

MINUTES OF THE REGULAR MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF BOLINGBROOK – OCTOBER 18, 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., October 18, 2016, in Bolingbrook, Illinois, by Mayor Roger C. Claar.

PLEDGE OF ALLEGIANCE

Mayor Claar requested Jim Marnos, Director of Human Resources for Tony's Fresh Market, 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, Ricardo Morales, Michael T. Lawler and Maria A. Zarate

Absent: Joseph B. Morelli and 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 September 27, 2016, Village Board meeting as submitted by the Village Clerk.

Voice vote. Motion carried.

APPROVAL OF AGENDA/ADDITIONS

There were no additions or deletions to the agenda.

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

Voice vote. Motion carried.

APPROVAL OF APPOINTMENTS

Motion Brown, second Zarate to approve the appointments on the agenda for the following:

BEAUTIFICATION COMMISSION

New Appointment: Colin Jagiel

HISTORIC PRESERVATION

New Appointment: Kim Brown

Voice vote. Motion approved

PROCLAMATIONS

None

COMMISSION APPOINTMENTS/REAPPOINTMENTS

BEAUTIFICATION COMMISSION

New Appointment: Colin Jagiel was sworn-in as a new commissioner.

HISTORIC PRESERVATION

New Appointment: Kim Brown was sworn-in as a new commissioner.

BILL APPROVAL

Motion Morales, second Zarate to approve expenditures submitted as Bill Listing A - Payables in the amount of \$1,272,664.03 and Bill Listing B - Pre-pays in the amount of \$951,197.43 totaling \$2,223,861.46. (Copies were made available in the Finance Dept. and Clerk's Office.)

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|------------|--------|---|--------------------------------|
| ROLL CALL: | Yea | 5 | Brown, Lawler, Morales, Zarate |
| | Nay | 0 | None |
| | Absent | 2 | Morelli, Schanks |

Motion carried.

MOTIONS

MOTION TO ACCEPT THE ANNUAL TREASURER'S REPORT OF RECEIPTS AND DISBURSEMENTS FOR FISCAL YEAR 2015-2016

Motion Brown, second Lawler to accept a motion to accept the Annual Treasurer's Report of Receipts and Disbursements for Fiscal Year 2015-2016.

Each year, the State requires the Village to publish a list of its annual revenue and expenses. This motion accepted the Treasurer's (Finance Director) Report for the 2015-2016 Fiscal Year ending April 30, 2016.

Total receipts from all sources, including interfund transfers, was \$106,334,562. Total expenses from all funds, including transfers and capital improvements, was \$99,181,802. Upon acceptance, the report was published in the newspaper, filed with Will and DuPage County and posted on the Village's website.

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|------------|--------|---|--------------------------------|
| ROLL CALL: | Yea | 5 | Brown, Lawler, Morales, Zarate |
| | Nay | 0 | None |
| | Absent | 2 | Morelli, Schanks |

Motion carried.

RESOLUTIONS

RESOLUTION 16R-045

APPROVING QUOTATION OF ZOLL MEDICAL CORPORATION FOR REPLACEMENT HEART MONITOR

Motion Morales, second Zarate to adopt a resolution approving a quotation of Zoll Medical Corporation for a replacement heart monitor.

This resolution approved the purchase of one (1) Zoll X-Series Heart Monitor for use in the Medic 1 Ambulance. This was the last monitor to be purchased to standardize the equipment in all of the ambulances. The cost of the Zoll Heart Monitor was \$26,528; \$43,000 under budget. The Public Safety Committee reviewed the quotation and recommended approval.

ROLL CALL: Yea 5 Brown, Lawler, Morales, Zarate
 Nay 0 None
 Absent 2 Morelli, Schanks

Motion carried.

RESOLUTION 16R-046

APPROVING PURCHASE OF EIGHT 2017 FORD POLICE INTERCEPTOR SEDANS

Motion Lawler, second Morales to adopt a resolution approving the purchase of eight (8) 2017 Ford Police Interceptor sedans.

This resolution approved the purchase of eight (8) replacement police pursuit vehicles from Morrow Brothers through the State Purchasing Contract. The base cost of each vehicle was \$23,980. With equipment added, the total cost was \$249,389.94 (\$31,173.74/vehicle). The new vehicles replaced high mileage older vehicles – one (1) from 2003 and seven (7) from 2009. These older vehicles were sent to auction. The total cost was \$41,650.06 under the budget of \$291,040. The Public Safety Committee reviewed the purchase and recommended approval.

ROLL CALL: Yea 5 Brown, Lawler, Morales, Zarate
 Nay 0 None
 Absent 2 Morelli, Schanks

Motion carried.

RESOLUTION 16R-047

APPROVING PURCHASE OF ONE 2017 CHEVROLET EXPRESS CARGO VAN FOR USE BY ANIMAL CONTROL UNIT

Motion Morales, second Zarate to adopt a resolution approving the purchase of one (1) 2017 Chevrolet Express Cargo Van for use by Animal Control.

This resolution approved the purchase of a replacement vehicle for use in Animal Control. The current van was a 2001 Chevrolet with 69,331 miles. This purchase was for a 2017 Chevrolet Express Cargo Van 2500. Four (4) quotes were obtained and Advantage Chevrolet submitted the lowest price.

The resolution also authorized the purchase of a nine-cage stainless steel insert from Mavron, Inc., in the amount of \$17,145. Total cost was \$41,248.00; \$402.06 under the budgeted amount of \$41,650.06. The Public Safety Committee reviewed the total purchase and recommended approval.

ROLL CALL: Yea 5 Brown, Lawler, Morales, Zarate
 Nay 0 None
 Absent 2 Morelli, Schanks

Motion carried.

RESOLUTION 16R-048
APPROVING ANNUAL RENEWAL OF MUNIS SOFTWARE LICENSES AND MAINTENANCE
(TYLER TECHNOLOGIES, INC.)

Motion Lawler, second Zarate to adopt a resolution approving the annual renewal of Munis Software licenses and maintenance (Tyler Technologies, Inc.).

This resolution approved the annual license renewal for the Munis Software program from Tyler Technologies. Tyler also provided software maintenance. Munis had been used for the Village's accounting and general ledger, payroll, business licenses and code enforcement. The cost was \$74,220.64; \$5,779.36 under the budget of \$80,000. The Finance Committee reviewed the renewal and recommended approval.

ROLL CALL: Yea 5 Brown, Lawler, Morales, Zarate
 Nay 0 None
 Absent 2 Morelli, Schanks

Motion carried.

RESOLUTION 16R-049
APPROVING PROPOSALS FOR REPLANTING OF TREES REMOVED FOR EMERALD ASH
BORER INFESTATION

Motion Brown, second Morales to adopt a resolution approving proposals for replanting of trees removed for Emerald Ash Borer infestation.

This resolution approved the fall replanting program for trees which were removed because of Emerald Ash Borer infestation. In order to have 3,250 trees planted this fall, four (4) local landscapers were used:

| | | |
|------------------------|------------------|----------------|
| American Landscape | 1,000 trees | \$ 385,000 |
| J. Hassert Landscaping | 500 trees | 242,500 |
| Sebert Landscaping | 1,500 trees | 592,500 |
| Home Landscape | <u>250 trees</u> | <u>125,000</u> |
| | 3,250 trees | \$1,345,000 |

The size of the trees varied from 2.5 to 4 inches in diameter based on species. To date, 9,200 Ash trees have been removed and 3,600 have been replaced.

ROLL CALL: Yea 5 Brown, Lawler, Morales, Zarate
Nay 0 None
Absent 2 Morelli, Schanks

Motion carried.

RESOLUTION 16R-050
APPROVING "D" CONSTRUCTION, INC. CHANGE ORDER – 2016 RESURFACING PROGRAM

Motion Morales, second Lawler to adopt a resolution approving "D" Construction, Inc., change order for the 2016 Resurfacing Program.

This resolution approved a change order for "D" Construction to do additional road patching to avoid "pothole" development over the winter. The original contract was for \$2,673,407.90. The change order was for \$220,000 bringing the total to \$2,893,407.90; \$106,592.10 under the budgeted amount of \$3,000,000.

ROLL CALL: Yea 5 Brown, Lawler, Morales, Zarate
Nay 0 None
Absent 2 Morelli, Schanks

Motion carried.

ORDINANCES:

ORDINANCE 16-090
AMENDING CERTAIN PROVISIONS OF CHAPTER 13 ARTICLE 3 OF THE VILLAGE OF BOLINGBROOK CODE (RESTRICTIONS ON ALCOHOLIC LIQUOR CONTAINERS)

Motion Lawler, second Zarate to pass an ordinance amending certain provisions of Chapter 13, Article 3, of the Village of Bolingbrook Municipal Code for restrictions on alcoholic liquor containers.

This ordinance amended Article 3 of Chapter 13 regarding the regulation of alcoholic beverages. The revisions would be effective January 1, 2017, with the annual liquor license renewals and affected the sale of "package" liquors. The following changes were being made:

- The sale of single cans or bottles of beer would no longer be allowed. There was an exception for "craft and pub beers" as defined in the ordinance.
- The sale of fortified wines was prohibited. These wines would have an alcohol content greater than 13%.
- "Spirits" sold in bottles less than a half-pint (airline bottles) were prohibited unless these small bottles were in the original manufacturer's package containing more than one bottle.

ROLL CALL: Yea 5 Brown, Lawler, Morales, Zarate
Nay 0 None
Absent 2 Morelli, Schanks

Motion carried.

ORDINANCE 16-091

AMENDING CHAPTER 13 OF THE MUNICIPAL CODE AND INCREASING CLASS "B" (PACKAGED LIQUOR) FROM TEN (10) TO ELEVEN (11) – TONY'S FINER FOODS ENTERPRISES, INC. D/B/A TONY'S FRESH MARKET

Motion Lawler, second Zarate to pass an ordinance amending Chapter 13 of the Municipal Code and increasing Class B (packaged liquor) from ten (10) to eleven (11) - Tony's Finer Foods Enterprises, Inc., d/b/a Tony's Fresh Market.

Tony's Fresh Market planned to open on October 26th in the Pheasant Hill Shopping Center. They requested a Class "B" Liquor License (retail packaged alcohol). This ordinance increased the number of Class "B" licenses from ten (10) to eleven (11) to reflect the store's opening.

Jim Marnos, representing Tony's Fresh Market gave details on their plans for the grocery. Hours will be daily from 7:00 a.m. to 10:00 p.m. He noted that the store would never be closed for holidays. He also explained that they would be hiring 200 people with many coming from Bolingbrook High School and Bolingbrook community.

ROLL CALL: Yea 5 Brown, Lawler, Morales, Zarate
Nay 0 None
Absent 2 Morelli, Schanks

Motion carried.

PUBLIC COMMENTS

None

TRUSTEES' COMMENTS AND REPORTS

Trustee Lawler informed residents that the Beautification Commission would be driving around neighborhoods, after dark, looking for the best Halloween decorations for their annual "Spirit of Halloween" decoration awards. Homes would be judged on October 21st, 22nd and 23rd. Information was given about the Campfire of Illinois/Prairie's 5th Annual "Not Too Scary Halloween Woods Walk" on Trout Farm Road, north of the Boughton & Schmidt Roads intersection, October 28th & 29th from 6 to 9 p.m. and October 30th from 1 to 4 p.m. He also gave details on the Boardman Cemetery Halloween Open House on October 31st from 5 to 9 p.m.

Trustee Morales gave information about Early Voting starting on Monday, October 24th, at the Fountaindale Library.

Trustee Brown gave details about the free "Child Car Seat Check" being held at Fire Station 4 on November 12th. Members from the Bolingbrook Fire and Police Departments will be checking if car seats were installed properly and teach residents how to correctly install the seats in vehicles. He also informed residents that the Trick-or-Treat hours on October 31st were from 4 to 7 p.m.

Trustee Zarate gave information on the Friends of the Levy Center Bingo fundraiser being held on October 20th. She also thanked all of the volunteers that helped make the H2O 5K event last weekend such a success.

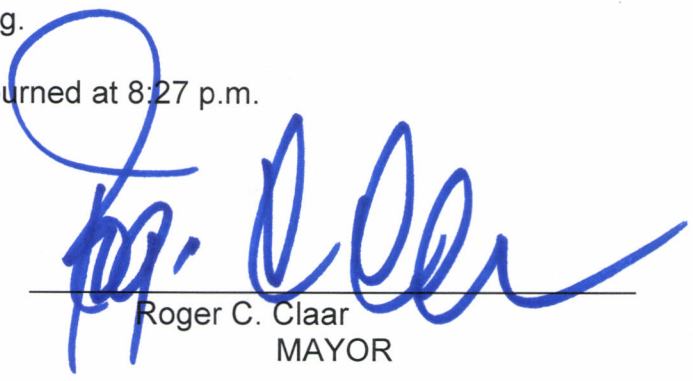
EXECUTIVE SESSION

None

ADJOURNMENT

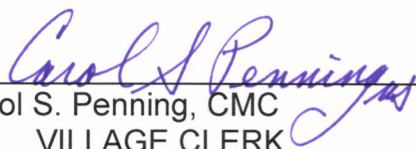
Motion Brown, second Zarate to adjourn the meeting.

Voice vote. Motion carried and meeting adjourned at 8:27 p.m.



Roger C. Claar
MAYOR

ATTEST:



Carol S. Penning, CMC
VILLAGE CLERK