

MINUTES OF THE REGULAR MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF BOLINGBROOK – MARCH 11, 2025

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 March 11, 2025, in Bolingbrook, Illinois, by Mayor Mary S. Alexander-Basta.

PLEDGE OF ALLEGIANCE:

Mayor Mary S. Alexander-Basta requested Peter Basta 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, Troy J. Doris, Jean M. Kelly, and Jose Quintero.

Absent: None

Also present were:

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

Absent: None

JOURNAL OF PROCEEDINGS:

Motion Lawler, second Quintero to approve the minutes of the regular meeting February 25, 2025, 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.

Approval of the Agenda as presented:

Motion: Doris
Second: Kelly
Voice Vote: Motion Carried

REPORTS OF OFFICERS:

Mayor Alexander-Basta mentioned the recent passing of DuPage Township Supervisor Gary Marschke, offering her condolences to his family on behalf of the Village Board, citing his dedication and hard work for the community.

PROCLAMATIONS:

Ability Awareness Month – March 2025

Accepting the Proclamation were Jill Kocur (STEP Teacher) VVSD, Brooks Middle School; and Marissa Trueblood-Seifert, VVSD, Brooks Middle School Principal; along with a number of the STEP students.

PRESENTATIONS:

- Mayor Alexander-Basta presented a commemorative basketball, signed by the Village Board and Department Heads, to Bolingbrook High School sophomore Davion Thompson, recognizing his being named as the Chicago Sun-Times' 2025 Player of the Year, the first sophomore to be so honored in 67 years. His family, BHS Varsity Basketball Coach Brost, BHS Principal Pascavage, and VVSD Superintendent Keith Woods were present. Brost, Pascavage, and Woods offered comments as well.

Recognizing that Thompson had not reached this achievement alone, Mayor Alexander-Basta acknowledged his teammates by reading their names from the roster:

- Trey Brost
 - Braden Pettigrew
 - Darius Hudson
 - Davion Thompson
 - Aiden Perkins
 - Franco Josiah (Joey) Aniceto
 - Travis Marks
 - Bryce Perry
 - Vee Edwards
 - Caleb Harris
 - Isaiah Rogers
 - Joshua Pettigrew
 - Kendall Cutler
 - Jayden Madden
 - Jeremy McCullum
 - Elijah Anderson
 - Izzy Falana
- Police Chief Mike Rompa and his Student Resource team also presented Davion with a BPD team jersey framed in a shadow box, recognizing Davion's achievements and his stature as an excellent student at BHS.

PUBLIC COMMENTS:

None

BILL APPROVAL

Motion Quintero second Doris to approve expenditures submitted as:

Bill Listing A: Payables in the amount of	\$	869,267.57
Bill Listing B: Payables in the amount of	\$	<u>1,968,497.19</u>
Total:	\$	2,837,764.76

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

ROLL CALL:	Yea	6	Carpanzano, Doris, Kelly, Lawler, Quintero, Zarate
	Nay	0	None
	Absent	0	None
	Abstentions	0	None

Motion carried.

TAX RECEIPTS

December 2024 State Income Tax - \$1,103,533.45, a 1.1% decrease from a year ago.

November 2024 Sales Tax - \$3,722,595.03, a 2.8% decrease from a year ago.

December 2024 Motor Fuel Tax - \$277,583.91, a 3.8% decrease from a year ago.

November 2024 State Administrative Fee - \$29,175.50

RESOLUTIONS:

RESOLUTION 25R-010

APPROVING THE LEASE OF HOLIDAY DECORATIVE PIECES FROM ARTISTIC HOLIDAY DESIGNS FOR THE 2025-2026 WINTER SEASON:

Motion Lawler, second Kelly to adopt a resolution approving the lease of holiday decorative pieces from Artistic Holiday Designs for the 2025-2026 winter season:

The Village will lease nineteen (19) unique decorative pieces to enhance the Winter Wonder Walk during the holiday season. The vendor will provide setup, maintenance, removal, and storage services from November to January. The total cost of this arrangement is not to exceed \$60,000.00. Reviewed and approved by Public Services Committee.

ROLL CALL:	Yea	6	Carpanzano, Doris, Kelly, Lawler, Quintero, Zarate
	Nay	0	None
	Absent	0	None
	Abstentions	0	None

Motion carried.

ORDINANCES:

ORDINANCE 25-004

AMENDING THE VILLAGE OF BOLINGBROOK PERSONNEL MANUAL REGARDING DEPARTMENT DIRECTOR BENEFITS:

Motion Lawler, second Doris to pass an ordinance amending the Village of Bolingbrook Personnel Manual regarding Department Director Benefits:

Clarifies that certain Department Director benefits are not available to Department Directors that are hired or promoted from within after December 13, 2022.

Language change to Chapter 7, Section 7.39, Benefits for Department Directors in the Employee Personnel Manual. Reviewed by all relevant personnel and officials.

ROLL CALL:	Yea	6	Carpanzano, Doris, Kelly, Lawler, Quintero, Zarate
	Nay	0	None
	Absent	0	None
	Abstentions	0	None

Motion carried.

QUESTIONS/COMMENTS FROM THE AUDIENCE/PRESS:

Diane Sellinger and Kusum Singh, two residents from Naperville, spoke regarding the Greene Valley Road situation with all of the truck traffic and resulting safety issues on the road by the dog park and forest preserve, asking for Bolingbrook's support in getting the trucking company's permit pulled.

BOARD COMMENTS AND REPORTS:

TRUSTEE LAWLER:

- Extended his thanks to all who attended the Valley View Educational Enrichment fundraiser the previous weekend.
- Echoed the Mayor's condolences to the Marschke family.

TRUSTEE ZARATE:

- Announced the Bolingbrook Lion's Club St. Patrick's Day dinner and dance on March 15th at the Levy Center.
- Expressed her condolences to the Marschke family.

TRUSTEE KELLY:

- Extended her congratulations to Davion Thompson for his achievement.
- Indicated that she was looking forward to the Lion's Club dinner/dance.
- Announced the upcoming Mother's Day brunch at the Bolingbrook Golf Club.

TRUSTEE QUINTERO:

- Announced the Village's annual Spring Clean-up during the week of March 24-28 on residents' regular trash pick-up day, mentioning that the list of what can and cannot be put out can be found on the Village's website and on social media.

TRUSTEE CARPANZANO:

- Save the Date for the Village's Taste of Bolingbrook event at the Promenade on May 31st.

TRUSTEE DORIS:

- Expressed his appreciation for all those who attended the evening's meeting.
- Recognized everyone that participated in receiving the Ability Month proclamation.
- Congratulated Davion Thompson for his achievements, mentioned "all the love in the room".

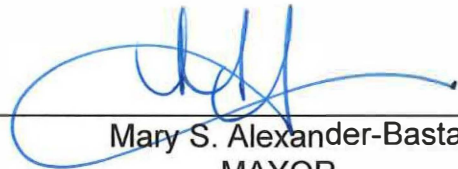
EXECUTIVE SESSION:

None


ADJOURNMENT:

Motion Quintero, second Doris to adjourn the meeting.

Voice vote. Motion carried and meeting adjourned at 8:16 p.m.


Mary S. Alexander-Basta
MAYOR

ATTEST:


Martha M. Barton
VILLAGE CLERK