ANYONE WISHING TO ADDRESS THE BOARD ON ANY OF THE FOLLOWING AGENDA ITEMS SHOULD CONTACT THE MAYOR PRIOR TO THE START OF TONIGHT'S MEETING AT 8:00 P.M. See "Citizen's Guide" on last page.

VILLAGE OF BOLINGBROOK
REGULAR MEETING
AGENDA FOR OCTOBER 8, 2019

ROGER C. CLAAR
Mayor

CAROL. S. PENNING
Village Clerk

JAMES S. BOAN
Village Attorney

TRUSTEES
MICHAEL T. LAWLER
MARY S. ALEXANDER-BASTA
MICHAEL J. CARPANZANO
ROBERT M. JASKIEWICZ
SHELDON L. WATTS
MARIA A. ZARATE

PLEDGE OF ALLEGIANCE:

A. ROLL CALL:

B. APPROVAL OF MINUTES:
   1. Regular Meeting of September 24, 2019

C. APPROVAL OF AGENDA:

D. APPROVAL OF APPOINTMENTS – BOARDS AND COMMISSIONS:

E. REPORTS OF OFFICERS:
   1. Mayor
      a. Proclamations
         1. Citizens Against Abuse
         2. National Cyber Security Awareness Month
b. Commission Appointments/Reappointments

1. Bolingbrook Community Television (BCT)
   a. New Appointment
      ■ Colin Stuart – Commissioner

2. Civic & Cultural Affairs and Parade
   a. Reappointments
      ■ Joe Gross – Chair
      ■ Syed Rizwan Asghar – Commissioner
      ■ Eve Enos – Commissioner
      ■ Beth Girardier - Commissioner
      ■ TJ Girardier – Commissioner
      ■ Jamie Gwin – Commissioner
      ■ Kyle Jefferson – Commissioner
      ■ Aimie Love – Commissioner
      ■ Peggie McMilan – Commissioner
      ■ Charlotte Panella – Commissioner
      ■ Don Peterson – Commissioner
      ■ Vincent A. Scordato - Commissioner
      ■ Mary Wolak – Commissioner

3. Historic Preservation Committee
   a. Reappointments
      ■ Bill Kohl – Chair
      ■ Patricia Treadway – Vice-Chair
      ■ Kim Brown - Commissioner
      ■ Jeanette Ginocchio – Commissioner
      ■ Walter Marcis - Commissioner
      ■ Mary Zapfel - Commissioner

4. Information Technology
   a. Reappointments
      ■ Jerry Gynac – Chair
      ■ Gwendolyn Arrington - Commissioner
      ■ Anirduh “Rudy” Kapadia - Commissioner
      ■ Meredith Walker – Commissioner
      ■ Sean Walker - Commissioner
c. Presentations

1. Beautification Commission Home Landscape Awards for July 2019

2. Public Comments Regarding Items Before the Board this Evening

3. Staff
   a. Bill Approval
      1. Bill Listing A - $1,002,663.05
      2. Bill Listing B - $ 230,110.69
         Total             $1,232,773.74

F. RESOLUTIONS

1. Resolution (19R-047) Approving Annual Renewal of MUNIS Software Licenses and Maintenance (Tyler Technologies, Inc.)
   - Annual license and software support renewal
   - Software consists of accounting, business license, utility billing CIS, general ledger and payroll modules
   - Cost is $97,401.15
   - $5,598.85 under budget of $103,000.00
   - The Finance Committee reviewed and recommends approval

G. ORDINANCES

1. Ordinance (19-075) Accepting conveyance of property from Elmhurst – Chicago Stone Company to the Village of Bolingbrook, subject to attorney approval
H. QUESTIONS FROM AUDIENCE/PRESS:**

I. TRUSTEES’ COMMENTS AND REPORTS:

J. EXECUTIVE SESSION:

K. ADJOURNMENT:

Approval for Submission:

James S. Boan
Village Attorney
Anyone wishing to speak under agenda “Section I—Public Comments” must adhere to the following guidelines:

1) Please announce your name and address before commenting – all comments under PUBLIC COMMENTS are limited to three (3) minutes and each citizen will only be permitted to speak once.

2) Questions must be submitted in writing and responses will be provided prior to the next meeting.

3) At the Village Board meeting, all speakers must address their comments to the Mayor. The Mayor may request that the appropriate member of the Board or Staff respond to the comment.

4) Please do not repeat comments that have already been made by others.