

MINUTES OF THE REGULAR MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF BOLINGBROOK – MARCH 25, 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 25, 2025, in Bolingbrook, Illinois, by Mayor Mary S. Alexander-Basta.

PLEDGE OF ALLEGIANCE:

Mayor Mary S. Alexander-Basta requested Anthony Barauskis 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, Matt Daley; 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, and Police Chief, Michael Rompa.

Absent: Director of Community Development, Matt Eastman, and IT Manager, Phillip Chau.

JOURNAL OF PROCEEDINGS:

Motion Lawler, second Doris to approve the minutes of the regular meeting March 11, 2025, as submitted by the Village Clerk.

Voice vote. Motion carried.

APPROVAL OF AGENDA/ADDITIONS:

Village Attorney Matt Daley indicated that there were no additions or corrections to the Agenda.

Approval of the Agenda as presented:

Motion: Quintero
Second: Carpanzano
Voice Vote: Motion Carried

APPROVAL OF APPOINTMENTS – BOARDS AND COMMISSIONS:

Arts Council Commissioner Reappointments for Three-Year Terms:

- Mioara Barcutean
- Julie Guida
- Ocie Koonce
- Linda Lawrence

- Bobbie Speer

Motion: Kelly
Second: Doris
Voice Vote: Motion Carried

These reappointed Commissioners will be sworn in by the Village Clerk at a later date.

PUBLIC COMMENTS:

None

BILL APPROVAL

Motion Lawler second Doris to approve expenditures submitted as:

Bill Listing A: Payables in the amount of \$ 1,248,331.39
Bill Listing B: Payables in the amount of \$ 858,930.79
Total: \$ 2,107,262.18

(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

January 2025 State Income Tax - \$708,071.83, a 2.3% decrease from a year ago.

December 2024 Sales Tax - \$4,354,937.60, a 1.6% decrease from a year ago.

January 2025 Motor Fuel Tax - \$270,796.15, a 2.5% decrease from a year ago.

December 2024 State Administrative Fee - \$35,639.26

MOTIONS:

MOTION TO APPROVE WHITTAKER CONSTRUCTION & EXCAVATING, INC. AS THE LOWEST RESPONSIBLE BIDDER FOR PHASE IV CONSTRUCTION OF WATER RECLAMATION FACILITY NO. 3:

Motion Kelly, second Zarate to accept a motion to approve Whittaker Construction & Excavation, Inc. as the lowest responsible bidder for Phase IV Construction of Water Reclamation Facility No. 3.

Phase IV construction of Water Reclamation Facility No. 3 is needed to increase capacity, acceptable effluent limits and process efficiency. The Village received 5 bids in response to its solicitation. Whittaker Construction & Excavating, Inc.'s bid was \$7,315,000.00 which is \$815,000.00 over budget. This project is receiving grant funding in the amount of \$1.76 million. Substantial completion of this project is anticipated for Fall 2026. 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.

MOTION TO APPROVE THE AUDIT OF THE VILLAGE'S ANNUAL FINANCIAL REPORT FOR FISCAL YEAR ENDING APRIL 30, 2024, CONDUCTED BY CROWE, LLP:

Motion Quintero, second Lawler to accept a motion to approve the audit of the Village's Annual Financial Report for fiscal year ending April 30, 2024, conducted by Crowe, LLP:

Total Asset \$665,910,040.00. General Corporate Fund balance was \$171,299,286.00 of which \$125,166,477.00 was unrestricted. 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.

RESOLUTIONS:

RESOLUTION 25R-011

APPROVING AN AGREEMENT WITH KIMLEY-HORN AND ASSOCIATES, INC. FOR CONSULTANT SERVICES RELATED TO THE REPLACEMENT OF THE AIRPORT ROTATING BEACON AND PARALLEL TAXIWAY AT CLOW AIRPORT:

Motion Zarate, second Doris to adopt a resolution approving an agreement with Kimley-Horn and Associates, Inc. for consultant services related to the replacement of the Airport Rotating Beacon and Parallel Taxiway at Clow Airport.

Kimley-Horn will provide architectural/engineering, planning and special services related to this project. Part of IDOT multiyear Transportation Improvement Program for FY 2025-2029. Village will be reimbursed 90% of engineering costs (\$271,860.10). Total cost of \$302,067.24, which is \$54,567.24 over budget. 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.

RESOLUTION 25R-012

APPROVING TWO PERMANENT UTILITY EASEMENTS TO NICOR GAS COMPANY AT THE SOUTHWEST CORNER OF IL 53 AND BRIARCLIFF ROAD:

Motion Kelly, second Zarate to adopt a resolution approving two permanent utility easements to Nicor Gas Company at the Southwest Corner of IL 53 and Briarcliff Road:

Nicor Gas Company needs two permanent utility easements on Village land to replace and maintain an outdated gas regulating station. The work will mostly be completed underground and should be completed this year. 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.

RESOLUTION 25R-013

APPROVING THE PROPOSALS OF VARIOUS VENDORS FOR VILLAGE LANDSCAPE SERVICES FOR FISCAL YEARS 2026-2028:

Motion Lawler, second Doris to adopt a resolution approving the proposals of various vendors for Village landscape services for fiscal years 2026-2028:

Landscape maintenance services for Village property, including Town Center Campus, Water Treatment Facilities, Fire Stations, Village Ponds, Medians and Rights of Way. Vendors will provide grass mowing, weed control, fertilizer, irrigation, and plant trimming. Vendors are American Veteran Solutions, Capital Ventures Partners, Elevations Landscaping, Hassert Landscaping, Ricks Landscaping, Sebert Landscaping, The Landscape Specialist, Controlled Irrigation, and Comfortmate Heating and Air. Total yearly cost of \$834,091.50, which is \$65,908.50 under budget. 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.

RESOLUTION 25R-014

APPROVING THE PROPOSAL OF ROBINSON ENGINEERING FOR PROFESSIONAL ENGINEERING SERVICES RELATED TO PHASE IV IMPROVEMENTS OF SEWAGE TREATMENT PLANT NO. 3:

Motion Kelly, second Doris to adopt a resolution approving the proposal of Robinson Engineering for Professional Engineering Services related to Phase IV improvements of Sewage Treatment Plant No. 3:

Robinson Engineering will provide engineering and construction observation services for the Phase IV improvements to Sewage Treatment Plant number 3. Total cost not to exceed \$165,000.00. Reviewed 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 25-005

AMENDING CHAPTER 6 OF THE BOLINGBROOK VILLAGE CODE INCREASING CLASS "C-5" (HOTEL LOBBY – BEER & WINE) FROM FOUR (4) TO FIVE (5) HRK4 HOTELS LLC D/B/A COUNTRY INN & SUITES – 225 W. SOUTH FRONTAGE RD:

Motion Lawler, second Doris to pass an ordinance amending Chapter 6 of the Bolingbrook Village Code increasing class "C-5" (Hotel Lobby – Beer & Wine) from four (4) to five (5) HRK4 Hotels LLC d/b/a Country Inn & Suites – 225 W. South Frontage Rd:

Business requested to sell Beer and Wine in their lobby area. Per our Municipal Code, the Class of license must be increased. 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:

BOARD COMMENTS AND REPORTS:

TRUSTEE LAWLER: Reminded residents of the April 1st consolidated election. Mentioned that early voting has already begun at Fountaindale Public Library, and that residents can vote there now or on Election Day.

TRUSTEE ZARATE: Expressed her condolences to the family of State Representative Cynthia Soto who recently passed away. Trustee Zarate used to work for Representative Soto's campaign.

TRUSTEE KELLY: Thanked the Arts Council Commissioners who were sworn in.

TRUSTEE QUINTERO: None

TRUSTEE CARPANZANO: Mentioned the grand re-opening of the Hidden Oaks Nature Center on May 3, 2025.

TRUSTEE DORIS: None

MAYOR ALEXANDER-BASTA:

- Mentioned March 30th is the ending of Ramadan, and wished Eid Mubarek to all who celebrate.
- Brought up the Will County Board hearing where the new quarry issue was voted upon. Ten Will County Board members voted against and twelve voted for the issue, so the permit was approved, in spite of the sentiment against it. 1900 residents signed the petition against the proposed new quarry, 200 hundred residents were present at the hearing to express their concerns, and both Plainfield 202 and Bolingbrook VVSD school districts were opposed.
- A new quarry would put tremendous strain on Bolingbrook's infrastructure. The increased truck traffic would damage roads and present a safety hazard, and the blasting, with its resulting fly rock, presents a clear danger.
- The affected municipalities are continuing to explore options.

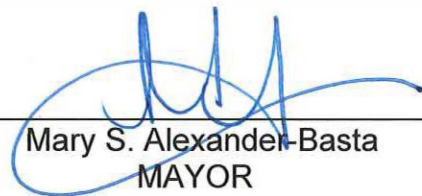
EXECUTIVE SESSION:

None

ADJOURNMENT:


Motion Lawler, second Doris to adjourn the meeting.

Voice vote. Motion carried and meeting adjourned at 7:50 p.m.



Mary S. Alexander-Basta
MAYOR

ATTEST:



Martha M. Barton
VILLAGE CLERK