

**MINUTES FOR THE REGULAR MEETING OF THE MAYOR AND BOARD  
OF TRUSTEES OF THE VILLAGE OF BOLINGBROOK – SEPTEMBER 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., September 13, 2016, in Bolingbrook, Illinois, by Mayor Roger C. Claar.

**PLEDGE OF ALLEGIANCE**

Mayor Claar requested all Veterans in attendance lead the Pledge of Allegiance.

**ROLL CALL**

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

Absent: Patricia E. Schanks

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 Brown, second Zarate to approve the minutes of the regular meeting of August 16, 2016, Village Board meeting as submitted by the Village Clerk.

Voice vote. Motion carried.

**APPROVAL OF AGENDA/ADDITIONS**

Village Attorney, Jim Boan, requested that the Agenda be amended by removing Justin Gist from #E(1)b.1. which was on the list of new Police Officers to be sworn-in at the meeting. Justin Gist had declined the position.

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

Voice vote. Motion carried.

## **APPROVAL OF APPOINTMENTS/REAPPOINTMENTS**

Motion Brown, second Zarate to approve the appointments/reappointments of the following commission:

Civic & Cultural Affairs Commission: Jamie Gwin and Ravish Patel

Voice vote. Motion carried.

## **PROCLAMATIONS**

**POW/MIA RECOGNITION DAY, September 16, 2016:** Mayor Claar proclaimed September 16th as POW/MIA RECOGNITION DAY in Bolingbrook and urged all residents to recognize and support the efforts to determine the fate of those missing Americans. John Davin - National Console of Men for VFW State of Illinois, Bob Adame - Commander of VFW Bolingbrook Post 5917, and Larry Shaver - Commander of American Legion Bolingbrook Post 1288 accepted the proclamation.

**CHAMBER OF COMMERCE WEEK, September 12th through September 16th, 2016:** Mayor Claar proclaimed the week of September 12th through September 16th as CHAMBER OF COMMERCE WEEK in Bolingbrook and noted that the Chamber worked to advance the civic, economic, industrial, professional and cultural life of the Village of Bolingbrook. Kevin O'Keefe - Executive Director of the Bolingbrook Chamber of Commerce, Melissa Infusino - Manager Membership Services & Events, Saba Rashid, Office Manager and Tom Althoff - Membership Development accepted the proclamation.

**HELP THE KNIGHTS OF COLUMBUS CITIZENS WITH INTELLECTUAL DISABILITIES, September 16th, 17th and 18th, 2016:** Mayor Claar proclaimed September 16th, 17th and 18th as HELP THE KNIGHTS OF COLUMBUS CITIZENS WITH INTELLECTUAL DISABILITIES DAYS in Bolingbrook and urged all citizens to be aware of the special fundraising efforts and to cooperate with the campaign. Bill Rohlsen, Grand Knight/St. Francis of Assisi and Mike Enos, Grand Knight/St. Dominic accepted the proclamation.

**CITIZENS WITH DISABILITIES WEEK, September 18th through September 24th, 2016:** Mayor Claar proclaimed September 18th through September 24th CITIZENS WITH DISABILITIES WEEK in Bolingbrook. The Coalition of Citizens with Disabilities (CCDI) provided the disabled and elderly community with an identity and a forum to express their concerns and have a voice on local, state and national levels in the affairs of their community. Edward Bannister, CCDI in Illinois Board Member, accepted the proclamation. Edward recognized individuals that help with this great cause. (Read after the 2016 July Landscape Awards.)

**PEOPLE WITH DISABILITIES VOTER REGISTRATION WEEK, September 18th through September 24th, 2016:** Mayor Claar proclaimed the week of September 18th through September 24th as PEOPLE WITH DISABILITIES VOTER REGISTRATION WEEK in Bolingbrook and confirmed that all qualified citizens with disabilities register to vote and exercise their right to vote in every election. Pam Heavens - Executive Director/Will-Grundy Center for Independent Living and Tabitha Boshears - Development Associate accepted the proclamation.

## **SWEARING IN**

Police Department: Nora Sobotka was sworn-in as a Police Officer (Badge #1209)  
Anthony Gomez de la Casa was sworn-in as a Police Officer (Badge #1210)

Fire Department: Dakota Ibrahim was sworn-in as a Firefighter

Public Safety Director Tom Ross, Trinidad Garza - Deputy Fire Chief, and members of the Fire & Police Board that attended the ceremony were: Barbara Provo - Chair, Major Jones - Vice-Chair, Sandra Baldassano, Maurice Binns, II, Prem Lalvani, Ray Macri and Gretchen Schroeter.

## **COMMISSION APPOINTMENTS/REAPPOINTMENTS**

Civic & Cultural Affairs Commission: Jamie Gwin and Ravish Patel were sworn-in as new commissioners.

## **PRESENTATIONS**

BEAUTIFICATION COMMISSION HOME LANDSCAPE AWARDS FOR JULY 2016: Mayor Claar and Phyllis Ann Ruggiero - Chair, Barbara Ann Parker - Vice-Chair and commission members John Ruggiero, Roy Herman and Gloria Kolbusz announced the winners as follows:

<u>LAST NAME</u>	<u>FIRST NAME</u>	<u>ADDRESS</u>
Borrowdale	Orville & Patricia	325 Everington Ct.
Chentorychi	Henry	371 Tarrington Way
*Dowjotas	Tim & Leeann	549 N. Ashbury Ave.
Espinosa	Saul	227 Monterey Dr.
Flores/Mors	Ismail/Yolanda	455 Rothbury Dr.
Froeming	Gerald & Carol	217 Edinburgh Ct.
Galicia	Edgar & Alicia	400 Rockhurst Rd.
*Galvez	Jose & Bertha	652 Melissa Dr.
Gonzales	Martin	133 Vernon Dr.
Hernandez, Jose	Calderon, Edid	208 Verono Dr.
Jones	Alfanzo	273 Seabury Rd.
*Kahl	Joan	611 Derbyshire Ln.
*Knowles	Karl & Janice	219 Hampshire Ln.
*Lazzara	Gerald & Judith	719 Westchester Ln.
*Locascio	Michael & Elizabeth	414 Plainview Dr.
Lorenz	Edward & Mary	1018 Bothwell Ct.
*Mohrman	Ross & Tammy	1145 Collingwood Ln.
Miller	Fran	329 Round Hill Ct.
Murray	Dennis & Denise	640 Cambridge Way
*O'Loughlin	Edward & Adriana	1071 N. Ashbury Ave.
Ostrowski	Steven & Sharon	526 Hampshire Ln.
*Panicker	James & Chandy Ann	1205 Washington St.
Patel	Ritchie & Marilyn	346 Clubhouse St.
Perez	Maria	1499 Misty Ln.
Peters	Gerald & Betty	316 Falconridge Way
Prock	Frances & Susan	1913 Eisenhower Ln.
Radford	James & Debra	153 S. Orchard Dr.
Raymond, Brian	Phillips, Stacey	1917 Eisenhower Ln.

Rehor  
Ruiz, Aquilino  
\*Schwartz  
Toth  
\*Tunt  
Vogt, Robert  
White  
Zinn

Tim & Mira  
Gonzales, Elvida  
Edward & Melissa  
Ervin & Joan  
Tim & Joann  
Niemi, Kathleen  
Mary & Benny, Jr  
Raymond

427 Cardinal Ln.  
209 Monterey Dr.  
190 Clifton Ln.  
305 Sulgrave Ct.  
1900 Eisenhower Ln.  
304 Scotts Ct.  
464 Nassau Ave.  
136 Monticello Cr

\*Attended the Board meeting.



PLAQUE & YARD SIGN WINNER  
GERALD & CAROL FROEMING 217 EDINBURGH CT.



### BILL APPROVAL

Motion Morales, second Zarate to approve expenditures submitted as Bill Listing A - Payables in the amount of \$917,811.20 and Bill Listing B - Pre-pays in the amount of \$587,548.13 totaling \$1,505,359.33. (Copies were made available in the Finance Dept. and Clerk's Office.)

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

Motion carried.

### TAX RECEIPTS

1. May, 2016 State Income Tax - \$682,672.60 (May, 2015 State Income Tax - \$770,587.15) – a 11.4% Decrease
2. June, 2016 Sales Tax - \$2,615,985.75 (June, 2015 Sales Tax - \$2,596,664.47) – a .7% Increase
3. June, 2016 Motor Fuel Tax - \$167,851.42 (June, 2015 Motor Fuel Tax - \$185,068.00) – a 9.3% Decrease

### MOTIONS

#### MOTION TO ACCEPT LOW BID FROM "D" CONSTRUCTION, INC. IN THE AMOUNT OF \$158,108.45 FOR THE 2016 BLOCK GRANT STREET RESURFACING PROGRAM

Motion Morelli, second Zarate to accept a motion to accept the low bid from "D" Construction, Inc., in the amount of \$158,108.45 for the Block Grant Street Resurfacing Program.

This motion accepted the low bid from "D" Construction for the CDBG Street Resurfacing project. Two (2) bids were received and the low bid was \$158,108.45. Portions of Pontiac, Seneca Way, Seneca Court, Pueblo, Shawnee Drive and Kedvale Court were included for resurfacing. The budgeted amount was \$224,040.00 placing the bid \$65,931.55 under budget.

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

Motion carried.