

MINUTES OF THE REGULAR MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF BOLINGBROOK – FEBRUARY 23, 2021

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 7:30 p.m., February 23, 2021, in Bolingbrook, Illinois, by Mayor Mary S. Alexander-Basta.

PLEDGE OF ALLEGIANCE:

Mayor Mary S. Alexander-Basta requested Ken Enda, Director of Public Works, to lead the pledge to the Flag.

ROLL CALL:

Village Clerk, Martha M. Barton, called the roll:

Present were: Mayor Mary S. Alexander-Basta, Trustees Maria A. Zarate, Michael T. Lawler, Michael J. Carpanzano, Sheldon L. Watts and Robert M. Jaskiewicz

Also present were:

Village Clerk – Martha M. Barton, Village Attorney – Burt Odelson, Co-Administrators – Ken Teppel and Lucas Rickelman, Finance Director – Rosa Cojulun and Police Chief – Michael Rompa

Absent: None

JOURNAL OF PROCEEDINGS:

Motion Jaskiewicz, second Carpanzano to approve the minutes of the regular meeting of February 09, 2021 as submitted by the Village Clerk.

Voice vote. Motion carried.

APPROVAL OF AGENDA/ADDITIONS:

Burt Odelson, Village Attorney, indicated that he had no additions or deletions for the agenda.

Motion Lawler, second Watts to approve the agenda as presented.

Voice vote. Motion carried.

PUBLIC HEARING: None

REPORTS OF OFFICERS: None

PROCLAMATIONS: None

APPROVAL OF APPOINTMENTS – BOARDS AND COMMISSIONS:

Motion Jaskiewicz, second Watts to approve the new appointment to the following Commission:

IT Commission:

- Hiram Matos, Jr.

Voice vote. Motion carried.

PROMOTIONS/SWEARING IN:

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

IT Commission:

New Appointment: Hiram Matos, Jr. - Commissioner

BILL APPROVAL:

Motion Watts, second Jaskiewicz to approve expenditures submitted as Bill Listing A - Payables in the amount of \$244,674.89. Bill Listing B - Pre-Paid in the amount of \$1,926,786.84, totaling \$2,171,461.73. (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:

November 2020 State Income Tax - \$777,888.80 (November 2019 State Income Tax – \$671,399.54) – 15.9% Increase

October 2020 Sales Tax - \$2,963,762.72 (October 2019 Sales Tax - \$2,714,288.24) – 9.2% Increase

November 2020 Motor Fuel Tax - \$234,381.86 (November 2019 Motor Fuel Tax - \$273,802.03) – 14.4% Decrease

October 2020 State Administrative Fee - \$23,730.99

MOTIONS: None

RESOLUTIONS:

RESOLUTION 21R-009

**APPROVING MASTER SETTLEMENT AGREEMENT NO. 16 L 312 (WILL COUNTY)
LITIGATION RE: CLOW AIRPORT:**

Motion Lawler, second Zarate to recuse Trustee Jaskiewicz from voting on this Resolution because he was involved in the lawsuit.

Voice vote. Motion carried.

Motion Lawler, second Zarate to adopt a resolution approving Master Settlement Agreement No. 16. L 312 (Will County) Litigation Re: Clow Airport.

In 2016, nineteen (19) residents joined together to file a lawsuit against the Village, alleging that after the Clow Airport runway renovations, they experienced increased noise and vibrations from increased air traffic, and that this increased noise constituted a “taking” of their property. In exchange for plaintiffs’ dismissing the lawsuit and providing the Village with Avigation Easements (the right to fly over the property and to cause noise and vibrations), the Village has agreed to pay the plaintiffs the appraised value of their alleged diminution of their property ranging from \$1,600 to \$5,000 per plaintiff, and to pay a portion of the plaintiffs’ attorney fees.

Discussion followed. Per Attorney Burt Odelson, the Village will seek reimbursement from the FAA to allow for future grants to residents who were not part of the lawsuit. The Village will also need to seek their agreement to the avigation. This settlement made it possible to avoid expensive litigation and additional legal fees.

ROLL CALL:	Yea	5	Zarate, Lawler, Watts, Basta, Carpanzano
	Nay	0	None
	Abstained	1	Jaskiewicz
	Absent	0	None

Motion carried.

RESOLUTION 21R-010

RESOLUTION FOR CONSTRUCTION ON STATE HIGHWAY:

Motion Watts second Carpanzano to adopt a resolution for construction on State Highway.

Before any work can be done on a state highway, a working permit must be obtained from the Department of Transportation. This Resolution guarantees that all work shall be performed by the Village in accordance with conditions of the permit granted by the Department.

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

Motion carried.

RESOLUTION 21R-011

RESOLUTION FOR IMPROVEMENT UNDER THE ILLINOIS HIGHWAY CODE WITH THE ILLINOIS DEPARTMENT OF TRANSPORTATION (CANTERBURY LANE OVER LILY CACHE LANE):

Motion Jaskiewicz, second Lawler to adopt a resolution for improvement under the Illinois Highway Code with the Illinois Department of Transportation (Canterbury Lane over Lily Cache Lane).

This Resolution will allow the Village to use MFT funds to finance construction of new culverts on Canterbury Lane. The existing 3 Barrel Culverts will be replaced with 3 cell box culverts. The work to be done includes construction of temporary pavement to maintain traffic, pavement repair, sidewalk replacement, rip rap protection of the existing channel and turf restoration. This has been approved by the Public Services and Development Committee.

Discussion followed. It was pointed out that using funds from the Motor Fuel Tax revenues will save money from the General Fund.

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

Motion carried.

RESOLUTION 21R-012

APPROVING AN AGREEMENT WITH LOWER DUPAGE RIVER WATERSHED COALITION REGARDING PARTICIPATION IN LOCAL FUNDING PROGRAM:

Motion Lawler, second Carpanzano to adopt a resolution approving an agreement with lower DuPage River Watershed Coalition regarding participation in Local Funding Program.

The Village has been a member of the LDRWC since 2012. The LDRWC was created to support and improve aquatic life and water quality within the Lower DuPage River Watershed. The Resolution approves an agreement with the LDRWC. The Agreement allows the Village to participate in the local funding program to complete alternate stream restoration projects and studies. The term of the agreement is four (4) years and the Village will pay a total of \$333,076.98 in special assessments in addition to the annual dues to the LDRWC. This has been approved by the Public Services and Development Committee.

Discussion followed: Co-administrator Lucas Rickelman anticipates an early spring start and that they are awaiting approval from IDOT.

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

Motion carried.

RESOLUTION 21R-013
FOR MAINTENANCE OF STREETS AND HIGHWAYS BY THE VILLAGE OF BOLINGBROOK UNDER THE ILLINOIS HIGHWAY CODE WITH THE ILLINOIS DEPARTMENT OF TRANSPORTATION:

Motion Jaskiewicz, second Zarate to adopt a resolution for maintenance of streets and highways by the Village of Bolingbrook under the Illinois Highway Code with the Illinois Department of Transportation.

This Resolution is for the maintenance of streets and highways by the Village under the Illinois Highway code. This obligates our MFT allotment and will allow IDOT to begin reviewing individual bid packages. The contractual work will include sidewalk and striping. The Public Services and Development Department work will include snow and ice removal; drainage maintenance; pavement maintenance; sign maintenance; electrical maintenance; tree maintenance as well as resurfacing. The preliminary MFT amount budgeted is not to exceed \$6,925,800.00. This has been approved by the Public Services and Development Committee.

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

Motion carried.

RESOLUTION 21R-014
APPROVING A PROPOSAL WITH QUANDEL CONSULTANTS FOR PROFESSIONAL ENGINEERING SERVICES RELATED TO KILDEER BRIDGE REPAIRS:

Motion Lawler, second Jaskiewicz to adopt a resolution approving a proposal with Quandel Consultants for Professional Engineering Services related to Kildeer Bridge Repairs.

This Resolution approves a proposal received from Quandel Consultants, the Village's bridge inspectors, for the preparation of plans and bid specifications for the Kildeer Bridge Repairs in an amount not to exceed \$13,404.00. Quandel will solicit 3 bids, review the bids, make a recommendation to the Village and will provide project overview and inspections. The Resolution also authorizes the Co-Administrator to approve the construction bids in an amount not to exceed \$65,000.00. The Kildeer Bridge is located by Greenleaf Senior Apartments and is in poor condition. The funds are in this year's budget for repairs. This has been approved by the Public Services and Development Committee.

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

Motion carried.

RESOLUTION 21R-015

APPROVING AN AGREEMENT WITH ROBINSON ENGINEERING FOR PROFESSIONAL ENGINEERING SERVICES RELATED TO SEWER TREATMENT PLANT #3:

Motion Watts, second Zarate to adopt a resolution approving an agreement with Robinson Engineering for Professional Engineering Services related to Sewer Treatment Plant #3.

The Resolution approves Robinson Engineering to perform engineering services related to Sewer Treatment Plant #3. They will assess the current condition of the plant and develop an improvement plan to meet future IEPA requirements. This has been approved by the Public Services and Development Committee.

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

Motion carried.

ORDINANCES:

PC 21.01

APPROVAL OF A SPECIAL USE PERMIT FOR A PLANNED DEVELOPMENT WITH VARIANCES, PRELIMINARY DEVELOPMENT PLAN AND PRELIMINARY PLAT OF SUBDIVISION, SPRING AT LILY CACHE CREEK, NORTHWEST CORNER OF LILY CACHE LANE AND VETERANS PARKWAY, FREDERICK HOOD, CONTINENTAL 561 FUND, LLC; APPLICANT

ORDINANCE 21-008

APPROVING A SPECIAL USE PERMIT FOR A PLANNED DEVELOPMENT WITH VARIANCES, PRELIMINARY DEVELOPMENT PLAN AND PRELIMINARY PLAT OF SUBDIVISION – CONTINENTAL PROPERTIES COMPANY, INC (NORTHWEST CORNER OF LILY CACHE LANE AND VETERANS PARKWAY):

Motion Watts, second Zarate to pass an ordinance approving a Special Use Permit for a Planned Development with Variances, Preliminary Development Plan and Preliminary Plat of Subdivision – Continental Properties Company, Inc. (Northwest Corner of Lily Cache Lane and Veterans Parkway.)

Frederick Hood on behalf of Continental Properties Company is seeking approval of a Special Use Permit with Variances, Preliminary Development Plan and Preliminary Plat of Subdivision for the development of a 320-unit high-end apartment community with associated variances. The property is 28.09 acres, and each apartment building would consist of 2-stories with 20 units per building, in addition to a clubhouse and mixture of attached and detached garages. The community would be named The Springs at Lily Cache Creek. The Plan Commission has reviewed and recommends approval.

Discussion followed. It was indicated that rental fees will range from approximately \$1300 to \$2705 and that construction will take roughly 18 months after approvals (expected mid-June).

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

Motion carried.

PC 21.02

APPROVAL OF A SPECIAL USE PERMIT FOR A PLANNED DEVELOPMENT WITH VARIANCES, WEATHERTECH, 841 REMINGTON BOULEVARD, RICHARD CURRAN, MACNEIL AUTOMOTIVE PRODUCTS, LTD.; APPLICANT

ORDINANCE 21-009

APPROVING A SPECIAL USE PERMIT FOR A PLANNED DEVELOPMENT WITH VARIANCES FOR WEATHERTECH (841 REMINGTON BOULEVARD):

Motion Lawler, second Zarate to pass an ordinance approving a Special Use Permit for a Planned Development with Variances for WeatherTech (841 Remington Boulevard).

Richard Curran of MacNeil Automotive Products is seeking approval of a Special Use Permit with Variances for the WeatherTech property located at 841 Remington Boulevard. WeatherTech would like to increase the maximum width of the existing driveway to fifty-five (55) feet at the throat and seventy-two (72) feet at the property line. The Plan Commission has reviewed and recommends approval

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

Motion carried.

PC 21.03

APPROVAL OF A SPECIAL USE PERMIT FOR A PLANNED DEVELOPMENT WITH EXTENDED HOURS OF OPERATION, TANDEM REPAIR, LLC, 585 E. SOUTH FRONTAGE ROAD, PAUL L. LOMBARDO, TANDEM REPAIR, LLC; APPLICANT

ORDINANCE 21-010

APPROVING A SPECIAL USE PERMIT FOR A PLANNED DEVELOPMENT WITH EXTENDED HOURS OF OPERATION (TANDEM REPAIR, LLC) – 585 E. SOUTH FRONTAGE ROAD:

Motion Lawler, second Carpanzano to pass an ordinance approving a Special Use Permit for a Planned Development with extended hours of operation (Tandem Repair, LLC) – 585 E. South Frontage Road.

Paul Lombardo of Tandem Repair is seeking approval of a Special Use Permit for a Planned Development with Extended Hours of Operation for a towing and vehicle location service, commonly known as Heartbreak Towing at the property located at 585 E. South Frontage Road. The applicant is proposing to have hours of operation, twenty-four (24) hours a day, seven (7) days a week. The Plan Commission has reviewed and recommends approval.

Discussion followed. It was indicated that Heartbreak Towing is just moving to this new location from its previous location within the Village.

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

Motion carried.

PC 21.04

APPROVAL OF A SPECIAL USE PERMIT FOR A PLANNED DEVELOPMENT, DRIP DROP EXOTICS, 479 QUADRANGLE DRIVE, SUITE C, MOE IHMUD, DRIP DROP EXOTICS; APPLICANT

ORDINANCE 21-011

APPROVING A SPECIAL USE PERMIT FOR A PLANNED DEVELOPMENT (DRIP DROP EXOTICS) – 479 QUADRANGLE DRIVE, SUITE C:

Motion Jaskiewicz, second Lawler to pass an ordinance approving a Special Use Permit for a Planned Development (Drip Drop Exotics) – 479 Quadrangle Drive, Suite C.

Moe Ihmud of Drip Drop Exotics, is seeking approval of a Special Use for a Planned Development for the property located at 479 Quadrangle Drive. The applicant is seeking to occupy 4,000 square feet of space for a high-end auto rental service. The hours of operation would be Monday thru Friday from 9:00 a.m. 6:00 p.m. All vehicles for rent will be stored inside the building. The Plan Commission has reviewed and recommends approval.

Discussion followed: It was indicated that rental fees for these vehicles will begin at \$750 for a few hours.

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

Motion carried.

ORDINANCE 21-012

APPROVING PLAT OF EASEMENT FOR A PUBLIC UTILITY AND DRAINAGE EASEMENT AND A SANITARY SEWER EASEMENT OUTSIDE OF CARLOW CORPORATE CENTER PHASE 1-B):

Motion Lawler, second Carpanzano to pass an ordinance approving Plat of Easement for a Public Utility and Drainage Easement and a Sanitary Sewer Easement outside of Carlow Corporate Center Phase 1-B.

The Ordinance approves a Plat of Easement to facilitate the installation of utilities outside of Carlow Corporate Center Phase 1B located south of Rodeo Drive, west of Dalton Lane. The Village would be accepting easements for Public Utility and Drainage as well as a Sanitary Sewer Easement from Northern Builders.

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

Motion carried.

ORDINANCE 21-013

APPROVING PLAT OFF DEDICATION (SOUTHEAST CORNER OF WEBER ROAD AND BRADFORD PLACE):

Motion Watts, second Zarate to pass an ordinance approving Plat off Dedication (Southeast Corner of Weber Road and Bradford Place).

The Ordinance approves a Plat of Dedication for property located at the southeast corner of Weber Road and Bradford Place. The Village is accepting an additional right-of-way at that location.

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

Motion carried.

QUESTIONS FROM AUDIENCE/PRESS: None

TRUSTEE COMMENTS AND REPORTS:

TRUSTEE ZARATE

Early voting will be available at the Fountaindale Public Library beginning March 22, 2021. Dates and times vary; visit fountaindale.org for more information. Vote by Mail begins February 25th; applications for mail-in ballots are now available on the Will County Clerk's website and at Village Hall.

TRUSTEE LAWLER

Free Covid-19 testing is available from the Bolingbrook Lions Club on Saturday, March 6th at the Annerino Center. To schedule testing, contact Ken DeLuc at 312-617-8979.

The Bolingbrook Lion Foundation and Bolingbrook Knights of Columbus are co-sponsoring a Drive-Thru St. Patrick's Day Dinner on March 13th from 3:00 p.m. to 7:00 p.m. at the Levy Center. There will be drive-thru pickup and tailgating options. Contact Marie at 630-297-3222 for details.

Expressed his thanks to the newest Commissioner Hiram Matos, Jr. for stepping up.

TRUSTEE WATTS

Expressed his congratulations to Valley View School District for the 1700 first doses of the Covid-19 vaccine administered to staff and teachers, facilitated by our own Bolingbrook Fire Department EMTs.

Valley View School District's online Kindergarten registration begins on February 22nd.

Announced that pro-golfer Tiger Woods had been in a serious auto accident and that he was extending his thoughts and prayers to Mr. Woods and his family.

TRUSTEE CARPANZANO

Announced a Blood Drive hosted by Versiti on Friday, Feb. 26th from 12:00 p.m. to 4:00 p.m.

Announced that Rock Bottom will be serving its Fire Chief Ale through March 7th; a portion of its sales will benefit BFDs fund-drive, supporting the Muscular Dystrophy Foundation.

TRUSTEE JASKIEWICZ

Update on the Solid Waste committee; indicated that they have reached a good consensus, about 90% done with the process (still discussing issues related to recycling). There has been good committee interaction and thoughtful considerations.

Strongly encouraged everyone to get the Covid-19 vaccine as soon as they are eligible, and to register with the County Health Department and all local pharmacies. The Mayor also mentioned that the Village does not have the vaccine or access to it. The Village reached out to the Will County Health Department offering to host a vaccine clinic, but was politely declined.

MAYOR BASTA

Announced that many youth sports are open for spring registration online.

EXECUTIVE SESSION: None

ADJOURNMENT:

Motion Carpanzano, second Watts to adjourn the meeting.

Voice vote. Motion carried and meeting adjourned at 8:20 p.m.



Mary S. Alexander-Basta
MAYOR

ATTEST:



Martha M. Barton
VILLAGE CLERK