

MINUTES OF THE REGULAR MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF BOLINGBROOK – JANUARY 8, 2019

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., January 8, 2019, in Bolingbrook, Illinois, by Mayor Roger C. Claar.

PLEDGE OF ALLEGIANCE:

Mayor Roger C. Claar requested retired Bolingbrook Lieutenant David Schurr, II to lead the Pledge to the Flag. David Schurr retired after 30 years with the Bolingbrook Police Department.

ROLL CALL:

Village Clerk, Carol S. Penning, called the roll:

Present were: Mayor Roger C. Claar, Trustees Maria A. Zarate, Michael T. Lawler, Sheldon L. Watts, Deresa A. Hoogland, Ricardo Morales and Robert M. Jaskiewicz

Also present were:

Village Clerk - Carol Penning, Village Attorney - James Boan, Public Safety Director – Ken Teppel, Finance Director – Rosa Cojulun and Director of Public Services & Development - Lucas Rickelman

Absent: None

Representing the press: No press was in attendance.

JOURNAL OF PROCEEDINGS:

Motion Zarate, second Lawler to approve the minutes of the regular meeting of December 18th, 2018, Village Board meeting as submitted by the Village Clerk.

Voice vote. Motion carried.

APPROVAL OF AGENDA/ADDITIONS:

Jim Boan, Village Attorney indicated that there were no additions or corrections to the agenda.

Motion Morales, second Hoogland to approve the agenda.

Voice vote. Motion carried.

REPORTS OF OFFICERS:

PROMOTIONS/SWEARING IN-POLICE DEPARTMENT:

MAYOR CLAAAR ADMINISTERED THE OATH OF OFFICE TO THE FOLLOWING INDIVIDUAL:

SWEARING IN:

Police Department: David Schurr, III was sworn-in as a Police Officer (Badge #1219)

Public Safety Director Ken Teppel, Deputy Police Chief Mike Rompa, and the Fire and Police Board that were in attendance: Major Jones, Chair, Gretchen Schroeter, Vice Chair, members- Prem Lalvani, Ray Macri and Talat Rashid.

APPROVAL OF APPOINTMENTS/REAPPOINTMENTS

Motion Lawler, second Watts to approve the new appointments to the Beautification Commission and Information Technology Commission:

- Austin Cairy
- Karl Natschke, Vice-Chairman
- Mark Behrens

Voice vote. Motion carried.

MAYOR CLaar ADMINISTERED THE OATH OF OFFICE TO THE FOLLOWING INDIVIDUALS:

New Appointments: Austin Cairy was sworn in by Mayor Claar as a Beautification Commissioner. Barbara Ann Parker, Vice Chair of the Beautification Commission and member Christian Cairy were in attendance to support Austin.

Karl Natschke, was sworn in by Mayor Claar as the Information Technology Commission Vice-Chairman. Mark Behrens was sworn in by Mayor Claar as an Information Technology Commissioner. Jerry Gynac, Chair of the Information Technology Commission and IT Liaison to the commission, James Farrell were in attendance to support Karl and Mark.

VILLAGE RECOGNITION:

Mayor Claar acknowledged Tom Fink. Tom retired from the IT Commission to pursue other volunteer endeavors in the community. IT Director James Farrell referred to Tom as a "Super Hero and Volunteer". Tom was an original member of the commission, served as Chair and helped to create and maintain the original Village website when it was managed by volunteers. Tom is currently the Lead Security Officer at Bolingbrook High School. James Farrell presented Tom with a plaque for his service to the IT Commission. Tom accepted the plaque, thanked Mayor Claar and the Commission and encouraged residents to become involved by volunteering.

PROCLAMATIONS: None

PRESENTATIONS: None

PUBLIC HEARING: None

BILL APPROVAL:

Motion Jaskiewicz, second Lawler to approve expenditures submitted as Bill Listing A - Payables in the amount of \$1,365,034.02 and Bill Listing B - Pre-Paid in the amount of \$985,080.34, totaling \$2,350,114.36. (Copies were made available in the Finance Department and the Village Clerk's Office)

ROLL CALL:	Yea	6	Zarate, Lawler, Watts, Hoogland, Morales, Jaskiewicz
	Nay	0	None
	Absent	0	None

Motion carried.

RESOLUTIONS: None

ORDINANCES:

PC 18.25

APPROVAL OF A SPECIAL USE PERMIT FOR A PLANNED DEVELOPMENT WITH VARIANCES AND FINAL DEVELOPMENT PLAN, BLUEBELL RIDGE SHOPPING CENTER, 151-163 E. BOUGHTON ROAD, MIKE PRESBITERO, HARTZ CONSTRUCTION COMPANY;

APPLICANT

Motion Watts, second Lawler to accept a Plan Commission Report PC.18.25 for approval of a Special Use Permit for a Planned Development with Variances and Final Development Plan, Bluebell Ridge Shopping Center, 151-163 E. Boughton Road, Mike Presbitero, Hartz Construction Company, Applicant.

Voice vote. Motion carried.

ORDINANCE 19-001

APPROVING SPECIAL USE PERMIT FOR A PLANNED DEVELOPMENT WITH VARIANCES AND FINAL DEVELOPMENT PLAN TO ALLOW FOR THE DEVELOPMENT OF A MULTI-TENANT RETAIL BUILDING, INCLUDING A DUNKIN' DONUTS WITH A DRIVE-THRU LANE (BLUEBELL RIDGE SHOPPING CENTER) - 151-163 E. BOUGHTON ROAD

Motion Watts, second Zarate to pass an ordinance approving Special Use Permit for a Planned Development with Variances and Final Development Plan to allow for the Development of a Multi-Tenant retail building, including a Dunkin' Donuts with a drive-thru lane (Bluebell Ridge Shopping Center) – 151-163 E. Boughton Road.

Mike Presbitero, on behalf of Hartz Construction Company, is seeking approval of a Special Use Permit for a Planned Commercial Development, Final Development Plan and two associated Variances. The developer would like to construct a 13,200 sq. ft. multi-tenant retail building including a Dunkin' Donuts with a drive-thru at 151-163 E. Boughton Road (southwest corner of Falconridge and Boughton). The center would be named Bluebell Ridge Shopping Center. Construction will start in the spring. The Plan Commission has reviewed and recommends approval

ROLL CALL:	Yea	6	Zarate, Lawler, Watts, Hoogland, Morales, Jaskiewicz
	Nay	0	None
	Absent	0	None

Motion carried.

PC 18.26

APPROVAL OF A SPECIAL USE PERMIT FOR A PLANNED DEVELOPMENT, HANA DENTAL CARE, 263 S. BOLINGBROOK DRIVE, DR. MOHAMMED SAYEED; APPLICANT

Motion Jaskiewicz, second Zarate to accept a Plan Commission Report PC. 18.26 for approval of a Special Use Permit for a Planned Development, Hana Dental Care, 263 S. Bolingbrook Drive, Dr. Mohammed Sayeed; Applicant.

Voice vote. Motion carried.

ORDINANCE 19-002

APPROVING SPECIAL USE PERMIT FOR A PLANNED DEVELOPMENT TO ALLOW A DENTAL OFFICE (HANA DENTAL CARE) – 263 S. BOLINGBROOK DRIVE

Motion Lawler, second Morales to pass an ordinance approving a Special Use Permit for a Planned Development to allow a Dental Office (Hana Dental Care) – 263 S. Bolingbrook Drive.

Dr. Mohammed Sayeed D/B/A Hana Dental Care, is seeking approval of a Special Use Permit to allow a dental office at 263 S. Bolingbrook Drive. The 3,000 sq. ft. tenant space is located in the Tony's Finer Food plaza. Non-sales tax generating businesses are required to obtain a SUP in order to locate in B-2 Community Retail Zoned properties. The Plan Commission has reviewed and recommends approval.

ROLL CALL: Yea 6 Zarate, Lawler, Watts, Hoogland, Morales, Jaskiewicz
 Nay 0 None
 Absent 0 None

Motion carried.

ORDINANCE 19-003

AMENDING CHAPTER 13 OF THE MUNICIPAL CODE DECREASING CLASS "C" FROM EIGHT (8) TO SEVEN (7) SALERNO'S PIZZA – 899 S. WEBER ROAD

Motion Morales, second Zarate to pass an ordinance amending Chapter 13 of the Municipal Code decreasing class "C" from eight (8) to seven (7) Salerno's Pizza – 899 S. Weber Road.

Salerno's Pizza located at 899 S. Weber Road (northwest corner of Rodeo Drive and Weber Road) has decided not to renew their liquor license. This Ordinance decreases the number of Class "C" licenses (beer and wine) from 8 to 7 to reflect the change.

ROLL CALL: Yea 6 Zarate, Lawler, Watts, Hoogland, Morales, Jaskiewicz
 Nay 0 None
 Absent 0 None

Motion carried.

QUESTIONS FROM AUDIENCE/PRESS: None

TRUSTEE COMMENTS AND REPORTS:

Trustee Zarate

Shared information on the garage sale for Operation Christmas. The money raised from this event will be utilized for Operation Christmas 2019. She wished everyone a Happy New Year.

Trustee Lawler

Provided information on Census 2020 and available jobs. He encouraged residents to check out the Village website for more details. He shared information on the next Coffee with the Chiefs.

Trustee Watts

Congratulated the newly appointed Police Officer and commission members. He provided details for two upcoming events: Martin Luther King "Day of Service" and the 25th Anniversary Black History Month event to be held at the Bolingbrook High School auditorium.

Trustee Hoogland

Shared details regarding H2O's 3on3 Youth Basketball Tournament at Brooks Middle School which is open to all High School and Middle School Students – information is available at www.HearthHavenOutReach.org. Trustee Hoogland wished everyone a Happy New Year.

Trustee Morales

Provided information on the upcoming Bolingbrook Chamber of Commerce "State of the Village" to be held at the Bolingbrook Golf Club which is proudly managed by Kemper Sports.

Trustee Jaskiewicz

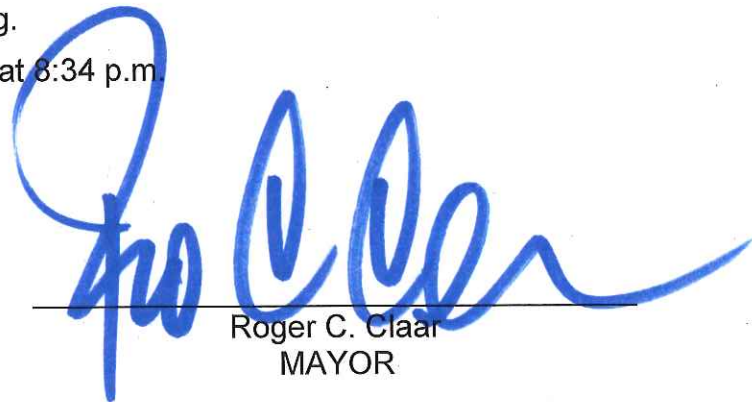
Requested an update regarding trash and billing, encouraged residents to participate in the "Day of Service" event and he shared details on the upcoming Girl Scouts cookie sale.

EXECUTIVE SESSION: None

ADJOURNMENT:

Motion Watts, second Zarate to adjourn the meeting.

Voice vote. Motion carried and meeting adjourned at 8:34 p.m.



Roger C. Claar
MAYOR

ATTEST:



Carol S. Penning, CMC
VILLAGE CLERK