

**MINUTES OF THE REGULAR MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF BOLINGBROOK – MARCH 10, 2026**

**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 10, 2026, in Bolingbrook, Illinois, by Mayor Mary S. Alexander-Basta.

**PLEDGE OF ALLEGIANCE:**

Mayor Mary S. Alexander-Basta requested Matt Eastman, Director of Community Development, 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, Jean M. Kelly, Troy J. Doris, Bhavini K. Patel, Michael J. Carpanzano and Jose Quintero.

Absent: None

Also present were:

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

Absent: Superintendent of Public Works, Guadalupe Gonzales

**JOURNAL OF PROCEEDINGS:**

Motion Lawler, second Doris to approve the minutes of the regular meeting February 17, 2026, 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: Quintero  
Second: Lawler

Voice Vote: Motion Carried

**APPROVAL AND SWEARING IN OF APPOINTMENTS – BOARDS AND COMMISSIONS:**

None

**REPORTS OF OFFICERS:**

Mayor:

**PROCLAMATIONS:**

250<sup>th</sup> Anniversary of the United States of America, 2026 Celebration of Liberty and Democracy

Acceptors: Barbara Maduzia, Regent of the Isle à la Cache Chapter, Daughters of the American Revolution and Martin Callahan, President of the Fox Valley Chapter, Sons of the American Revolution, along with other members of their organizations.

**PUBLIC COMMENTS:**

None

**BILL APPROVAL:**

Bill Listing A: Payables in the amount of \$ 734,271.36

Bill Listing B: Payables in the amount of \$ 2,076,245.78

Total: \$ 2,810,517.14

Motion: Lawler

Second: Patel

Roll Call Vote: Motion Carried

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

Motion carried.

**MOTIONS:**

**MOTION TO APPROVE ROMAAS, INC. AS THE LOWEST RESPONSIBLE BIDDER FOR THE CONSTRUCTION OF THE NEW BOLINGBROOK ANIMAL CARE CENTER:**

Motion Quintero, second Doris to accept a motion to approve Romaas, Inc. as the lowest responsible bidder for the construction of the new Bolingbrook Animal Care Center.

The Village received 14 bids for the construction of a new Animal Care Center to be located adjacent to the Public Works building at 299 Canterbury Lane. The Village’s animal care needs have outgrown the current facility that is located at 145 Royce Road. The Village has secured a DCEO grant in the amount of \$1,025,000.00 to assist with this project. Romaas, Inc. submitted the lowest responsible bid at \$2,519,900.00. This action was reviewed and approved by the Public Services and Development Committee.

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

Motion carried.

**RESOLUTIONS:**

**RESOLUTION 26R-024**

**APPROVING VALUE ENGINEERING LINE ITEM CHANGES FOR THE NEW BOLINGBROOK ANIMAL CARE CENTER:**

Motion Patel, second Lawler to adopt a resolution approving value engineering line item changes for the new Bolingbrook Animal Care Center.

Post bid value engineering review was undertaken of Romaas, Inc.'s bid for the Animal Care Center, which lowered the total costs by \$237,000.00 for a revised total cost of \$2,282,900.00. This action was reviewed and approved by the Public Services and Development Committee.

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

Motion carried.

**RESOLUTION 26R-025**

**AUTHORIZING THE TRADE IN OF RADIOS AND PARTS AND THE PURCHASE OF THIRTEEN (13) MOTOROLA APX N70 HANDHELD PORTABLE RADIOS FROM MOTOROLA SOLUTIONS:**

Motion Kelly, second Doris to adopt a resolution authorizing the trade in of radios and parts and the purchase of thirteen (13) Motorola APX N70 handheld portable radios from Motorola Solutions.

This Resolution approves the trade in of old radios and parts that are no longer useful or under warranty and also approves the purchase of 13 new Motorola handheld radios for the Police Department at a cost not to exceed \$79,414.52, which \$585.47 under the budgeted amount of \$80,000.00 This purchase was reviewed and approved by the Public Safety Committee.

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

Motion carried.

**RESOLUTION 26R-026**

**APPROVING A SALES CONTRACT WITH FIRE SERVICE, INC. FOR THE PURCHASE OF A MY FORD F550 4X4 GAS CHASSIS WC1180 AMBULANCE:**

Motion Lawler, second Kelly to adopt a resolution approving sales contract with Fire Service, Inc for the purchase of a MY Ford F550 4X4 Gas Chassis WC1180 ambulance.

This Resolution approves an agreement with Fire Service, Inc. for the purchase of a replacement front-line ambulance at a cost not to exceed \$398,672.00, which is \$1,328.00 under the budgeted amount of \$400,000.00.

This action was reviewed and approved by the Public Safety Committee.

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

Motion carried.

**RESOLUTION 26R-027**

**AUTHORIZING THE PREBUILD CHANGES TO THE REPLACEMENT FIRE TRUCK AND FIRE ENGINE FROM FIRE SERVICE, INC.:**

Motion Quintero, second Patel to adopt a resolution authorizing the prebuild changes to the replacement fire truck and fire engine from Fire Services, Inc.

The Village Board previously approved the purchase of a new fire engine and fire truck. This Resolution authorizes \$75,330.00 in prebuild changes to the replacement fire engine and \$24,670.00 in prebuild changes to the replacement fire truck, for a total of \$100,000.00 in prebuild changes which is equal to the total budgeted amount.

This action was reviewed and approved by the Public Safety Committee.

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

Motion carried.

**ORDINANCES**

**ORDINANCE 26-007**

**APPROVING A SPECIAL USE PERMIT FOR A PLANNED DEVELOPMENT TO ALLOW A COMMERCIAL SCHOOL AT 623 BOUGHTON ROAD, SUITE 160 (MATHNASIUM TUTORING CENTER):**

Motion Patel, second Doris to pass an ordinance approving a Special Use Permit for a Planned Development to allow a commercial school at 623 Boughton Road, Suite 160 (Mathnasium Tutoring Center)

This Ordinance grants Mathnasium a Special Use Permit to operate a commercial school at 623 Boughton Road, Suite 160. Mathnasium is an established tutoring center for children of all ages. The Plan Commission recommends approval after holding a public hearing.

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

Motion carried.

**ORDINANCE 26-008**

**APPROVAL OF A SPECIAL USE PERMIT FOR A PLANNED DEVELOPMENT OF AN ADULT DAY CARE CENTER – CAPITAL CARE, 440 QUADRANGLE DRIVE, UNIT B:**

Motion Doris, second Lawler to pass an ordinance approving a Special Use Permit for a Planned Development of an Adult Day Care Center – Capital Care, 440 Quadrangle Drive, Unit B.

Capital Care is an existing business within the Village of Bolingbrook, currently operating at 235 Remington Blvd. They have outgrown their current space and this Ordinance grants them a Special Use Permit to operate an adult day care center at 440 Quadrangle Drive. The Plan Commission recommends approval after holding a public hearing.

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

Motion carried.

**26-009**

**AMENDING CHAPTER 6 OF THE BOLINGBROOK VILLAGE CODE INCREASING CLASS “D-2” (FULL-SERVICE) FROM SEVENTEEN (17) TO EIGHTEEN (18) AND CLASS “D-1” (OUTDOOR) FROM FOURTEEN (14) TO FIFTEEN (15) HRB 250 INC, D/B/A HACIENDA REAL 250 S. WEBER RD.:**

Motion Quintero, second Patel to pass an ordinance amending Chapter 6 of the Bolingbrook Village Code Increasing Class “D-2” (Full-Service) from seventeen (17) to eighteen (18) and Class “D-1” (Outdoor) from fourteen (14) to fifteen (15) HRB 250 INC, d/b/a Hacienda Real 250 S. Weber Rd.

This Ordinance grants a D-2 and D-1 liquor license to Hacienda Real, which is expected to open at 250 S. Weber Rd. in early April. This action was reviewed and approved by all relevant personnel.

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

Motion carried.

**26-010**

**AMENDING CHAPTER 6 (“ALCOHOLIC BEVERAGES”) OF THE BOLINGBROOK VILLAGE CODE TO ESTABLISH A NEW CLASS “G-1” LIQUOR LICENSE REGARDING THE SALE OF ALCOHOLIC BEVERAGES WITHIN THE VILLAGE OF BOLINGBROOK:**

Motion Doris, second Lawler to pass an ordinance amending Chapter 6 (“Alcoholic Beverages”) of the Bolingbrook Village Code to establish a new Class “G-1” liquor license regarding the sale of alcoholic beverages within the Village of Bolingbrook.

This Ordinance establishes a new classification of liquor license which will be required for any establishment with video gaming and allows for the consumption of liquor on the premises within the gaming section. An establishment must already have a separate liquor license and a gaming license in order to obtain a Class G-1 license. This Ordinance limits the number of G-1 licenses within the Village to 2, unless the population exceeds 75,000 at which time it will be increased to 4. This Ordinance has been reviewed and approved by all relevant personnel.

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

Motion carried.

**26-011**

**AMENDING THE VILLAGE FEE SCHEDULE TO MODIFY ALCOHOLIC BEVERAGES (CLASS G-1, LICENSE FEE):**

Motion Quintero, second Patel to pass an ordinance amending the Village Fee schedule to modify alcoholic beverages (Class G-1, License Fee)

In accordance with the prior Ordinance, this Ordinance amends the Fee Schedule to establish an annual fee of \$1,250.00 for the G-1 license. There is no separate application fee. This Ordinance has been reviewed and approved by all relevant personnel.

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

Motion carried.

**ATTORNEY COMMENTS:**

Village Attorney Odelson mentioned that due to the generosity of the Plumbers Union Local 30, for the second time he will be on the boat that dyes the Chicago River green on the Saturday before St. Patrick’s Day. He also wished everybody a Happy St. Patrick’s Day.

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

None

## **TRUSTEE COMMENTS AND REPORTS:**

### **TRUSTEE CARPANZANO:**

Announced the Bolingbrook Police Department's 6<sup>th</sup> annual Polar Plunge/Slip & Slide event on Saturday, March 21<sup>st</sup> at 11:00 a.m. on the hill behind Town Center, and invited everyone to support their cause of raising funds for Special Olympics.

### **TRUSTEE KELLY:**

Announced the Bolingbrook Rotary Club's annual Mac & Cheese fundraiser at New Life Lutheran Church on Saturday, March 14<sup>th</sup>.

### **TRUSTEE QUINTERO:**

No comment

### **TRUSTEE DORIS:**

The Bolingbrook Community Closet is holding a pop-up event on April 13-15 at the Annerino Center on Recreation Drive.

### **TRUSTEE PATEL:**

Both Ashbury's and the Bolingbrook Golf Club are hosting Friday Fish Frys through April 5<sup>th</sup>.

### **TRUSTEE LAWLER:**

- The Bolingbrook Lions Club is holding its annual St. Patrick's Day Dinner and Dance on Saturday, March 14<sup>th</sup>. The corned beef and cabbage dinner is available both as dine-in and as carry-out.
- On Sunday, March 23<sup>rd</sup>, the Knights of Columbus are hosting their Pancake Breakfast with the Easter Bunny, as well as their Easter Egg Hunt, both at St. Dominic's.
- On April 10<sup>th</sup>, Campfire Illinois Prairie is hosting their fundraiser at Bolingbrook Golf Club.

### **MAYOR:**

- The BHS Junior ROTC is hosting a Spaghetti Dinner at the high school on Saturday, March 14<sup>th</sup>.
- Tailgaters will once again be hosting the Blues Jam on March 18<sup>th</sup>.

### **EXECUTIVE SESSION:**

None

**ADJOURNMENT:**

Motion Lawler, second Quintero to adjourn the meeting.

Voice vote. Motion carried and meeting adjourned at 7:53 p.m.

  
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Mary S. Alexander-Basta  
MAYOR

ATTEST:

  
\_\_\_\_\_  
Martha M. Barton  
VILLAGE CLERK