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 NOVEMBER 26, 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 November 12, 2019

C. APPROVAL OF AGENDA:

D. APPROVAL OF APPOINTMENTS – BOARDS AND COMMISSIONS:

E. REPORTS OF OFFICERS:
   1. Mayor
      a. Proclamations
         1. American Legion Post 1288 Gifts to Yanks Who Gave – Hospitalized Veterans Tag Days November 26, 2019
2. Public Comments Regarding Items Before the Board this Evening

3. Staff
   a. Bill Approval
      1. Bill Listing A - $1,728,646.63
      2. Bill Listing B - $359,499.68
         Total $2,088,146.31
   b. Tax Receipts
      2. September 2019 Sales Tax - $2,993,791.65 (September 2018 Sales Tax - $2,889,332.33) – 3.6% Increase
      3. September 2019 Motor Fuel Tax - $265,002.57 (September 2018 Motor Fuel Tax - $175,768.89) – 50.8% Increase
      4. September 2019 State Administrative Fee - $23,500.74

F. MOTIONS

1. Motion to Continue Ordinance (19-068) Authorizing Notice of Contemplated Involuntary Annexation of Certain Unincorporated Territory (Ed James Annexation) to the December 17, 2019 Board meeting
G. RESOLUTIONS

   - Annual Renewal
   - Provider – Illinois Counties Risk Management Trust
   - Cost $1,130,496.00
   - Budgeted amount $2,114,041.00
   - $984,445.00 under budget which is used to cover self-insured portion
   - The Finance Committee has reviewed and recommends approval

2. Resolution (19R-060) Approving Proposals from Alliant/Mesirow Insurance Services for Renewal of Insurance and Administrative Contracts
   - Recommendation from Mesirow, Village’s Broker of Record
   - Renewal of Employee Group Health & Dental Insurance with Blue Cross/Blue Shield
     - Total estimated cost $8,774,481.08 (Health) a 1.5% decrease
     - Total estimated cost $407,937.60 (Dental) a 1.3% increase
   - Renewal of Group Life Insurance Coverage with Dearborn National. Estimated cost $97,625.91 a 3.9% increase
   - Acceptance of Claims Administration Proposal from Blue Cross/Blue Shield estimated at $43,551.48
   - Finance Committee has reviewed and recommends approval

3. Resolution (19R-061) Approving Purchase of Three (3) Replacement Trucks from Currie Motors Under the Suburban Purchasing Cooperative
   - Purchased through the Suburban Purchasing Cooperative
   - Three 2020 Ford F-250XL 4 X 2 pickup trucks
   - One unit will be equipped with a snow plow package
   - Total cost $65,376.00 - $17,690.00 under budget
   - Public Services Committee has reviewed and recommends approval
H. ORDINANCES

1. PC 19.35 Approval of a Special Use Permit for a Planned Development, Spectrum Nurses Training, 354 N. Schmidt Road, Berko Owusu; Applicant

   - Ordinance (19-088) Approving Special Use Permit for a Planned Development (Spectrum Nurses Training) – 354 N. Schmidt Road

2. PC 19.36 Approval of a Special Use Permit for Commercial Recreation Facility, The Krav Gym, 485 W. Boughton Road, Michael Jozwiak; Applicant

   - Ordinance (19-089) Approving Special Use Permit for a Planned Development for a Commercial Recreation Facility (The Krav Gym) – 485 W. Boughton Road

3. Ordinance (19-090) Levying Taxes for Corporate Purposes of the Village of Bolingbrook for the Current Fiscal Year Commencing on May 1, 2019 and Ending on April 30, 2020

4. Ordinance (19-091) Amending Chapter 13 of the Municipal Code and Decreasing Class “B-1” (Retail Establishment that Contains a Licensed Pharmacy) from Two (2) to One (1) – Walgreens #09919

I. QUESTIONS FROM AUDIENCE/PRESS:**

J. TRUSTEES’ COMMENTS AND REPORTS:

K. EXECUTIVE SESSION:

L. ADJOURNMENT:

Approval for Submission:

James S. Boan
Village Attorney
**CITIZEN'S GUIDE TO ADDRESSING THE VILLAGE BOARD**

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.
MINUTES OF THE REGULAR MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF BOLINGBROOK – NOVEMBER 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 6:00 p.m., November 12, 2019, in Bolingbrook, Illinois, by Mayor Roger C. Claar.

PLEDGE OF ALLEGIANCE:
Mayor Roger C. Claar requested longtime resident Rich Salata to lead the pledge to the Flag. Rich Salata is the proud father of Anthony Salata. Anthony will be sworn in as a Bolingbrook Police Officer later in the agenda.

ROLL CALL:
Village Clerk, Carol S. Penning, called the roll:
Present were: Mayor Roger C. Claar, Trustees Maria A. Zarate, Michael T. Lawler, Mary Alexander Basta, Michael J. Carpanzano, Sheldon L. Watts, and Robert M. Jaskiewicz
Also present were:
Village Clerk – Carol S. Penning, Village Attorney - James Boan, Public Safety Director – Ken Teppel, Finance Director – Rosa Cojulun, Director of Public Services & Development - Lucas Rickelman, Deputy Police Chief – Michael Rompa and Deputy Fire Chief, Trinidad Garza
Absent: None
Representing the press: No press attended the meeting.

JOURNAL OF PROCEEDINGS:
Motion Basta, second Watts to approve the minutes of the regular meetings of October 8, 2019 and October 22, 2019 Village Board meetings as submitted by the Village Clerk.

Voice vote. Motion carried.

APPROVAL OF AGENDA/ADDITIONS:
Jim Boan, Village Attorney indicated that he had no additions or deletions for the agenda.

Mayor Claar changed the order of the agenda to have the presentation of the annual Fire Prevention Poster Contest winners recognized first, so the children would be able to go home to do their homework and go to bed in a timely manner.

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

Voice vote. Motion carried.

APPROVAL OF APPOINTMENTS – BOARDS AND COMMISSIONS:
Motion Basta, second Watts to approve the new appointments and reappointments to the following Commissions:

Plan Commission
New Appointment:
Inez Flores
**Beautification Commission**
Reappointment:
Barbara Ann Parker – Vice Chair

**Fire and Police Board:**
Reappointments:
Major Jones – Chair
Gretchen Schroeter – Vice-Chair
Sandra Baldassano - Commissioner
Ray Macri – Commissioner

**Civic and Cultural Affairs and Parade Commission**
New Appointment
TJ Girardier – Vice-Chair

Voice vote. Motion carried.

**REPORTS OF OFFICERS:**

**MAYOR CLAAR**
Congratulated the Bolingbrook High School Raiders football team on winning their game 31 to 30 this past Saturday. He added that it was a very exciting game, which included two overtimes, and both teams scored touchdowns in the overtime period. It was down to Oswego. They had a choice to kick an extra point to tie it to go into a third overtime or go for it. They went for two and the Raiders held them, so Bolingbrook won 31 to 30. He thanked Bob Zalewski, owner of Taigaters for feeding the team tomorrow evening with pizzas. Seventy-five football players are expected to consume between 35 and 45 pizzas. In addition, owner Jim McWorthly opened up Mistwood Golf dome on Route 53 for the team to practice because of the inclement weather. He thanked Jim for providing the facility.

**PROCLAMATIONS:** None

**PRESENTATIONS:**
**ANNUAL FIRE PREVENTION WEEK POSTER WINNERS**

Mayor Claar and Jeff LaJoie, Bolingbrook Fire Marshal presented the poster winners with a certificate and a $25 gift card from Walmart. The gift cards were donated by the Bolingbrook Rotary Club. The Grand Prize winner received a bike donated by Walmart. The bike was presented by Fran, the Asset Protection Manager at Bolingbrook Walmart.

Jeff LaJoie explained that the Bolingbrook Fire Department has a fire prevention poster contest each year. Over 1,800 posters were received by the department and this year's theme was "Not Every Hero wears a Cape, Plan and Practice your Escape". Jeff explained that all the elementary school students in town submitted a poster. The Fire Department staff, along with their administrative assistants, judged the posters and then picked a winner from each school. Each winner received a ride to school in a fire truck. Lastly, Jeff added that the Fire Department has an awesome website if residents would like to learn more about fire prevention.
GRAND PRIZE WINNERS
1. Midwest Christian Montessori        Kent Jensen
2. St. Dominic School           Brianna Sanchez
3. John R. Tibbott School        Michelle Garcia
4. Oak View School                Zariya Khan
5. Wood View School               Toni Alao
6. Jonas Salk School               Jaeleen Sales
7. Jamie McGee School             Divya Patel
8. Pioneer School                  Cameron Banks
9. Liberty School                  Evan Farber

SPECIAL PRIZE WINNER
Jonas Salk School                  Teresa Lira

PROMOTIONS/SWearing IN:

MAYOR CLAAR ADMINISTERED THE OATH OF OFFICE TO THE FOLLOWING INDIVIDUALS:

Mayor Claar provided detailed information about each individual prior to being sworn in.

Police Department: Officer Anthony Salata – Badge #1222

Fire Department: Firefighter/Paramedic Mark Lyman – Badge #7231
                 Firefighter/Paramedic Anthony DiNovo – Badge #7232
                 Firefighter/Paramedic Michael Johnson – Badge #7233
                 Firefighter/Paramedic Michael Lupo – Badge #7234

Also in attendance for the swearing in ceremony were:
Fire and Police Board Members: Major Jones, Chair; Gretchen Schroeter, Vice Chair; Sandra Baldassano; Kevin Johnson; Prem Lalvani, Ray Macri and Talat Rashid.

MAYOR CLAAR ADMINISTERED THE OATH OF OFFICE TO THE FOLLOWING INDIVIDUALS:

Plan Commission
New Appointment: Inez Flores, Commissioner
** Beautification Commission  
Reappointment: Barbara Ann Parker, Vice Chair

** Fire and Police Board:**  
Reappointments: Major Jones, Chair, Gretchen Schroeter, Vice-Chair, Sandra Baldassano, Ray Macri – Commissioner

** Civic and Cultural Affairs and Parade Commission**  
New Appointment: TJ Girardier, Vice-Chair

**PUBLIC COMMENTS REGARDING ITEMS BEFORE THE BOARD THIS EVENING:** None

** BILL APPROVAL:**  
Motion Jaskiewicz, second Zarate to approve expenditures submitted as Bill Listing A - Payables in the amount of $479,391.91 and Bill Listing B - Pre-Paid in the amount of $748,317.84 totaling $1,227,709.75. (Copies were made available in the Finance Department and the Village Clerk's Office.)

ROLL CALL:  
Yea 6  Zarate, Lawler, Basta, Watts, Carpanzano, Jaskiewicz  
Nay 0  None  
Absent 0  None

Motion carried.

** TAX RECEIPTS:** None

** MOTIONS:**  
** MOTION TO APPROVE FINAL BALANCING CHANGE ORDER FOR GLOBE CONSTRUCTION FOR THE 2019-2020 MFT SIDEWALK PROGRAM:**  
Motion Lawler, second Basta to accept a motion to approve the final balancing change order for Globe Construction for the 2019-2020 MFT Sidewalk program.

This motion approves a final balancing change order for the 2019-2020 MFT sidewalk program. Globe Construction had the original low bid and the contract was for $287,004.50. Additional sidewalk work was required due to the street resurfacing work. The change order is in the amount of $11,690.25, bringing the total contract to $298,694.25, which is $1,305.25 under budget.

ROLL CALL:  
Yea 6  Zarate, Lawler, Basta, Watts, Carpanzano, Jaskiewicz  
Nay 0  None  
Absent 0  None

Motion carried.
MOTION TO ACCEPT THE FISCAL 2018-2019 ANNUAL FINANCIAL REPORT:
Motion Watts, second Carpanzano to accept a motion to accept the Fiscal 2018-2019 Annual Financial Report.

This motion accepts the Villages' 2018-2019 audit, which was prepared by BKD. Total assets of the Village are $596,784,932.00. The Village’s General Fund balance increased from $64,133,892.00 to $70,066,085.00. Operating income for Clow Airport before depreciation was $37,512.00. Operating income before depreciation in the Westside Regional Stormwater Fund (Golf Course, Americana Estates and Stormwater) was $782,678.00. Upon acceptance, the audit will be submitted to the State and placed on the Village website. The Finance Committee has reviewed and recommends acceptance.

ROLL CALL:  Yea 6  Zarate, Lawler, Basta, Watts, Carpanzano, Jaskiewicz
Nay  0  None
Absent  0  None

Motion carried.

RESOLUTIONS:

RESOLUTION 19R-056
APPROVING A CHANGE ORDER FOR THE UPCHURCH GROUP INC. FOR COMPLETION OF PHASE II DESIGN ENGINEERING OF RODEO AND KINGS ROAD ROUNDABOUT:
Motion Basta, second Lawler to adopt a resolution approving a change order for the Upchurch Group Inc. for completion of phase II design engineering of Rodeo and Kings Road roundabout.

The Resolution approves a Change Order in the amount of $40,109.98 for Phase II engineering work on Rodeo Drive and Kings Road. The change order is the result of IDOT required changes, utility conflicts, construction staging and additional soil borings. The Upchurch Group has done the engineering and submitted the bill for the supplemental work.

ROLL CALL:  Yea 6  Zarate, Lawler, Basta, Watts, Carpanzano, Jaskiewicz
Nay  0  None
Absent  0  None

Motion carried.

RESOLUTION 19R-057
APPROVING PURCHASE OF ROCK SALT PER THE STATE OF ILLINOIS JOINT PURCHASING 2019-2020 BULK ROCK SALT CONTRACT:
Motion Jaskiewicz, second Basta to adopt a resolution approving the purchase of rock salt per the State of Illinois Joint Purchasing 2019-2020 Bulk Rock Salt Contract.

This Resolution approves the purchase of bulk rock salt for winter road use. The purchase is through the State Joint Purchase Program, the price is $72.13 per ton. The purchase is for 6,200 tons. Total cost is $447,206.00, which is $3,294.00 under budget. Last year's price was $65.57 per ton. The Public Services Committee has reviewed and recommends approval.

Bd. Min. 11.12.19
ROLL CALL:  Yea  6  Zarate, Lawler, Basta, Watts, Carpanzano, Jaskiewicz
            Nay  0  None
            Absent  0  None

Motion carried.

RESOLUTION 19R-058
ACCEPTING QUOTATION FROM METROPOLITAN PUMP FOR CONSTRUCTION
MANAGEMENT SERVICES RE PURCHASE AND INSTALLATION OF A SEWAGE LIFT
STATION PUMP AT LIFT STATION 13:
Motion Lawler, second Carpanzano to adopt a resolution accepting the quotation from
metropolitan pump for Construction Management Services re purchase and installation of a
Sewage Lift Station Pump at Lift Station 13.

This Resolution approves the emergency purchase of a replacement pump for a sanitary lift
station. Lift station #13 is located west of Weber and north of Columbus Dr. The existing pump
cannot be repaired. The replacement is from Metropolitan Pump in the amount of $21,731.00.
Funds will come from the wastewater contingency account.

ROLL CALL:  Yea  6  Zarate, Lawler, Basta, Watts, Carpanzano, Jaskiewicz
            Nay  0  None
            Absent  0  None

Motion carried.

ORDINANCES:

PC 19.30
APPROVAL OF A SPECIAL USE PERMIT FOR A PLANNED DEVELOPMENT, BARBERS
CORNER, 159 E. BOUGHTON ROAD, VERNON JACKSON, BARBERS CORNER,
APPLICANT:
Motion Basta, second Carpanzano to accept a Plan Commission Report PC 19.30 for approval of
a special use permit for a planned development, Barbers Corner, 159 E. Boughton Road, Vernon
Jackson, Barbers Corner, applicant.

Voice vote. Motion carried.

ORDINANCE 19-082
APPROVING SPECIAL USE PERMIT FOR A PLANNED DEVELOPMENT FOR A
BARBERSHOP ESTABLISHMENT (BARBERS CORNER) – 159 E. BOUGHTON ROAD:
Motion Jaskiewicz, second Watts to pass an ordinance approving a special use permit for a
planned development for a barbershop establishment (Barbers Corner) – 159 E. Boughton Road.

Vernon Jackson would like to operate a barbershop in 1,161 square feet of tenant space at 159
E. Boughton Road (Bluebell Ridge Shopping Center). The property is zoned B-2 Community
Retail. Non-sales tax generating businesses are required to obtain a Special Use Permit before
locating in business-zoned districts. The Plan Commission has reviewed and recommends
approval.
ROLL CALL: Yea 6 Zarate, Lawler, Basta, Watts, Carpanzano, Jaskiewicz
Nay 0 None
Absent 0 None

Motion carried.

PC 19.33
APPROVAL OF A SPECIAL USE PERMIT FOR A PLANNED DEVELOPMENT, NAIL BAR, 161 E. BOUGHTON ROAD, ANTHONY NGUYEN; APPLICANT:
Motion Carpanzano, second Lawler to accept a Plan Commission Report PC 19.33 for approval of a special use permit for a planned development, Nail Bar, 161 E. Boughton Road, Anthony Nguyen; Applicant.
Voice vote. Motion carried.

ORDINANCE 19-083
APPROVING SPECIAL USE PERMIT FOR A PLANNED DEVELOPMENT FOR A NAIL SALON AND SPA ESTABLISHMENT (NAIL BAR) – 161 E. BOUGHTON ROAD:
Motion Zarate, second Basta to pass an ordinance approving a special use permit for a planned development for a nail salon and spa establishment (Nail Bar) – 161 E. Boughton Road.

Anthony Nguyen has applied for a Special Use Permit to operate a nail salon and spa in 1,645 square feet of tenant space at 161 E. Boughton Road in the Bluebell Ridge Shopping Center. The property is zoned B-2 Community Retail. Non-sales tax generating businesses are required to obtain a Special Use Permit to locate in business-zoned districts. The Plan Commission has reviewed and recommends approval.

ROLL CALL: Yea 6 Zarate, Lawler, Basta, Watts, Carpanzano, Jaskiewicz
Nay 0 None
Absent 0 None

Motion carried.

ORDINANCE 19-084
APPROVING FINAL PLAT OF SUBDIVISION (LIBERTY GREEN SUBDIVISION PHASE 2):
Motion Watts, second Zarate to pass an ordinance approving a Final Plat of Subdivision (Liberty Green Subdivision Phase 2).

Liberty Green is a 50.87 acre, 155-unit subdivision located off Essington, west of the golf course. This Ordinance approves a final plat of Subdivision for Phase II (final phase) which contains 21.349 acres and is being sub-divided into 71 residential lots. Pulte Group (Rob Getz) is the applicant. The Plan Commission has reviewed and recommends approval.

ROLL CALL: Yea 6 Zarate, Lawler, Basta, Watts, Carpanzano, Jaskiewicz
Nay 0 None
Absent 0 None

Motion carried.
ORDINANCE 19-085
APPROVING THE GRANT OF A PERMANENT EASEMENT ALONG WEBER ROAD SOUTH OF HASSERT BOULEVARD (PARK DISTRICT BIKE TRAIL):
Motion Lawler, second Zarate to pass an ordinance approving the grant of a permanent easement along Weber Road South of Hassert Boulevard (Park District Bike Trail).

This Ordinance approves a grant of easement to the Bolingbrook Park District. The easement is for a "bike trail" along the west side of Weber Road, south of Hassert Boulevard. The easement will provide access to the Lily Cache Sports Fields. The easement is for a strip of property 15 feet wide by 75 feet long. WeatherTech will be installing the bike path. The Park Board has already approved the easement. The Public Services Committee has reviewed and recommend approval.

ROLL CALL:
Yea 6 Zarate, Lawler, Basta, Watts, Carpanzano, Jaskiewicz
Nay 0 None
Absent 0 None

Motion carried.

NOTE: The Village initially adopted a "small cell" ordinance in 2017 (Ordinance 17-043). Subsequent to that, the legislature passed Statewide legislation that pre-empted local authority and regulations. The "small cell" legislation known as the "Small Wireless Facilities Deployment Act" allows cellular carriers to use local rights-of-way to install wireless facilities. Carriers also have the ability to attach their equipment to Village infrastructure (i.e. streetlights, traffic signals, etc.). Local permits, fees and requirements are all set by Statute. There are a few language items being refined and the Village is waiting for signed agreements; so passage of the next two Ordinances are being asked to be approved, "subject to attorney approval".

ORDINANCE 19-086
AUTHORIZING EXECUTION OF A MASTER POLE AGREEMENT BY AND BETWEEN NEW CINGULAR WIRELESS PCS, LLC D/B/A AT&T MOBILITY AND THE VILLAGE OF BOLINGBROOK (SUBJECT TO ATTORNEY APPROVAL):
Motion Lawler, second Carpanzano to pass an ordinance approving authorizing execution of a Master Pole Agreement by and between New Cingular Wireless PCS, LLC D/B/A AT&T Mobility and the Village of Bolingbrook (Subject to Attorney Approval).

ROLL CALL:
Yea 6 Zarate, Lawler, Basta, Watts, Carpanzano, Jaskiewicz
Nay 0 None
Absent 0 None

Motion carried.

ORDINANCE 19-087
AUTHORIZING EXECUTION OF A MASTER POLE ATTACHMENT AGREEMENT BY AND BETWEEN CHICAGO SMSA LIMITED PARTNERSHIP D/B/A VERIZON WIRELESS AND THE VILLAGE OF BOLINGBROOK (SUBJECT TO ATTORNEY APPROVAL):
Motion Basta, second Watts to pass an ordinance approving authorizing execution of a Master Pole Attachment Agreement by and between Chicago SMSA Limited Partnership D/B/A Verizon Wireless and the Village of Bolingbrook (Subject to Attorney Approval).
ROLL CALL: Yea 6 Zarate, Lawler, Basta, Watts, Carpanzano, Jaskiewicz
Nay 0 None
Absent 0 None

QUESTIONS FROM AUDIENCE/PRESS:
A resident inquired if the Fiscal 2018-2019 Annual Financial Report would be available online. Mayor Claar responded that since the Village Board approved it this evening it will be posted online tomorrow for review by Bolingbrook residents.

The question was asked if the locations of the small cell towers would be made available to the public. Lucas Rickelman, Director of Public Services responded that once the permits are received he would be able to share the locations.

TRUSTEE COMMENTS AND REPORTS:

Trustee Zarate
Encouraged residents to attend the Bolingbrook Community Chorus Winter Concert, which will be held on Sunday, December 1st at the Bolingbrook Community Center. This is a wonderful event. The chorus puts a lot of hard work into their concerts and this one will put you in the mood for Christmas. They do a great job and this is a free concert.

Trustee Lawler
Shared information on job opportunities if you would like to help the community and you own a truck that can fit a plow. The Village is looking for independent snowplow drivers for contract work; the rate is $95 an hour. You can find information about the requirements on the Village website at Bolingbrook.com or you can call Public Services directly at (630) 226-8800 to sign up and help your neighbors.

He provided information on Operation Christmas Bolingbrook, which starts its 46th year of service to area residents for those families in need over the Christmas holiday. They will occupy the Bolingbrook Performing Arts Center. You can sign up, come in and go shopping for your families Christmas items. Their goal is to help those families make it through the holiday. Not only with items, clothing and toys that are donated from around the community, but each family that makes an appointment can also receive two bags of groceries and a $10 gift card to a local store for their Christmas meal. They will be setting up next Monday through December 4th. Appointments will be from December 5th through the 21st, 9:00 a.m. to 4:00 p.m. on weekdays and 9:00 a.m. to 2:00 p.m. on Saturdays. Hundreds of volunteers work hard to fulfill the needs of those families. He thanked them for their longtime service. Lastly, he added that Lee Bush, Jr., Chair of Operation Christmas Bolingbrook and several volunteers will be participating in Bridging the Gap. He encouraged residents to find out more about the volunteer group by watching Bolingbrook Channel 6TV.
**Trustee Basta**
Shared that SANTAS coming to town to Bolingbrook on December 8th, at Ashbury at Boughton Ridge. They will be hosting Brunch with Santa, which includes a full brunch, buffet, live holiday music and a visit with Santa. Adults get bottomless Mimosas. Seating is available at 10:00 a.m. or at noon. Reservations are required; please call (630) 783-6604. Santa will be visiting again at Ashbury at Boughton Ridge on Saturday December 14th at 10:00 a.m. Lastly, he will be visiting the Bolingbrook Golf Club on December 21st 8:30 a.m. and 11:30 a.m. and reservations are required. Santa will be there and “craft for the kids” will also be available. Please contact the Bolingbrook Golf Club at (630) 771-9400 for more information. Enjoy the holidays with Santa.

**Trustee Watts**
Congratulated the new Police Officer and Firefighters that were sworn in this evening. It was great to see so many people that are Bolingbrook residents and that have ties and roots to the community. He wished them a safe, long and rewarding career serving our community. Congratulated everyone that was sworn in to serve on our commissions. Proved information on Thanksgiving events in the community as follows: Bolingbrook Christian Clergy Association will be hosting their annual Thanksgiving Community Service “Thankful for the Overflow” that is taking place on Tuesday, November 26th at New Hope Baptist Church. Next is a Thanksgiving dinner buffet taking place at the Bolingbrook Golf Club in the Reagan Grand Ballroom on Thursday, November 28th from 11:30 a.m. to 4:00 p.m. Pricing is as follows: adults $40.95, children $20.95. There are also special member rates. Reservations are required. They will have carved turkey and ham, sweet potatoes, mashed potatoes, salads, pastas, vegetables, a dessert bar and more. He announced that Village Hall will be closed Thursday and Friday to celebrate the Thanksgiving holiday. He wished everyone a Happy Thanksgiving.

**Trustee Carpanzano**
Announced that Saturday, November 16th is the annual tree lighting. The “Festival of Lights” festivities kick off at 3:00 p.m. at the Promenade Bolingbrook. Santa will be at this event and will also be at Bass Pro from 5:00 to 8:00 p.m. There are multiple performances on the stage and then the tree lighting is at 6:15 p.m. The tree lighting includes music and light show, 250,000 LEDs on a 60-foot tree. He reminded residents that this week, garbage and recycling are on your normal schedule. If you are ever curious what holidays are exempt, please visit the Village of Bolingbrook website at Bolingbrook.com - you can click the refuse tab and there is ample information on the Village website.

**Trustee Jaskiewicz**
As the Mayor mentioned earlier, the Bolingbrook High School team is in the playoffs. The team is doing quite well. Unfortunately, their game is the same Saturday as the Festival of Lights. He encouraged people to go and take part in these wonderful events. The Village commissions do a great job of putting the “Festival of Lights” together. He shared that he will not be there this Saturday as it is his granddaughter’s birthday and she is turning seven. The weather is supposed to be ideal. It is going to be at least 20 to 30 degrees warmer than it is today, so it should be a good day.
EXECUTIVE SESSION: None

ADJOURNMENT:
Motion Basta, second Watts to adjourn the meeting.
Voice vote. Motion carried and meeting adjourned at 9:10 p.m.

Roger C. Claar
MAYOR

ATTEST:
Carol S. Penning, CMC
VILLAGE CLERK

11  Bd. Min. 11.12.19
Proclamation

AMERICAN LEGION POST 1288
GIFTS TO YANKS WHO GAVE – HOSPITALIZED VETERANS TAG DAYS
NOVEMBER 26TH, 2019

WHEREAS, the American Legion Department of Illinois has conducted the "Gifts to Yanks Who Gave" Hospitalized Veterans Gift Program for the past sixty-seven years; and

WHEREAS, the American Legion Department of Illinois stands pre-eminent in the successful support and continuance of this worthwhile program among the very few States still participating in it; and

WHEREAS, the Gifts To Yanks Who Gave – Hospitalized Veterans Tag Days program has enjoyed the co-operation of the American Legion Posts, Auxiliary Units and the public throughout the entire State of Illinois; and

WHEREAS, since its inception, this program has delivered over a quarter of a million gifts on Christmas morning to our Illinois male and female hospitalized veterans who would otherwise be alone and not enjoy the warmth of a home such as we do.

NOW, THEREFORE, I, Roger C. Claar, Mayor of the Board of Trustees of the Village of Bolingbrook, Will and DuPage Counties, Illinois do hereby proclaim November 26th, 2019 as GIFTS TO YANKS WHO GAVE – HOSPITALIZED VETERANS TAG DAYS in the Village.

Given under my hand and the Corporate Seal of the Village of Bolingbrook
this 26th day of November, 2019

[Signature]
ROGER C. CLAAR, Mayor
RESOLUTION 19R-

RESOLUTION APPROVING PROPOSAL FOR RENEWAL OF WORKERS' COMPENSATION INSURANCE WITH ILLINOIS COUNTIES RISK MANAGEMENT TRUST (ICRMT)

WHEREAS, Section 6(a) of Article VII of the 1970 Constitution of the State of Illinois provides that any municipality which has a population of more than 25,000 is a home rule unit, and the Village of Bolingbrook, Will and DuPage counties, Illinois, with a population in excess of 25,000 is, therefore, a home rule unit and, pursuant to the provisions of said Section 6(a) of Article VII, may exercise any power and perform any function pertaining to its government and affairs, including, but not limited to, the power to tax and to incur debt; and

WHEREAS, the Mayor and Board of Trustees of the Village of Bolingbrook find and hereby declare that it is in the best interest of the Village and its residents to approve the proposal of for renewal of the Village's Workers' Compensation Insurance for the period of 12/1/19 to 12/1/20, a copy of which proposal is attached hereto as Exhibit 1, and made a part hereof;

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF BOLINGBROOK, WILL AND DU PAGE COUNTIES, ILLINOIS, IN THE EXERCISE OF ITS HOME RULE POWERS, AS FOLLOWS:

SECTION ONE: The recitals set forth hereinabove shall be and are hereby incorporated as findings of fact as if said recitals were fully set forth herein.

SECTION TWO: The ICRMT Workers' Compensation Insurance proposal, which is attached hereto as Exhibit 1, shall be and is hereby approved.

SECTION THREE: This resolution shall be in full force and effect from and after its passage and approval in the manner provided by law.

PASSED THIS 26th DAY OF NOVEMBER, 2019.

AYES:

NAYS:

ABSTENTIONS:

ABSENT:

APPROVED THIS 26th DAY OF NOVEMBER, 2019.

_______________________________
Mayor

_______________________________
VILLAGE CLERK
Excess Workers Compensation Insurance Proposal 2019-2020

Presented on 11/6/2019 by:

Leah Cozad-Augustyniak
Account Executive - Lead

Alliant Insurance Services, Inc.
353 N. Clark Street, 10th Floor
Chicago, Illinois  60654
O 312.595.6200
CA License No. 0C36831

www.alliant.com
Executive Summary

The insurance professionals of Alliant Insurance Services appreciate the opportunity to present the enclosed proposal for the Village of Bolingbrook's December 1st 2019 to December 1st 2020 Workers Compensation Insurance Program. Alliant Insurance Services negotiated with the incumbent to secure a renewal quote for the $100,000 Self-Insured Retention along with two (2) additional SIR options.

Market Response

The coverage was marketed to the incumbent as well as two additional carriers. The incumbent carrier, Illinois Counties Risk Management Trust (ICRMT), as well as the carrier Illinois Public Risk Fund offered quotes. While IPRF did not offer a $100,000 SIR option, they did provide a $250,000 SIR option and a $300,000 SIR option. Safety National was approached but the minimum SIR for municipalities that have Police and/or Fire Departments is $750,000. This level of retention is well beyond the current level of retention.

Summary of the market responses:

<table>
<thead>
<tr>
<th>Insurance Company</th>
<th>Coverage</th>
<th>Responses</th>
</tr>
</thead>
<tbody>
<tr>
<td>Illinois Counties Risk Management Trust</td>
<td>Excess Work Comp</td>
<td>Incumbent - Quoted</td>
</tr>
<tr>
<td>Illinois Public Risk Fund</td>
<td>Excess Work Comp</td>
<td>Quoted</td>
</tr>
<tr>
<td>Safety National</td>
<td>Excess Work Comp</td>
<td>Declined - minimum self-insured retention for Police / Fire exposures - $750,000</td>
</tr>
</tbody>
</table>

The other factor in the decision of which Self-Insured Retention level the Village should accept. The self-insured retention is the "out of pocket" amount that the Village pays on each loss/claim and expenses. There are loss forecasts exhibits within the proposal, pages 8 – 11. The premium summary also combines the premium with the loss forecast amount to provide an estimated total cost of program.

Part of the premiums quoted for each option has an administrative costs for the claims handling. ICRMT’s Third Party Administrator Division is IPMG. This is an additional advantage to the ICRMT quotes as there is an established relationship with the claims adjusters which has been helpful in information sharing in the handling of the claims.

We welcome discussion regarding this proposal and thank you for the privilege of working on the Village of Bolingbrook's Excess Workers Compensation Insurance.
## Premium Summary and Total Program Costs

<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>$100K SIR</td>
<td>$200K SIR2</td>
<td>$300K SIR</td>
<td>$250K SIR</td>
<td>$300K SIR2</td>
<td>ICRMT</td>
</tr>
<tr>
<td>Carrier</td>
<td>ICRMT</td>
<td>ICRMT</td>
<td>ICRMT</td>
<td>IPRF</td>
<td>IPRF</td>
<td>ICRMT</td>
</tr>
<tr>
<td>Self-Insured Retention</td>
<td>$100,000</td>
<td>$250,000</td>
<td>$300,000</td>
<td>$250,000</td>
<td>$300,000</td>
<td>$100,000</td>
</tr>
<tr>
<td>Annual Premium</td>
<td>$1,130,496</td>
<td>$548,781</td>
<td>$409,570</td>
<td>$550,587</td>
<td>$413,618</td>
<td>$1,024,716</td>
</tr>
<tr>
<td>Loss Forecast -</td>
<td>$1,083,000</td>
<td>$1,674,000</td>
<td>$1,805,000</td>
<td>$1,674,000</td>
<td>$1,805,000</td>
<td>$1,083,000</td>
</tr>
<tr>
<td><strong>TOTAL COST OF PROGRAM</strong></td>
<td><strong>$2,213,496</strong></td>
<td><strong>$2,222,781</strong></td>
<td><strong>$2,214,570</strong></td>
<td><strong>$2,224,587</strong></td>
<td><strong>$2,218,618</strong></td>
<td><strong>$2,107,716</strong></td>
</tr>
<tr>
<td><em>Difference from $100,000 Option</em></td>
<td>$9,285</td>
<td>$1,074</td>
<td>$11,091</td>
<td>$5,122</td>
<td>$11,091</td>
<td>$5,122</td>
</tr>
<tr>
<td>Estimated Payroll</td>
<td>$32,765,969</td>
<td>$32,765,969</td>
<td>$32,765,969</td>
<td>$32,765,969</td>
<td>$32,765,969</td>
<td>$30,231,432</td>
</tr>
</tbody>
</table>
RESOLUTION 19R-

RESOLUTION APPROVING PROPOSALS FROM ALLIANT/MESIROW INSURANCE SERVICES FOR RENEWAL OF INSURANCE AND ADMINISTRATIVE CONTRACTS

WHEREAS, Section 6(a) of Article VII of the 1970 Constitution of the State of Illinois provides that any municipality which has a population of more than 25,000 is a home rule unit, and the Village of Bolingbrook, Will and DuPage counties, Illinois, with a population in excess of 25,000 is, therefore, a home rule unit and, pursuant to the provisions of said Section 6(a) of Article VII, may exercise any power and perform any function pertaining to its government and affairs, including, but not limited to, the power to tax and to incur debt; and

WHEREAS, the Mayor and Board of Trustees of the Village of Bolingbrook find and hereby declare that it is in the best interest of the Village and its residents to approve the proposals from Alliant/Mesirow Insurance Services for renewal of the Village's Employee Group Healthcare Insurance, Life Insurance and Administrative Contracts for 2020, copies of which are attached hereto and made a part hereof;

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF BOLINGBROOK, WILL AND DU PAGE COUNTIES, ILLINOIS, IN THE EXERCISE OF ITS HOME RULE POWERS, AS FOLLOWS:

SECTION ONE: The Alliant/Mesirow Insurance Services proposals for renewal of the Village's Employee Group Healthcare Insurance, Life Insurance and Administrative Contracts, which are attached hereto and made a part hereof, shall be and are hereby approved.

SECTION TWO: Any policy or resolution of the Village that conflicts with the provisions of this Resolution shall be and is hereby repealed to the extent of such conflict.

SECTION THREE: This resolution shall be in full force and effect from and after its passage and approval in the manner provided by law.

PASSED THIS 26th DAY OF NOVEMBER, 2019.

AYES:

NAYS:

ABSTENTIONS:

ABSENT:
APPROVED THIS 26th DAY OF NOVEMBER, 2019.

ATTEST:

MAYOR

VILLAGE CLERK
## Summary of Current Coverages

<table>
<thead>
<tr>
<th>Coverage</th>
<th>Carrier / A.M. Best Rating</th>
<th>Policy Number(s)</th>
<th>Renewal Date</th>
<th>Original &amp; Revised Renewal Details</th>
</tr>
</thead>
<tbody>
<tr>
<td>✓ ASO Medical</td>
<td>BCBS of Illinois / A+</td>
<td>P32713, P32715, P32716, P32717</td>
<td>1/1/2020</td>
<td>Original Fixed Costs Renewal: +6.5%  &lt;br&gt;Revised Fixed Costs Renewal: -1.1%  &lt;br&gt;Renewal Claim Projection: -1.6%</td>
</tr>
<tr>
<td>✓ ASO Dental</td>
<td>BCBS of Illinois / A+</td>
<td>032059</td>
<td>1/1/2020</td>
<td>Original Fixed Costs Renewal: +0.0%  &lt;br&gt;Renewal Claim Projection: +1.3%</td>
</tr>
<tr>
<td>✓ Non-Contributory Life AD&amp;D</td>
<td>Dearborn National / A+</td>
<td>F011264</td>
<td>1/1/2020</td>
<td>Original Renewal: +8.6%  &lt;br&gt;Revised Renewal: +4.3% w/ 24 Month</td>
</tr>
<tr>
<td>✓ Voluntary Dependent Life</td>
<td>Dearborn National / A+</td>
<td>F011264</td>
<td>1/1/2020</td>
<td>Original Renewal: +0.0%  &lt;br&gt;Revised Renewal: +0.0% w/ 24 Month</td>
</tr>
<tr>
<td>✓ ASO Short Term Disability</td>
<td>Dearborn National / A+</td>
<td>F011264</td>
<td>1/1/2020</td>
<td>Original Renewal: +18.7%  &lt;br&gt;Revised Renewal: +0.0% w/ 24 Month</td>
</tr>
</tbody>
</table>
## Village of Bolingbrook
### Administrative Services Only (ASO) Medical Renewal Analysis
#### $90,000 Specific Stop Loss Per Member
##### January 1, 2020 Renewal Date

<table>
<thead>
<tr>
<th>Fixed Costs</th>
<th>BCBS of IL Current (1/1/19 - 12/31/19)</th>
<th>BCBS of IL Renewal (1/1/20 - 12/31/20)</th>
<th>BCBS of IL Revised Renewal (1/1/20 - 12/31/20)</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Specific Policy</strong></td>
<td>Paid</td>
<td>Paid</td>
<td>Paid</td>
</tr>
<tr>
<td>Contract</td>
<td>$90,000</td>
<td>$90,000</td>
<td>$90,000</td>
</tr>
<tr>
<td>Deductible</td>
<td>No</td>
<td>No</td>
<td>Unlimited</td>
</tr>
<tr>
<td>Laser Provision</td>
<td>Unlimited</td>
<td>Unlimited</td>
<td>Unlimited</td>
</tr>
<tr>
<td>Annual Limit</td>
<td>Unlimited</td>
<td>Unlimited</td>
<td>Unlimited</td>
</tr>
<tr>
<td>Lifetime Limit</td>
<td>Unlimited</td>
<td>Unlimited</td>
<td>Unlimited</td>
</tr>
<tr>
<td><strong>Rate/Employee/Month</strong></td>
<td>$241.75</td>
<td>$262.20</td>
<td>$262.20</td>
</tr>
<tr>
<td><strong>Total Monthly Premium</strong></td>
<td>$90,172.75</td>
<td>$97,800.60</td>
<td>$97,800.60</td>
</tr>
<tr>
<td><strong>Total Annual Premium</strong></td>
<td>$1,082,073.00</td>
<td>$1,173,607.20</td>
<td>$1,173,607.20</td>
</tr>
<tr>
<td><strong>Annual Change From Current</strong></td>
<td>8.5%</td>
<td>8.5%</td>
<td>8.5%</td>
</tr>
</tbody>
</table>

| Third Party Administration      |                                        |                                        |                                               |
| Medical/Rx/Employee/Month       | $86.52                                 | $87.39                                 | $87.39                                        |
| Rx Rebate/Employee/Month        | -$70.56                                | $-81.16                                | $-81.16                                       |
| Total Medical/Employee/Month    | $15.96                                 | $6.23                                  | $6.23                                         |
| **Total Monthly Premium**       | $5,953.08                              | $2,323.79                              | $2,323.79                                     |
| **Total Annual Premium**        | $71,436.96                             | $27,885.48                             | $27,885.48                                    |
| **Annual Change From Current**  | -61.0%                                 | -15.0%                                 | -15.0%                                        |

| **Total Monthly Fixed Cost**    | $96,125.83                             | $100,124.39                            | $100,124.39                                   |
| **Total Annual Fixed Cost**     | $1,153,509.96                          | $1,201,492.68                         | $1,201,492.68                                 |
| **BCBS Wellness Credit**        | -$25,000.00                            | $1,116,492.68                         |                                               |
| **Adjusted Annual Fixed Cost**  | $1,128,509.96                          | $1,201,492.68                         |                                               |
| **Total Annual Change From Current** | 6.5%                              | -1.1%                                 |                                               |

| Claim Projection                |                                        |                                        |                                               |
| Expected Claim Liability        |                                        |                                        |                                               |
| Medical/Rx/Factor/Employee/Month| $1,738.16                              | $1,710.90                              | $1,710.90                                     |
| **Total Monthly Expected Claim Liability** | $648,333.68                        | $638,165.70                           | $638,165.70                                   |
| **Total Annual Expected Claim Liability** | $7,780,004.16                    | $7,657,988.40                        | $7,657,988.40                                 |
| **Annual Change From Current**  | -1.6%                                  | -1.6%                                  | -1.6%                                         |

**Annual Fixed Cost and Expected Claim Liability**
- $8,908,514.12
- $8,859,481.08
- $8,774,481.08

**Total Annual Change From Current**
- $-0.6%
- $-1.5%

Prepared by: Alliant / Meisrow Insurance Services
## Village of Bolingbrook
Administrative Services Only (ASO) Dental Renewal Analysis
January 1, 2020 Renewal Date

<table>
<thead>
<tr>
<th>Fixed Costs</th>
<th>BCBS of IL Current (1/1/19 - 12/31/19)</th>
<th>BCBS of IL Renewal (1/1/20 - 12/31/20)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Administration Fees</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Dental/Employee/Month</td>
<td>360</td>
<td>360</td>
</tr>
<tr>
<td>Total Monthly Premium</td>
<td>$1,648.80</td>
<td>$1,648.80</td>
</tr>
<tr>
<td>Total Annual Premium</td>
<td>$19,785.60</td>
<td>$19,785.60</td>
</tr>
<tr>
<td>Annual Change From Current</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
<tr>
<td></td>
<td>0.0%</td>
<td>0.0%</td>
</tr>
<tr>
<td>Total Monthly Fixed Cost</td>
<td>$1,648.80</td>
<td>$1,648.80</td>
</tr>
<tr>
<td>Total Annual Fixed Cost</td>
<td>$19,785.60</td>
<td>$19,785.60</td>
</tr>
<tr>
<td>Projected Dental Claim Liability</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Factor/Employee/Month</td>
<td>360</td>
<td>360</td>
</tr>
<tr>
<td>Total Monthly Expected Claim Liability</td>
<td>$31,917.60</td>
<td>$32,346.00</td>
</tr>
<tr>
<td>Total Annual Expected Claim Liability</td>
<td>$383,011.20</td>
<td>$388,152.00</td>
</tr>
<tr>
<td>Annual Change From Current</td>
<td></td>
<td>$5,140.80</td>
</tr>
<tr>
<td></td>
<td></td>
<td>1.3%</td>
</tr>
<tr>
<td>Annual Fixed Cost and Projected Claim Liability</td>
<td>$402,796.80</td>
<td>$407,937.60</td>
</tr>
<tr>
<td>Total Annual Change From Current</td>
<td></td>
<td>$5,140.80</td>
</tr>
<tr>
<td></td>
<td></td>
<td>1.3%</td>
</tr>
</tbody>
</table>

Prepared by: Alliant / Mesirow Insurance Services
<table>
<thead>
<tr>
<th></th>
<th>Current Dearborn National</th>
<th>Renewal Dearborn National</th>
<th>Revised Renewal Dearborn National</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>AD&amp;D</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Per $1,000 of Benefit</td>
<td>$0.140</td>
<td>$0.152</td>
<td>$0.146</td>
</tr>
<tr>
<td>Annual Life AD&amp;D Premium</td>
<td>$7,118.97</td>
<td>$7,729.17</td>
<td>$7,424.07</td>
</tr>
<tr>
<td>Annual Life AD&amp;D Premium</td>
<td>$85,427.68</td>
<td>$92,750.05</td>
<td>$89,988.87</td>
</tr>
<tr>
<td><strong>Annual Premium Change ($) Over the Current Policy Year</strong></td>
<td>$7,322.37</td>
<td>$3,661.19</td>
<td></td>
</tr>
<tr>
<td><strong>Annual Premium Change (%) Over the Current Policy Year</strong></td>
<td>(+8.6%)</td>
<td>(+4.3%)</td>
<td></td>
</tr>
<tr>
<td><strong>Dependent Life</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Rate per Unit</td>
<td>$1.010</td>
<td>$1.010</td>
<td>$1.010</td>
</tr>
<tr>
<td>Annual Dep Life Premium</td>
<td>$113.12</td>
<td>$113.12</td>
<td>$113.12</td>
</tr>
<tr>
<td>Annual Dep Life Premium</td>
<td>$1,357.44</td>
<td>$1,357.44</td>
<td>$1,357.44</td>
</tr>
<tr>
<td><strong>Annual Premium Change ($) Over the Current Policy Year</strong></td>
<td>$0.00</td>
<td>$0.09</td>
<td></td>
</tr>
<tr>
<td><strong>Annual Premium Change (%) Over the Current Policy Year</strong></td>
<td>(N/C)</td>
<td>(N/C)</td>
<td></td>
</tr>
<tr>
<td><strong>ASO Contributory</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Rate per Employee</td>
<td>$1.930</td>
<td>$2.290</td>
<td>$1.930</td>
</tr>
<tr>
<td>Annual STD Premium</td>
<td>$588.30</td>
<td>$709.90</td>
<td>$598.30</td>
</tr>
<tr>
<td>Annual STD Premium</td>
<td>$7,179.60</td>
<td>$8,518.80</td>
<td>$7,179.60</td>
</tr>
<tr>
<td><strong>Annual Premium Change ($) Over the Current Policy Year</strong></td>
<td>$1,339.20</td>
<td>$0.00</td>
<td></td>
</tr>
<tr>
<td><strong>Annual Premium Change (%) Over the Current Policy Year</strong></td>
<td>(+18.7%)</td>
<td>(N/C)</td>
<td></td>
</tr>
<tr>
<td><strong>Estimated Total Monthly Premium</strong></td>
<td>$7,830.39</td>
<td>$8,552.19</td>
<td>$8,135.49</td>
</tr>
<tr>
<td><strong>Estimated Total Annual Premium</strong></td>
<td>$93,964.72</td>
<td>$102,626.29</td>
<td>$97,625.91</td>
</tr>
<tr>
<td><strong>Annual Premium Change ($) Over the Current Policy Year</strong></td>
<td>$8,661.57</td>
<td>$3,661.19</td>
<td></td>
</tr>
<tr>
<td><strong>Annual Premium Change (%) Over the Current Policy Year</strong></td>
<td>(+9.2%)</td>
<td>(+3.9%)</td>
<td></td>
</tr>
</tbody>
</table>
# Village of Bolingbrook

**Administrative Services Only (ASO) Dental Renewal Analysis**

**January 1, 2020 Renewal Date**

<table>
<thead>
<tr>
<th></th>
<th>BCBS of IL Current (1/1/19 - 12/31/19)</th>
<th>BCBS of IL Renewal (1/1/20 - 12/31/20)</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Fixed Costs</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Administration Fees</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Dental/Employee/Month</td>
<td>360</td>
<td>360</td>
</tr>
<tr>
<td></td>
<td>$4.58</td>
<td>$4.58</td>
</tr>
<tr>
<td>Total Monthly Premium</td>
<td>$1,648.80</td>
<td>$1,648.80</td>
</tr>
<tr>
<td>Total Annual Premium</td>
<td>$19,785.60</td>
<td>$19,785.60</td>
</tr>
<tr>
<td>Annual Change From Current</td>
<td>$0.00</td>
<td>$0.00 %</td>
</tr>
<tr>
<td>Total Monthly Fixed Cost</td>
<td>$1,648.80</td>
<td>$1,648.80</td>
</tr>
<tr>
<td>Total Annual Fixed Cost</td>
<td>$19,785.60</td>
<td>$19,785.60</td>
</tr>
<tr>
<td><strong>Projected Dental Claim Liability</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Factor/Employee/Month</td>
<td>360</td>
<td>360</td>
</tr>
<tr>
<td></td>
<td>$88.66</td>
<td>$89.85</td>
</tr>
<tr>
<td>Total Monthly Expected Claim Liability</td>
<td>$31,917.60</td>
<td>$32,346.00</td>
</tr>
<tr>
<td>Total Annual Expected Claim Liability</td>
<td>$383,011.20</td>
<td>$388,152.00</td>
</tr>
<tr>
<td>Annual Change From Current</td>
<td>$5,140.80</td>
<td>1.3 %</td>
</tr>
</tbody>
</table>

| Annual Fixed Cost and Projected Claim Liability | $402,796.80 | $407,937.60 |
| Total Annual Change From Current | $5,140.80 | 1.3 % |

*Prepared by: Alliant / Mesirow Insurance Services*
RESOLUTION 19R-

RESOLUTION APPROVING PURCHASE OF THREE (3) REPLACEMENT TRUCKS FROM CURRIE MOTORS UNDER THE SUBURBAN PURCHASING COOPERATIVE

WHEREAS, Section 6(a) of Article VII of the 1970 Constitution of the State of Illinois provides that any municipality which has a population of more than 25,000 is a home rule unit, and the Village of Bolingbrook, Will and DuPage counties, Illinois, with a population in excess of 25,000 is, therefore, a home rule unit and, pursuant to the provisions of said Section 6(a) of Article VII, may exercise any power and perform any function pertaining to its government and affairs, including, but not limited to, the power to tax and to incur debt; and

WHEREAS, the Mayor and Board of Trustees have determined that it is necessary and in the best interests of the Village and its residents to purchase three (3) replacement vehicles under the Suburban Purchasing Cooperative; and

WHEREAS, the new vehicles will replace three (3) vehicles which are used by the electrical section, treatment plants and building and grounds; and

WHEREAS, the Mayor and Board of Trustees find that purchase of the vehicles, without competitive bidding, is in the best interests of the Village.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF BOLINGBROOK, WILL AND DU PAGE COUNTIES, ILLINOIS, IN THE EXERCISE OF ITS HOME RULE POWERS, AS FOLLOWS:

SECTION ONE: The recitals set forth hereinabove shall be and are hereby incorporated as findings of fact as if said recitals were fully set forth herein.

SECTION TWO: The Mayor and Board of Trustees of the Village of Bolingbrook hereby authorize the purchase of three (3) vehicles through the Suburban Purchasing Cooperative at the following costs, from Currie Motors: Replacement of Unit 314 at $29,731, Replacement of Unit 2020 at $29,731 and Replacement of Unit 6 at $29,731 plus $5,914 for plow package.

SECTION THREE: This resolution shall be in full force and effect from and after its passage and approval by 2/3 of the Trustees in the manner provided by law.

PASSED THIS 26th DAY OF NOVEMBER, 2019.

AYES:

NAYS:

ABSTENSIONS:

ABSENT:
APPROVED THIS 26th DAY OF NOVEMBER, 2019.

__________________________
MAYOR

ATTEST:

__________________________
VILLAGE CLERK

PUBLISHED BY THE VILLAGE CLERK, IN PAMPHLET FORM, BY AUTHORITY OF THE CORPORATE AUTHORITIES OF THE VILLAGE OF BOLINGBROOK ON NOVEMBER ____, 2019.
VILLAGE OF BOLINGBROOK PLANNING COMMISSION
STAFF REPORT FROM MATT EASTMAN
PLANNING & ZONING ADMINISTRATOR

PROJECT NO.: 431.19
DATE: November 20, 2019

GENERAL INFORMATION:
OWNER: River Woods Plaza I LLC
APPLICANT: Berko Owusu

REQUESTED ACTION:
Approval of a Special Use Permit for a Planned Development

PURPOSE:
To allow a professional office offering certified nursing assistant (CNA) training.

LOCATION:
354 N. Schmidt Road

SIZE OF PARCEL:
1.4 acres
SIZE OF BUILDING:
1,200 square feet

ADJACENT ZONING & LAND USE:
NORTH: B-2 Community Retail / Illinois American Water Company Tower
EAST: B-2 Community Retail / Riverwoods Shopping Plaza
SOUTH: R-5 Single Family Residential Attached / Indian Oak Townhomes
WEST: B-2 Community Retail / Oaks Shopping Plaza

ANALYSIS:
- The subject property comprises approximately 1.4 acres, is currently zoned B-2 Community Retail is part of an overall retail shopping center commonly known as the Riverwoods Shopping Plaza.
- Access to the subject property is from a shared access point off Boughton Road to the northeast and a direct point of access off Schmidt Road to the west.
- The property has adequate parking for the proposed use.
- Per the Zoning Ordinance, a medical and/or professional office is not permitted within the B-2 Zoning District. As such, the applicant is requesting a Special Use Permit to allow a professional office offering certified nursing assistant (CNA) training, commonly known as Spectrum Nursing Training, at 354 N. Schmidt Road.
- Per the applicant, the hours of operation would be 8 a.m. to 4:30 p.m. on Saturday and Sunday, and on as needed basis during the weekdays.
- Per the applicant, there would approximately three employees, including the instructor.

RECOMMENDATION:
Staff recommends approval of a Special Use Permit for a Planned Development to allow Spectrum Nurses Training at 354 N. Schmidt Road.
RECOMMENDATION OF THE BOLINGBROOK PLAN COMMISSION REGARDING A SPECIAL USE PERMIT FOR A PLANNED DEVELOPMENT FOR SPECTRUM NURSES TRAINING AT 354 N. SCHMIDT ROAD

Meeting Date: November 20, 2019

Having duly noticed and held a public hearing on November 20, 2019, with respect to approval or the application by Berko Owusu for a SPECIAL USE PERMIT to allow a professional office offering certified nursing (CNA) training at 354 N. Schmidt Road, Bolingbrook, Illinois, the Plan Commission finds that the proposed special use MEETS the following standards set forth in the Zoning Ordinance:

(A) The proposed use at the particular location requested is necessary or desirable to provide a service or a facility which is in the interest of the public and will contribute to the general welfare of the neighborhood or community; and

(B) The proposed use will not have a substantial adverse effect upon the adjacent property, the character of the neighborhood, traffic conditions, utility facilities and other matters affecting the public health, safety and general welfare; and

(C) The proposed use will not have a substantial adverse economic effect upon existing businesses in the vicinity and will not have an adverse impact upon the tax bases of units of local government and school districts; and

(D) The proposed use will be designed, arranged and operated so as to permit the development and use of neighboring property in accordance with the applicable district regulations; and

(E) The proposed use does not meet other standards and criteria that are established by the Zoning Ordinance for particular special uses as set forth in Section 8-104 and as applied to planned developments under Article 9 thereof.

The Plan Commission therefore recommends that the Special Use Permit for a Planned Development be APPROVED.

Approved by the Plan Commission November 20, 2019.

Ayes: 7
Nays: 0
Absent: 2
LOCATION MAP

PROJECT NO.: 431.19
PROJECT NAME: Spectrum Nurses

NORTH
SPECTRUM NURSES TRAINING
354 N. SCHMIDT RD.
BOLINGBROOK, IL 60440
630-771-9069

October 29, 2019

Spectrum Nurses Training is an extension of Spectrum Nurses Inc. It is a facility whereby we train our staff including nurses and certified nursing assistants for orientation to work in the field. We utilize the office on Saturdays and Sundays from 8am to 4:30 pm and on an as needed basis during the weekdays. The number of employees including the instructor is three. If you have further questions, please contact us at the above number.

Thank You!
PUBLISHED IN PAMPHLET FORM FOR THE FOLLOWING:

ORDINANCE 19-

TITLED:

ORDINANCE APPROVING SPECIAL USE PERMIT FOR A PLANNED DEVELOPMENT (SPECTRUM NURSES TRAINING) – 354 N. SCHMIDT ROAD

VILLAGE CLERK
VILLAGE OF BOLINGBROOK

PREPARED BY & MAIL TO:

VILLAGE CLERK'S OFFICE
VILLAGE OF BOLINGBROOK
375 W. BRIARCLIFF RD.
BOLINGBROOK, IL 60440
ORDINANCE 19-

ORDINANCE APPROVING SPECIAL USE PERMIT FOR A PLANNED DEVELOPMENT
(SPECTRUM NURSES TRAINING) – 354 N. SCHMIDT ROAD

WHEREAS, Section 6(a) of Article VII of the 1970 Constitution of the State of Illinois provides that any municipality which has a population of more than 25,000 is a home rule unit, and the Village of Bolingbrook, Will and DuPage counties, Illinois, with a population in excess of 25,000 is, therefore, a home rule unit and, pursuant to the provisions of said Section 6(a) of Article VII, may exercise any power and perform any function pertaining to its government and affairs, including, but not limited to, the power to tax and to incur debt; and

WHEREAS, a petition for approval of a Special Use Permit for a Planned Development has been filed by Berko Owusu (hereinafter referred to as the “Applicant”), in order to allow a professional office offering certified nursing assistant training program (Spectrum Nurses Training) located at 128 E. Boughton Road (hereinafter referred to as the “Subject Property”); and

WHEREAS, said petition was referred to the Bolingbrook Plan Commission, which duly called, noticed and held a public hearing and recommended approval of a Special Use Permit for a Planned Development for the Subject Property as set forth hereinafter; and

WHEREAS, the Mayor and Board of Trustees believe it to be in the best interest of the residents of the Village to approve such a Special Use Permit for a Planned Development.

NOW, THEREFORE, BE IT ORDAINED BY THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF BOLINGBROOK, WILL AND DU PAGE COUNTIES, ILLINOIS, IN THE EXERCISE OF ITS HOME RULE POWERS, AS FOLLOWS:

SECTION ONE: The Mayor and Board of Trustees find as facts the recitals hereinabove set forth.

SECTION TWO: A Special Use Permit in a B-2 Community Retail District for a Planned Development on the Subject Property to allow a professional office offering certified nursing assistant training program (Spectrum Nurses Training) shall be and is hereby approved.

SECTION THREE: The Plan Commission findings with respect to the Planned Development for the Subject Property in their report of November 26, 2019, attached hereto as Exhibit 1 and made a part hereof, are hereby adopted and incorporated herein by reference. Failure to comply with the terms and conditions of this Ordinance shall render the special use null, void and of no further force or effect.
SECTION FOUR: This ordinance shall be in full force and effect from and after its passage and approval in the manner provided by law.

ADOPTED THIS _____ day of NOVEMBER, 2019.

AYES:
NAYS:
ABSENT:
ABSTENTIONS:

APPROVED THIS _____ day of NOVEMBER, 2019.

________________________________________
MAYOR

ATTEST:

________________________________________
VILLAGE CLERK

VILLAGE OF BOLINGBROOK PLANNING COMMISSION
STAFF REPORT FROM MATT EASTMAN
PLANNING & ZONING ADMINISTRATOR

PROJECT NO.: 432.19
DATE: November 20, 2019

GENERAL INFORMATION:
OWNER: River Woods Plaza I LLC
APPLICANT: Michael Jozwiak

REQUESTED ACTION: Approval of a Special Use Permit for a Commercial Recreation Facility

PURPOSE: To allow a fitness center.

LOCATION: 485 W. Boughton Road

SIZE OF PROPERTY: 4.48 acres
SIZE OF SPACE: 4,000 square feet

CURRENT ZONING/LAND USE: B-2 Community Retail / Riverwoods Plaza

ADJACENT ZONING & LAND USE:
North: B-2 Community Retail / GTM Automotive & JJ Fish
South: R-3 Single Family Residence Attached & R-3 Single Family Residence / Indian Oaks Townhomes Unit 1 & Indian Oaks Unit 9
East: B-2 Community Retail / Vacant lot
West: B-2 Community Retail / Riverwoods Plaza

ANALYSIS:
- The subject site comprises approximately 4.48 acres, is currently zoned B-2 Community Retail and is part of a unified development commonly known as Riverwoods Plaza.
- The shopping center has adequate parking for the proposed use.
- Per the Zoning Ordinance, a commercial recreation facility is not permitted within the B-2 Zoning District. As such, the applicant is requesting a Special Use Permit to allow a fitness center, commonly known as The Krav Gym, at 485 W. Boughton Road.
- Per the applicant, The Krav Gym would provide quality self-defense and fitness training using basic padding with an open floor plan.
- Per the applicant, the hours of operation would be 11:30 a.m. to 12 p.m. (noon) and 5:00 p.m. to 9:30 p.m. Monday through Friday, 8:30 a.m. to 2:00 p.m. on Saturday and closed on Sunday.
- The proposed fitness center would have four employees.

RECOMMENDATION
Staff recommends approval of a Special Use Permit for a Commercial Recreation Facility to allow a fitness center, commonly known as The Krav Gym, at 485 W. Boughton Road.
[Addendum to staff report]

RECOMMENDATION OF THE BOLINGBROOK PLAN COMMISSION REGARDING A SPECIAL USE PERMIT FOR A COMMERCIAL RECREATION FACILITY FOR THE KRAV GYM AT 485 W. BOUGHTON ROAD

Meeting Date: November 20, 2019

Having duly noticed and held a public hearing on November 20, 2019, with respect to approval of the application by Michael Jozwiak for a SPECIAL USE PERMIT to allow a fitness center, commonly known as The Krav Gym, at 485 W. Boughton Road, Bolingbrook, Illinois, the Plan Commission finds that the proposed special use MEETS the following standards set forth in the Zoning Ordinance:

(A) The proposed use at the particular location requested is necessary or desirable to provide a service or a facility which is in the interest of the public and will contribute to the general welfare of the neighborhood or community; and

(B) The proposed use will not have a substantial adverse effect upon the adjacent property, the character of the neighborhood, traffic conditions, utility facilities and other matters affecting the public health, safety and general welfare; and

(C) The proposed use will not have a substantial adverse economic effect upon existing businesses in the vicinity and will not have an adverse impact upon the tax bases of units of local government and school districts; and

(D) The proposed use will be designed, arranged and operated so as to permit the development and use of neighboring property in accordance with the applicable district regulations; and

(E) The proposed use does not meet other standards and criteria that are established by the Zoning Ordinance for particular special uses as set forth in Section 8-104 and as applied to planned developments under Article 9 thereof.

The Plan Commission therefore recommends that the Special Use Permit for a Commercial Recreation Facility be APPROVED.

Approved by the Plan Commission November 20, 2019.

Ayes: 7
Nays: 0
Absent: 2
LOCATION MAP

PROJECT NO.: 432.19
PROJECT NAME: The Krav Gym
October 15, 2019

To Whom it may Concern,

I am applying for a special use permit for due to the “use” not being listed as permitted under the B-2 Community Retail Zoning. This special permit would allow the space to be used for a fitness and self defense training center. This location is located centrally in town and perfect for such a business to exist. Should you need any further information regarding the reason for the request to approve special permit please feel free to contact me.

Best Regards,

Mike Jozwiak

(847)946-9281

michael@thekravgym.com

Lead Instructor The Krav Gym
ALTA/ACSM LAND TITLE SURVEY

Boughton Road

Land Area
0.061 AC IN LOT 1
4.716 AC IN LOT 2
1.041 AC IN LOT 3
7.878 ACRES TOTAL
Description of Business

The Krav gym is a business that provides a quality self defense and fitness training. We use nothing but basic pads and open flooring. We have 4 employees and operate primarily in evenings to accommodate working customers. We also have Saturday mornings open for training as well. We conduct training Monday through Saturday. We have 3-5 classes on any of those given days so that we can work with customer schedules. Please see below schedule.

Monday through Friday 11:30am-12:00pm, and 5:00pm-9:30pm
Saturday 8:30am-2:00pm

Our gym offers a few different types of classes to meet fitness needs. We have a circuit training class referred to as ICE. This is a circuit-based fitness training that works entire muscle groups and provides fast and effective results. We also offer BJJ, or Brazilian Jujitsu. This is a ground-based grappling-based system that is geared toward self-defense. The last class we offer is Krav Maga. Krav is a self defense system that is designed to work for anyone but is geared primarily toward women's self-defense. Our simple techniques are based on gross motor movement and are working of natural human response to threats or violent encounters. Our goal is to provide a variety of classes that will provide fitness and defensive skills for everyone. We are affiliated with the United States Krav Maga Association which currently has just over 60 affiliates nationwide. We are a customer service-based gym that is looking to provide a service to the community. We run several seminars open to the public with topics that are currently of concern, such as home invasion, active shooter training, and pure women's self defense seminars. These are normally run on a Friday or Saturday, and are open to all, not just members. We also have an extensive law enforcement curriculum that is geared toward police and security personnel.
# Fitness and Self-Defense Classes

<table>
<thead>
<tr>
<th>Monday</th>
<th>Tuesday</th>
<th>Wednesday</th>
<th>Thursday</th>
<th>Friday</th>
<th>Saturday</th>
</tr>
</thead>
<tbody>
<tr>
<td>ICE Bootcamp 11:30am-12:00pm</td>
<td>ICE Bootcamp 11:30am-12:00pm</td>
<td>ICE Bootcamp 11:30am-12:00pm</td>
<td>ICE Bootcamp 11:30am-12:00pm</td>
<td>ICE Bootcamp 11:30am-12:00pm</td>
<td>ICE Bootcamp 9:00am-9:30am</td>
</tr>
<tr>
<td>Kid's BJJ 4:45pm-5:30pm</td>
<td>Kid's BJJ 4:45pm-5:30pm</td>
<td>ICE Bootcamp 5:00pm-5:30pm</td>
<td>Kid's BJJ 4:45pm-5:30pm</td>
<td>Seminars and Testing</td>
<td>Krav Maga Intro 9:00am-9:30am</td>
</tr>
<tr>
<td>ICE Bootcamp 5:35pm-6:05pm</td>
<td>ICE Bootcamp 5:35pm-6:05pm</td>
<td>Krav Maga Intro 5:35pm-6:05pm</td>
<td>ICE Bootcamp 5:35pm-6:05pm</td>
<td>Seminars and Testing</td>
<td>Krav Maga 9:40am-10:30am</td>
</tr>
<tr>
<td>Krav Maga Level 1 6:15pm-7:05pm</td>
<td>Krav Maga Level 1 6:15pm-7:05pm</td>
<td>Krav Maga Level 1 6:15pm-7:05pm</td>
<td>Krav Maga Level 1 6:15pm-7:05pm</td>
<td>Seminars and Testing</td>
<td>BJ 9:40am-10:30am</td>
</tr>
<tr>
<td>BJJ 6:15pm-7:05pm</td>
<td>BJJ 6:15pm-7:05pm</td>
<td>BJJ 6:15pm-7:05pm</td>
<td>BJJ 6:15pm-7:05pm</td>
<td>Seminars and Testing</td>
<td>Kid's BJJ 10:40am-11:25am</td>
</tr>
<tr>
<td>Krav Maga Level 2 7:15pm-8:05pm</td>
<td>Krav Maga Level 2 7:15pm-8:05pm</td>
<td>Intro to Fight 7:15pm-8:05pm</td>
<td>Krav Maga Level 2 7:15pm-8:05pm</td>
<td>Seminars and Testing</td>
<td>Fight 10:40am-11:25am</td>
</tr>
<tr>
<td>ICE Bootcamp 7:15pm-7:45pm</td>
<td>ICE Bootcamp 7:15pm-7:45pm</td>
<td>ICE Bootcamp 7:15pm-7:45pm</td>
<td>ICE Bootcamp 7:15pm-7:45pm</td>
<td>Seminars and Testing</td>
<td>ICE Bootcamp 11:40am-12:20pm</td>
</tr>
</tbody>
</table>

Call 331.757.8743 to get an intro lesson, a class and a t-shirt for $19!
October 15, 2019

Village of Bolingbrook
375 W Briarcliff Road
Bolingbrook, IL 60440

To Whom it May Concern:

Graham Real Estate Development LLC ("Graham") is the owner of the property commonly known as Riverwoods Plaza including the unit rented by Carolina KM LLC dba The Krav Gym at 485 W. Boughton Road. Graham supports The Krav Gym request for a special use permit to use the space at 485 W. Boughton Road as a gym and training center. If you have any questions, please call me at 312-218-9604.

Respectfully,

[Signature]

Thomas Rudbeck
Managing Member
Graham Real Estate Development LLC
PUBLISHED IN PAMPHLET FORM FOR THE FOLLOWING:

ORDINANCE 19-

TITLED:

ORDINANCE APPROVING SPECIAL USE PERMIT FOR A PLANNED DEVELOPMENT FOR
A COMMERCIAL RECREATION FACILITY
(THE KRAV GYM) – 485 W. BOUGHTON ROAD

VILLAGE CLERK
VILLAGE OF BOLINGBROOK

PREPARED BY & MAIL TO:

VILLAGE CLERK'S OFFICE
VILLAGE OF BOLINGBROOK
375 W. BRIARCLIFF RD.
BOLINGBROOK, IL 60440
ORDINANCE 19-

ORDINANCE APPROVING SPECIAL USE PERMIT FOR A PLANNED DEVELOPMENT FOR
A COMMERCIAL RECREATION FACILITY
( THE KRAV GYM ) – 485 W. BOUGHTON ROAD

WHEREAS, Section 6(a) of Article VII of the 1970 Constitution of the State of
Illinois provides that any municipality which has a population of more than 25,000 is a
home rule unit, and the Village of Bolingbrook, Will and DuPage counties, Illinois, with a
population in excess of 25,000 is, therefore, a home rule unit and, pursuant to the
provisions of said Section 6(a) of Article VII, may exercise any power and perform any
function pertaining to its government and affairs, including, but not limited to, the power
to tax and to incur debt; and

WHEREAS, a petition for approval of a Special Use Permit for a Planned
Development has been filed by Michael Joziwak (hereinafter referred to as the
"Applicant"), in order to allow a fitness center (The Krav Gym) located at 485 W. Boughton
Road (hereinafter referred to as the "Subject Property"); and

WHEREAS, said petition was referred to the Bolingbrook Plan Commission, which
duly called, noticed and held a public hearing and recommended approval of a Special
Use Permit for a Planned Development for the Subject Property as set forth hereinafter;
and

WHEREAS, the Mayor and Board of Trustees believe it to be in the best interest
of the residents of the Village to approve such a Special Use Permit for a Planned
Development.

NOW, THEREFORE, BE IT ORDAINED BY THE MAYOR AND BOARD OF
TRUSTEES OF THE VILLAGE OF BOLINGBROOK, WILL AND DU PAGE COUNTIES,
ILLINOIS, IN THE EXERCISE OF ITS HOME RULE POWERS, AS FOLLOWS:

SECTION ONE: The Mayor and Board of Trustees find as facts the recitals
hereinabove set forth.

SECTION TWO: A Special Use Permit in a B-2 Community Retail District for a
Planned Development on the Subject Property to allow a fitness center (The Krav Gym)
shall be and is hereby approved.

SECTION THREE: The Plan Commission findings with respect to the Planned
Development for the Subject Property in their report of November 26, 2019, attached
hereto as Exhibit 1 and made a part hereof, are hereby adopted and incorporated herein
by reference. Failure to comply with the terms and conditions of this Ordinance shall
render the special use null, void and of no further force or effect.

SECTION FOUR: This ordinance shall be in full force and effect from and after its
passage and approval in the manner provided by law.
ADOPTED THIS _____ day of NOVEMBER, 2019.

AYES:
NAYS:
ABSENT:
ABSTENTIONS:

APPROVED THIS _____ day of NOVEMBER, 2019.

________________________________________
MAYOR

ATTEST:

________________________________________
VILLAGE CLERK

ORDINANCE 19-

ORDINANCE LEVYING TAXES FOR CORPORATE PURPOSES
OF THE VILLAGE OF BOLINGBROOK FOR THE CURRENT FISCAL YEAR
COMMENCING ON MAY 1, 2019 AND ENDING ON APRIL 30, 2020

WHEREAS, Section 6(a) of Article VII of the 1970 Constitution of the State of Illinois provides that any municipality which has a population of more than 25,000 is a home rule unit, and the Village of Bolingbrook, Will and DuPage counties, Illinois, with a population in excess of 25,000 is, therefore, a home rule unit and, pursuant to the provisions of said Section 6(a) of Article VII, may exercise any power and perform any function pertaining to its government and affairs, including, but not limited to, the power to tax and to incur debt; and

WHEREAS, the Mayor and Board of Trustees of the Village of Bolingbrook, Will and DuPage counties Illinois (the “Village”), on April 30, 2019 passed the Annual Budget for the Village for the fiscal year of the Village beginning on May 1, 2019, and ending on April 30, 2020, being Ordinance 19-028, which ordinance was duly published in pamphlet form; and

WHEREAS, the detailed support for all budgets as shown in Ordinance 19-028 and subsequent amendments are public record and available for public inspection; and

WHEREAS, the total amount of appropriations for the Annual Budget to be collected from the tax levy of the current fiscal year has been ascertained as hereinafter provided.

NOW, THEREFORE, BE IT ORDAINED BY THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF BOLINGBROOK, WILL AND DU PAGE COUNTIES, ILLINOIS, IN THE EXERCISE OF ITS HOME RULE POWERS, AS FOLLOWS:

SECTION ONE: The Mayor and Board of Trustees find as facts the recitals hereinabove set forth.

SECTION TWO: The Corporate Authorities of the Village have and do hereby ascertain the total amount of appropriations legally made or budgeted for any amount deemed necessary to defray additional expenses and liabilities for all corporate purposes which shall be provided for by the levy of taxes for the fiscal year beginning May 1, 2019, and hereby approve the levy and collection of said taxes as aforesaid, which taxes are more particularly detailed as follows:
SECTION THREE: There shall be and is hereby levied a direct tax for the fiscal year beginning May 1, 2019, and ending April 30, 2020, in the total amount of $21,626,048 upon all property subject to taxation within the Village of Bolingbrook, Will and DuPage counties, Illinois, as that property is assessed and equalized for State and County purposes for the current year, for the purpose and the funds set forth in Section Two of this Ordinance, as is now provided by law.

SECTION FOUR: The Village Clerk of the Village shall be and is hereby directed to certify a copy of this ordinance and to file a copy of same with the County Clerks of Will and DuPage counties, Illinois, within the time specified by law.

SECTION FIVE: The County Clerks of Will and DuPage counties, Illinois are hereby instructed to extend and collect the dollar amount levied and to ignore tax rate limitations.

SECTION SIX: If any item or portion of this ordinance is for any reason held to be invalid, such decision shall not affect the validity of the remaining portion of such item or the remaining portions of this ordinance.

SECTION SEVEN: This ordinance shall be in full force and effect from and after its passage, approval and recording as provided by law.

PASSED THIS 26th DAY OF NOVEMBER, 2019.

AYES:
NAYS:
ABSENT:

APPROVED THIS 26th DAY OF NOVEMBER, 2019.

ATTEST: ___________________ MAYOR

VILLAGE CLERK

PUBLISHED BY THE VILLAGE CLERK, IN PAMPHLET FORM, BY AUTHORITY OF THE CORPORATE AUTHORITIES OF THE VILLAGE OF BOLINGBROOK ON NOVEMBER 26, 2019.
### ARTICLE I -- GENERAL CORPORATE FUND

<table>
<thead>
<tr>
<th>ADMINISTRATION</th>
<th>AMOUNT BUDGETED</th>
<th>AMOUNT LEVIED</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>EXECUTIVE DEPARTMENT</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Cost Center: Administrator's Office Personnel Services</td>
<td>105,536</td>
<td>0</td>
</tr>
<tr>
<td>1011104.411200 Salaries, Staff</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Contractual Services</td>
<td>800,000</td>
<td>0</td>
</tr>
<tr>
<td>1011104.435110 Attorney Fees</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>FINANCE DEPARTMENT</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Cost Center: Finance &amp; Accounting Personnel Services</td>
<td>622,788</td>
<td>0</td>
</tr>
<tr>
<td>1012201.411200 Salaries, Staff</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Contractual Services</td>
<td>925,000</td>
<td>0</td>
</tr>
<tr>
<td>1012201.430380 Property &amp; Casualty Ins</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Cost Center: Administrative Services Contractual Services</td>
<td>39,900</td>
<td>0</td>
</tr>
<tr>
<td>1012202.455110 Postage</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>INFORMATION TECHNOLOGY DEPARTMENT</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Cost Center: Information Technology Contractual Services</td>
<td>90,200</td>
<td>0</td>
</tr>
<tr>
<td>1016601.435590 IT Telecom Services</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>DEVELOPMENT SERVICES</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Cost Center: Planning &amp; Zoning Personnel Services</td>
<td>105,000</td>
<td>0</td>
</tr>
<tr>
<td>1017702.411200 Salaries, Planning &amp; Zoning</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Cost Center: Inspectional Services Personnel Services</td>
<td>256,049</td>
<td>0</td>
</tr>
<tr>
<td>1027703.411200 Salaries, Bldg. Inspection</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Department</td>
<td>Cost Center</td>
<td>Description</td>
</tr>
<tr>
<td>----------------------------</td>
<td>----------------------</td>
<td>------------------------------</td>
</tr>
<tr>
<td>PUBLIC BUILDING &amp; GROUNDS</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Contractual Services</td>
<td>Bldg &amp; Ground Maint.</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Utilities</td>
</tr>
<tr>
<td>POLICE DEPARTMENT</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Personnel Services</td>
<td>Administration</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Support Staff</td>
</tr>
<tr>
<td></td>
<td>Patrol Services</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Personnel Services</td>
<td>Administration</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Patrol Officers</td>
</tr>
<tr>
<td>FIRE DEPARTMENT</td>
<td>Emergency Services</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Personnel Services</td>
<td>Salaries, Firemen</td>
</tr>
<tr>
<td></td>
<td>Contractual Services</td>
<td>Vehicle Maintenance</td>
</tr>
<tr>
<td>TOTAL GENERAL CORPORATE LEVY:</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
## ARTICLE II -- FROM SPECIAL TAX LEVIES

<table>
<thead>
<tr>
<th></th>
<th>AMOUNT BUDGETED</th>
<th>AMOUNT LEVIED</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>A. ROAD &amp; BRIDGE FUND</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>STREET DEPARTMENT</td>
<td>0</td>
<td>$0</td>
</tr>
<tr>
<td><strong>TOTAL ROAD AND BRIDGE LEVY</strong></td>
<td></td>
<td>$0</td>
</tr>
<tr>
<td><strong>B. POLICE PENSION FUND</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Contribution to Fund Future Actuarial</td>
<td>5,213,860</td>
<td>$5,213,860</td>
</tr>
<tr>
<td>Requirements for Pension Fund Members</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>C. FIREMAN'S PENSION FUND</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Contribution to Fund Future Actuarial</td>
<td>4,189,531</td>
<td>$4,189,531</td>
</tr>
<tr>
<td>Requirements for Pension Fund Members</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>D. REFUSE COLLECTION FUND</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Collection of refuse from residents</td>
<td>0</td>
<td>$0</td>
</tr>
<tr>
<td><strong>E. DEBT SERVICE FUND</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>General Obligation Bonds, 1999C</td>
<td>3,005,000</td>
<td></td>
</tr>
<tr>
<td>Corporate Purpose Bonds, 2002B</td>
<td>1,260,000</td>
<td></td>
</tr>
<tr>
<td>General Obligation Bonds, 2010B</td>
<td>1,023,165</td>
<td></td>
</tr>
<tr>
<td>General Obligation Bonds, 2013A</td>
<td>441,400</td>
<td></td>
</tr>
<tr>
<td>General Obligation Bonds, 2014A</td>
<td>4,042,700</td>
<td></td>
</tr>
<tr>
<td>General Obligation Bonds, 2018A</td>
<td>2,086,800</td>
<td></td>
</tr>
<tr>
<td>General Obligation Bonds, 2019A</td>
<td>363,592</td>
<td></td>
</tr>
<tr>
<td><strong>TOTAL DEBT SERVICE LEVY</strong></td>
<td></td>
<td>$12,222,657</td>
</tr>
</tbody>
</table>

**RECAPULATION & SUMMARY**

<table>
<thead>
<tr>
<th>Fund</th>
<th>Amount Levied</th>
</tr>
</thead>
<tbody>
<tr>
<td>GENERAL CORPORATE FUND</td>
<td>$0</td>
</tr>
<tr>
<td>ROAD AND BRIDGE FUND</td>
<td>$0</td>
</tr>
<tr>
<td>POLICE PENSION FUND</td>
<td>$5,213,860</td>
</tr>
<tr>
<td>FIREMEN'S PENSION FUND</td>
<td>$4,189,531</td>
</tr>
<tr>
<td>REFUSE COLLECTION FUND</td>
<td>$0</td>
</tr>
<tr>
<td>DEBT SERVICE</td>
<td></td>
</tr>
<tr>
<td><strong>TOTAL LEVY</strong></td>
<td><strong>$12,222,657</strong></td>
</tr>
<tr>
<td></td>
<td><strong>$21,626,048</strong></td>
</tr>
</tbody>
</table>
ORDINANCE NO. 19-

ORDINANCE AMENDING CHAPTER 13 OF THE MUNICIPAL CODE AND DECREASING CLASS “B-1” (RETAIL ESTABLISHMENT THAT CONTAINS A LICENSED PHARMACY) FROM TWO (2) TO ONE (1) – WALGREENS # 09919

WHEREAS, Section 6(a) of Article VII of the 1970 Constitution of the State of Illinois provides that any municipality which has a population of more than 25,000 is a home rule unit, and the Village of Bolingbrook, Will and DuPage Counties, Illinois, with a population in excess of 25,000 is, therefore, a home rule unit and, pursuant to the provisions of said Section 6(a) of Article VII, may exercise any power and perform any function pertaining to its government and affairs, including, but not limited to, the power to tax and to incur debt.

NOW, THEREFORE, BE IT ORDAINED BY THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF BOLINGBROOK, WILL AND DUPAGE COUNTIES, ILLINOIS, IN THE EXERCISE OF ITS HOME RULE POWERS, AS FOLLOWS:

SECTION ONE: That Section 13-207(c) of Chapter 13 of the Municipal Code of the Village of Bolingbrook is amended by decreasing the number of Class "B-1" licenses from two (2) to one (1) so that Section 13-207(c) shall hereafter be and read as follows:

Section 13-207. NUMBER OF LICENSES.

(c) The total number of all Class "B-1" licenses issued and in force at any one time shall not exceed one (1) such licenses, unless and until the population of the Village shall reach 75,000 inhabitants. Thereafter, not more than one (1) additional Class "B-1" license shall be issued and in force at any time for each additional 4,500 inhabitants.

SECTION TWO: That this Ordinance shall be in full force and effective immediately upon execution, from and after its passage, approval and publication in pamphlet form, as provided by law.

PASSED THIS 26TH DAY OF NOVEMBER, 2019.

AYES:
NAYS:
ABSENT:

APPROVED THIS 26TH DAY OF NOVEMBER, 2019.

Roger C. Clear
MAYOR

ATTEST:

Carol S. Penning, CMC
VILLAGE CLERK

PUBLISHED BY THE VILLAGE CLERK, IN PAMPHLET FORM, BY AUTHORITY OF THE CORPORATE AUTHORITIES OF THE VILLAGE OF BOLINGBROOK ON NOVEMBER 27, 2019.