

MINUTES OF THE REGULAR MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF BOLINGBROOK – DECEMBER 13, 2016

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., December 13, 2016, in Bolingbrook, Illinois, by Mayor Roger C. Claar.

PLEDGE OF ALLEGIANCE

Mayor Claar requested the Bolingbrook High School Madrigal Singers lead the Pledge of Allegiance. They performed Christmas carols for the audience. The singers were:

King: Christopher Bavaro

Queen: Brynn Ann Frantz

Lord Chamberlain: Derek Johnson

Lady Chamberlain: Syamala Gumidyala

Ladies:

Abigail Spengler

Rachel Banda

Karla Villegas

Tristan Jewel Abrams

Gabriela Doyle

Kamryn McNulty

Samantha Randall

Men:

Spencer Avery

Mervin Bartolome

Daniel Carter

Andrew Phanor

Sebastian Medina

Timothy Worlton

Logan Pigors

ROLL CALL

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

Absent: None

Also present were: Village Clerk, Carol Penning, Village Attorney - James Boan, Public Safety Director - Thomas Ross, Director of Public Services & Development – Lucas Rickelman and Finance Director – Rosa Cojulun

Representing the press: No press attended.

JOURNAL OF PROCEEDINGS

Motion Morelli, second Zarate to approve the minutes of the regular meeting of November 15, 2016, Village Board meeting as submitted by the Village Clerk.

Voice vote. Motion carried.

APPROVAL OF AGENDA/ADDITIONS

Jim Boan, Village Attorney, requested that Ordinance 16-110 be passed subject to Attorney approval and the last two (2) ordinances be stricken from the agenda as the purchase of the business did not go through.

Motion Zarate, second Brown to approve the agenda as amended.

Voice vote. Motion carried.

APPROVAL OF APPOINTMENTS

Motion Morales, second Lawler to approve the appointments on the agenda for the following:

CIVIC AND CULTURAL AFFAIRS COMMISSION:

New Appointments: Vincent Scordato, Kyle Jefferson and Art McGuigan

HISTORIC PRESERVATION COMMISSION:

New Appointment: Walter Marcis

INFORMATION TECHNOLOGY COMMISSION:

New Appointment: Anirudh Kapadia, Meredith Walker and Sean Walker

PLAN COMMISSION:

New Appointment: Margaret Hegber

ZONING BOARD OF APPEALS:

New Appointment: Eric Brock

Voice vote. Motion carried.

MOTION TO ACCEPT TRUSTEE JOSEPH B. MORELLI'S RESIGNATION - EFFECTIVE AT THE END OF SECTION H (ORDINANCES) OF TONIGHT'S AGENDA

Motion Brown, second Zarate to accept the motion to accept Trustee Joseph B. Morelli's resignation effective at the end of Section H (Ordinances) of tonight's agenda.

ROLL CALL: Yea 5 Brown, Lawler, Morales, Schanks, Zarate
 Nay 0 None
 Absent 0 None
 Abstain 1 Morelli

Motion carried.

PROCLAMATION IN RECOGNITION OF TRUSTEE JOSEPH B. MORELLI'S SERVICE TO THE COMMUNITY

Mayor Claar read the Proclamation "In Recognition of Joseph B. Morelli's Service to the Community". (See attached.) He gave heartfelt appreciation for his 16-1/2 years of service and dedication to the community as a Village Trustee and his support for youth sports. He congratulated Joe on his wonderful career in local government, community involvement and loyalty to the residents of Bolingbrook. Joe was wished continued success and good fortune in the years to come.

PRESENTATION TO TRUSTEE JOSEPH B. MORELLI

Mayor Claar presented Joe Morelli a travel bag for his golf clubs in Bolingbrook colors with the Bolingbrook Golf Club logo and personalized nameplate on the bag.

Joe gave a short speech about his time on the Board and emphasized how the leadership of Mayor Claar, Attorney Jim Boan, Village Clerk Carol Penning, Trustees and Staff have spent a lot of time and effort to improve the Village to the incredible place to live that it is today. He wished Sheldon Watts luck on his term as Trustee.

PRESENTATIONS

SPIRIT OF HALLOWEEN AWARDS: Mayor Claar, Barbara Ann Parker, Vice Chair of the Beautification Commission, and members of the Commission distributed awards for best Halloween decorations 2016 to the following residents:

<u>NAME (S)</u>	<u>ADDRESS</u>
Raul & Alicia Alfaro	1593 Boulder Ridge Dr.
Todd Baran	233 Ironbark Way
Louis Baranowski	293 Butte View Dr.
Karen & Leo Bazelowski	620 Hillcrest Dr.
June & Ronald Bingham	420 Cardinal Ln.
Robert Biseck	439 Wildflower Way
John & Susan Bovenco	173 S. Palmer Dr.

Mary Brennan	928 N. Ashbury Av.
Jeffrey Byczek & Frank Yarbrough	2205 Misty Creek Tr.
Peter Chapman	486 Springwood Ln.
Michael Cushing	210 E. Briarcliff Rd.
William Davies	193 Delmar Dr.
William Delfiaccio	780 Lily Cache Ln.
Larry & Meagan Dunn	168 Hillside Dr.
Mariya & Bohdan Dzyuma	327 Twin Creeks
Roberta & Richard Eskey	457 Cambridge Way
Jennifer Ethridge & Jason Rose	438 Galahad Rd.
Dorraine Fenner	648 Sheffield Ln.
Dawn & Anthony Fico	335 Thistle Dr.
Cheryl Furmaniak	184 Nottingham Dr.
Alex (Mei Lin) Garcia	479 Springwood Ln
Sonya & Richard Hanley	300 Willoway Dr.
Jeff & Debra Hansen	161 S. Palmer Dr.
Dennis & Diane Herron	562 Lavina Dr.
Karen & Chester Hilb	117 Newport Dr.
Shari Joly	538 Forest Way
Kristin Kaminski & Wayne Detro	486 Degas Cr.
Petros Koutsopanagos	281 Malard Landing
Larry Kravish & Jean Kuzma	169 Lawton Ln.
John & Cassie Krzys	511 Savannah
Jon & Wendy Leech	336 Ruth Circle
Xie Like & Shen Po	1134 Coventry Ln.
Sean McDermott	1027 Walden

John & Becky Molina	843 Wescott Rd.
Kelly Moore	245 Creekside Dr.
Thomas Morphey & Sheryl Alcox	1132 Partridge Ave.
Chris & Susan Munger	252 Laurie Cr.
Derrick & Jane Mysliwicz	3 Sycamore Ct.
Brian Nelson	605 Sheffield Ln.
Laura & Glenn Nieciag	598 Piccadilly Ln.
Shadi N Nowisser	312 Dogwood St
William & Doris Nunez	625 Hillcrest Dr.
John & Michelle Orr	1324 Farmstead Ln.
Larry Owen	647 Cochise Cr.
David Patek	688 Melissa Dr.
Erich & Barbara Preimesberger	166 Christine Way
Linda & Glennie Bren Rodrigues	373 Foster Way
Jason Sanders	155 Thackeray Dr.
Donald Schimek	200 Delaware Dr.
Albert Shobert	804 Tam O'Shanter Cr.
Lloyd & Martha Smith	1343 Palisades Dr.
Jason & Janice Stoddard	688 Rebecca Ln.
Bonnie & John Trznadel	562 Buckingham Way
Cynthia & Charles Uplegger	1336 Wingfield Way
Dario, Margarita & Ferna Valentin	1056 Churchill Dr
Maria Del Carmen & Tero Vargas	4 Brittany Ct.
Richard Villarreal	1409 W Briarcliff Rd
Tammy Warden	784 Delacourte Av.
Steve Westrom	384 Plainview Dr.

Robert Zabala & Chris Kuersten 527 Truman St.

Ronald & Heidi Zimmerman 1319 Wingfield Way

LEMONT PARK DISTRICT SPOTLIGHT AWARD

The Lemont Park District Spotlight Award s were given to:

Brian Pepich, Board President
Pam Carter, Manager of Education Services
Anthony Morelli, Facilities Manager

BOLINGBROOK TEACHER RECOGNITION:

The Bolingbrook Teacher Recognition was awarded to Melissa Hilliard, 1st grade teacher at Independence Elementary School in Bolingbrook.

COMMISSION APPOINTMENTS/REAPPOINTMENTS

CIVIC AND CULTURAL AFFAIRS COMMISSION:

Vincent Scordato, Kyle Jefferson and Art McGuigan were sworn in as new commissioners.

HISTORIC PRESERVATION COMMISSION:

Walter Marcis was sworn in as a new commissioner.

INFORMATION TECHNOLOGY COMMISSION:

Anirudh Kapadia, Meredith Walker and Sean Walker were sworn in as new commissioners.

PLAN COMMISSION:

Margaret Hegber was sworn in as a new commissioner

ZONING BOARD OF APPEALS:

Eric Brock was sworn in as a new commissioner.

BILL APPROVAL

Motion Morales, second Schanks to approve expenditures submitted as Bill Listing A - Payables in the amount of \$775,310.74 and Bill Listing B - Pre-paids in the amount of \$1,293,204.11 totaling \$2,068,514.85. (Copies were made available in the Finance Dept. and Clerk's Office.)

ROLL CALL: Yea 6 Brown, Lawler, Morales, Morelli, Schanks, Zarate
 Nay 0 None
 Absent 0 None

Motion carried.

TAX RECEIPTS

- 1. August, 2016 State Income Tax - \$641,688.40 (August, 2015 State Income Tax - \$748,570.81) – a 14.3% Decrease
- 2. September, 2016 Sales Tax - \$2,653,879.08 (September, 2015 Sales Tax - \$2,750,718.21) – a 3.5% Decrease
- 3. September, 2016 Motor Fuel Tax - \$162,884.98 (September, 2015 Motor Fuel Tax – (\$156,007.78) – a 4.4% Increase

MOTIONS

MOTION TO ACCEPT THE 2015-16 ANNUAL FINANCIAL STATEMENT (AUDIT) PERFORMED BY BKD, LLP

Motion Morelli, second Lawler to accept a motion to accept the 2015-2016 Annual Statement (Audit) performed by BKD, LLP.

The General Corporate Fund balance increased by \$13,988,186 from \$39,519,975 to \$53,416,289 during the year. The total of all governmental funds increased by \$11,813,586 to \$103,028,525.

Pension obligations weighed heaviest of all liabilities, which were second only to “depreciation” accounting for \$7,038,523.

Fund balances for Enterprise Funds (Wastewater, Golf Course, Airport, Americana Estates) increased by \$4,277,796 from \$192,947,285 to \$197,225,081.

The Audit was reviewed by the Finance Committee who recommended acceptance. Upon acceptance, the report will be filed with the State and posted on the Village website.

ROLL CALL: Yea 6 Brown, Lawler, Morales, Morelli, Schanks, Zarate
 Nay 0 None
 Absent 0 None

Motion carried.

RESOLUTIONS

RESOLUTION 16R-057

OF INTENT TO STUDY THE FEASIBILITY OF ACQUIRING ILLINOIS AMERICAN WATER COMPANY’S WATER SYSTEM AND SANITARY SEWER SYSTEM LOCATED IN THE VILLAGE OF BOLINGBROOK BY PURCHASE OR EMINENT DOMAIN

Motion Morales, second Zarate to adopt a resolution of intent to study the feasibility of acquiring Illinois American Water Company's water system and sanitary sewer system located in the Village by purchase or through eminent domain.

In 2013, the Village retained Crowe Horwath to prepare a Feasibility Analysis concerning the potential acquisition of the local distribution assets of Illinois American Water Company’s water and sewer system. It took a considerable amount of time to get the requested information from

the Utility and the study was delayed by the Northern Will County Water Agency's Condemnation Suit. A draft of the report had been submitted. The next step necessary to decide whether to make an offer to purchase the local assets was to have a valuation study (like an appraisal) done.

This resolution retained Crowe Horwath to perform the study for an amount not to exceed \$50,000. The study should take three to four months.

ROLL CALL: Yea 6 Brown, Lawler, Morales, Morelli, Schanks, Zarate
Nay 0 None
Absent 0 None

Motion carried.

RESOLUTION 16R-058

APPROVING COMBINED AGENCY RESPONSE TEAM ("CART") INTERGOVERNMENTAL AGREEMENT

Motion Morelli, second Lawler to adopt a resolution approving a Combined Agency Response Team ("CART") Intergovernmental Agreement.

This resolution approved an updated and revised an Intergovernmental Agreement with the following agencies: Bolingbrook, Downers Grove, Naperville and Lisle. The Combined Agency Response Team ("CART") was a mutual aid agreement for tactical emergency responses and allowed the member agencies to assist each other. This agreement updated the existing twenty (20) year old agreement from 1996.

ROLL CALL: Yea 6 Brown, Lawler, Morales, Morelli, Schanks, Zarate
Nay 0 None
Absent 0 None

Motion carried.

RESOLUTION 16R-059

APPROVING PROPOSAL FOR RENEWAL OF WORKERS' COMPENSATION INSURANCE WITH ICRMT

Motion Brown, second Schanks adopting a resolution approving a proposal for the renewal of Workers' Compensation Insurance with ICRMT.

This resolution renewed the Village's Workman's Compensation Insurance with the Illinois Counties Risk Management Trust (ICRMT). The policy would be in effect from December 1, 2016, through November 30, 2017. The annual premium would increase 9.42% from \$1,120,328 to \$1,225,857. The increase was due to claims and loss history. The Finance Committee reviewed the proposal and recommended acceptance.

ROLL CALL: Yea 6 Brown, Lawler, Morales, Morelli, Schanks, Zarate
Nay 0 None
Absent 0 None

Motion carried.

RESOLUTION 16R-060

APPROVING RENEWAL OF CUSTOMER SERVICE AGREEMENTS FOR TELEPHONE SERVICES – CALL ONE INC.

Motion Morelli, second Lawler to adopt a resolution approving the renewal of Customer Service Agreements for telephone services – Call One, Inc.

This resolution approved a one (1) year contract renewal with Call One, Inc., to provide phone service for each of the Village owned buildings and facilities (sanitary lift stations and treatment locations). The cost would not exceed \$90,000. The Finance Committee reviewed the agreements and recommended acceptance.

ROLL CALL: Yea 6 Brown, Lawler, Morales, Morelli, Schanks, Zarate
 Nay 0 None
 Absent 0 None

Motion carried.

RESOLUTION 16R-061

APPROVING RENEWAL OF CISCO SMART NET TOTAL CARE CONTRACTS – MINDSIGHT

Motion Brown, second Zarate to adopt a resolution approving renewal of Cisco Smart Net Total Care Contracts – Mindsight.

This resolution renewed an Information Technology Contract with Mindsight (formerly Tympani, Inc.) for the maintenance of CISCO equipment, cloud leased information storage (maintenance) and disaster recovery solutions. The contract renewal was for three (3) years. The cost per year was \$60,745.86 for a total of \$182,237.58. The Finance Committee reviewed the contracts and recommended acceptance.

ROLL CALL: Yea 6 Brown, Lawler, Morales, Morelli, Schanks, Zarate
 Nay 0 None
 Absent 0 None

Motion carried.

RESOLUTION 16R-062

APPROVING INTERGOVERNMENTAL AGREEMENT BETWEEN VALLEY VIEW COMMUNITY UNIT SCHOOL DISTRICT NO. 365U AND THE VILLAGE OF BOLINGBROOK (CROSSING GUARDS)

Motion Morales, second Schanks to adopt a resolution approving an Intergovernmental Agreement between Valley View Community Unit School District No. 365U and the Village of Bolingbrook regarding Crossing Guards.

This resolution approved an Intergovernmental Agreement with the Valley View 365U School District regarding School Crossing Guards. The Village currently had a contract with Andy Frain to provide this service, which the Village had been paying in full. The Agreement provided that,

for the 2016-2017 school year, the School District would reimburse the Village 50% of the cost (estimated at \$54,584.25). For the 2017-2018 school year, the School District would pay 75% (\$82,701.94), and would pay 100% in 2018-2019 and thereafter.

ROLL CALL: Yea 6 Brown, Lawler, Morales, Morelli, Schanks, Zarate
 Nay 0 None
 Absent 0 None

Motion carried.

RESOLUTION 16R-063
APPROVING INTERGOVERNMENTAL AGREEMENT BETWEEN WESCOM AND INDIVIDUAL WESCOM MEMBERS FOR STARCOM21 RADIO PROJECT FINANCING (SUBJECT TO ATTORNEY APPROVAL)

Motion Brown, second Zarate to adopt a resolution approving an Intergovernmental Agreement between WESCOM and individual WESCOM members for Starcom21 Radio Project financing (subject to Attorney approval).

This resolution approved an Intergovernmental Agreement with Wescom (911 provider) to purchase police and fire replacement radios. The cost was \$1,165,594.63. \$729,594.63 will come from existing E-911 funds and \$436,000 will come from federal seizure funds. The staff asked that the resolution be passed subject to Attorney Approval in the event that any of the other seventeen (17) agencies requested language modifications. The Public Safety Committee reviewed the agreement and recommended approval.

ROLL CALL: Yea 6 Brown, Lawler, Morales, Morelli, Schanks, Zarate
 Nay 0 None
 Absent 0 None

Motion carried.

RESOLUTION 16R-064
ACCEPTING PUBLIC IMPROVEMENTS – RIVER HILLS UNIT 3 SUBDIVISION (K. HOVNANIAN AT RIVER HILLS, LLC)

Motion Brown, second Schanks adopt a resolution accepting public improvements for River Hills Unit 3 Subdivision (K. Hovnanian at River hills, LLC).

The River Hills Subdivision was started in 2005 by Orleans Homes. The residential development slowed during the recession and was acquired by K Hovnanian. The plat for Phase III comprising 29.8 acres (101 lots) was started in 2014. Unit 3 of the subdivision has been completed and all of the public improvements have been done. This resolution accepted a Bill of Sale for the public improvements (street, sidewalks, parkways, etc.). The one-year warranty period will commence upon acceptance.

ROLL CALL: Yea 6 Brown, Lawler, Morales, Morelli, Schanks, Zarate
 Nay 0 None
 Absent 0 None

Motion carried.

ORDINANCES

PC 16.38

APPROVAL OF REZONING FROM E-R TO I-1 AND SPECIAL USE PERMIT FOR A PLANNED DEVELOPMENT WITH VARIANCES, ROADS SAFE TRAFFIC SYSTEMS, 12225 DISK DRIVE; LINAS VENSLOVAS, V PROPERTY MANAGEMENT, LLC, APPLICANT

Motion Morelli, second Zarate to accept Plan Commission Report PC 16.38 for approval of Rezoning from E-R to I-1 and Special Use Permit for a Planned Development with variances for RoadSafe Traffic Systems, 12225 Disk Drive; Linas Venslovas, V Property Management, LLC, Applicant.

Voice vote. Motion carried.

ORDINANCE 16-105

APPROVING REZONING AND SPECIAL USE PERMIT FOR A PLANNED DEVELOPMENT WITH VARIANCES (ROADSAFE TRAFFIC SYSTEMS) – 12225 DISK DRIVE

Motion Lawler, second Zarate to pass an ordinance approving a Rezoning and Special Use Permit for a Planned Development with variances for Roadsafe Traffic Systems, 12225 Disk Dr.

One of the properties annexed by Ordinance 16-033 consisted of 6.55 acres and was located at 12225 Disk Drive (south of I-55). When the property was incorporated, it was zoned Estate Residential (E-R). The owner, Linas Venslovas d/b/a V Property Management, LLC, requested to rezone the property as Industrial (I-1), which would be consistent with the existing site conditions and surrounding area. This ordinance rezoned the property. The Plan Commission reviewed the request and recommended the rezoning.

ROLL CALL:	Yea	6	Brown, Lawler, Morales, Morelli, Schanks, Zarate
	Nay	0	None
	Absent	0	None

Motion carried.

PC 16.39

APPROVAL OF SPECIAL USE PERMIT FOR A COMMERCIAL RECREATION FACILITY, STEP AHEAD SPORTS, 477 WOODCREEK DRIVE; JIM UGARTE, STEP AHEAD SPORTS, APPLICANT

Motion Lawler, second Zarate to accept Plan Commission Report PC 16.39 for approval of a Special Use Permit for a Commercial Recreation Facility - Step Ahead Sports/477 Woodcreek Drive; Jim Ugarte, Step Ahead Sports, Applicant.

Voice vote. Motion carried.

ORDINANCE 16-106

APPROVING SPECIAL USE PERMIT FOR A COMMERCIAL RECREATION FACILITY (STEP AHEAD SPORTS) – 477 WOODCREEK DRIVE

Motion Brown, second Schanks to pass an ordinance approving a Special Use Permit for a Commercial Recreation Facility (Step Ahead Sports/477 Woodcreek Drive).

The applicant, Jim Ugarte d/b/a Step Ahead Sports, sought approval of a Special Use Permit for a Commercial Recreation Facility. Step Ahead Sports was presently located at 401 Remington Boulevard. The company would like to relocate across the street to 477 Woodcreek Drive. The new facility would occupy 30,865 sq. ft. of a 149,907 sq. ft. building. The Plan Commission reviewed the request and recommended the rezoning.

ROLL CALL: Yea 6 Brown, Lawler, Morales, Morelli, Schanks, Zarate
 Nay 0 None
 Absent 0 None

Motion carried.

PC 16.40

APPROVAL OF SPECIAL USE PERMIT FOR A EXTENDED HOURS OF OPERATION, PORKCHOP, 623 E. BOUGHTON ROAD, SUITE 105; JOVANIS BOUARGOUB, PORKCHOP, APPLICANT

Motion Morales, second Zarate to accept Plan Commission Report PC 16.40 for approval of a Special Use Permit for Extended Hours of Operation at Porkchop/623 E. Boughton Rd., Suite 105; Jovanis Bouargoub, Porkchop, Applicant.

Voice vote. Motion carried.

ORDINANCE 16-107

APPROVING SPECIAL USE PERMIT FOR EXTENDED HOURS OF OPERATION FOR A RESTAURANT WITH HOURS BEYOND 10:00 P.M. (PORKCHOP) – 623 E. BOUGHTON ROAD

Motion Morelli, second Lawler to pass an ordinance approving a Special Use Permit for Extended Hours of Operation for a restaurant with hours beyond 10:00 p.m./Porkchop), 623 E. Boughton Road.

Porkchop Restaurant opened at 623 E. Boughton Road, Suite 105, in the Promenade (former Johnny Rockets space). They sought approval of a Special Use Permit for extended hours of operation. Operating hours per the Municipal Code ended at 10:00 p.m. daily. The restaurant would like to be open until midnight Sunday through Thursday and until 2:00 a.m. on Friday and Saturday. This ordinance approved the Special Use Permit for Extended Hours of Operation. The Plan Commission reviewed the request and recommended approval.

ROLL CALL: Yea 6 Brown, Lawler, Morales, Morelli, Schanks, Zarate
 Nay 0 None
 Absent 0 None

Motion carried.

PC 16.41

APPROVAL OF SPECIAL USE PERMIT FOR A PLANNED DEVELOPMENT, SVB BARBER LOUNGE, 1713 W. BOUGHTON ROAD; MARVIN BROOKS, APPLICANT

Motion Schanks, second Zarate to accept Plan Commission Report PC 16.41 for approval of a Special Use Permit for a Planned Development, SVB Barber Lounge, 1713 W. Boughton Road; Marvin Brooks, Applicant.

Voice vote. Motion carried.

ORDINANCE 16-108

APPROVING SPECIAL USE PERMIT FOR A PLANNED DEVELOPMENT (SVB BARBER LOUNGE) – 1713 W. BOUGHTON ROAD

Motion Lawler, second Morelli to pass an ordinance approving a Special Use Permit for a Planned Development for SVB Barber Lounge at 1713 W. Boughton Road.

The Augusta Plaza Retail Center at 1713 W. Boughton Road (southeast corner of Kings road and Boughton) was zoned B-2 Community Retail. Non-sales tax generating businesses were required to obtain a Special Use Permit to locate in business districts. Marvin Brooks would like to establish a barber shop in 1,190 sq. ft. of tenant space. This ordinance approved the request. The Plan Commission reviewed the request and recommended approval.

ROLL CALL: Yea 6 Brown, Lawler, Morales, Morelli, Schanks, Zarate
 Nay 0 None
 Absent 0 None

Motion carried.

ORDINANCE 16-109

AMENDING CERTAIN PROVISIONS OF CHAPTER 4 OF THE VILLAGE OF BOLINGBROOK CODE – REGARDING CIVIC AND CULTURAL AFFAIRS AND PARADE COMMISSION

Motion Brown, second Zarate to pass an ordinance amending certain provisions of Chapter 4 of the Village of Bolingbrook Code regarding the Civic and Cultural Affairs and Parade Commissions.

This ordinance merged the Civic and Cultural Affairs Commission and the Parade Commission. The Commission would have thirty (30) members and all of the current commissioners in both commissions would be members of the unified Commission. Joe Gross would be Chair and Kathy Donnelly, Vice-Chair. They currently hold these positions with the Civic and Cultural Affairs Commission.

ROLL CALL: Yea 6 Brown, Lawler, Morales, Morelli, Schanks, Zarate
 Nay 0 None
 Absent 0 None

Motion carried.

ORDINANCE 16-110

AMENDING CERTAIN PROVISIONS OF CHAPTER 13 OF THE VILLAGE OF BOLINGBROOK CODE (CRAFT BEER AND OTHER ALCOHOLIC LIQUOR CONTAINERS)

Motion Lawler, second Schanks to pass an ordinance amending certain provisions of Chapter 13 of the Village of Bolingbrook Code regarding craft beer and other alcoholic liquor containers.

This ordinance amended Ordinance 16-090, which the Board approved in October 2016. The Mayor and staff met with liquor retailers and distributors to review and discuss the proposed ordinance. As a result of the meeting, several modifications were recommended and have been incorporated into this amendment. None of the clarifications effect the Village's goal of reducing the sale of certain types of products. The amended ordinance was effective January 1st, 2017.

The purpose of this ordinance was to prohibit the sale of individual cans of beer and mini-bottles by packaged liquor stores which mimicked restaurants selling by the glass.

ROLL CALL: Yea 6 Brown, Lawler, Morales, Morelli, Schanks, Zarate
 Nay 0 None
 Absent 0 None

Motion carried.

ORDINANCE 16-111

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 Brown, second Zarate 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 the principal and interest on \$52,670,000 2007 Special Service Area Refinance Bonds. The amount being abated w \$963,627.36. These amounts came from homeowners that pre-paid their remaining SSA tax on individual properties located within the residential service areas created by Pulte, Town and Country and Kirk Homes in 2001 and 2002.

ROLL CALL: Yea 6 Brown, Lawler, Morales, Morelli, Schanks, Zarate
 Nay 0 None
 Absent 0 None

Motion carried.

ORDINANCE 16-112

LEVYING TAXES FOR CORPORATE PURPOSES OF THE VILLAGE OF BOLINGBROOK FOR THE CURRENT FISCAL YEAR COMMENCING ON MAY 1, 2016 AND ENDING ON APRIL 30, 2017

Motion Morelli, second Zarate to pass an ordinance levying taxes for corporate purposes of the Village of Bolingbrook for the current fiscal year commencing on May 1, 2016, and ending on April 30, 2017.

This ordinance approved the Village's 2016 Real Estate Property Tax Levy. The Levy was for the same dollar amount which was levied for 2015 (\$20,409,353.00). The Village's equalized assessed value increased by 5.98% from \$1,861,978,789 to \$1,973,324,740. Therefore, the Village tax rate will go down from 1.0961 to 1.0343%; a 5.638 percent decrease. Once again, the Village would not be collecting any real estate taxes for operations or the General Corporate Fund.

The 2016 Levy was:

Police Pension Fund	\$ 5,070,495
Fire Pension Fund	3,993,979
Refuse Collection	1,160,301
Debt Service	<u>10,184,578</u>
	\$ 20,409,353

Upon approval, the levy ordinance was filed with the Will County and DuPage County Clerk's Offices. A sample tax bill comparison is attached.

ROLL CALL: Yea 6 Brown, Lawler, Morales, Morelli, Schanks, Zarate
 Nay 0 None
 Absent 0 None

Motion carried.

ORDINANCE 16-113

AMENDING CHAPTER 13 OF THE MUNICIPAL CODE INCREASING CLASS "C" (BEER & WINE) FROM TEN (10) TO ELEVEN (11) – SALERNO'S PIZZERIA, INC. (WEBER ROAD & RODEO DRIVE)

Motion Schanks, second Zarate to pass an ordinance amending Chapter 13 of the Municipal Code increasing Class "C" (beer & wine) from ten (10) to eleven (11) – Salerno's Pizzeria, Inc. (Weber Road & Rodeo Drive).

Salerno's Pizzeria, located at Weber and Rodeo, requested to start selling beer and wine. This ordinance increased the number of Class "C" licenses (Beer & Wine) from ten (10) to eleven (11) to accommodate the request.

ROLL CALL: Yea 6 Brown, Lawler, Morales, Morelli, Schanks, Zarate
 Nay 0 None
 Absent 0 None

Motion carried.

MOTION TO APPOINT VILLAGE TRUSTEE

Motion Morelli, second Zarate to appoint Sheldon L. Watts as Village Trustee.

ROLL CALL: Yea 6 Brown, Lawler, Morales, Morelli, Schanks, Zarate
Nay 0 None
Absent 0 None

Motion carried.

OATH OF OFFICE/SWEARING IN

Mayor Claar administered the Oath of Office to Sheldon L. Watts which made him an official Village Trustee for the Village of Bolingbrook. He gave a short biography about Sheldon's life and welcomed him to the Board of Trustees. Trustee Watts gave a brief speech.

PUBLIC COMMENTS

None

TRUSTEE COMMENTS AND REPORTS

Mayor Claar mentioned that his wife, Pat Claar, completed her doctorate and can now be called Dr. Claar #2. He also noted that residents who want to be considered for the Christmas Light Decorations Awards should put their decoration lights on this weekend as judges were driving around Bolingbrook looking for the best Christmas displays.

Trustee Lawler wished Joe Morelli good luck and welcomed Sheldon Watts to the Board. He then gave details regarding Operation Christmas.

Trustee Morales Thanked Joe Morelli for all of his hard work and dedication while serving as a Village Trustee. He also expressed that he was proud to have Sheldon Watts on the Board. He wished everyone a Merry Christmas

Trustee Schanks commented to Trustee Watts to "hold on...you are in for a ride"!

Trustee Brown expressed these words of wisdom, "It is important to be important but it is important to be Nice". He noted that Joe Morelli has truly been a nice person. He also welcomed Sheldon to the Board. He also gave details on the State of the Village luncheon hosted by the Chamber of Commerce on Thursday, January 12, 2017, at the Bolingbrook Golf Club.

Trustee Watts had no comments.

Trustee Zarate wished Joe Morelli the best of luck.

Village Clerk Carol Penning thanked Joe Morelli for being an outstanding Village Trustee.