

**MINUTES OF THE REGULAR MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF BOLINGBROOK – JANUARY 09, 2024**

**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. on January 09, 2024, in Bolingbrook, Illinois, by Mayor Mary S. Alexander-Basta.

**PLEDGE OF ALLEGIANCE:**

Mayor Mary S. Alexander-Basta requested Andres Orrego, Director of Public Works, to lead the pledge to the Flag, congratulating him on his one-year anniversary working for the Village.

**ROLL CALL:**

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

Present were: Mayor Mary S. Alexander-Basta, Trustees Michael T. Lawler, Jose Quintero, Jean M. Kelly, and Maria A. Zarate.

Absent: Trustees Michael J. Carpanzano and Troy J. Doris

Also present were:

Village Clerk, Martha M. Barton; Village Attorney, Burt Odelson; Co-Administrators Lucas Rickelman and Ken Teppel; Finance Director, Rosa Cojulun; Fire Chief, Jeff LaJoie; Director of Public Works, Andres Orrego; Police Chief, Michael Rompa; and Director of Community Development, Matt Eastman.

Absent: Chief Information Officer, James Farrell

**JOURNAL OF PROCEEDINGS:**

Motion Lawler, second Quintero to approve the minutes of the regular meeting of December 12, 2023, as submitted by the Village Clerk.

Voice vote. Motion carried.

**APPROVAL OF AGENDA/ADDITIONS:**

Village Attorney Odelson indicated that there were no additions or corrections to the agenda.

Motion Kelly, second Quintero to approve the agenda as presented.

Voice vote. Motion carried.

**APPROVAL AND SWEARINGS-IN OF APPOINTMENTS – BOARDS AND COMMISSIONS:**

Approval and Swearings-in of Beautification Commission, New Appointments:

Maria Velasquez-Gloeckle – Chair, One Year Term

Rondel Parker – New Commissioner, Two Year Term

Motion Zarate, second Kelly to approve the appointments.  
Voice vote. Motion carried.

Mayor Alexander-Basta conducted the swearings-in.

**REPORTS OF OFFICERS:**

**PROCLAMATIONS:**

Alliance for Civic Engagement (ACE) – Inaugural MLK Day Unity Brunch

Note: The reading of the proclamation was delayed until the end of the meeting, awaiting the acceptor Norman Brown (who ultimately did not appear).

**PRESENTATION**

Arts Council Commission presented a plaque to Mayor Alexander-Basta and the Board to be mounted by the Welcome mosaic. Presenters: Melfa Figaroa, Chair, and Allaina Humphreys, Vice-Chair, of the Arts Council.

**PUBLIC COMMENTS (AGENDA ITEMS ONLY):**

None

**BILL APPROVAL**

Motion Lawler, second Quintero to approve expenditures submitted as:

Bill Listing A – Payables in the amount of \$ 1,948, 347.06

Bill Listing B – Prepays in the amount of \$ 12,470,049.67\*

Total: \$14,418,396.73\* Includes \$11,306,224.25 that was paid out for the Bonds on December 21, 2023

(Copies were made available in the Finance Department, Clerk’s Office, and on the Village website.)

ROLL CALL:	Yea	4	Kelly, Lawler, Quintero, Zarate
	Nay	0	None
	Absent	2	Carpanzano, Doris
	Abstentions	0	None

Motion carried.

**TAX RECEIPTS:**

October 2023 State Income Tax - \$677,948.00, a 0.1% increase from a year ago.

September 2023 Sales Tax - \$3,401,667.71, a 5.4% decrease from a year ago.

October 2023 Motor Fuel Tax - \$261,128.65, a 4.1% increase from a year ago.

September 2023 State Administrative Fee - \$27,414.91

**CONSENT AGENDA**

- 1. PC 23.07 Approval of a Final Plat of Subdivision with a Variance, the Promenade Bolingbrook East Outlots, 700-712 Janes Avenue, Russ Whitaker, Rosanova & Whitaker, Ltd; Applicant
- 2. PC 23.08 Approval of a Special Use Permit for a Commercial Recreation Facility, Cierra’s School of Dance, 1325 Lily Cache Lane, Cierra Falbo; Applicant

Motion Kelly, second Lawler  
Roll Call vote: Motion carried

**RESOLUTIONS**

**RESOLUTION 24R-001**

**AMENDING RESOLUTION (23R-045) TO REFLECT A NEW VENDOR, SHAMBAUGH & SON, L.P., FOR REPLACEMENT OF FIRE ALARM SYSTEM AT FIRE STATION NO. 4, (1111 W. BOUGHTON ROAD):**

Motion Quintero, second Zarate to adopt a resolution amending resolution (23R-045) to reflect a new vendor, Shambaugh & Son, L.P., for replacement of fire alarm systems at Fire Station No. 4, (1111 W. Boughton Road):

Prior vendor was terminated due to lack of performance. The cost is \$20,000.00, budgeted \$28,500.00 and is \$8,500.00 under budgeted amount. Current equipment is original to the Fire Station and replacement parts are hard to locate or either obsolete. Reviewed and approved by Public Safety Committee.

ROLL CALL:	Yea	4	Kelly, Lawler, Quintero, Zarate
	Nay	0	None
	Absent	2	Carpanzano, Doris
	Abstentions	0	None

Motion carried.

**RESOLUTION 24R-002**

**APPROVING AGREEMENT WITH HERA PROPERTY REGISTRY, LLC FOR PROPERTY REGISTRATION SERVICES:**

Motion Lawler, second Kelly to adopt a resolution approving agreement with Hera Property Registry, LLC for property registration services:

This service has been ongoing for many years. The Village has a responsibility to ensure the safety and aesthetics of neighborhoods. This is a new vendor. Proactively monitors foreclosure filings and notifies responsible parties to register and will maintain detailed

documents for the Village. The two-year contract begins with the passage of this Resolution. Reviewed and approved by Public Safety Committee.

ROLL CALL:    Yea    4    Kelly, Lawler, Quintero, Zarate  
                  Nay    0    None  
                  Absent    2    Carpanzano, Doris  
                  Abstentions    0    None

Motion carried.

**RESOLUTION 24R-003**  
**APPROVING AMENDMENT TO THE CONTRACT WITH SYNAGRO CENTRAL, LLC TO PROVIDE BIO-SOLIDS MANAGEMENT SERVICES:**

Motion Zarate, second Kelly to adopt a resolution approving amendment to the contract with Synagro Central, LLC to provide Bio-Solids Management Services:

Amendment due to the Prevailing Wage Act (House Bill 2845), which created an increase in costs. This Resolution reflects the increase and is not to exceed \$140,924.00. Reviewed and approved by Public Services Committee.

ROLL CALL:    Yea    4    Kelly, Lawler, Quintero, Zarate  
                  Nay    0    None  
                  Absent    2    Carpanzano, Doris  
                  Abstentions    0    None

Motion carried.

**ORDINANCES:**

**ORDINANCE 24-001**  
**APPROVING FINAL PLAT OF SUBDIVISION WITH VARIANCE – THE PROMENADE BOLINGBROOK EAST OUTLOTS (700-712 JANES AVENUE):**

Motion Quintero, second Lawler to pass an ordinance approving Final Plat of Subdivision with Variance – The Promenade Bolingbrook East Outlots (700-712 Janes Avenue)

This was discussed with the detailed Plan Commission Report PC 23.07 in the Consent Agenda portion.

ROLL CALL:    Yea    4    Kelly, Lawler, Quintero, Zarate  
                  Nay    0    None  
                  Absent    2    Carpanzano, Doris  
                  Abstentions    0    None

Motion carried.

**ORDINANCE 24-002**

**APPROVING SPECIAL USE PERMIT FOR A COMMERCIAL RECREATION FACILITY - CIERRA'S SCHOOL OF DANCE (1325 LILY CACHE LANE):**

Motion Lawler, second Zarate to pass an ordinance approving Special Use Permit for a commercial recreation facility Cierra's School of Dance (1325 Lily Cache Lane):

This was discussed with the detailed Plan Commission Report. PC 23.08 in the Consent Agenda portion.

ROLL CALL:	Yea	4	Kelly, Lawler, Quintero, Zarate
	Nay	0	None
	Absent	2	Carpanzano, Doris
	Abstentions	0	None

Motion carried.

**ORDINANCE 24-003**

**AMENDING CHAPTER 6 OF THE BOLINGBROOK VILLAGE CODE DECREASING CLASS "D-2" (FULL SERVICE) FROM NINETEEN (19) TO EIGHTEEN (18) OSHO DESI DINER INC – 247 S. BOLINGBROOK DR:**

Motion Zarate, second Lawler to adopt a resolution amending Chapter 6 of the Bolingbrook Village Code decreasing class "D-2" (Full-Service) from nineteen (19) to eighteen (18) Osho Desi Diner Inc – 247 S. Bolingbrook Dr:

The restaurant was recently sold and per our Municipal Code, the liquor license must be rescinded from the prior owner. Reviewed by all relevant personnel and officials.

ROLL CALL:	Yea	4	Kelly, Lawler, Quintero, Zarate
	Nay	0	None
	Absent	2	Carpanzano, Doris
	Abstentions	0	None

Motion carried.

**QUESTIONS/COMMENTS FROM THE AUDIENCE/PRESS:**

Resident Kurshid Hoda requested that the board pass a resolution calling for an immediate and permanent cease fire in the Gaza strip for humanitarian purposes. He was accompanied by about a dozen other residents in support of his request.

## TRUSTEE, CLERK, AND ADMINISTRATORS' COMMENTS AND REPORTS:

### TRUSTEE LAWLER:

- Thanked Mayor Alexander-Basta for making the Village's humanitarian plan known.
- Congratulated Daniel Bauer, from a family of Eagle/Golden Scouts, for achieving Eagle Scout. Mentioned Lance Bitoy's Eagle ceremony coming up, as well as Hakim Shah who will be one of a number of scouts featured on the BCT "Bridging the Gap" program.
- Commented on the many programs for youth that are available in the community.

### TRUSTEE ZARATE:

- Announced that Town Center would be closed on January 15<sup>th</sup> in observance of Martin Luther King, Jr. Day.
- Expressed her thanks for all of the support she received following the passing of her mother.

### TRUSTEE KELLY:

- Wished everybody a Happy New Year and expressed her appreciation to Public Works for the clear streets in town.

### TRUSTEE QUINTERO:

- Thanked Maria Velasquez-Gloeckle and Rondel Parker for stepping up to serve the Village on the Beautification Commission.
- Announced the BHS Lady Raiders Wrestling team for hosting their first wrestling meet on January 10<sup>th</sup>.

### MAYOR ALEXANDER-BASTA:

- Mentioned National Law Enforcement Day, expressing her appreciation to the Bolingbrook Police Department for all they do.
- Wished everyone a Happy New Year, one that is healthy and prosperous.
- Thanked the visitors who came to the board meeting to express their concerns, inviting all residents to reach out directly to the Village about their issues and concerns, and not rely on social media to get the message to those in the Village.

### ADMINISTRATOR TEPPEL:

- There has been an uptick in stolen cars, in part because they are left running to warm up. Advised that they be kept locked.
- Also an uptick in broken pipes, which the BPD is watching for, especially in vacant buildings. Includes broken water mains.

### ADMINISTRATOR RICKLEMAN:

- Advised residents to be patient with our snow plow drivers. The current snowfall is heavy and wet and hard to manage.

- Wished Happy One Year Anniversary to Andres Orrego, Director of Public Works.

CLERK BARTON:

- Wished everyone a Happy and Health New Year.
- With the holidays and people gathering, there is also an uptick in flu, covid, and RSV. She encouraged everyone to get vaccinated.

**EXECUTIVE SESSION:**

None

**ADJOURNMENT:**

Motion Lawler, second Quintero to adjourn the meeting.

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



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Mary S. Alexander-Basta  
MAYOR

ATTEST:



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Martha M. Barton  
VILLAGE CLERK