

**MINUTES OF THE REGULAR MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF BOLINGBROOK – JUNE 25, 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 8:00 p.m., June 25, 2019, in Bolingbrook, Illinois, by Mayor Roger C. Claar.

**PLEDGE OF ALLEGIANCE:**

Mayor Roger C. Claar requested Matthew Hrdlicka with Boy Scout Troop 134 to lead the pledge to the Flag. Matthew explained that he is working on his Communication Merit badge in effort to achieve the rank of Eagle Scout.

**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, Deputy Police Chief – Michael Rompa on behalf of Public Safety Director – Ken Teppel, Finance Director – Rosa Cojulun and Director of Public Services & Development - Lucas Rickelman

Absent: None

Representing the press: No press was in attendance.

**JOURNAL OF PROCEEDINGS:**

Motion Basta, second Watts to approve the minutes of the regular meeting of June 11, 2019, Village Board meeting as submitted by the Village Clerk.

Voice vote. Motion carried.

**APPROVAL OF AGENDA/ADDITIONS:**

Jim Boan, Village Attorney asked the Mayor to entertain a motion regarding Ordinance (19-045), Amending Chapter 9 of the Municipal Code with regards to charitable solicitation on public streets. He asked that it be removed from the table and placed back on the agenda for the board's reconsideration. He added that there were no other additions or deletions to the agenda.

Motion Zarate, second Carpanzano to approve that agenda as amended and place Ordinance (19-045) back on the agenda for reconsideration.

Voice vote. Motion carried.

**APPROVAL OF APPOINTMENTS:** None

**REPORTS OF OFFICERS:**

**RECOGNITION:**

Mayor Claar recognized Evan Urback for achieving the rank of Eagle Scout. Evan is the 249<sup>th</sup> Boy Scout in Bolingbrook that received this prestigious recognition. Evan's court of honor was held the same night as the last Village Board meeting on June 11th, and for that reason the Mayor

was not able to present him with a letter for his memory book and a statute of an Eagle. Mayor Claar was glad that Evan, his mother and father were able to attend the Village Board meeting, so he could make his traditional presentation. Mayor shared with Evan that his name is included on a plaque honoring all boy scouts that have attained the rank of Eagle. The plaque is located outside the Village Boardroom. Evan is a member of Boy Scout Troop 133. Mayor Claar pointed out famous people that earned the rank of Eagle Scout.

**JIM BOAN, VILLAGE ATTORNEY, RETIRING:**

Mayor Claar indicated that some of you may have heard this news, though it has not been general public knowledge, but it has certainly been around the local circles. Jim Boan, who is been our Village Attorney for almost 24 years is going to be retiring sometime in the near future. Consequently, the Village will be looking at making a change in our law firm. Currently, we are looking at different options and will be bringing back to the board a recommendation, hopefully at the next regular meeting. Mayor Claar pointed out that it will probably be a month or two transition period, as it is a very complicated position and there is a lot of important information to be known. Jim Boan has done a magnificent job and has been a big help to me with the Village of Bolingbrook. Jim also served for 14 years as the Bolingbrook Park District Director. In addition, served as a member of the Kendall County Board and as the Chair of their board.

Mayor Claar added that Jim has a tremendous history of public service. When the vacancy came up 23 years ago, Jim came to me and asked if the position opens, he would like to talk about it with him. They met on a Saturday and Jim was brought into the employment of the village that following Tuesday. That is just one example of how well respected Jim Boan is in the community. Mayor Claar mentioned that Jim's decision to retire is because he wants to spend more time with his grandkids. Mayor Claar shared that he can certainly relate to that.

**PROMOTIONS/SWEARING IN:** None

**PRESENTATIONS:** None

**PROCLAMATION:**

**CITIZENS WITH DISABILITIES AWARENESS WEEK, JUNE 23<sup>RD</sup>, through JUNE 29<sup>TH</sup>, 2019:** Mayor Claar proclaimed June 23<sup>rd</sup>, through June 29<sup>th</sup>, 2019, CITIZENS WITH DISABILITIES AWARENESS WEEK in the Village Bolingbrook, CCDI members take pride in being the organization that brought "visitability" and accessible home to Bolingbrook, as well as, being the first northern city to incorporate those features in every new home for the disabled and elderly. Consultant for several Independent Living Centers in Illinois, Edward Bannister accepted the proclamation. Mayor Claar shared that he has known Edward Bannister for 35 years and he is a tireless worker on the behalf of the disabled in Bolingbrook.

Edward Bannister gave a history of the work that has been done in the Village of Bolingbrook with the cooperation of Mayor Claar with regard to visitability and accessible homes. He recognized Michael Lawler for his work on the Cavalcade of Planes at the airport and congratulated Sheldon Watts for being the top vote-getter in the April, 2019 Election. He shared that many disabled residents have moved to Bolingbrook from another community because of the improvements that have been made on their behalf. He shared that Allaina Humphreys and her husband Rich moved to Bolingbrook because it made her life better due to accessible housing.

Edward Bannister made a special presentation of the "Disability Citizen Appreciation Award" for all the efforts that are made to help the disabled community to Jerrod Nichols, on behalf of Missy Martin, the Executive Director for the Disability Resource Center. Missy was unable to attend as she was with her daughter who was giving birth to her grandchild.

Edward Bannister shared Missy's accomplishments which includes over 17 years of administration, communications and program experience in the nonprofit sector. She has served as program and administrative staff for Grant Seekers, Inc., Connected Living, and the Will-Grundy Center for Independent Living. She also serves as a board member of several local nonprofit organizations, including Illinois Network for Centers of Independent Living, Catholic Charities Head Start Program, Will County Center for Community Concerns, and Hands, Hooves and Hope. Prior to her appointment as Executive Director, Missy was program manager for Disability Resource Center, developing and implementing educational and leadership programs, supporting capacity building grant projects, and providing administrative coordination for the entire organization. Edward added that at the Disability Resource Center, they strive for equality and empowerment of people with disabilities. Missy enjoys serving and partnering with the area's nonprofit organizations, so that together everyone can continue to serve and improve the services provided to the residents of Will County. Lastly, Edward mentioned that the Disability Resource Center is a non-residential, community-based, nonprofit organization that serves and is operated by people of all ages with all types of disabilities.

**PUBLIC HEARING RE: COMMONWEALTH EDISON ANNEXATION AND REZONING**

Motion Lawler, second Carpanzano to open the Public Hearing.

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

Motion carried and the Public Hearing opened at 8:08 p.m.

Mayor Claar asked if anyone in the audience wished to speak at the public hearing regarding the Commonwealth Edison Annexation and Rezoning. There was no one in attendance that wished to address the board.

Mayor Claar explained that Commonwealth Edison has approximately 114.2 acres of "high tower" right-of-way running from the Village's northern border to its' southern boundary with Romeoville. Eleven parcels of the property are annexed and four parcels are not.

Some of the properties are zoned ER Estate Residential, some R-3 Single Family Residential, some I-1 Limited Industrial and some are unincorporated.

ComEd has petitioned to bring all of their right-of-way into the Village and rezone all the properties into the newly created (Ordinance 19-027 passed April 30, 2019) UD Utility District. The rezoning will bring all of the properties into a single zoning district, which is more consistent and indicative of how the property is used.

A public hearing is required before the Village can consider voting on annexing the four unincorporated parcels.

Motion Carpanzano, second Watts to close the Public Hearing.

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

Motion carried and the Public Hearing closed at 8:12 p.m.

**BILL APPROVAL:**

Motion Jaskiewicz, second Lawler to approve expenditures submitted as Bill Listing A - Payables in the amount of \$242,928.86 and Bill Listing B - Pre-Paid in the amount of \$1,883,704.21 totaling \$2,126,633.07. (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:**

March 2019 State Income Tax - \$1,473,290.38 (March 2018 State Income Tax - \$1,006,219.91) – 46.42% Increase

April 2019 Sales Tax - \$2,809,018.85 (April 2018 Sales Tax - \$2,704,633.88) – 3.9% Increase

April 2019 Motor Fuel Tax - \$148,822.56 (April 2018 Motor Fuel Tax - \$154,621.93) – 3.8% Decrease

April 2019 State Administrative Fee - \$22,203.67

Mayor Claar commented that this is the money that the General Assembly is stealing from local municipalities alleging that this is the cost of collecting sales taxes in the amount of \$22,203.67. They are balancing their budget or at least they are trying to so on the backs of local municipalities.

**MOTIONS:**

**MOTION TO AUTHORIZE THE MAYOR TO EXECUTE A STORMWATER EASEMENT FOR THE BENEFIT OF HERITAGE WOODS AND JET BRITE**

Motion Zarate, second Lawler to accept a motion to authorize the Mayor to Execute a Stormwater Easement for the benefit of Heritage Woods and Jet Brite.

The Village granted an easement (Ordinance 16-071) over and across Village property for stormwater detention purposes to the adjacent landowners. The easement was for the benefit of Jet Brite and Heritage Woods properties. The Village property is located east of Pinecrest Road and west of Preston Drive. The benefited properties have amended the easement agreement as it relates to management obligations and financial allocation between them. While the amendment does not affect the Village, it does relate to Village property and requires Village consent. This Motion gives the Village's consent to their amended easement.

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

Motion carried.

**RESOLUTIONS:**

**RESOLUTION 19R-037**  
**APPROVING ILLINOIS DEPARTMENT OF TRANSPORTATION CONSTRUCTION**  
**ENGINEERING SERVICES AGREEMENT FOR FEDERAL PARTICIPATION (PHASE 3) –**  
**RODEO DRIVE AND KINGS ROAD – THE UPCHURCH GROUP, INC. AND REMPE-SHARPE**  
**AND ASSOCIATES**

Motion Jaskiewicz, second Carpanzano approving Illinois Department of Transportation Construction Engineering Services Agreement for Federal Participation (Phase 3) – Rodeo Drive and Kings Road – The Upchurch Group, Inc. and Rempe-Sharpe and Associates.

The Upchurch Group and Rempe-Sharpe are the consulting engineers who did Phase 1 (design) and Phase 2 (construction documents) for the Rodeo Drive expansion, Rodeo Drive/Kings Road roundabout and Kings Road north construction projects. This Resolution awards a contract to provide Phase 3 (construction observation) for the roundabout project. The cost is \$226,877.39. This is an IDOT required service agreement. The Public Services Committee has reviewed and recommends approval.

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

Motion carried.

**RESOLUTION 19-038**  
**APPROVING PROFESSIONAL SERVICES AGREEMENT WITH HR GREEN, INC. FOR**  
**PHOSPHORUS FEASIBILITY STUDIES AND MERCURY STUDY – WATER RECLAMATION**  
**FACILITIES LOCATED AT 151 W. ROYCE ROAD, 1000 WEST BOUGHTON ROAD AND 2080**  
**REAGAN BOULEVARD**

Motion Lawler, second Watts to adopt a resolution approving professional services agreement with HR Green, Inc. for phosphorus feasibility studies and mercury study – water reclamation facilities located at 151 W. Royce Road, 1000 West Boughton Road and 2080 Reagan Boulevard.

This Resolution approves a contract with HR Green, Inc. to provide testing for the Village's three sewage treatment plants. The Illinois IEPA requires that a phosphorus discharge feasibility study be conducted to evaluate costs and potential methods for reducing phosphorus in sewage discharge. In addition, STP #2 is required to evaluate the mercury limits that are being discharged and to identify the source(s). When completed, the studies will be submitted to the IEPA for review and any recommended actions. The cost is \$138,000.00 which is \$2,000.00 under the budgeted amount. The Public Services Committee has reviewed and recommends approval.

Lucas Rickelman, Director of Public Services gave a detailed explanation of the process and added that all communities are required to provide testing.

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

Motion carried.

**RESOLUTION 19-039**  
**APPROVING PARKING LAND BANKING AGREEMENT WITH DRI/CHI VETERANS POINT, L.L.C. FOR PROPERTY LOCATED AT 775 VETERANS PARKWAY, BOLINGBROOK, ILLINOIS**

Motion Zarate, second Basta to adopt a resolution approving parking land banking agreement with DRI/CHI Veterans Point, L.L.C for Property Located at 775 Veterans Parkway, Bolingbrook, Illinois.

This Resolution approves a "landbanking" agreement with Veterans Point L.L.C. (Crow Holdings) for the property at 775 Veterans Parkway (Building 1). The building is 575,000 sq. ft. and would require 464 parking spaces. The developer would like to construct 331 spaces and "landbank" 137 spaces. If the Village determines, at a later date, that additional parking is needed, the developer will be required to construct additional parking.

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

Motion carried.

**ORDINANCES:**

**ORDINANCE 19-047**  
**APPROVING ANNEXATION AGREEMENT WITH COMMONWEALTH EDISON COMPANY (SUBJECT TO VILLAGE ATTORNEY APPROVAL)**

Motion Zarate, second Carpanzano to pass an ordinance approving Annexation Agreement with Commonwealth Edison Company (Subject to Village Attorney Approval).

This Ordinance approves an Annexation Agreement with ComEd. The agreement is contingent upon the property being rezoned UD Utility District (Refer to Public Hearing). The parties have agreed to the language in the agreement but the Village is waiting for the signed agreement from ComEd.

ROLL CALL: Yea 7 Zarate, Lawler, Basta, Watts, Carpanzano, Jaskiewicz  
Mayor Roger C. Claar  
Nay 0 None  
Absent 0 None

Motion carried.



Mayor Claar explained that we did this once before with Commonwealth Edison. There was an objection filed. It went all the way to the Appellate Court in Ottawa and wasted a lot of taxpayer dollars. The vote was two to one to uphold the objection filed in the Will County Circuit Court. The Village went back to Commonwealth Edison and renegotiated the annexation agreement. The board just passed this annexation and it will stand. The Village will incorporate all that land and you will see a new map in the near future.

**PC 19.22**

**APPROVAL OF A SPECIAL USE PERMIT FOR A PLANNED DEVELOPMENT, MIT US, INC., 562 W. BOUGHTON ROAD, ALEX KRAVCHENKO, MIT US, INC.; APPLICANT**

Motion Basta, second Lawler to accept a Plan Commission Report PC. 19.22 for approval for a Special Use Permit for a Planned Development, MIT US, INC. 562 W. Boughton Road, Alex Kravchenko. MIT US, INC. Applicant.

Voice vote. Motion carried.

**ORDINANCE 19-050**

**APPROVING SPECIAL USE PERMIT FOR A PLANNED DEVELOPMENT FOR A PROFESSIONAL OFFICE (MIT US, INC.) – 562 W. BOUGHTON ROAD**

Motion Basta, second Zarate to pass an ordinance approving a Special Use Permit for a Planned Development for a professional office (MIT US, INC) – 562 W. Boughton Road.

MIT US, Inc. and Barons Holdings LLC are logistics and transportation service providers. They would like to lease 1,808 sq. ft. of tenant space at 562 W. Boughton Road (Oak Square Center) for use as a dispatch center. Oak Square is zoned B-2 Community Retail. Non-sales tax generating businesses need 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.

**PC 19-23**

**APPROVAL OF A SPECIAL USE PERMIT FOR A PLANNED DEVELOPMENT, VETERANS PREMIER CHARITY RAFFLE, 481 W. BOUGHTON ROAD, LARRY SHAVER, VETERANS PREMIER CHARITY RAFFLE; APPLICANT**

Motion Jaskiewicz, second Carpanzano to accept a Plan Commission Report PC. 19.23 for approval of a Special Use Permit for a Planned Development, Veterans Premier Charity Raffle, 481 W. Boughton Road, Larry Shaver, Veterans Premier Charity Raffle; Applicant.

Voice vote. Motion carried.

**ORDINANCE 19-051**

**APPROVING SPECIAL USE PERMIT FOR A PLANNED DEVELOPMENT FOR A BINGO HALL (VETERANS PREMIER CHARITY RAFFLE) – 481 W. BOUGHTON ROAD**

Motion Lawler, second Watts to pass an ordinance approving a Special Use Permit for a Planned Development for a Bingo Hall (Veterans Premier Charity Raffle) – 481 W. Boughton Road.

Veterans Premier Charity Raffle is currently located in the Commons Shopping Center and they would like to relocate to 481 W. Boughton Road (Riverwood Plaza). Larry Shaver, D/B/A Veterans Premier Charity Raffle would like to lease 9,665 square feet of tenant space for use as a "bingo hall". The property is zoned B-2 Community Retail. A "bingo hall" is not on the list of permitted uses in B-2 zoning districts. Therefore, a special use permit is required in order to locate there. The applicant plans to be open six days a week from 5:00 p.m. to 10:00 p.m. The Plan Commission has reviewed and recommends approval.

Larry Shaver thanked Mayor Claar and the Board. He explained the overall plans to the board and answered questions. He shared that the development of this project has been a rewarding experience for him and his colleagues. He added that doing business with the Village of Bolingbrook and the community for the sake of local charities is their main objective. These charities need to raise funds to continue to be successful. Larry mentioned that they would like to be open around the first of August which currently is their target date.

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

**PC 19-24**  
**APPROVAL OF A SPECIAL USE PERMIT FOR A COMMERCIAL RECREATION FACILITY, FUNFLATABLES, 635 E. BOUGHTON ROAD, SUITE 105, TOM CASTIGNOLI, THE PROMENADE BOLINGBROOK; APPLICANT**

Motion Basta, second Watts to accept a Plan Commission Report PC. 19.24 for approval of a Special Use Permit for a Commercial Recreation Facility, funflatables, 635 E. Boughton Road, Suite 105 Tom Castignoli, the Promenade Bolingbrook, Applicant.

Voice vote. Motion carried.

**ORDINANCE 19-052**  
**APPROVING SPECIAL USE PERMIT FOR A COMMERCIAL RECREATION FACILITY FOR AN INDOOR PARTY AND PLAY CENTER (FUNFLATABLES) – 635 E. BOUGHTON ROAD, SUITE 105**

Motion Lawler, second Zarate to pass an ordinance approving a Special Use Permit for a commercial recreation facility for an indoor party and play center (funflatables) – 635 E. Boughton Road.

FunFlatables has applied for a Special Use Permit to allow a commercial recreation facility to occupy 6,500 sq. ft. of tenant space in the Promenade. The indoor party and play center would occupy Suite 105 (formerly Charlotte Russe) on Sandburg Way. The Promenade is zoned B-2 Community Retail. Non-sales tax generating businesses need a special use permit to locate in business zoned districts. The Plan Commission has reviewed and recommends approval.

Tom Castignoli, General Manager, Promenade Bolingbrook provided details on Funflatables. He said that it has been very challenging for retail, but the Promenade is doing well. He added that Funflatables will be open in four to six weeks.

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

Motion carried.

**ORDINANCE 19-045**

**AMENDING CHAPTER 9 OF THE MUNICIPAL CODE REGARDING CHARITABLE SOLICITATION ON PUBLIC STREETS (RECONSIDERATION)**

This Ordinance amends Chapter 9, Article 5, of the Municipal Code to comply with 625 ILCS 5/11-1006 regarding pedestrian solicitations. In order to obtain a permit to solicit donations from motorist, the applicant, must:

- a. be registered with the Attorney General and Secretary of State as a charitable organization for at least 5 years (this is local amendment)
- b. be engaged in a statewide fund raising activity
- c. accept liability for any injuries to person or property casually related to their fundraising activity
- d. must be at least 16 years old and wear a high visibility vest

The Ordinance is effective upon passage.

Note: The statutory state-wide funding agreement will be clarified in the permit application.

Motion Watts, second Jaskiewicz to amend Chapter 9, Article 5, 7a; that the requirement for a charitable organization must be registered at least three years instead of five.

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

Motion carried.

Motion Basta, second Zarate to pass the ordinance as amended. This ordinance amends Chapter 9 of the Municipal Code regarding charitable solicitation on public streets.

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

Motion carried.

**ORDINANCE 19-053**

**APPROVING GRANT OF EASEMENT AGREEMENT BETWEEN THE VILLAGE OF BOLINGBROOK AND COMMONWEALTH EDISON TO INSTALL SIDEWALKS ACROSS COMMONWEALTH EDISON RIGHT-OF-WAYS ON REMINGTON BOULEVARD, VETERANS PARKWAY AND CROSSROADS PARKWAY**

Motion Lawler, second Zarate to pass an ordinance approving Grant of Easement Agreement between the Village of Bolingbrook and Commonwealth Edison to install sidewalks across Commonwealth Edison right-of-ways on Remington Boulevard, Veterans Parkway and Crossroads Parkway.

This Ordinance approves an easement with ComEd. The Village would like to connect sidewalks along its' major thoroughfares. This easement will allow the Village to install sidewalks across ComEd high tower line properties on Remington Boulevard, Crossroads Parkway and Veterans Parkway. The Public Services Committee has reviewed and recommends approval.

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

Motion carried.

**QUESTIONS FROM AUDIENCE/PRESS:** None

Jackie Traynere, Bolingbrook resident and Will County Board member distributed a report to the Mayor, Clerk and Trustees from an event that was held on May 15, 2019 entitled "On the Table, Memo to the Mayor" to discuss Issues of concern and potential solutions. The four topics were Finance and Economic Development, Education, Sustainability and Infrastructure, and Social Justice and Inclusions. The document presented outlined the outcome of their discussions.

Pat Ronna, Bolingbrook resident inquired if the Village had a number of retired Asians that lived in Bolingbrook. Mayor Claar indicated that he does not have an exact number. He added that he has met with members of the retired Asians group on several occasions and the number he has received is from not only Bolingbrook but from the surrounding area. He believes that it in the range of the hundreds.

Charlotte, Bolingbrook resident requested to have a community volunteer cleanup day on September 14<sup>th</sup> and asked for the assistance of the Village to help on this event. Mayor Claar directed Lucas Rickelman to work with her and provided her with the supplies needed for the event.

**TRUSTEE COMMENTS AND REPORTS:**

**Trustee Zarate**

Shared information on the Theatre-on-the-Hill and Broadway After School presents Seussical the Musical, Jr. Horton the Elephant, The Cat in the Hat and all of your favorite Dr. Seuss characters spring to life onstage, a fantastical musical extravaganza. The musical will be held at the Performing Arts Center behind the Bolingbrook Town Center. Tickets are \$10 (cash or check only). Contact information: theatre.on.the.hill@gmail.com or (312) 767-8684.

**Trustee Lawler**

Provided information on the Village Picnic which is an annual gathering where you get a chance to meet your fellow residents behind Village Hall and have a chance to enjoy the festival grounds. The fishing derby starts at 5:30 a.m. Starting at noon, the event will go to around 6:00 p.m. The Civic and Cultural Affairs and Parade Commission are the main folks and along with village staff they are the ones that make this event happen. He added that the best part is you get an opportunity to meet several dozen local organizations whose only purpose is to serve the community. They will be selling items, giving out information about their organizations, free hotdogs and for the more adventurous, a free hot dog eating contest. In addition, a talented band will play at 5:00 p.m. called The Instinct. One of the band members Aval Stanley was a Bolingbrook high school student and a very talented young man.

### **Trustee Basta**

Gave information on the "Coffee with Chiefs" program which offers Bolingbrook residents an opportunity to personally meet with Ken Teppel, Bolingbrook's Public Safety Director and other members of the Police and Fire Departments' leadership teams in a casual setting. This is an informative event that happens every first Tuesday of the month from 8:00 a.m. till 9:00 a.m. This month they will be at the Dunkin Donuts on Weber Road. She provided details on the 4th of July "All American Celebration" at the Bolingbrook Golf Club. They will have a live DJ. Reservations are required if you want to participate in the meal. \$25 for adults, \$23 for members, \$19 for children and member children are \$17. At 9:25 p.m. the fireworks program will start with the National Anthem followed by a spectacular fireworks display.

### **Trustee Watts**

Congratulated Evan on obtaining the rank of Eagle Scout. Shared with Evan that the Village Board is extremely proud of him. Commented that he is confident that Matthew will attain the Eagle Scout rank as well. Acknowledged Edward Bannister as a pillar of our community and that he has a tremendous impact on behalf of the disabled. He congratulated Missy Martin on her recognition.

Shared the following few announcements: The community mobile food pantry is coming to New Hope Baptist church. Pastor Zilzah Trotter, One Kingdom Worship ministry will be conducting their first annual Summerfest at Indian Boundary Park. There will be free food, fun games and prizes. The Bolingbrook Arts Council will be hosting "Arts on the Row", an evening of jazz and fine art. This event will take place at the Promenade. There will be three beginner dance lessons provided by the Fred Astaire dance studio. They will teach you a few swing dance steps prior to the concert.

### **Trustee Carpanzano**

Talked about a few events coming up at the Promenade: The third annual "Bolingbrook Squad Car Night". This event is held in memory of Officer Stephen Alexander. He added that at dusk they do a parade of lights. All the vehicles that are at the event turn on their lights and do a parade throughout the Promenade. The third annual pet parade has been rescheduled due to weather. The public is invited and if you would like to get your pet into the parade, you can still check out the Promenade's Facebook page and register your pet to be in the pet parade. He shared condolences to the family and team members at the Promenade. A team member unexpectedly passed away. Larry Neal, was a man that was truly behind the scenes, he was never on the stage, he was never in the spotlight, but he helped craft and set many events and concerts that were held at the Promenade. He was definitely a man of true grit and hard work. Our condolences to his family and to the team at the Promenade.

### **Trustee Jaskiewicz**

Congratulated Edward Bannister on the proclamation he received and thanked him for handing out an award to Missy Martin. He congratulated Evan on his Eagle Scout Award. He shared that he is an Eagle Scout too – an honor he received a long time ago. He wished everyone a safe and fun 4th of July. Encouraged residents to come out, eat, drink, be merry, listen to the bands and have a great time. He mentioned at the last meeting that he shared information about the town hall. At that meeting, one of the concerns was about street parking after 2:00 a.m. He yielded the rest of his time to Ken Teppel to talk about the software they are using now, what they have done to the website and how easy they're making it for people that need the parking on the street.

### **KEN TEPPEL, PUBLIC SAFETY DIRECTOR:**

#### **Overnight Parking Information**

Ken shared information as follows: When we are talking about on street parking, we are talking about parking overnight on village streets between 2:00 a.m. and 6:00 a.m. The Police Department monitors the parking that is on the street overnight and we keep an eye on what's going on in the neighborhoods. Residents are asked, if you need to park on the street between 2:00 a.m. and 6:00 a.m., you can call us which at times can be an inconvenience. Sometimes the phones have had issues, but we ran a Beta test

on a new software program that you can get for your cell phone or laptop and register your cars to be on the street at night.

So now, if you go to the homepage of the Village of Bolingbrook, on the right-hand side, there are green little boxes. One says on streets / overnight parking, little car icon, click on there and you will come to a non-street parking frequently asked questions sheet with why, where, how information. At the bottom of the page, there is a section for Frontline's software program that allows our residents to register their cars and let us know why they are on the street.

Mayor Claar addressed comments that were made earlier in response to what Jackie Traynere stated regarding tax abatements, TIFS for both residential and industrial districts, tax breaks, affordable housing, municipal bonds, village department staffing, etc. Please watch the Village Board Meeting online for more detailed information from Mayor Claar.

**EXECUTIVE SESSION:** None

**ADJOURNMENT:**

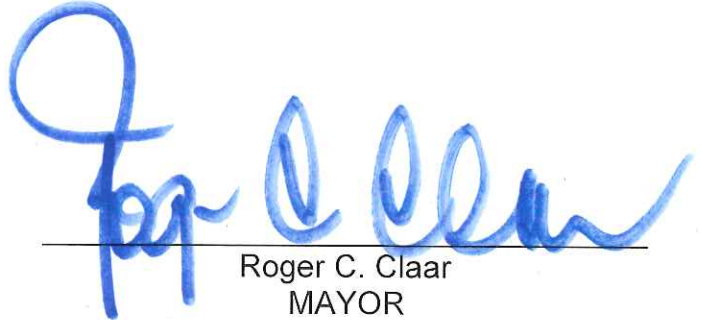
Motion Basta, second Lawler to adjourn the meeting.

Voice vote. Motion carried and meeting adjourned at 9:25 p.m.

ATTEST:



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Carol S. Penning, CMC  
VILLAGE CLERK



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Roger C. Claar  
MAYOR