

MINUTES OF THE REGULAR MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF BOLINGBROOK – FEBRUARY 26, 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., February 26, 2019, in Bolingbrook, Illinois, by Mayor Roger C. Claar.

PLEDGE OF ALLEGIANCE:

Mayor Roger C. Claar requested members of the Bolingbrook VFW and the American Legion to lead the pledge to the Flag.

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 S. 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 Watts, second Hoogland to approve the minutes of the regular meeting of February 12th, 2019, 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 Lawler to approve the agenda.

Voice vote. Motion carried.

APPROVAL OF APPOINTMENTS/REAPPOINTMENTS:

Motion Lawler, second Zarate to approve the new appointment to the Plan Commission:

- Lon Schank

Voice vote. Motion carried.

REPORTS OF OFFICERS:

PROCLAMATIONS

SEVERE WEATHER PREPAREDNESS WEEK, Sunday, March 3rd through Saturday, March 9th, 2019: Mayor Claar declared Sunday, March 3rd through Saturday, March 9th, 2019, "SEVERE WEATHER PREPAREDNESS WEEK," in the Village of Bolingbrook, and urged all our residents to learn as much as they can to be prepared for any disaster to prevent loss of life. Fire Department Battalion Chief and Emergency Management Agency Director (EMA), Troy Kirch, accepted the proclamation.

ST. BALDRICK'S "BOLINGBROOK 4 KIDS", Sunday, March 10th, 2019: Mayor Claar proclaimed Sunday, March 10th, 2019, ST. BALDRICK'S "BOLINGBROOK 4 KIDS" DAY and urged all Bolingbrook residents to stop by the Bolingbrook Golf Club and enjoy a great day out and support this very important cause. Bolingbrook 4 Kids Committee Member David Byrne, accepted the proclamation and gave details about the day. Also in attendance was event coordinator and Bolingbrook Police Commander, Rich Hilliard.

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

New Appointment: Lon Schank was sworn in by Mayor Claar as a Plan Commission Commissioner.

Mayor Claar shared the history of the Levy Center and the recent passing of Joseph Levy, Jr. at age 92. Joe will long be remembered as a successful businessman at his Evanston-based Buick dealership. He was a generous philanthropist to many organizations and worthy causes. The most prominent gifts from Joe and Carole Levy were those made toward the construction of senior centers, named after his parents, in Evanston as well as Chicago and Bolingbrook. He donated \$300,000 toward the construction and building of the Levy Center here in Bolingbrook.

PRESENTATIONS:

VFW POST 5917 PUBLIC SERVICE AWARDS: Awards given by VFW Post 5917 and Bolingbrook American Legion Post 1288 to those individuals noted for their exemplary service to the public were:

Police Department:	Officer Anthony Gomez De La Casa
Fire Department:	Firefighter/Paramedic Ryan Klavohn
Public Services & Development:	Reclamation Foreman Anthony Luna

John Davin and Larry Shaver assisted with the presentations along with Public Safety Director, Ken Teppel and Public Services Director, Lucas Rickelman.

VILLAGE RECOGNITION: None

PUBLIC HEARING: None

BILL APPROVAL:

Motion Watts, second Zarate to approve expenditures submitted as Bill Listing A - Payables in the amount of \$1,112,858.98 and Bill Listing B - Pre-Paid in the amount of \$299,894.69 totaling \$1,412,753.67. (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:

RESOLUTION 19R-004

APPROVING PURCHASE OF ONE 2019 VACTOR MODEL 2100I SINGLE ENGINE, TANDEM AXLE COMBINATION SEWER CLEANER THROUGH SUBURBAN PURCHASING COOPERATIVE:

Motion Lawler, second Morales to adopt a resolution approving purchase of one 2019 Vactor Model 2100I single engine, Tandem Axle Combination Sewer Cleaner through Suburban purchasing Cooperative.

This Resolution approves the purchase of a replacement vehicle through the Suburban Purchasing Cooperative (a joint purchase program of DuPage and Will County municipalities). The purchase is for a 2019 Vactor, Model 2100i Peterbilt 348 with Tandem Axle. It would replace a 2006 model which is at its end of useful life. A Vactor is a piece of equipment used primarily in cleaning storm and sanitary sewers. The cost is \$418,920.00 which is \$11,080.00 under the budgeted amount of \$430,000.00. The Public Services Committee has reviewed and recommends approval.

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

Motion carried.

RESOLUTION 19R-005

APPROVING FOR MAINTENANCE OF STREETS AND HIGHWAYS BY THE VILLAGE OF BOLINGBROOK UNDER THE ILLINOIS HIGHWAY CODE WITH THE ILLINOIS DEPARTMENT OF TRANSPORTATION:

Motion Jaskiewicz, second Morales to adopt a resolution approving the maintenance of streets and highways by the Village of Bolingbrook under the Illinois highway code with the Illinois Department of Transportation.

Under the Illinois Department of Transportation (IDOT) requirements, the Village must submit its fiscal 2019/2020 MFT budget before the Village budget is adopted. This Resolution approves \$2,649,362.00 for next fiscal year. This is an 8.47% increase over this year's budget. The increases are based on material increases (salt, traffic sign) and labor. The breakdown is as follows:

■ Snow and Ice	\$ 874,438.00
■ Drainage and Maintenance	\$ 134,536.00
■ Pavement Maintenance	\$ 372,958.00
■ Sign Maintenance	\$ 153,000.00
■ Electric Maintenance	\$ 481,830.00
■ Tree Maintenance	\$ 157,600.00
■ Sidewalk Replacement Program	\$ 300,000.00
■ Pavement Markings	\$ 175,000.00
TOTAL	\$2,649,362.00

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

Motion carried.

Mayor Claar asked Public Services Director to give an update regarding potholes. Lucas Rickelman explained that due to the weather – this is the time of the season that potholes need to be patched. They use cold mix patching during the winter until they can fill the potholes permanently in the late spring and summer months. He encouraged residents to contact Public Services and they will address their pothole fill requests.

RESOLUTION 19R-006

RE OPERATION AND MAINTENANCE OF PROPERTY WITHIN THE VILLAGE OF BOLINGBROOK WHICH IS UNDER IDOT JURISDICTION:

Motion Hoogland, second Lawler to adopt a resolution regarding Operation and Maintenance of property within the Village of Bolingbrook which is under IDOT Jurisdiction.

IDOT requires a surety bond from anyone that does work within their rights-of-way. For municipalities they will waive the bond requirements (and cost), if the municipality passes a Resolution stating that all work done in State ROW will be performed in accordance with the condition of the IDOT issued permit and holds the state harmless for any event or injury occurring during the work. The Resolution is effective for 2 years.

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

Motion carried.

ORDINANCES:

PC 19.05

APPROVAL OF A SPECIAL USE PERMIT FOR A PLANNED DEVELOPMENT WITH VARIANCES AND FINAL DEVELOPMENT PLAN, JET BRITE CAR WASH, 246 S. WEBER ROAD, DAVE DALESANDRO, JB DEVELOPMENT, INC.; APPLICANT

Motion Watts, second Lawler to accept a Plan Commission Report PC. 19.05 for approval of a Special Use Permit for a Planned Development with Variances and Final Development Plan, Jet Brite Car Wash, 246 S. Weber Road, Dave Dalesandro, JB Development, Inc., Applicant.

Voice vote. Motion carried.

ORDINANCE 19-010

APPROVING SPECIAL USE PERMIT FOR A PLANNED DEVELOPMENT WITH VARIANCES AND FINAL DEVELOPMENT PLAN (JET BRITE SERVICES) – 246 S. WEBER ROAD:

Motion Morales, second Zarate to accept an ordinance approving Special Use Permit for a Planned Development with Variances and Final Development Plan (Jet Brite Services) – 246 S. Weber Road.

Dave Dalesandro D/B/A Jet Brite Services owns 2.06 acres at the southeast corner of Veterans Parkway and Weber Road (formerly Joe’s Crab Shack and La Hacienda). The building has been demolished and the applicant would like to construct a drive-thru car wash on the property. Jet Brite currently has a car wash located at 600 E. Boughton Road. This similar project would consist of a 6,358 sq. ft. building with 4 stacking lanes and 181 ft. long wash “tunnel”. There would also be 31 vacuum spaces. Automotive uses require a Special Use Permit. This Ordinance approves a Special Use Permit for a Planned Development along with 7 Variances and a Final Development Plan. The Plan Commission has reviewed and recommends approval.

Mayor Claar shared a brief history of this property and indicated that restaurants at this location, sadly, have been unsuccessful.

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

Motion carried.

PC 19.06

APPROVAL OF A SPECIAL USE PERMIT FOR A PLANNED DEVELOPMENT WITH VARIANCES AND FINAL DEVELOPMENT PLAN, JET BRITE SERVICES, 590 KILDEER DRIVE, DAVE DALESANDRO, JB DEVELOPMENT, INC.; APPLICANT

Motion Hoogland, second Watts to accept a Plan Commission Report PC.19.06 for approval of a Special Use Permit for a Planned Development with Variances and Final Development Plan, Jet Brite Services, 590 Kildeer Drive, Dave Dalesandro, JB Development, Inc., Applicant.

Voice vote. Motion carried.

ORDINANCE 19-011

APPROVING SPECIAL USE PERMIT FOR A PLANNED DEVELOPMENT WITH VARIANCES AND FINAL DEVELOPMENT PLAN (JET BRITE SERVICES) – 590 KILDEER DRIVE:

Motion Lawler, second Morales to pass an ordinance approving Special Use Permit for a Planned Development with Variances and Final Development Plan (Jet Brite Services) – 590 Kildeer Drive.

Dave Dalesandro D/B/A Jet Brite Services has his corporate headquarters at 590 Kildeer. His current building consists of a 1,090 sq. ft. showroom, 2,445 sq. ft. office space and 11,345 sq. ft. of distribution and manufacturing space. He would like to build a 16,185 sq. ft. addition on the west end of the existing building. In order to do so he needed to apply for 4 development code variances. This Ordinance approves a Special Use Permit with variances and final development plan. 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 19.07

APPROVAL OF A SPECIAL USE PERMIT FOR AN EATING/DRINKING ESTABLISHMENT WITH LIVE ENTERTAINMENT AND EXTENDED HOURS OF OPERATION, CG'S COMEDY CLUB, 619 E. BOUGHTON ROAD, SUITE 125, GLEN MARTINO; APPLICANT

Motion Morales, second Lawler to accept a Plan Commission Report PC. 19.07 for approval of a Special Use Permit for an eating/drinking establishment with live entertainment and extended hours of operation, CG'S Comedy Club, 619 E. Boughton Road, Suite 125, Glen Martino, Applicant.

Voice vote. Motion carried.

ORDINANCE 19-012

APPROVING SPECIAL USE PERMIT FOR A PLANNED DEVELOPMENT FOR A EATING/DRINKING ESTABLISHMENT WITH LIVE ENTERTAINMENT AND EXTENDED HOURS OF OPERATION (CG'S COMEDY CLUB) – 619 E. BOUGHTON ROAD, SUITE 125:

Motion Morales, second Watts to pass an ordinance approving a Special Use Permit for a Planned Development for an eating/drinking establishment with live entertainment and extended hours of operation (CG'S Comedy Club) – 619 E. Boughton Road, Suite 125.

The applicant, Glen Martino D/B/A CG's Comedy Club would like to lease 2,381 sq. ft. of tenant space at the Promenade. Suite 125 is south of H & M. The applicant would like to provide live entertainment and have extended hours of operation. The proposed hours of operation are Friday from 7:00 p.m. to 12:00 a.m., Saturdays from 6:00 p.m. to 12:00 a.m., and Wednesdays and Thursdays from 7:00 p.m. to 11:00 p.m. The Ordinance approves the Special Use Permit for a live entertainment venue with extended hours of operation. The Plan Commission has reviewed and recommends approval.

The applicant Glen Martino provided details regarding the Comedy Club operations and entertainment. In addition, he answered questions from the Village Board.

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

Motion carried.

PC 19.08

APPROVAL OF A SPECIAL USE PERMIT FOR EXTENDED HOURS OF OPERATION, PERLA NEGRA MARISCOS, 235 S. BOLINGBROOK DRIVE, ADAN BARRIOS; APPLICANT

Motion Lawler, second Morales to accept a Plan Commission Report PC.19.08 for approval of a Special Use Permit for extended hours of operation, Perla Negra Mariscos, 235 S. Bolingbrook Drive, Adan Barrios, Applicant.

Voice vote. Motion carried.

ORDINANCE 19-013
APPROVING SPECIAL USE PERMIT FOR A PLANNED DEVELOPMENT FOR A RESTAURANT WITH EXTENDED HOURS OF OPERATION (PERLA NEGRA MARISCOS) – 235 S. BOLINGBROOK DRIVE:

Motion Hoogland, second Watts to pass an ordinance approving Special Use Permit for a Planned Development for a restaurant with extended hours of operation (Perla Negra Mariscos) – 235 S Bolingbrook Drive.

The applicant, Adan Barrios has purchased the restaurant building at 235 S. Bolingbrook Drive (formerly Buchos) and plans to redevelop it as a Mexican seafood business named Perla Negra Mariscos. The applicant would like to add a 954 sq. ft. addition to the existing 2,860 sq. ft. building. He would like to be open daily from 10:00 a.m. to 11:00 p.m. Code allows until 10:00 p.m. weekdays. This Ordinance approves the building addition and a Special Use Permit for the extended hours of operation. 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 19-014
AMENDING ARTICLE 13 OF CHAPTER 17 OF THE MUNICIPAL CODE REGARDING GOLF CART OPERATION:

Motion Morales, second Lawler to pass an ordinance amending Article 13 of Chapter 17 of the Municipal Code regarding golf cart operation.

One of the benefits to living on a golf course is the potential to be able to use a golf cart to get to the golf course. Illinois Motor Vehicle Code (625 ILCS 5/11-1426.1) allows Municipalities to authorize the use of golf carts on “non-highway” streets. The Ordinance authorizes the use of golf carts (provided the cart meets the statutory requirements) on streets in Americana Estates, Patriot Place and Liberty Green subdivisions. Statutory requirements include headlights, brake lights, rear view mirror, steering and braking mechanisms, front and rear reflective warning, etc.

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

Motion carried.

ORDINANCE 19-015
APPROVING PLAT OF DETACHMENT (I-55 AND VETERANS PARKWAY):

Motion Watts, second Zarate to pass an ordinance approving Plat of Detachment (I-55 and Veterans Parkway)

This Ordinance approves a Plat of Detachment regarding ±21.876 acres of property located south of I-55 off Veterans Parkway. On February 29, 2016 the Village voluntarily annexed 3.08 acres of ComEd property. On March 8, 2016 it involuntarily annexed 18.796 acres of property. One of the 3 affected landowners filed suit challenging the annexation. The trial court agreed with the Village and the Appellate Court reversed. This Ordinance implements the court order and disconnects the contested property. The Village is working with ComEd to re-annex the property to comply with the conditions in the court's ruling.

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

Reminded residents to change their clocks on Sunday, March 10th and to change the batteries on smoke and carbon monoxide detectors. She mentioned that through the Lent season, the Nest Bar and Grill Restaurant will be having an All You Can Eat Fish Fry every Friday.

Trustee Lawler

Congratulated those Village employees that were honored by the VFW and the American Legion; mentioned the upcoming Lions Club St. Patrick's Day Dinner and Dance event; congratulated the 40-year-old Community Service Council on their building expansion and recent ribbon cutting – the additional space will allow them to serve more individuals in need of counseling; and shared information on Compass Church's food pantry to help needy families.

Trustee Watts

Congratulated the Village employee recipients from the Police, Fire and Public Service Departments on their recognition; welcomed Lon Shank back to the Plan Commission; provided details on the Million Dollar Women event; "Reach for the Stars" fundraiser hosted by the Midwest Christian Montessori Academy; and the AMITA Health Bolingbrook Hospital St. Paddy's Half Marathon & 5K Run/Walk.

Trustee Hoogland

Provided details on the Great Chefs Tasting Party and Auction to benefit the Center for Disability Services to be held at the Bolingbrook Golf Club; and gave information on the Village wide "Spring Clean Up" that will be held on the last week in March on your normal garbage pickup day – Unlimited bulk items and unlimited amounts of refuse will be picked up.

Trustee Morales

Shared information on the Coffee with the Chief program which is held each month at different locations throughout the Village. It will be held in March at the Bolingbrook Police Department. He gave details on the 4th Annual Rotary Mac and Cheese Cook-off to be held at New Life Lutheran Church. He congratulated all the award winners.

Trustee Jaskiewicz

Thanked the VFW and American Legion for recognizing Village employees for their service and congratulated tonight's recipients. He also encouraged residents to attend the Rotary's Mac and Cheese event and provided details on the different types of Macaroni and Cheese. He added that there will be other food vendors participating.

Mayor Claar mentioned that playoffs for State Champions started and the Bolingbrook Basketball team successfully beat Joliet. He congratulated the basketball team players.

He also talked about the low voter turnout in the Chicago Primary election and gave details of possible results of the top two contenders.

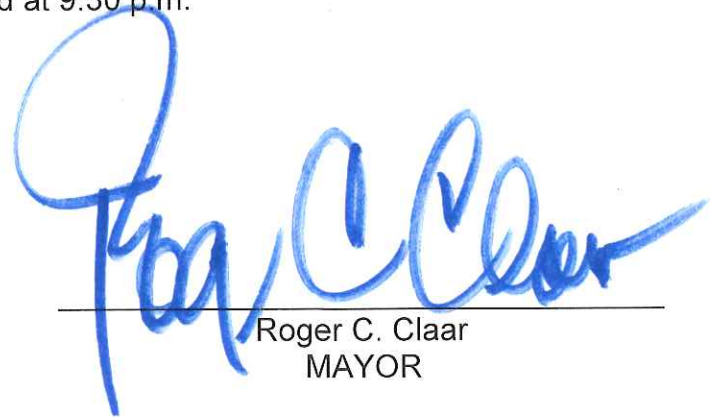
He encouraged residents to do their research regarding the candidates that are running for public office in Bolingbrook for the Village, Park, Library and School for the Tuesday, April 2, 2019 Consolidated Election.

EXECUTIVE SESSION: None

ADJOURNMENT:

Motion Watts, second Morales to adjourn the meeting.

Voice vote. Motion carried and meeting adjourned at 9:30 p.m.



Roger C. Claar
MAYOR

ATTEST:



Carol S. Penning, CMC
VILLAGE CLERK