

MINUTES OF THE REGULAR MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF BOLINGBROOK – FEBRUARY 12, 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 7:35 p.m., February 12, 2019, in Bolingbrook, Illinois, by Mayor Roger C. Claar.

PLEDGE OF ALLEGIANCE:

Mayor Roger C. Claar requested Daniella Gwin, 11-year old student from Brooks Middle School and Hector Molina who became a U.S. Citizen on January 10, 2019, to lead the Pledge to the Flag.

ROLL CALL:

Deputy Village Clerk, Crystal Tovar, 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:

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

Absent: Village Clerk, Carol S. Penning

Representing the press: No press was in attendance.

JOURNAL OF PROCEEDINGS:

Motion Jaskiewicz, second Zarate to approve the minutes of the regular meeting of January 8th, 2019, Village Board meeting as submitted by the Village Clerk.

Voice vote. Motion carried.

APPROVAL OF AGENDA/ADDITIONS:

Jim Boan, Village Attorney requested that under Presentations E.1.c. be removed from the agenda. It will be added to the February 26th Board Meeting agenda.

- Presentations
- VFW Post 5917 Public Service Awards
 - Police Department
 - Officer Anthony Gomez de la Casa
 - Fire Department
 - Firefighter/Paramedic Ryan Klavohn
 - Public Services and Development
 - Anthony Luna

Motion Lawler, second Hoogland to approve the agenda as amended.

Voice vote. Motion carried.

REPORTS OF OFFICERS:

PRESENTATION:

2018 SPIRIT OF CHRISTMAS AWARDS: Mayor Claar and Beautification Commission Secretary, Karen Smith, and commission members Mary Hoffman, Colin Jagiel, Sue Jagiel, Laura Teipe, Austin Cairy, Dorothy Kozak and Tim Wade presented the 2018 Spirit of Christmas Decoration Awards to the following residents:

Name(s)	Address
Ayaz Ahmed	433 Wildflower Way
John & Lori Anderson	3 Snead Court
Robert & Maria Armea	1271 Twilight Way
Evelyn Ascano-Lauraya	859 Aberdeen Court
Cheryl & Thad Avery	1682 Apple Valley Road
Ronald & Michelle Banda	313 Grosvenor Court
Hythom Nick Barbari	511 N. Ashbury Avenue
Leigh Barbeau	5 Bent Tree Court
Brian & Jen Bell	1173 Winding Way
Ronald & June Bingham	420 Cardinal Lane
Robert Biseck	439 Wildflower Way
Melvin Biske	169 Woodlet Lane
Joesph Britvich & Kayde Ries	653 Lakewood Farms Drive
Thomas & Amy Brown	881 Jane Addams Road
Michelle & Jerry Burgess	1552 Parkside Drive
Michael & Sandra Calcagno	796 Hartford Lane
Dan & Karen Carter	1231 Quail Run Avenue
Jesse & Lisa Castleton	1316 Wingfield Way
Peter Chapman	486 Springwood Lane
Steven & Tracy Cole	3 Bosi Court

Michael Cushing	210 E. Briarcliff Road
Brandon & Corinne David	2204 Misty Creek Trail
Margaret Davis McCoy	682 Rebecca Lane
Donald Delaney & Aaron Van Ostrand	711 Bethel Avenue
Vincent Devito	1869 Marne Road
Jeremy Dimond	411 Hogan Street
Johnny & Lorna Dizon	5 Pinecrest Court
Russell Egner	512 Clover Lane
Jacqueline & Regina Escalona & Evangeline Villanueva	457 Wildflower Way
Linda & Robert Felton	117 S. Lancaster Drive
Ismael Flores & Yolanda Mora	455 Rothbury Drive
Trinidad & Lisa Garza	2 Danhof Court
Veaceslav Ghetivu	248 Dubois Circle
Janet & Craig Green	176 Butternut Drive
Jaime, Denise & Daniella Gwin	419 Callery Drive
Mari Hall	518 Dubois Circle
David Hansen	1505 Clear Drive
Jeff & Debra Hansen	161 S. Palmer Drive
Donald & Carol Haugh	367 Fox Bend Circle
Michael Herkel	1501 Lang Drive
Karen & Chester Hilb	117 Newport Drive
Jonathan & Shelease Horn	6 Indigo Court
Thomas Horn	1929 Yukon Drive
Jeffrey & Vicki Hulsebus	547 Lakespur Drive

Sarah Hunn	822 Hartford Lane
Daniel Hurley	1544 Schumacher Drive
Chester & Dwane Iglinski	504 Jill Lane
Tim & Carolyn Jacobs	218 Jonathan Way
Andrew, Rosalie & Kevin Jansen	2 Langford Court
Lorretta Jenkins	140 Wedgewood Way
Samuel & Mary Kanneh	1 Bosi Court
Christopher & Jon Kapus	716 Bluebird Drive
Diane & Dan Kloepfer	561 Redwood Road
Nicholas & Catherine Kopka	184 Queenswood Road
Brian & Theresa Korn	1150 Winding Way
Tomas Kovar	501 Falmore Lane
Benny Kundert & Katoka Pearce	524 White Oak Road
Richard & Tami Kuras	167 Boxelder Street
Catherine & James Kuzur	1017 Kent Court
Mark & Susan Landrosh	382 Twin Creeks Drive
Robert & Donna Linowski	673 Kensington Way
Kevin Loney	230 Carol Lane
Mireya Lopez-Vanquez	209 Rockhurst Road
Jack & Emaley	1279 Winding Way
Soledad & Sheree Macatangay	403 S. Palmer Drive
Allan & Maria Manuel	8 Catalpa Court
Barb Martinek	590 Warbler Drive
Jorge & Maria Martinez	344 Stonegate Road
Ricardo Martinez	226 Pacific Drive

Maria Martinez & Valentin Popoca	119 Camelot Way
Sean McDermott	1027 Walden Court
Gary & Deborah Mickow	1169 Jennifer Lane
Jessica & Nicholas Miller	641 N Pinecrest Road
Aumir & Jennifer Miranda	189 Sycamore Drive
Matt & Marin Moder	2229 Misty Creek Trail
Hector Molina & Elizabeth Stone	506 Monroe Road
Kelly Moore	245 Creekside Drive
Hector & Glenda Morales	336 Homestead Drive
Robert & Cynthia Morrow	10 Redspire Court
Nick & Dawn Mottlow	369 Plainview Drive
Susan & Chris Munger	252 Laurie Circle
Jumaane Myrick	117 N. Lancaster Drive
Luis & Benjamin Najera	263 Ironbark Way
Patti Nordhem & Carol Schmitt	1021 Churchill Drive
Fran & Irene Norkus	7 Willow Court
Mary Jo & Patrick Oriley	214 Aspen Court
Maamoun Osman	4 Boxelder Court
Arturo & Cindy Pantoja	123 Creekside Drive
Jeffrey & Gina Marie Parker	2228 Misty Creek Trail
David Patak	688 Melissa Drive
Luis Pena	288 Claridge Circle
Le Phung & Diane Troung	6 Danhof Court
Filipe & Elisa Pico	2151 Emily Drive
Albert Pilinci & Tori Albert	1045 Whitehall Court

Norbert & Rosemary Przybylski	533 Emerson Circle
Eddie & Jacquelyn Randle	503 Monroe Road
Sherine Rapheal	355 Deering Lane
Jeffrey & Jacquelyn Rimkus	856 Bonnie Brae Lane
Steve Rockwell	118 N. Vincent Drive
Bruce & Maryann Ruegger	727 Dorchester Drive
William Scarola	376 Twin Creeks Drive
David & Janice Schahczinski	140 S. Ashbury Avenue
Jeff Schumitch	140 Delmar Drive
Jennifer & Joseph Shotts	333 Grosvenor Court
Jordan Siegel & Karen Heger	1416 Canyon Court
Linda & William Simpson	197 Delmar Drive
Chris & Lea Slahor	7 Lilac Court
Alan & Marilyn Smith	338 Fleetwood Avenue
Lloyd & Marta Smith	1343 Palisades Drive
Alfred Sondej	788 Bonnie Brae Court
Diana Tapia	604 W. Briarcliff Road
Richard & Evelyn Timpe	608 N. Pinecrest Road
Kylea & Zion Ulrich	825 Hardford Lane
Michael & April Vacik	211 Jonathan Way
Margarita, Dario & Fernando Valentin	1056 Churchill Drive
Maria & Tero Vargas	4 Brittany Court
Steven & Josephine Velino	236 Butte View Drive
Brian Waeyaert	300 Scotts Court
Lawrence Watters	565 Emerson Circle

Bryan Wilson	544 Porter Lane
Christopher & Melissa Witt	756 Countryside Drive
Tim Zielinski	874 Bluestem Drive
Ronald & Heidi Zimmerman	1319 Winfield Way

Following the presentation of the Spirit of Christmas Awards, the Village Board took a short break and reconvened to complete the agenda items.

APPROVAL OF APPOINTMENTS/REAPPOINTMENTS

Motion Lawler, second Watts to approve the new appointment to the Civic and Cultural Affairs and Parade Commission:

- Tony Panella

Voice vote. Motion carried.

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

New Appointment: Tony Panella was sworn in by Mayor Claar as a Civic and Cultural Affairs and Parade Commissioner.

VILLAGE RECOGNITION:

Mayor Claar acknowledged Vanessa B. Kloepfer – Girl Scout Gold Award

The Gold Award represents the highest achievement in Girl Scouting, recognizing girls who demonstrate extraordinary leadership through remarkable Take Action projects that have sustainable impact in their communities-and beyond.

Mayor Claar presented Vanessa with a plaque from the Village of Bolingbrook for her outstanding achievement. Vanessa explained that she spent over 90 hours creating a garden for birds, bees and butterflies.

Mayor Claar gave an update and addressed the following two items:

- 1) The garbage issue as it relates to recycling bins
- 2) Ribfest – Public Safety Director Ken Teppel explained why this event would not be a good fit for Bolingbrook.

PROCLAMATIONS: None

PUBLIC HEARING: None

BILL APPROVAL:

Motion Morales, second Zarate to approve expenditures submitted as Bill Listing A - Payables in the amount of \$1,062,081.50 and Bill Listing B - Pre-Paid in the amount of \$1,597,205.47 totaling \$2,659,286.97. (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.

TAX RECEIPTS:

- October 2018 State Income Tax - \$417,762.63 (October 2017 State Income Tax - \$382,552.79) – 9.2% Increase
- November 2018 Sales Tax - \$2,686,329.78 (November 2017 Sales Tax - \$2,576,863.61) – 4.2% Increase
- November 2018 Motor Fuel Tax - \$159,348.47 (November 2017 Motor Fuel Tax - \$162,113.02) – 1.7% Decrease
- November 2018 State Administrative Fee - \$21,611.52

RESOLUTIONS:

RESOLUTION 19R-001

APPROVING ILLINOIS DEPARTMENT OF TRANSPORTATION LOCAL PUBLIC AGENCY AGREEMENT FOR FEDERAL PARTICIPATION - RODEO DRIVE AND KINGS ROAD ROUNDABOUT CONSTRUCTION:

Motion Lawler, second Jaskiewicz to adopt a resolution approving Illinois Department of Transportation Local Public Agency Agreement for Federal Participation – Rodeo Drive and Kings Road roundabout construction.

This Resolution approves a local agency agreement with IDOT for federal participation in the Rodeo Drive/Kings Road roundabout. The project cost is estimated at \$2,261,000.00. Federal Surface Transportation Program (STP) funding will supply \$764,000.00. The Village share is estimated at \$1,497,000.00 which was budgeted for and is coming from MFT and Village funds. The project will be completed this year.

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

Motion carried.

RESOLUTION 19R-002

APPROVING ILLINOIS DEPARTMENT OF TRANSPORTATION CONSTRUCTION ENGINEERING SERVICES AGREEMENT FOR FEDERAL PARTICIPATION – KINGS ROAD EXTENSION BETWEEN HASSERT BOULEVARD AND RODEO DRIVE:

Motion Morales, second Watts to adopt a resolution approving Illinois Department of Transportation Construction Engineering Services Agreement for federal participation – Kings Road extension between Hassert Boulevard and Rodeo Drive.

This Resolution approves a construction engineering service contract with Rempe Sharpe and Associates, Inc. for the Kings Road extension project. Rempe Sharpe did the Phase I (design) and Phase II (construction and bid documents). This project is required to have a construction engineering service agreement in place for federal participation in the project to extend Kings Road from Rodeo Drive north to Hassert Boulevard. Construction services are required by IDOT for project inspections and management. The road cost is estimated at \$7,565,000.00. The engineering services contract is for \$567,512.58, which is part of the overall project cost.

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

Motion carried.

RESOLUTION 19R-003

APPROVING PARKING LAND BANKING AGREEMENT WITH VALLEY VIEW COMMUNITY SCHOOL DISTRICT 365U FOR PROPERTY LOCATED AT HUBERT H. HUMPHREY MIDDLE SCHOOL – 777 FALCON RIDGE WAY:

Motion Jaskiewicz, second Hoogland to adopt a resolution approving Parking Land Banking Agreement with Valley View Community School District 365U for property located at Hubert H. Humphrey Middle School – 777 Falcon Ridge Way.

This Resolution approves a ‘land bank’ agreement for parking with the Valley View School District (See Ordinance 19-004). The District is modifying the parking lot at Hubert H. Humphrey Middle School. The Village zoning code would require 152 parking spaces. The school is providing 118 and “land banking” space for 35 spots. If, in the future, the Village determines that additional spaces are needed the District would build them.

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

Motion carried.

ORDINANCES:

PC 19.01

APPROVAL OF A SPECIAL USE PERMIT FOR A PLANNED DEVELOPMENT WITH VARIANCES AND FINAL DEVELOPMENT PLAN, HUBERT H. HUMPHREY MIDDLE SCHOOL, 777 FALCON RIDGE WAY, MICHAEL LOPEZ, VALLEY VIEW SCHOOL DISTRICT 365U; APPLICANT

Motion Watts, second Morales to accept a Plan Commission Report PC.19.01 for approval of a Special Use Permit for a Planned Development with Variances and Final Development Plan, Hubert H. Humphrey Middle School, 777 Falconridge Way, Michael Lopez, Valley View School District 365U, Applicant.

Voice vote. Motion carried

ORDINANCE 19-004

APPROVING SPECIAL USE PERMIT FOR A PLANNED DEVELOPMENT WITH VARIANCES AND FINAL DEVELOPMENT PLAN (HUBERT H. HUMPHREY MIDDLE SCHOOL) – 777 FALCON RIDGE WAY:

Motion Hoogland, second Lawler to pass an ordinance approving Special Use Permit for a Planned Development with Variances and Final Development Plan (Hubert H. Humphrey Middle School) – 777 Falconridge Way.

Valley View School District is seeking a Special Use Permit with Variances and a Final Development Plan for Hubert H. Humphrey Middle School. The District would like to modify the internal vehicle circulation and alter the parking lot. This Ordinance approves the SUP. 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 19.02

APPROVAL OF A SPECIAL USE PERMIT FOR A PLANNED DEVELOPMENT WITH VARIANCES AND FINAL DEVELOPMENT PLAN, OAK VIEW ELEMENTARY SCHOOL, 150 N. SCHMIDT ROAD, MICHAEL LOPEZ, VALLEY SCHOOL DISTRICT 365U; APPLICANT

Motion Jaskiewicz, second Zarate to accept a Plan Commission Report PC.19.02 for approval of a Special Use Permit for a Planned Development with Variances and Final Development Plan, Oak View Elementary School, 150 N. Schmidt Road, Michael Lopez, Valley School District 365U, Applicant.

Voice vote. Motion carried.

ORDINANCE 19-005

APPROVING SPECIAL USE PERMIT FOR A PLANNED DEVELOPMENT WITH VARIANCES AND FINAL DEVELOPMENT PLAN (OAK VIEW ELEMENTARY SCHOOL) – 150 N. SCHMIDT ROAD:

Motion Hoogland, second Lawler to pass an ordinance approving Special Use Permit for a Planned Development with Variances and Final Development Plan (Oak View Elementary School) – 150 N. Schmidt Road.

Valley View School District is seeking approval of a Special Use Permit with Variances and Final Development Plan for Oak View Elementary School. The District would like to modify vehicular circulation and to alter and expand the parking lot by 29 spaces. 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 19.03

APPROVAL OF A SPECIAL USE PERMIT FOR A GAME ROOM WITH EXTENDED HOURS OF OPERATION, PRINCE ARCADES, 639 E. BOUGHTON ROAD, SUITE 120, TOM CASTAGNOLI, THE PROMENADE BOLINGBROOK; APPLICANT

Motion Jaskiewicz, second Lawler to accept a Plan Commission Report PC. 19.03 for approval of a Special Use Permit for a game room with extended hours of operation, Prince Arcades, 639 E. Boughton Road, Suite 120. Tom Castagnoli, The Promenade Bolingbrook, Applicant.

Voice vote. Motion carried.

ORDINANCE 19-006

APPROVING SPECIAL USE PERMIT FOR A PLANNED DEVELOPMENT FOR A GAME ROOM WITH EXTENDED HOURS OF OPERATION (PRINCE ARCADES) - 639 E. BOUGHTON ROAD, SUITE 120 SPECIAL USE PERMIT FOR A GAME ROOM WITH EXTENDED HOURS OF OPERATION (PRINCE ARCADES) 639 E. BOUGHTON ROAD:

Motion Jaskiewicz, second Lawler to pass an ordinance approving a Special Use Permit for a Planned Development for a game with extended hours of operation (Prince Arcades) – 639 E. Boughton Road, Suite 120 Special Use Permit for a game room with extended hours of operation (Prince Arcades) 639 E. Boughton Road.

The Promenade is seeking approval of a Special Use Permit to allow a “Game Room” with extended hours of operation. Price Arcades would like to occupy 2,022 sq. ft. of tenant space in Suite 120 located south of the roundabout. The arcade is a non-sales tax generating business but is subject to the Village’s amusement tax (3%). The arcade plans to have 50-60 games and would like to be open for business until 10:00 p.m. Sunday to Thursday, Friday and Saturday until 11:00 p.m. 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 19.04

APPROVAL OF A SPECIAL USE PERMIT FOR A PLANNED DEVELOPMENT, DIYA’S THREADING, 319 N. WEBER ROAD, SONAL SONI; APPLICANT

Motion Watts, second Zarate to accept a Plan Commission Report PC 19.04 for approval of a Special Use Permit for a Planned Development, Diya’s Threading, 319 N. Weber Road, Sonal Soni; Applicant.

Voice vote. Motion carried.

ORDINANCE 19-007

APPROVING SPECIAL USE PERMIT FOR A PLANNED DEVELOPMENT TO ALLOW A BEAUTY SALON AND SPA ESTABLISHMENT (DIYA’S THREADING) - 319 N. WEBER ROAD:

Motion Lawler, second Zarate to pass an ordinance approving a Special Use Permit for a Planned Development to allow a Beauty Salon and Spa Establishment (Diya’s Threading) – 319 N. Weber Road.

Sonal Soni D/B/A Diya's Threading is requesting a Special Use Permit to allow a beauty salon and spa establishment specializing in threading and waxing. The applicant would like to occupy 1,300 sq. ft. of tenant space in the Maple Park Plaza (Best Buy) retail center. The space is the end cap adjacent to Aldi and formerly occupied by Mail Boxes, Etc. 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 19-008

AMENDING CHAPTER 33 ARTICLE 10 OF THE MUNICIPAL CODE REGARDING FLOOD PLAIN REGULATIONS:

Motion Morales, second Hoogland to pass and ordinance amending Chapter 33 Article 10 of the Municipal Code regarding flood plain regulations.

This ordinance amends chapter 33, article 10 of the municipal code regarding flood plain regulations. The village needs to adopt new flood plain study maps and the flood insurance rates to remain in the national flood insurance program. The maps were prepared by Federal Emergency Management Agency (FEMA). Note: the ordinance needs to be adopted by February 15, 2019 and the Will County Storm Water Plan has been delayed for several years by Joliet's objections to the map designations.

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

Motion carried.

ORDINANCE 19-009

AMENDING APPENDIX 1 (PROHIBITING THE USE OF GROUNDWATER AS A POTABLE WATER SUPPLY BY THE INSTALLATION OR USE OF POTABLE WATER SUPPLY WELLS OR BY ANY OTHER METHOD) TO CHAPTER 23 OF THE MUNICIPAL CODE:

Motion Lawler, second Watts to pass an ordinance amending appendix 1 (prohibiting the use of groundwater as a potable water supply by the installation or use of potable water supply wells or by any other method) to Chapter 23 of the Municipal Code.

This Ordinance Amends Ordinance (11-022) which prohibited the use of groundwater as a portable water source. The Ordinances focused on the area around 596 N. Pinecrest Road, which has been occupied by a dry cleaner. The revision to the 2011 Ordinance is being requested by the Illinois Environmental Protection Agency (IEPA). The revisions include an updated map of the area and some "housekeeping" revisions to the language of the Ordinance.

Note: The gist of the Ordinance is that a well, intended to provide drinkable water, cannot be placed in the general area around Pinecrest and Boughton because of potential contamination from the dry cleaning operation. The Village has Lake Michigan water and does not use well water so the Ordinance has no impact.

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 upcoming events sponsored by Theater on the Hill held at the Performing Arts Center and provided information on the Midwest Christian Montessori Academy "Reach for the Stars".

Trustee Lawler

Congratulated the organizers of the 21st Annual Black History event that was held at the Bolingbrook High School, shared information on the Bolingbrook Lions Club events – the Meat Raffle and 26th Annual St. Patrick's Day Dinner Dance.

Trustee Watts

Congratulated newly appointed commission member Tony Panella and Vanessa Kloepfer on her achievement as a recipient of the Gold Award. Shared event information on the Stem "Build A Plane" at Bolingbrook Clow Airport, St. Baldrick Foundation, 5K Run and Walk "Shake It Off".

Mayor Claar asked Michael Carpanzano to share details on the AMITA Health Bolingbrook Hospital St. Paddy's Half Marathon & 5K Run/Walk

Trustee Hoogland

Provided information on the following events: Great Chefs Tasting Party and Auction to benefit the Center for Disability Services, Rotary Mac and Cheese Cook-off, Groot Spring Clean-up in March. She congratulated new U.S. citizen Hector Molina and Vanessa Kloepfer – Girl Scout Gold Award.

Trustee Morales

Acknowledged the Christmas Award winners and shared information regarding the Will County Electronics and Hazardous waste drop off event.

Trustee Jaskiewicz

Provided information on the Relay for Life Event at the I-Pic theater in the Promenade, mentioned that chefs are needed for the Rotary Mac and Cheese event and encouraged residents to sign up for the Bolingbrook Alerts

Mayor Claar discussed the challenges that the Village has faced with the difficult weather this winter and the delays we experienced with garbage pick-up as a result of the winter's icy and cold conditions.

EXECUTIVE SESSION: None

ADJOURNMENT:

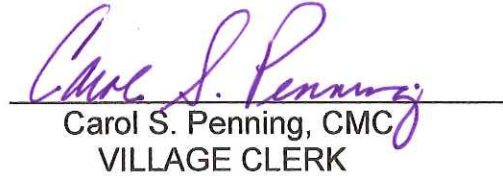
Motion Hoogland, second Lawler to adjourn the meeting.

Voice vote. Motion carried and meeting adjourned at 9:29 p.m.



Roger C. Claar
MAYOR

ATTEST:



Carol S. Penning, CMC
VILLAGE CLERK