

MINUTES OF THE REGULAR MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF BOLINGBROOK – MAY 14, 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 May 14, 2024, in Bolingbrook, Illinois, by Mayor Mary S. Alexander-Basta.

PLEDGE OF ALLEGIANCE:

Mayor Mary S. Alexander-Basta requested Mike Martin 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, Jose Quintero, and Jean M. Kelly.

Absent: none

Also present were:

Village Clerk, Martha M. Barton; Village Attorney, Ross Secler substituting for Burt Odelson; Administrator, Lucas Rickelman; Finance Director, Rosa Cojulun; Director of Public Works, Andres Orrego; Police Chief, Michael Rompa; and Director of Community Development, Matt Eastman.

Absent: Administrator, Ken Teppel; Chief Information Officer, James Farrell; and Fire Chief, Jeff LaJoie

JOURNAL OF PROCEEDINGS:

Motion Quintero, second Zarate to approve the minutes of the regular meeting of April 23, 2024, as submitted by the Village Clerk.

Voice vote. Motion carried.

APPROVAL OF AGENDA/ADDITIONS:

Village Attorney Secler indicated that there were no additions or corrections to the Agenda, but that the minutes should note that he was substituting for Village Attorney Burt Odelson.

Motion Lawler, second Carpanzano to approve the Agenda as presented.

Voice vote. Motion carried.

SWEARING IN – BOARDS AND COMMISSIONS:

None

PRESENTATIONS:

1. Beautification Commission Arbor Day Coloring Contest Winners; presented by Beautification Commission Chair Maria Velasquez-Gloeckle and members of the Commission to the following winners:

<u>Age Category</u>	<u>Place</u>	<u>Name</u>	<u>Age</u>
3-5 years	1st	Sadia	4
"	2nd	Ainsley	5
"	3rd	Magnolia	3
"	4th	Raha	3
6- 8 years	1st	Siddiq	7
"	2nd	Evelyn	8
"	3rd	Demi	6
"	4th	Elvis	6
9-13 years	1st	Jorge	11
"	2nd	Adriana	9
"	3rd	Diallo	12
"	4th	Rebecca	10
14-18 years	1st	Aaliyah	14
"	2nd	Eliz	16

2. SafeWise – Annual List of 100 Safest Cities in the United States; presented to Police Chief Michael Rompa

PROCLAMATIONS:

1. National Police Week – May 12 to 18, 2024; accepted by Police Chief Michael Rompa
2. National Public Works Week – May 19 to 25, 2024; accepted by Director of Public Works Andres Orrego
3. Poppy Days – May 17 to 19, 2024; accepted by Greg Palmer, Commander of VFW Post 5917; Herschel Nelson, Commander of American Legion Post 1288; and members of both Posts
4. National Cities, Towns and Villages Month – 2024; accepted by Deputy Mayor Michael Lawler
5. Sparkle N Shine Day – May 4, 2024; accepted by Charlena Griggs-Alston

PUBLIC COMMENTS (AGENDA ITEMS ONLY):

None

BILL APPROVAL

Motion Doris, second Carpanzano to approve expenditures submitted as:

Bill Listing A – Payables in the amount of \$ 1,754,743.75

Bill Listing B – Prepaids in the amount of \$ 2,036,894.97

Total: \$ 3,791,638.72

(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.

RESOLUTIONS:

24R-031

APPROVING PROPOSAL FROM G. FISHER COMMERCIAL CONSTRUCTION, INC. FOR THE EMERGENCY REPAIR OF FIRE STATION 3 AT 376 EAST BOUGHTON ROAD:

Motion Lawler, second Quintero to adopt a resolution approving proposal from G. Fisher Commercial Construction, Inc. for the emergency repair of Fire Station 3 at 376 East Boughton Road:

Approximately two years ago, the department noticed numerous cracks in the bricks and contacted an engineering firm. This Resolution addresses an emergency need in Fire Station 3 related to the safety of our staff and operations. The foundation has shifted, creating a brick wall to crack and separate. This Resolution authorizes measures that will ensure the shoring of the foundation to keep the wall from collapsing and other remedies to keep it safe going forward. Estimated cost of \$200,860.95. Reviewed and approved by Public Safety Committee.

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

Motion carried.

24R-032

APPROVING PURCHASE OF A SPECIAL EVENT VEHICLE (SEV), MINI AMBULANCE, FROM DIVERSIFIED GOLF CARS, INC. FOR USE BY THE FIRE DEPARTMENT:

Motion Kelly, second Doris to adopt a resolution approving purchase of a special event vehicle (SEV), mini ambulance from diversified Golf Cars, Inc. for use by the Fire Department:

This action will replace the current unit which was purchased in 2006. The Village applied for a \$10,000.00 grant from Metropolitan Mayors Caucus and ComEd (Powering Safe Communities Grant Program) which would assist in paying for the vehicle. The cost shall not exceed \$27,755.00. Reviewed and approved by Public Safety Committee.

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

Motion carried.

24R-033

APPROVING LICENSE AGREEMENT BETWEEN THE VILLAGE AND MARTHA S. KIRSCH, (804 NORTH ASHBURY AVE):

Motion Quintero, second Doris to adopt a resolution approving license agreement between the Village and Martha S. Kirsch, (804 North Ashbury Ave):

This action will license the use of Village property as shown in the survey. It allows the resident to improve and maintain property adjacent to their property. The resident will assume care and continue maintenance of the property and will secure a \$1,000,000.00 dollar insurance policy naming the Village as an additional insured. The resident cannot erect permanent structures on this Village property. The agreement is in effect for a period of 25 years with the current owner and may be assigned to new owners with written approval from the Village. Either party may terminate this agreement with 180 days' notice. 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:

None

BOARD COMMENTS AND REPORTS:

MAYOR ALEXANDER-BASTA: Mentioned that Code Enforcement has been respectful to the "No Mow May" sentiment among residents, but reminded them that since Mother's Day has passed, it is time for residents to mow their grass.

TRUSTEE CARPANZANO:

- Thanked the Beautification Commission for their energy and enthusiasm in bringing back the Arbor Day Coloring Contest.
- Announced the Congenital Heart Disease (CHD) walk on May 19th at the Promenade.
- Acknowledged the Safewise Community ranking of being among the top 100 safest cities in the nation and all those who are intentional in bringing that about.

TRUSTEE QUINTERO:

- Congratulated the Bolingbrook Police Department on their proclamation and the Safewise recognition.
- Announced the F.O.C.U.O.S gala on May 30th at the Bolingbrook Golf Club.

TRUSTEE KELLY:

- Thanked the Bolingbrook Police Department for all they do.
- Announced the Cop on a Rooftop initiative on May 17th at the local Dunkin Donuts locations, supporting the Special Olympics.

TRUSTEE DORIS:

- Mentioned the Campfire last-of-the-season Chess Celebration at Camp KataKani on May 19th.

TRUSTEE ZARATE:


- Announced EMS Week Celebration on Tuesday, May 21st at UC Chicago/Advent Health featuring a taco truck and ice cream.
- Thanked all those who participated in the Beautification Commission's coloring contest.

TRUSTEE LAWLER:

- Echoed the Mayor's reminder for residents to cut their grass.
- Announced the Village's Memorial Day services at Boardman Cemetery (9:00 a.m.), Hillcrest Cemetery (10:00 a.m.), and at the Veterans Memorial in front of Village Hall at 11:00 a.m.
- Acknowledged the VFW and American Legion and announced their "Hope Springs Eternal" blood drive on May 25th at the Bolingbrook Recreation and Aquatic Center.


ADJOURNMENT:

Motion Carpanzano, second Quintero to adjourn the meeting.
Voice vote. Motion carried and meeting adjourned at 8:31 p.m.



Mary S. Alexander-Basta
MAYOR

ATTEST:



Martha M. Barton
VILLAGE CLERK



Proclamation

NATIONAL POLICE WEEK
May 12th through May 18th, 2024

WHEREAS, the Congress of the United States of America has designated the week of May 12th through May 18th, 2024, as **NATIONAL POLICE WEEK**, and May 15th of each year to be "Police Memorial Day;" and

WHEREAS, law enforcement officers are our guardians of life and property, defenders of the individual right to be free, warriors in the war against crime, and dedicated to the preservation of life, liberty, and the pursuit of happiness; and

WHEREAS, the Village of Bolingbrook desires to honor the valor, service, and dedication of its own police officers; and

WHEREAS, it is an established reality that each passing day witnesses an American police officer being assaulted while bravely serving the public across the United States. Shockingly, among the 378 officers subjected to assaults, a staggering 136 valiant souls perish while in the noble pursuit of their duties. This equates to the heartbreaking loss of one police officer every two days, each making the ultimate sacrifice in the service of their communities. Today, as we stand united, our community echoes the sentiments of solidarity shared by cities and towns nationwide, as we pay homage to the unwavering dedication and valor exhibited by peace officers across the nation.

NOW, THEREFORE, I, Mary S. Alexander-Basta, Mayor of the Board of Trustees of the Village of Bolingbrook, Will and DuPage Counties, Illinois, do hereby proclaim the week of May 12th through May 18th, 2024 as **NATIONAL POLICE WEEK**, and call upon our citizens to especially honor and show our sincere appreciation for the Police Officers of Bolingbrook by deed, remark and attitude, and to make every effort to express their thanks to our men and women who make it possible for us to leave our homes and families in safety each day and return knowing they are protected by men and women willing to sacrifice their lives, if necessary, to guard our loved ones, property and government against all who would violate the law.

Given under my hand and the Corporate Seal of the **Village of Bolingbrook**

this 14th day of May, 2024



Mary S. Alexander-Basta



Proclamation

NATIONAL PUBLIC WORKS WEEK

May 19 - 25, 2024

“Advancing Quality of Life for All”

WHEREAS, public works professionals focus on infrastructure, facilities and services that are of vital importance to sustainable and resilient communities and to the public health, high quality of life and well-being of the people of **The Village of Bolingbrook**; and

WHEREAS, these infrastructure, facilities and services could not be provided without the dedicated efforts of public works professionals, who are engineers, managers, and employees at all levels of government and the private sector, who are responsible for rebuilding, improving, and protecting our nation’s transportation, water supply, water treatment and solid waste systems, public buildings, and other structures and facilities essential for our citizens; and,

WHEREAS, it is in the public interest for the citizens, civic leaders and children in **The Village of Bolingbrook** to gain knowledge of and to maintain an ongoing interest and understanding of the importance of public works and public works programs in their respective communities; and,

WHEREAS, the year 2024 marks the 64th annual National Public Works Week sponsored by the American Public Works Association/Canadian Public Works Association be it now; and

NOW, THEREFORE, I, Mary Alexander-Basta, Mayor of the Board of Trustees of the Village of Bolingbrook, Will and DuPage Counties do hereby designate the week **May 19–25, 2024 as NATIONAL PUBLIC WORKS WEEK**; I urge all citizens to join with representatives of the American Public Works Association and government agencies in activities, events, and ceremonies designed to pay tribute to our public works professionals, engineers, managers, and employees and to recognize the substantial contributions they make to protecting our national health, safety, and quality of life.

Given under my hand and the Corporate Seal of the **Village of Bolingbrook**

this 14th day of MAY, 2024





Mary S. Alexander-Basta



Proclamation

POPPY DAYS

May 17th through May 19th, 2024

WHEREAS, the annual poppy drive fundraiser by the Veterans of Foreign Wars of the United States and the American Legion has been officially recognized and endorsed by governmental leaders since 1922; and

WHEREAS, VFW Buddy Poppies and American Legion Poppies are assembled by disabled veterans, and the proceeds of this worthy fundraising campaign are used exclusively for the benefit of disabled and needy veterans, and the widows and orphans of deceased veterans; and

WHEREAS, the poppy drive fundraiser preceding Memorial Day is the traditional way to bring attention to the sacrifices made by the nations deceased war heroes in their struggle to keep America free.

NOW, THEREFORE, I, Mary Alexander-Basta, Mayor of the Board of Trustees of the Village of Bolingbrook, Will and DuPage Counties, Illinois, do hereby proclaim May 17th through May 19th, 2024 as “**POPPY DAYS**”, in the Village and urge all our citizens to recognize the merits of this cause by contributing generously to its support through your donations and to wear a Buddy Poppy as evidence of our gratitude to the men and women of this country who have risked their lives in defense of the freedoms which we continue to enjoy as American citizens.

Given under my hand and the Corporate Seal of the **Village of Bolingbrook**

this 14th day of May 2024





Mary S. Alexander-Basta



Proclamation

National Cities, Towns and Villages Month 2024

WHEREAS, the National League of Cities was founded in 1924 in Lawrence, Kansas, as the American Municipal Association by state municipal leagues seeking more coordination and national representation as cities, towns, and villages expanded rapidly; and

WHEREAS, the nonpartisan National League of Cities is the oldest and largest organization representing municipal governments throughout the United States, representing the interests of more than 19,000 cities, towns, and villages across the country; and

WHEREAS, today the National League of Cities works in partnership with 49 state municipal leagues across the country to strengthen local leadership, drive innovation, and influence the federal policies that impact local programs and operations; and

WHEREAS, as the voice of cities, towns, and villages in Washington, DC, the National League of Cities has successfully championed federal legislative solutions that support municipalities and has worked closely with Congress and the Executive Branch to educate policymakers on the realities of local implementation; and

WHEREAS, local governments are the bedrock of American democracy, providing 336 million residents with the most accountable, responsive, inclusive, ethical, and transparent government in the world; and

WHEREAS, from the nation's smallest villages to its largest cities, America's local governments have been essential in transforming the United States of America into the greatest, most influential nation in world history; and

WHEREAS, The Village of Bolingbrook, Illinois was first incorporated in 1965 and is proudly served today by Mayor Mary Alexander-Basta, Deputy Mayor and Trustee Michael Lawler, Trustee Michael Carpanzano, Trustee Troy Doris, Trustee Jean Kelly, Trustee Jose Quintero and Trustee Maria Zarate, and a municipal workforce of 323 dedicated public servants.

NOW, THEREFORE, I, Mary Alexander-Basta, mayor of the board of Trustees of the Village of Bolingbrook, Will and DuPage Counties, Illinois proclaim May 2024 as **National Cities, Towns, and Villages Month** in celebration of America's local governments and the National League of Cities' historic centennial anniversary.

Given under my hand and the Corporate Seal of the Village of Bolingbrook

this 14th day of MAY, 2024



Mary S. Alexander-Basta

Proclamation

**SPARKLE N SHINE DAY
15-YEAR ANNIVERSARY
MAY 4, 2024**

WHEREAS, The Sparkle N Shine Organization of Bolingbrook, Illinois was founded 14 years ago on February 10, 2009, by Charlena Griggs-Alston, and this year, 2024, celebrates the organization's 15th – Anniversary; and

WHEREAS, the founder and organization members believe that all people deserve to be equally self-sufficient; and

WHEREAS, The Sparkle N Shine Organization was established to provide Community Outreach and Inspiration to benefit both women and men; and

WHEREAS, The Sparkle N Shine Organization formerly known as The Circle of Friends, has never wavered from its dedication and commitment to provide services and leadership to its many members ensuring their long-term success; and


WHEREAS, over the years The Sparkle N Shine Organization continues to provide many beneficial services to those in need by donating useful gifts, funds, educational services and their time to Women Shelters, Youth Programs, and Schools; and

WHEREAS, Sparkle N Shine Organization will continue to serve in our community by helping individuals to Sparkle. To “**Sparkle**” stands for “Shine, Purpose, Ambition, Respect, to be Kind, and Loving towards others, and to walk with Excellence”.

NOW, THEREFORE, I, Mary Alexander-Basta, Mayor of the Board of Trustees of the Village of Bolingbrook, Will and DuPage Counties, Illinois, do hereby proclaim May 4, 2024, as **Sparkle N Shine Day** in the Village of Bolingbrook

Given under my hand and the Corporate Seal of the **Village of Bolingbrook**

this 4th day of MAY, 2024



Mary S. Alexander-Basta