

MINUTES OF THE REGULAR MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF BOLINGBROOK – MARCH 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 8:00 p.m., March 12, 2019, in Bolingbrook, Illinois, by Deputy Mayor Michael T. Lawler.

PLEDGE OF ALLEGIANCE:

Deputy Mayor Michael T. Lawler, requested Nathan Scott, Bolingbrook resident and Neuqua Valley High School Student to lead the pledge to the Flag. Nathan is required to attend a Village Board Meeting as part of a school project.

ROLL CALL:

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

Present were: Deputy Mayor Michael T. Lawler, Trustees Maria A. Zarate, Sheldon L. Watts, Ricardo Morales and Robert M. Jaskiewicz

Also present were:

Village Clerk – Carol S. Penning, Village Attorney - James Boan, Public Safety Director – Ken Teppel, Assistant Finance Director – Susan Mika, and Director of Public Services & Development - Lucas Rickelman

Absent: Mayor Roger C. Claar, Trustee Deresa A. Hoogland, & Finance Director Rosa Cojulun.

Deputy Mayor Lawler explained that Mayor Claar was at the Sectional Tournament for Boys Basketball for Bolingbrook High School. He added that Trustee Hoogland was under the weather and was unable to attend the meeting.

Representing the press: No press was in attendance.

JOURNAL OF PROCEEDINGS:

Motion Watts, second Zarate to approve the minutes of the regular meeting of February 26th, 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 was an addition of a Proclamation under the Mayor's report; Child Abuse Prevention Month. There were no other additions or corrections to the agenda.

Motion Morales, second Jaskiewicz to approve the agenda as amended.

Voice vote. Motion carried.

APPROVAL OF APPOINTMENTS/REAPPOINTMENTS:

Motion Morales, second Zarate to approve the new appointment to the Arts Council Commission:

- Jose Rojas

Voice vote. Motion carried.

REPORTS OF OFFICERS:

PROCLAMATION:

CHILD ABUSE PREVENTION MONTH, April 2019: Mayor Claar declared April as "Child Abuse Prevention Month," child abuse is a serious and growing problem affecting more than 3.2 million of our nation's children annually. Public Safety Director Ken Teppel accepted the proclamation.

DEPUTY MAYOR LAWLER ADMINISTERED THE OATH OF OFFICE TO THE FOLLOWING INDIVIDUAL:

New Appointment: Jose Rojas was sworn in by Deputy Mayor Lawler as a commissioner to the Bolingbrook Arts Council.

PRESENTATIONS: None

VILLAGE RECOGNITION: None

PUBLIC HEARING: None

BILL APPROVAL:

Motion Jaskiewicz, second Watts to approve expenditures submitted as Bill Listing A - Payables in the amount of \$804,855.31 and Bill Listing B - Pre-Paid in the amount of \$5,032,988.74 totaling \$5,837,844.05. (Copies were made available in the Finance Department and the Village Clerk's Office.)

ROLL CALL:	Yea	5	Zarate, Lawler, Watts, Morales, Jaskiewicz
	Nay	0	None
	Absent	1	Hoogland

Motion carried.

TAX RECEIPTS:

November 2018 State Income Tax - \$608,707.91 (November 2017 State Income Tax - \$557,518.04) – 9.18% Increase

December 2018 Sales Tax - \$2,920,284.98 (December 2017 Sales Tax - \$2,853,613.65) – 2.3% Increase

December 2018 Motor Fuel Tax - \$159,172.78 (December 2017 Motor Fuel Tax - \$165,973.47) – 4.1% Decrease

December 2018 State Administrative Fee - \$23,587.37

MOTIONS:

MOTION TO CANCEL THE REGULARLY SCHEDULED APRIL 23, 2019 BOARD MEETING AND RE-SCHEDULE THE MEETING FOR APRIL 30, 2019:

Motion Watts, second Zarate to accept a motion to cancel the regularly scheduled April 23, 2019 Board Meeting and Re-schedule the meeting for April 30, 2019.

Due to the Easter holiday, the Board meeting scheduled April 23rd is being moved and rescheduled to April 30th. The Village must adopt its 2019-2020 fiscal budget before May 1st so a second meeting in April is needed.

ROLL CALL: Yea 5 Zarate, Lawler, Watts, Morales, Jaskiewicz
 Nay 0 None
 Absent 1 Hoogland

Motion carried.

RESOLUTIONS:

RESOLUTION 19R-007

APPROVING THE REMPE SHARPE & ASSOCIATES CHANGE ORDER – PHASE I & II DESIGN ENGINEERING FOR KINGS ROAD EXTENSION:

Motion Morales, second Zarate to adopt a resolution approving the Rempe Sharpe & Associates Change Order – Phase I & II Design Engineering for Kings Road Extension.

This Resolution approves an engineering change order in the amount of \$37,849.98 for additional work required for the King Road extension from Rodeo Drive to Hassert Boulevard. The additional work was the result of utility conflicts, onsite field conditions and to increase design requirements to meet IDOT standards for federally funded projects. The project will be started this year.

ROLL CALL: Yea 5 Zarate, Lawler, Watts, Morales, Jaskiewicz
 Nay 0 None
 Absent 1 Hoogland

Motion carried.

ORDINANCES:

ORDINANCE 19-016

APPROVING AGREEMENT BETWEEN THE VILLAGE OF BOLINGBROOK AND RCG-BOLINGBROOK, LLC TO ENFORCE TRAFFIC LAWS AND ORDINANCES – THE LANDINGS SHOPPING CENTER:

Motion Morales, second Jaskiewicz to pass an ordinance approving an agreement between the Village of Bolingbrook and RCG-Bolingbrook, LLC to Enforce Traffic Laws and Ordinances – The Landings Shopping Center.

The Landing Retail Center (Petsmart/Office Max) is located at 137-149 and 153-161 N. Weber Road. This Ordinance approves an agreement with the property owner to allow the police department to enter the property to enforce traffic laws and Village Ordinances; such as parking offenses, overweight trucks and property maintenance. This is the same agreement that the Village has with most retail centers and homeowners' associations.

ROLL CALL: Yea 5 Zarate, Lawler, Watts, Morales, Jaskiewicz
Nay 0 None
Absent 1 Hoogland

Motion carried.

ORDINANCE 19-017

AMENDING CHAPTER 13 OF THE MUNICIPAL CODE DECREASING CLASS "D-2" (FULL-SERVICE LIQUOR) FROM SEVENTEEN (17) TO SIXTEEN (16) – (HETMAN) 195 REMINGTON BLVD.:

Motion Watts, second Morales to pass an Ordinance amending Chapter 13 of the Municipal Code decreasing class "D-2" (Full Service Liquor) from seventeen (17) to sixteen (16) – (Hetman) 195 Remington Blvd.

The Hetman Restaurant (formerly Rancho Santa Fe) located at 195 Remington Boulevard has closed. The Ordinance reduces the number of Class "D-2" liquor licenses (full service) from 17 to 16 to reflect the closing. A new restaurant is looking to open this summer after renovations.

ROLL CALL: Yea 5 Zarate, Lawler, Watts, Morales, Jaskiewicz
Nay 0 None
Absent 1 Hoogland

Motion carried.

ORDINANCE 19-018

ESTABLISHING A NEW CLASS "D-7" LIQUOR LICENSE (COMEDY CLUB) AND INCREASING THE NUMBER FROM ZERO TO ONE:

Motion Jaskiewicz, second Zarate to pass an ordinance establishing a new class "D-7" Liquor License (Comedy Club) and increasing the number from zero to one.

This Ordinance establishes a new category of liquor license. The Class "D-7" liquor license provides for the "full service" of alcohol for use in conjunction with a comedy club. The first license in this category will be issued to CG's Comedy Club which is opening in Suite 125 at the Promenade. The annual cost of the Class "D-7" license is \$3,000.00.

ROLL CALL: Yea 5 Zarate, Lawler, Watts, Morales, Jaskiewicz
Nay 0 None
Absent 1 Hoogland

Motion carried.

QUESTIONS FROM AUDIENCE/PRESS: None

TRUSTEE COMMENTS AND REPORTS:

Trustee Zarate

Encouraged residents to become a member of the Bolingbrook Arts Council Commission by requesting an application online or at Village Hall. She shared information on the "All You Can Eat Fish Fry" held every Friday at the Nest Restaurant located at the Bolingbrook Golf Club.

Trustee Lawler

Shared information on the Brook Theatre at Bolingbrook High School regarding the musical Jekyll and Hyde; gave details on the Amita Health St. Paddy's 3rd ½ Marathon and 5K; and encouraged residents to attend the Bolingbrook Chamber of Commerce, Women in Business event - Million Dollar Women Panel Discussion presented by Mayor Claar and the Village of Bolingbrook. The event is hosted by Fountaindale Public Library.

Trustee Watts

Congratulated Jose Rojas on his appointment to the Bolingbrook Arts Council; shared details regarding the part-time Job Fair sponsored by the Bolingbrook Park District, invited residents to participate in the Free Paper Shredding at Brooks Middle School, gave information on Boys Scouts Troop 75's Membership event; encouraged residents to attend the Car Seat Safety Class sponsored by the Fire Department and the West Suburban Community Pantry. Lastly, provided information on two Fire Chief Ale events to be held at Rock Bottom to help in the fight against Muscular Dystrophy.

Trustee Morales

Shared the Early Voting Hours beginning March 18th at the Fountaindale Public Library; shared details regarding the Spring Clean-Up week to be held the last full week of March on your normal trash pick-up day; and announced that the Bolingbrook Chamber of Commerce is hosting the inaugural Community Expo and Career/Job Fair at the Community Center.

Trustee Jaskiewicz

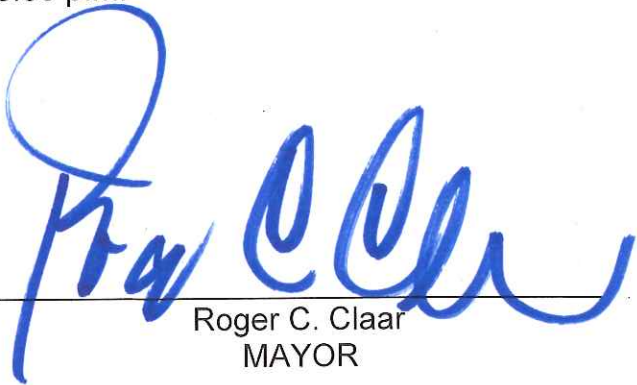
Congratulated Jose Rojas, shared information on trash recycling, indicated that progress is being made with a goal to be ready with a program by May 1st; thanked everyone that attended and participated in the Bolingbrook's Mac and Cheese event; mentioned the successful Bolingbrook Lions Club event and shared information regarding the Bolingbrook Exchange Club which honors the top Police Officer and Fire Fighter.

EXECUTIVE SESSION: None

ADJOURNMENT:

Motion Jaskiewicz, second Zarate to adjourn the meeting.

Voice vote. Motion carried and meeting adjourned at 8:30 p.m.



Roger C. Claar
MAYOR

ATTEST:



Carol S. Penning, CMC
VILLAGE CLERK