

**A REGULAR MEETING OF THE MAYOR AND BOARD OF TRUSTEES  
OF THE VILLAGE OF BOLINGBROOK – DECEMBER 18, 2012**

**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 8:03 p.m., December 18, 2012, in Bolingbrook, Illinois, by Mayor Roger C. Claar.

**PLEDGE OF ALLEGIANCE**

Mayor Roger C. Claar requested that Jerry Basel, Executive Director of Power Connection, lead the Pledge of Allegiance to the Flag.

Mayor Claar asked for a moment of silence for the Sandy Hook Elementary School shooting victims in Newtown, Connecticut, and their families.

Bolingbrook High School Madrigal Singers sang Christmas carols at the meeting.

**ROLL CALL**

Village Clerk, Carol Penning, called the roll. Present were: Mayor Roger C. Claar, Trustees Leroy J. Brown, Michael T. Lawler, Ricardo Morales, Joseph B. Morelli, Patricia Schanks, Sandra S. Swinkunas.

Absent: None

Also present were: Village Clerk – Carol S. Penning, Village Attorney - James Boan, Police Chief - Kevin McCarthy, Fire Chief - David Litton, Director of Community Development - Dennis Kowalczyk, Director of Public Works – Mike Drey, Finance Director – Rosa Cojulun and Information Technology Director – Brenda Ladipo.

Absent: None

Representing the press: No press were in attendance.

**JOURNAL OF PROCEEDINGS**

Motion Brown, second Swinkunas to approve the minutes of the November 13, 2012, Village Board meeting submitted by the Village Clerk.

Voice vote. Motion carried.

**APPROVAL OF AGENDA/ADDITIONS**

There were no additions or corrections to the regular meeting agenda.

Motion Morales, second Lawler to approve the agenda.

Voice vote. Motion carried.

**APPROVAL OF APPOINTMENTS**

Motion Morelli, second Schanks to approve the following appointments:

Information Technology Commission: Toni Greathouse and Jeff Kuhnle

Historic Preservation Commission: Ashley Godar

Voice vote. Motion carried.

**PRESENTATIONS**

Senator Pat McQuire, newly elected State Senator for the 43rd District, presented to Brian Kuntz a State of Illinois Senate Recognition Certificate for his dedication and service to the youth of Bolingbrook and the Community.

**Spirit of Halloween Awards**

Mayor Claar and Beth Geiger, Vice Chair of the Arts Commission, announced the winners of the 2012 Spirit of Halloween Awards. Commission members John Ruggiero and Mary Meyers helped distribute the awards. Winners were as follows:

<u>Name</u>		<u>Address</u>
Tanweer & Naheed	Ansari	415 Colony Ct.
Louis	Baranowski	293 Butteview Dr.
Ronald & June	Bingham	420 Cardinal Ln.
Jeff & Sandy	Biske	710 Feathersound Dr.
Randall & Patricia	Brezina	1438 Parkside Dr.
Joseph & Sheri	Bucciferro	708 Blackhawk Ln.
Peter	Chapman	486 Springwood Ln.
William	Davies	193 Delmar Dr.
William	Delfiaccio	780 Lily Cache Ln.
Bryan & Lisa	Kure	214 Clifton Ln.
Jennifer, Rose & Jason	Ethridge	438 Galahad Rd.
Carlos & Hazelyn	Garcia	400 Justine Ave.
Cynthia	Gilbert	729 Autumn Dr.
Timothy	Girken	456 Cambridge Way
Luis Guillen &	Maria Carillo	204 Beaconridge Dr.
Kevin & Deirdre	Hamlin	161 Orchard Dr.
Richard & Sonya	Hanley	300 Willoway Dr.
Devita Jefferson &	Wardel Adams	358 Sweet Gum St.
Larry & Sherri	Kielb	1499 Raven Dr.

Karen	Kiser	1408 Waterside Dr.
Thomas & Shari	Koehler	154 Christine Way
Charles	Lawdensky	712 Stonebridge Dr.
Jon & Wendy	Leech	336 Ruth Cir.
Kevin & Tammie	Lindblom	784 Hartford Ln.
Lancea Little &	Darla Kass	357 Clifton Ln.
Jaime & Lourdes	Oria	212 Willowbend Dr.
Patricia	Maldonado	608 Derbyshire Ln.
Michael & Cheryl	Manis	4 Dunmore Ct.
Vera & Edmund	Massi	867 Bellflower Ln.
Steven & Celia	Morelos	777 Lindsey Ln.
Chris & Susan	Munger	252 Laurie Cir.
Michael	Nelson	664 Cambridge Way
Patti Nordhem &	Carol Schmitt	1021 Churchill Dr.
John & Michelle	Orr	1324 Farmstead Ln.
David	Patek	688 Melissa Dr.
George & Sharon	Peterson	105 Lee Ln.
Erich & Barbara	Preimesberger	166 Christine Way
Pamela	Prepura	150 N. Canyon Dr.
Marco & Joanne	Rodriquez	785 Hartford Ln.
Nathaniel & Heather	Scalia	784 Lindsey Ln.
Katherine	Sharkey	404 Hummingbird Ln.
Lloyd & Maria	Smith	1343 Palisades Dr.
Richard & Debra	Tragarz	1132 Collingwood Ln.
Tammy	Warden	784 Delacourte Ave.
Elizabeth & Edwin	Weistein	295 Sunshine Dr.
Steve	Westrom	384 Plainview Dr.
Robert Zabala &	Chris Kuersten	527 Truman St.
Miguel & Vilma	Ramos	802 Barclay Dr.
Donald & Susie	Zizich	1392 Comanche Dr.

### **PROMOTIONS/SWEARING IN**

Police Department: Bradley Kurtzweil was sworn in as a new Bolingbrook Police Officer (Badge #1195).

Fire & Police Board members attending were Dennis Meehan, Chair, and Commissioners Major Jones, Ray Macri, Barbara Provo, Prem Lalvani.

### **APPOINTMENTS/REAPPOINTMENTS**

New members were sworn in to the following Commissions:

Information Technology Commission: Toni Greathouse and Jeff Kuhnle

Historic Preservation Commission: Ashley Godar

**BILL APPROVAL**

Motion Morales, second Swinkunas to approve expenditures submitted as Bill Listing A - Payables in the amount of \$2,197,028.48 and Bill Listing B - Pre-paids in the amount of \$1,033,690.95 totaling \$3,230,719.43. (Copies were available in the Finance Dept. and Clerk's Office.)

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

Nay 0 - None

Absent 0 - None

Motion carried.

**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

**MOTION TO REVIEW AND ACCEPT THE 2011-12 FISCAL YEAR AUDIT PREPARED BY WOLF & COMPANY**

Motion Schanks, second Morales to accept a motion to review and accept the 2011-2012 Fiscal Year Audit prepared by Wolf & Company.

This motion accepted the 2011-2012 Fiscal Year's Audit as prepared by Wolf & Company. The Auditors are continuing to have to implement additional Governmental Accounting Standards Board (GASB) requirements, which have evolved since the 2007-2008 financial crisis. These changes have added work and changed the way auditors report the finances of governmental entities.

The General Corporate Fund's balance increased by approximately \$3 million during the last year to \$19,443,033. From an operating standpoint; before depreciation and debt amortization, the Golf Course had surplus operating income of \$196,946 and the Airport had \$4,470. The Auditors have reviewed their findings with the Finance Committee. The Committee recommended approval. A copy of the Audit was made available upon request in the Finance Department and will be posted on the Village's Website.

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

Nay 0 - None

Absent 0 - None

Motion carried.

## **RESOLUTIONS**

### **RESOLUTION 12R-062**

#### **APPROVING EMPLOYEE BENEFIT PLAN COVERAGE**

Motion Brown, second Lawler to adopt a resolution approving the Employee Benefit Plan coverage.

This resolution approved the renewal of the Village's Employee Health and Life Benefits Program. Mesirow, the Village's Insurance Brokers, recommended that the Village renew its employee health and dental insurance with Blue Cross/Blue Shield of Illinois, life insurance with Dearborn National and claim administration with Pay flex, USA. The health insurance has a \$90,000 self-insured retainage (the Village pays the first \$90,000 of a claim) with a stop loss policy above that amount. Medical insurance costs are expected to rise by \$370,431.60, from \$7,471,231 to \$7,841,663, or 5%. Dental claims are expected to rise by \$26,334.00, from \$432,404.28 to \$458,738.28, or 6.1%. No change was expected in AD&D (Accidental Death and Dismemberment) or life insurance premiums. There was also no increase in Claims Administration costs. The total health benefit cost was expected to be \$8,880,140.64. The Finance Committee had reviewed and recommended acceptance.

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

                  Nay 0 - None

                  Absent 0 - None

                  Motion carried.

### **RESOLUTION 12R-063**

#### **AUTHORIZING TRADE-IN OF VACTOR SEWER CLEANING TRUCK AND SEWER CCT ROVVER CRAWLER AND PURCHASE OF NEW 660' ROVVER 125 CABLE WITH HD CONNECTORS (STANDARD EQUIPMENT COMPANY)**

Motion Morales, second Swinkunas to adopt a resolution authorizing the trade-in of a Vactor sewer cleaning truck and sewer CCT Rovver crawler and purchase of new 660' Rovver 125 cable with HD connectors (Standard Equipment Company).

This resolution authorized the "trade-in" and exchange of used and obsolete Village equipment for new equipment with Standard Equipment Company. The Village owned a 1996 Vactor sewer cleaning truck which needed major repair work and a Closed Circuit Television System that was obsolete and needed repair. The value of the Vactor truck was approximately \$19,630 and the Rovver Crawler is \$5,000. The cost of a new Envirosight Rovver along with 660' of cable was \$23,630. This resolution approved the exchange of equipment with Standard Equipment Company. The Public Works Committee had reviewed and recommended approval.

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

Nay 0 - None

Absent 0 - None

Motion carried.

**RESOLUTION 12R-064**  
**APPROVING CONTRACT AMENDMENT RE 2012 STREET RESURFACING PROGRAM –**  
**JAMES D. FIALA PAVING CO.**

Motion Brown, second Lawler to adopt a resolution approving a contract Amendment regarding the 2012 Street Resurfacing Program - James D. Fiala Paving Co.

James D. Fiala Paving Co. was awarded the Village's 2012 Non-MFT Paving Program by the Board at the May 9<sup>th</sup> meeting. This resolution approved a final balancing change order in the amount of \$6,135 bringing the total program cost to \$810,000.

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

Nay 0 - None

Absent 0 - None

Motion carried.

**RESOLUTION 12R-065**  
**IDENTIFYING CERTAIN PROPERTIES AS BENEFITTED PROPERTIES SUBJECT TO THE**  
**VILLAGE'S ROADWAY REIMBURSEMENT ORDINANCE (LILY CACHE LANE)**

Motion Morales, second Schanks to adopt a resolution identifying certain properties as benefitted properties subject to Village's Roadway Reimbursement Ordinance (Lily Cache Lane).

The Lily Cache Road Widening Project was finished. Per Village policy, the staff has prepared Recapture Agreements to recoup Village funds spent on improvements, which benefit vacant land parcels. This resolution approved a recapture for seven (7) vacant parcels fronting on Lily Cache Lane. The recapture amount for each parcel was based on linear feet of road frontage. Total amount to be recaptured was \$89,089.54 (plus interest) from the passage date of this resolution.

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

Nay 0 - None

Absent 0 - None

Motion carried.

**ORDINANCES**

**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**

Motion Morelli, second Morales to accept Plan Commission Report PC 12-31 for 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.

Voice vote. Motion carried.

**ORDINANCE 12-071**

**APPROVING SPECIAL USE PERMIT FOR PLANNED UNIT DEVELOPMENT TO ALLOW RESALE SHOP AT 999 REMINGTON BOULEVARD (THE RESALE CONNECTION)**

Motion Lawler, second Morales to pass an ordinance approving a Special Use Permit for a Planned Unit Development to allow a resale shop at 999 Remington Boulevard (The Resale Connection).

The Power Connection, located at 999 Remington Boulevard, Unit F, operates a training program and food pantry in the building. They occupy 13,237 sq. ft. of a 46,667 sq. ft. multi-tenant building. The Power Connection would like to add a Resale Shop in their space. Jerry Basel and Georgia Gilligan made the presentation to the Plan Commission. This ordinance approved a Special Use Permit for a Planned Unit Development to authorize the operation of a Resale Shop. The Plan Commission reviewed the report and recommended approval.

Mayor Claar clarified that the Special Use will only be good for the present tenant (Power Connection) and will not carry over to anyone else should they move out of the building.

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

Nay 0 - None

Absent 0 - None

Motion carried.

**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**

Motion Brown, second Morales to accept Plan Commission Report PC-12-32 for approval of a Special Use Permit for a Planned Unit Development for the "Beauty Within" hair salon at 295 N. Bolingbrook Drive; Ron Pollastrini/Bonnie Management, Applicant.

Voice vote. Motion carried.

**ORDINANCE 12-072**

**APPROVING SPECIAL USE PERMIT FOR PLANNED UNIT DEVELOPMENT TO ALLOW BEAUTY SHOP (BEAUTY WITHIN – 295 NORTH BOLINGBROOK DRIVE)**

Motion Morelli, second Schanks to pass an ordinance approving a Special Use Permit for a Planned Unit Development to allow a beauty shop (Beauty Within, 295 N. Bolingbrook Dr.).

Stonebrook Place (f/k/a Plaza Santo Domingo), located on the west side of IL Rt. 53 across from Menards, is currently zoned B-3 Highway Commercial. Non-sales tax uses are required to obtain a Special Use Permit before occupying space in a commercially zoned district. Beauty Within hair salon would like to operate a beauty shop in 1,443 sq. ft. of the center. The Plan Commission reviewed the report and recommended approval.

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

Nay 0 - None

Absent 0 - None

Motion carried.

**ORDINANCE 12-073**

**APPROVING AGREEMENT RE PARKING LANDBANKING (UPS BUILDING NO. 6)**

Motion Swinkunas, second Lawler approving an agreement regarding parking landbanking for the UPS Building #6.

The building at 335 W Crossroads contains 288,000 sq. ft. Under Village codes, 217 parking spaces were required. The original developer installed 112 spaces and “landbanked” space for 106 more if needed. The Village had previously approved a “Landbanking Agreement” with the owners. The building was in the process of being sold and the new owners would like a renewal of the Parking Agreement. This ordinance renewed the Landbank Parking Agreement with SC Crossroads Parkway, Inc.

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

Nay 0 - None

Absent 0 - None

Motion carried.



**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**

Motion Swinkunas, second Schanks 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.

The State recently passed Public Act PA097-0898, which made some changes to the Civil Service procedure for fire candidates. This ordinance amended the Fire and Police Board Rules to comply with the changes. Highlights of the Act were:

- Applicants must now be at least 21 years of age.
- Preference Point Changes were made for: prior training, Veterans' status, residency and previous work experience. As part of the testing procedure for hiring firefighters, preferential points for these categories were added to the scoring.

The ordinance also stated that if a firefighter voluntarily leaves the department within his first two (2) years of employment, the firefighter will reimburse the Village for expenses incurred on behalf of the firefighter (equipment and training). Newly added language allowed the Village to recover any fees and costs to collect the debt owed to the Village by the firefighter.

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

Nay 0 - None

Absent 0 - None

Motion carried.

**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**

Motion Lawler, second Morales to pass an ordinance 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.

This ordinance approved the Village's 2012 Property Tax Levy. The Village was faced with several challenges this year. The assessed valuation has decreased each of the last two (2) years as a result of the "housing bubble" and recession. On the other hand, certain fixed expenses like garbage removal, debt service and pension obligations have gone up. As a result, the General Corporate Fund will not collect any property tax revenue this year. For the last several years the Village has maintained a levy that would cost the average homeowner \$500/yr. This year that figure will go up to \$527.61 or a \$2.30 per month increase. This

equated to a 4.9% increase in the levy excluding debt service. The total levy proposed was \$16,346,378.

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

Nay 0 - None

Absent 0 - None

Motion carried.

**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**

Motion Brown, second Schanks to pass an ordinance 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.

This ordinance abated \$202,500 of principal and interest payments on the 1995A Beaconridge T.I.F. bonds resulting in a net levy of \$0.00. The funds will come from accumulated T.I.F. Increment Funds on deposit with the Village.

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

Nay 0 - None

Absent 0 - None

Motion carried.

**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**

Motion Morelli, second Lawler to pass an ordinance 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.

This ordinance abated \$1,040,321.86 of principal and interest on the 2007, 2001-1, 2001-2, 2001-3 and 2002-1 Special Service Area bonds. The funds will come from unencumbered monies in the Bond and Interest Fund.

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

Nay 0 - None

Absent 0 - None

Motion carried.

**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**

Motion Swinkunas, second Morelli to pass an ordinance approving the 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 from May 1, 2012, to April 30, 2015.

This ordinance renewed the Collective Bargaining Agreement with the International Association of Fire Freighters Local 3005. The labor contract had expired April 30, 2012. The parties had been negotiating since early May. There were a few management administrative language changes that were agreed upon. Wages and Health Insurance Premiums have been negotiated as follows:

<u>Wages</u>		<u>Health Insurance</u>
2013	2.5%	10% Increase in Employee Contribution
2014	2.5%	10% Increase in Employee Contribution
2015	2.5%	10% Increase in Employee Contribution

The above increases are retroactive to May 1, 2012. The contract will be valid through April 30, 2015. A copy of the labor contract was available upon request.

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

Nay 0 - None

Absent 0 - None

Motion carried.

**ORDINANCE 12-079**

**APPROVING A BUSINESS DEVELOPMENT AGREEMENT BETWEEN THE VILLAGE OF BOLINGBROOK AND ADVANTAGE CHEVROLET, INC. (SUBJECT TO MAYORAL AND VILLAGE ATTORNEY APPROVAL)**

Motion Brown, second Schanks to pass an ordinance approving a Business Development Agreement between the Village and Advantage Chevrolet, Inc., subject to Mayoral and Village Attorney approval).

General Motors has required its dealers to adopt a new design for their showrooms. This put Advantage Chevrolet in a position where they either had to buy the building they occupy and rebuild or relocate to another location. The owner of Advantage started negotiations with the Village in 2011. The protected service area that Advantage could relocate within was limited. They investigated several vacant land options in Bolingbrook and an adjacent community. The selection process was reduced to staying in their current location or moving out of Bolingbrook.

Advantage plans to invest \$6.4 million in the project (\$2.6 million for land and \$3.8 million for the building) and asked whether financial assistance was available from each Village. After many meetings and the exchanging of proposals, Advantage has decided to rebuild at its current location. This ordinance approved a Business Development Agreement with Advantage Chevrolet, Inc., that provided for sales tax revenue sharing for 7.5 years (through 2020) after their construction was completed. The incentive had minimum sales tax targets and yearly caps on the maximum incentive that would be paid. The maximum amount of sales tax that could be reimbursed to Advantage was \$2.25 million.

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

Nay 0 - None

Absent 0 - None

Motion carried.

**PUBLIC COMMENTS**

None

**TRUSTEE COMMENTS**

Trustee Morales wished everyone a happy and safe holiday season. He asked that those serving in the military be remembered for protecting us.

Trustee Morelli wished everyone a Merry Christmas and a Happy New Year.

Trustee Schanks thanked the Madrigals for their singing performance at the meeting. She congratulated the new Police Officer sworn in earlier and wished everyone a Merry Christmas and safe, healthy New Year.

Trustee Brown let everyone know that Valley View schools were safe schools and thanked the Bolingbrook Police Department for their extra efforts this week after the school shooting in Connecticut last Friday. He announced that there will be an Open Forum Thursday, December 20th, at 6:00 p.m., at Lukancic Middle School in Romeoville. Superintendent Mitchem will review security procedures and answer any questions about the events of the last few days. He concluded by wishing everyone a Merry Christmas and Happy New Year.

Trustee Swinkunas also wished everyone Merry Christmas and urged people to make good memories this holiday season.

Trustee Lawler asked residents to share their good fortune with those in need during the holidays through local churches and organizations in town. He wished all a Merry Christmas and Happy New Year.

Mayor Claar noted that Chuck Danhof, husband of Peggy Danhof, passed away this week. He was a longtime resident who was very involved in the community and will be sorely missed by those lucky enough to have known him. He wished all a Merry Christmas and Happy New Year.

**EXECUTIVE SESSION**

None

**ADJOURNMENT**

Motion Brown, second Swinkunas to adjourn the meeting.

Voice vote. Motion carried and meeting adjourned at 9:37 p.m.

ATTEST:

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Roger C. Claar  
MAYOR

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Carol S. Penning, CMC  
VILLAGE CLERK