. Mayor

- a. Presentations

1. Senator Pat McQuire State Recognition

- Brian Kuntz

2. Spirit of Halloween Awards

- b. Promotions/Swearing In**
 - 1. Police Department Swearing In**
 - a. Bradley Kurtzweil – New Police Officer #1195**

- c. Commission Appointments/Reappointments**
 - 1. Information Technology Commission**

New Appointments:

 - **Toni Greathouse**
 - **Jeff Kuhnle**
 - 2. Historic Preservation Commission**
 - **Ashley Godar**

2. Staff

- a. Bill Approval**
 - 1. Bill Listing A - \$2,197,028.48**
 - 2. Bill Listing B - \$1,033,690.95**

Total: \$3,230,719.43

- b. Tax Receipts**
 - 1. August, 2012 State Income Tax - \$609,990.64 (August, 2011 State Income Tax - \$596,708.67) – a 2.2% Increase**
 - 2. September, 2012 Sales Tax - \$2,567,957.95 (September, 2011 Sales Tax - \$2,363,847.57) – a 8.6% Increase**
 - 3. September, 2012 Motor Fuel Tax - \$148,680.55 (September, 2011 Motor Fuel Tax - \$141,035.22) – a 5.4% Increase**

c. Motions

- 1. Motion to Review and Accept the 2011-12 Fiscal Year Audit prepared by Wolf & Company**

F. RESOLUTIONS

1. Resolution (12R-062) Approving Employee Benefit Plan Coverage

- Recommendations of Mesirov, Village's Broker of Record
- Renewal of Employee Group Health & Dental Insurance
- Renewal of Group Life Insurance Coverage
- Acceptance of Claim Administration Proposal
- Finance Committee reviewed/approved.

2. Resolution (12R-063) Authorizing Trade-In of Vactor Sewer Cleaning Truck and Sewer CCT Rover Crawler and Purchase of New 660' Rover 125 Cable with HD Connectors (Standard Equipment Company)

- Authorizes Trade-In of 1996 Sewer Cleaning Truck
- Authorizes Trade-In of outdated Sewer Closed Circuit TV System
- Accepts proposal from Standard Equipment Company for new Closed Circuit TV System and 660' of Cable
- Total Exchange Value \$24,630.00

3. Resolution (12R-064) Approving Contract Amendment Re 2012 Street Resurfacing Program – James D. Fiala Paving Co.

- Final Balancing Change Order
- \$6,135.00
- Total Adjusted Amount of Contract - \$737,209

4. Resolution (12R-065) Identifying Certain Properties as Benefitted Properties Subject to the Village's Roadway Reimbursement Ordinance (Lily Cache Lane)

- Recapture for Lily Cache Lane Improvements
- 7 Vacant Parcels

G. ORDINANCES

1. **PC 12-31 Approval of a Special Use Permit for a Planned Unit Development – The Resale Connection, 999 Remington Boulevard, Suite F – The Power Connection/The Resale Connection – Applicant**
 - **Ordinance (12-071) Approving Special Use Permit for Planned Unit Development to Allow Resale Shop at 999 Remington Boulevard (The Resale Connection)**

2. **PC 12-32 Approval of a Special Use Permit for a Planned Unit Development – Beauty Within Hair Salon, 295 N Bolingbrook Drive – Ron Pollastrini/Bonnie Management - Applicant**
 - **Ordinance (12-072) Approving Special Use Permit for Planned Unit Development to Allow Beauty Shop (Beauty Within – 295 North Bolingbrook Drive)**

3. **Ordinance (12-073) Approving Agreement Re Parking Landbanking (UPS Building No. 6)**

4. **Ordinance (12-074) Amending Articles 2 and 3 of the Rules and Regulations of the Board of Fire and Police Commissioners (Fire Department) of the Village Regarding Procedures and Standards and Examinations for Original Appointments, Respectively**

5. **Ordinance (12-075) Levying Taxes for Corporate Purposes of the Village of Bolingbrook for the Current Fiscal Year Commencing on May 1, 2012 and Ending on April 30, 2013**

6. **Ordinance (12-076) Abating Taxes Heretofore Levied to Pay Interest and Principal on \$2,000,000 General Obligation Tax Increment Bonds (Beaconridge Development), Series 1995A of the Village of Bolingbrook, Illinois, for the Year 2012**

7. **Ordinance (12-077) 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**

8. **Ordinance (12-078) Approving 5/01/2012 to 4/30/2015 Labor Contract Between the Village of Bolingbrook, Illinois and the Bolingbrook Fire Fighters Association Local 3005 of the International Association of Fire Fighters AFL-CIO-CLC**
9. **Ordinance (12-079) Approving a Business Development Agreement between the Village of Bolingbrook and Advantage Chevrolet, Inc. - (Subject to Mayoral and Village Attorney Approval)**

H. PUBLIC COMMENTS **:

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 H—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.**