

MINUTES OF THE REGULAR MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF BOLINGBROOK – FEBRUARY 27, 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 February 27, 2024, in Bolingbrook, Illinois, by Mayor Mary S. Alexander-Basta.

PLEDGE OF ALLEGIANCE:

Mayor Mary S. Alexander-Basta requested Rondell Parker 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 Michael T. Lawler, Jose Quintero, Jean M. Kelly, and Michael J. Carpanzano.

Absent: Trustee Maria A. Zarate

Also present were:

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

Absent: Chief Information Officer, James Farrell; and Director of Community Development, Matt Easement.

JOURNAL OF PROCEEDINGS:

Motion Lawler, second Quintero to approve the minutes of the regular meeting of February 13, 2024, 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 Quintero, second Carpanzano to approve the Agenda as presented.

Voice vote. Motion carried.

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

Khurshid Hoda – Commissioner of the Beautification Commission -- Two Year Term; joined by members of the Beautification Commission (Chair Maria Velasquez-Gloekle, Vice Chair Scott Fagust, and Commissioners Rondell Parker and Ron Supalo)

Motion: Lawler
Second: Doris
Voice Vote: Motion Carried

REPORTS OF OFFICERS:

PUBLIC COMMENTS (AGENDA ITEMS ONLY):

None

BILL APPROVAL

Motion Quintero, second Carpanzano to approve expenditures submitted as:

Bill Listing A – Payables in the amount of \$ 1,113,194.02

Bill Listing B – Prepays in the amount of \$ 1,226,096.22

Total: \$2,339,290.24

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

ROLL CALL:	Yea	5	Carpanzano, Doris, Kelly, Lawler, Quintero
	Nay	0	None
	Absent	1	Zarate
	Abstentions	0	None

Motion carried.

TAX RECEIPTS:

December 2023 State Income Tax - \$1,115,607.56, a 2.6% increase from a year ago.

November 2023 Sales Tax - \$3,831,005.98, a 8.1% increase from a year ago.

December 2023 Motor Fuel Tax - \$288,515.05, no change from a year ago.

November 2023 State Administrative Fee - \$31,334.11

RESOLUTIONS:

RESOLUTION 24R-008

APPROVING LOWEST RESPONSIBLE BID FROM SEWER ASSESSMENT SERVICES, LLC., FOR THE 2024 SANITARY SEWER SMOKE TESTING AT WINSTON VILLAGE AND JULIANS PLAZA:

Motion Lawler, second Kelly to adopt a resolution approving lowest responsible bid from Sewer Assessment Services, LLC., for the 2024 sanitary sewer smoke testing at Winston Village and Julians Plaza:

The Village will be televising our sanitary sewer system plus heavy cleaning, root removal, locating leaks, and doing repairs. This will cover the area of Winston Village and Julians Plaza

and is a five-year program that covers the Village's eastside collection system. The cost is \$20,544.83. Reviewed and approved by Public Services Committee.

ROLL CALL: Yea 5 Carpanzano, Doris, Kelly, Lawler, Quintero
Nay 0 None
Absent 1 Zarate
Abstentions 0 None

Motion carried.

RESOLUTION 24R-009
FOR MAINTENANCE OF STREETS AND HIGHWAYS BY THE VILLAGE OF BOLINGBROOK USING ALLOTMENT FROM MFT FUND UNDER THE ILLINOIS HIGHWAY CODE WITH THE ILLINOIS DEPARTMENT OF TRANSPORTATION:

Motion Doris, second Quintero to adopt a resolution for maintenance of streets and highways by the Village of Bolingbrook using allotment from MFT Fund under The Illinois Highway Code with The Illinois Department of Transportation:

This Resolution obligates our MFT (Motor Fuel Tax) allotment and allows IDOT to start reviewing individual bid packages. Contractual work to include sidewalk program, pavement marking, street resurfacing, patching, pavement crackfilling, and Woodcreek Culvert replacement. This will be various streets throughout the Village. The agreement is from May 1, 2024 to April 30, 2025 and it is not to exceed \$9,759,840.00. Reviewed and approved by Public Services Committee

ROLL CALL: Yea 5 Carpanzano, Doris, Kelly, Lawler, Quintero
Nay 0 None
Absent 1 Zarate
Abstentions 0 None

Motion carried.

RESOLUTION 24R-010
APPROVING FINAL MFT EXPENDITURE FULFILLING THE INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF BOLINGBROOK AND IDOT (RESOLUTION 17R-006) RE ROUTE 53 AT ROYCE ROAD TRAFFIC SIGNAL AND INTERSECTION IMPROVEMENTS:

Motion Lawler, second Kelly to adopt a resolution approving final MFT expenditure fulfilling the Intergovernmental Agreement between the Village of Bolingbrook and IDOT (Resolution 17R-006) Re Route 53 at Royce Road traffic signal and intersection improvements:

The Board approved this project with Resolution (17R-006), and it was completed already. This Resolution confirms that MFT Funds were used to fund the Village portion of the project and allows the remaining amount to go back to the MFT Fund. It also fulfills a requirement in the agreement with IDOT and closes out the project. Reviewed and approved by legal counsel.

ROLL CALL:	Yea	5	Carpanzano, Doris, Kelly, Lawler, Quintero
	Nay	0	None
	Absent	1	Zarate
	Abstentions	0	None

Motion carried.

RESOLUTION 24R-011

APPROVING A CONSENT ORDER BETWEEN THE STATE OF ILLINOIS, THE ILLINOIS ENVIRONMENTAL PROTECTION AGENCY AND THE VILLAGE OF BOLINGBROOK:

Motion Quintero, second Doris to adopt a resolution approving a consent order between the State of Illinois, The Illinois Environmental Protection Agency and the Village of Bolingbrook:

The Village has had an occasional trace amount of mercury at Sewage Treatment Plant #2 water samples. While most daily samples come in under the required level, a few isolated cases cause the twelve-month rolling average to fall slightly above the requirement from time to time. The Village has conducted surveys of all industrial users and monitored flows through out the collect system to find any sources of contamination. Having found none and given that a chemical treatment building will help the Village meet future phosphorus treatment requirements, the Village has agreed to construct the facility and will begin the design process of the facility. Reviewed and approved by legal counsel.

ROLL CALL:	Yea	5	Carpanzano, Doris, Kelly, Lawler, Quintero
	Nay	0	None
	Absent	1	Zarate
	Abstentions	0	None

Motion carried.

ORDINANCES:

PC 24.03

APPROVAL OF A SPECIAL USE PERMIT FOR A COMMERCIAL RECREATION FACILITY, DANCE DIMENSIONS, 595 N. PINECREST ROAD, SUITES B AND C1, KIM MARIE PETERSON; APPLICANT:

Motion Kelly, second Lawler to accept PC 24.03 report approval of a Special Use Permit for a commercial recreation facility, Dance Dimensions, 595 N. Pinecrest Road, Suites B and C1, Kim Marie Peterson; Applicant:

Dance Dimensions has been in operation since 1993 occupying Suite B at the Boughton Plaza (Boughton and Pinecrest). The applicant is seeking to expand into an adjacent vacant unit, Suite C1. Reviewed and approved by Plan Commission.

ROLL CALL:	Yea	5	Carpanzano, Doris, Kelly, Lawler, Quintero
	Nay	0	None
	Absent	1	Zarate
	Abstentions	0	None

Motion carried.

ORDINANCE 24-009
APPROVING SPECIAL USE PERMIT FOR A COMMERCIAL RECREATION FACILITY
(DANCE DIMENSIONS) A DANCE SCHOOL - 595 N. PINECREST ROAD, SUITES B AND
C1.

Motion Lawler, second Quintero to pass an ordinance approving Special Use Permit for a commercial recreation facility (Dance Dimensions) a Dance School – 595 N. Pinecrest Road, Suites B and C1.

Dance Dimensions has been in operation since 1993 occupying Suite B at the Boughton Plaza (Boughton and Pinecrest). The applicant is seeking to expand into an adjacent vacant unit, Suite C1. Reviewed and approved by Plan Commission.

ROLL CALL:	Yea	5	Carpanzano, Doris, Kelly, Lawler, Quintero
	Nay	0	None
	Absent	1	Zarate
	Abstentions	0	None

Motion carried.

QUESTIONS/COMMENTS FROM THE AUDIENCE/PRESS:

Sue Harvey and Reem Townsend expressed their appreciation to the board for passing Resolution 24R-007 at the previous board meeting.

BOARD COMMENTS AND REPORTS:

TRUSTEE LAWLER: None

TRUSTEE KELLY: Mentioned the Non-profit Coalition’s upcoming Paint ‘n Sip event on March 4th at the Bolingbrook Golf Club.

TRUSTEE CARPANZANO: None

TRUSTEE QUINTERO: Announced the Bolingbrook Rotary Club’s annual Mac ‘n Cheese fundraiser on March 9th at New Life Lutheran Church.

TRUSTEE DORIS: Mentioned Campfire’s Chess Club meetings on the first and third Sundays of each month at Camp Kata Kani on Trout Farm Road in Bolingbrook.

CLERK BARTON: Commented on the postcard sent by the Village to all residents regarding the upcoming referendum question that will be on the March 19th Primary Election ballot, why the change is being considered, and explaining the results of what voting Yes or No would be. ATTORNEY ODELSON mentioned that municipalities in Illinois have been moving from an elected clerk to an appointed clerk for over 30 years, citing Arlington Heights as one example.

MAYOR BASTA, VILLAGE ATTORNEY ODELSON, and ADMINISTRATOR RICKLEMAN commented on the history of the water situation with Illinois American Water, the current situation regarding their recent request for a rate hike, and that the Village will be joining forces with several other communities to share costs in presenting our case against the rate increase with the ICC.

ADJOURNMENT:

Motion Doris, second Carpanzano to adjourn the meeting.

Voice Vote. Motion carried and meeting adjourned at 8:05 p.m.



Mary S. Alexander-Basta
MAYOR

ATTEST:



Martha M. Barton
VILLAGE CLERK