

**MINUTES OF THE REGULAR MEETING OF THE MAYOR AND BOARD OF
TRUSTEES OF THE VILLAGE OF BOLINGBROOK – MAY 28, 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 28, 2024, in Bolingbrook, Illinois, by Deputy Mayor Michael T. Lawler.

PLEDGE OF ALLEGIANCE:

Deputy Mayor Michael T. Lawler requested Laura Voss (outgoing president of the Lions Club), to lead the pledge to the Flag.

ROLL CALL:

Village Clerk, Martha M. Barton, called the roll:

Present were: Deputy Mayor Michael T. Lawler, Trustees Maria A. Zarate, Michael J. Carpanzano, Troy J. Doris, Jose Quintero, and Jean M. Kelly.

Absent: Mayor Mary S. Alexander-Basta

Also present were:

Village Clerk, Martha M. Barton; Village Attorney, Safaa Zarzour; Co-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 Eastman.

JOURNAL OF PROCEEDINGS:

Motion Carpanzano, second Quintero to approve the minutes of the regular meeting of May 14, 2024, as submitted by the Village Clerk.

Voice vote. Motion carried.

APPROVAL OF AGENDA/ADDITIONS:

Village Attorney Zarzour indicated that he would be reading a statement from Mayor Alexander-Basta during the second Public Comments section. Otherwise, no changes to the Agenda.

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

Voice vote. Motion carried.

APPROVAL OF APPOINTMENTS – BOARDS AND COMMISSIONS:

None

SWEARING IN – BOARDS AND COMMISSIONS:

None

REPORTS OF OFFICERS:

DEPUTY MAYOR:

- Expressed his thanks to Clerk Barton and her staff, to John Davin of the VFW, the American Legion, the local Scouts, Public Works, the Historic Preservation Commission, the Beautification Commission, and all those involved in the Memorial Day services for all their hard work in making it a special and meaningful event.

PROCLAMATIONS (attached):

- Bolingbrook Lions Club - Beep Baseball June 8th through June 9th, 2024; accepted by Kai Wahlgren and Laura Voss
- LGBTQ+ Pride Month – June 2024; accepted by Allaina Humphreys, members of the Pride Association, and supporters. Humphreys also announced the Pride karaoke fundraiser at Tailgaters the following night, and the Pride flag-raising at Village Hall on Saturday, June 1st.

PUBLIC COMMENTS – Agenda Items Only:

None

BILL APPROVAL

Motion Quintero, second Doris to approve expenditures submitted as:

Bill Listing A – Payables in the amount of \$ 1,203,667.44

Bill Listing B – Prepaids in the amount of \$ 758,341.69

Total: \$ 1,962,009.13

(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

March 2024 State Income Tax - \$1,978,235.72, an 11.2% increase from a year ago.

February 2024 Sales Tax - \$2,993,980.58, a 4.7% decrease from a year ago.

March 2024 Motor Fuel Tax - \$241,575.70, a 5.4% increase from a year ago.

February 2024 State Administrative Fee - \$23,693.03

CONSENT AGENDA

Motion to Accept Low Bid No. 24-02 from Davis Concrete Company in the Amount of \$521,500.00 for the 2024/2025 MFT Sidewalk Program

Motion to Accept Low Bid No. 24-03 from Superior Road Striping, Inc. in the Amount of \$145,000.00 for the 2024/2025 MFT Pavement Marking Program

Motion to Accept Low Bid No. 24-04 from Schroeder Asphalt Services, Inc. in the Amount of \$5,020,465.43 for the 2024/2025 MFT Resurfacing Contract

Motion to Accept Low Bid No. 24-05 from SKC Construction, Inc. in the Amount of \$191,192.50 for the 2024/2054 MFT Crackfilling Program

Motion to Accept Low Bid No. 24-06 Traffic Control Corporation in the Amount of \$47,336.00 for the 2024/2025 MFT Streetlight Pole Material Purchase

Motion to Approve Consent Agenda: Carpanzano

Second: Kelly

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

Motion carried.

RESOLUTIONS:

RESOLUTION 24R-034
APPROVING RENEWAL OF WIRELESS FIRE ALARM SYSTEM SERVICE AGREEMENT WITH JOHNSON CONTROLS:

Motion Kelly, second Doris to adopt a resolution approving renewal of wireless fire alarm system service agreement with Johnson Controls.

The resolution approves renewal of the wireless alarm maintenance contract which is included as an option in original contract. The term of the renewal runs from May 22, 2024 to May 22, 2029. The cost is \$79,578.62 which is under budget. Reviewed 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.

RESOLUTION 24R-035

APPROVING THE PURCHASE OF A ZAMBONI CYLINDRICAL FLOOR SCRUBBER FROM FACTORY CLEANING EQUIPMENT, INC.

Motion Quintero, second Carpanzano to adopt a resolution approving the purchase of a Zamboni Cylindrical floor scrubber from Factory Cleaning Equipment, Inc.

This purchase was included in the capital approved in FY-24/25 budget. The cost is \$30,756.00. The scrubber will replace a 23-year-old machine. This is vital to keeping the facility, garage floors and mechanic bays clean and properly maintained. The purchase was reviewed and approved by Public Services and Development Committee.

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

Motion carried.

RESOLUTION 24R-036

APPROVING STUDY BY SUBURBAN LABORATORIES, INC. RELATED TO DAILY COLLECTION PROCESSING AND ANALYSES OF SAMPLES AT TREATMENT FACILITIES NOS. 1, 2 AND 3

Motion Doris, second Carpanzano to adopt a resolution approving study by Suburban Laboratories, Inc related to daily collection processing and analyses of samples at treatment facilities Nos. 1, 2 and 3.

The Village has been using Suburban Labs for over 20-years. The Lab provides daily analysis and analyzes the Village's samples required by the Illinois Environmental Protection Agency. The cost is \$165,000.00. This was reviewed and approved by Public Services and Development Committee.

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

Motion carried.

24R-037

APPROVING THE PURCHASE OF CHLORINE AND SODIUM META BISULFITE FROM ALEXANDER CHEMICAL CORP

Motion Kelly, second Quintero to adopt a resolution approving the purchase of Chlorine and Sodium Meta Bisulfite from Alexander Chemical Corp.

The company provides chemicals to keep treatment plants in compliance with Illinois Environment Protection Agency and it is an important element of guarding the health and safety of our residents. The cost is \$50,000.00. The purchase was reviewed and approved by Public Services and Development Committee.

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

Motion carried.

RESOLUTION 24R-038

APPROVING PURCHASE OF CLARIFLOC C-6267 AND CLARIFLOC C-6286 FROM POLYDYNE INC., AS A SOLE VENDOR

Motion Quintero, second Doris to adopt a resolution approving purchase of Clarifloc C-6267 and Clarifloc C-6256 from Polydyne Inc., as a sole vendor.

This company provides the Village polymer for separating water from solids during processing operations. The cost is \$75,000.00. It was reviewed and approved by Public Services and Development Committee.

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

Motion carried.

24R-039

APPROVING PROPOSAL FROM SYNAGRO TECHNOLOGIES INC. FOR HAULING BIO-SOLIDS FROM WASTEWATER TREATMENT PLANTS

Motion Carpanzano, second Doris to adopt a resolution approving proposal from Synagro Technologies Inc. for hauling bio-solids from wastewater treatment plants.

Synagro provides for removing, storing (if necessary), and hauling hazardous bio-solids from all of our treatment plants. The Village contract has an extension clause which auto renewed 05.01.24. The service provided is required by the Illinois Environmental Protection Agency (IEPA). The higher-than-expected cost increase is due to a new law regarding prevailing

wages. The cost is \$942,000.00. This item was 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.

24R-040

APPROVING PURCHASE OF DECORATIVE LIGHTS FOR 2024-2025 WINTER SEASON FROM MENARDS, INC., IN BOLINGBROOK

Motion Carpanzano, second Zarate to adopt a resolution approving purchase of decorative lights for 2024-2025 winter season from Menards, Inc in Bolingbrook.

This action approves the purchase of 4000 strands of holiday lights. Pure White 284-5010 Qty 3000 / 284-5034 1000, for decorating trees on Village medians around the holidays. The cost is \$ 40,000.00. The purchase was reviewed and approved by Public Services and Development Committee.

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

Motion carried.

RESOLUTION 24R-041

ACCEPTING PUBLIC IMPROVEMENTS IN THE LIBERTY GREEN SUBDIVISION UNITS 1 AND 2 FROM PULTE HOME COMPANY, LLC

Motion Quintero, second Doris to adopt a resolution accepting public improvements in the Liberty Green Subdivision units 1 and 2 from Pulte Home Company, LLC (subject to attorney approval).

Pulte is turning over these public improvements of 155 homes on 51 acres zoned R-3 to the Village. The HOA has been established, and outlots deeded to HOA. The Improvements have been inspected and approved by relevant Departments in the Village. Upon acceptance, the construction guarantee will be replaced with a 1-year warranty bond. The acceptance was reviewed and approved by the Public Services and Development Committee.

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

Motion carried.

24R-042

APPROVING PROPOSAL FROM ORANGE CRUSH, LLC. FOR PAVING ROADWAY BEHIND TOWN CENTER INCLUDING STAGE AREA AND SEALCOATING AND RESTRIPING OF POLICE DEPARTMENT PARKING LOT

Motion Kelly, second Carpanzano to adopt a resolution approving proposal from Orange Crush, LLC for paving roadway behind Town Center including stage area and sealcoating and restriping of Police Department Parking Lot.

The proposal covers an area of asphalt pavement that has fallen on disrepair and has not been paved or resurfaced for a long time. This includes 2,010 square yards of Hot-Mix Asphalt removal and replacement. This proposal is at significantly lower price than nearest competitor, the cost is \$51,187.50. The proposal was reviewed and approved by Public Services and Development Committee.

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

Motion carried.

24R-043

APPROVING AGREEMENT WITH RKM FIREWORKS, INC FOR JULY 4 FIREWORKS DISPLAY (SUBJECT TO ATTORNEY APPROVAL)

Motion Quintero, second Doris to adopt a resolution approving agreement with RKM Fireworks, Inc for July 4 Fireworks Display (Subject to Attorney Approval).

This is a much beloved and anticipated annual event at the Bolingbrook Golf Club. The cost is \$60,000.00. This was reviewed and approved by Public Services and Development Committee. The agreement was reviewed and approved by relevant Village personnel.

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

Motion carried.

24R-044

APPROVING RENEWAL OF CONTRACT BETWEEN THE VILLAGE OF BOLINGBROOK AND GAD GROUP TECHNOLOGY, INC. FOR CONSULTANT/CONTRACTOR SERVICES

Motion Kelly, second Zarate to adopt a resolution approving renewal of contract between the Village of Bolingbrook and Gad Group Technology, Inc. for Consultant/Contractor Services.

The current contract ended April 30, 2024. The new contract period is May 1, 2024, to April 30, 2025. The consultant/contractor services are for both municipal business and technical advisory services. As part of this agreement, 2 full-time consultants will be on site for help desk and technical support for Police and Village Hall. The cost of \$265,000.00 is \$15,000.00 under the budgeted amount. This renewal was reviewed and approved by the Finance Committee.

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

Motion carried.

24R-045

APPROVING RENEWAL OF LICENSE AND MAINTENANCE WITH GRANICUS FOR FOIA PLATFORM SERVICES

Motion Quintero, second Carpanzano to adopt a resolution approving renewal of license and maintenance with Granicus for FOIA platform services.

This service is provided by Granicus, formerly GovQA. The license has expired so this action approves renewal of the annual license. The service is vital to our effective processing and documenting of our FOIA, clearance letters and citizen request platform, the renewal is \$3,400.01 under budget. Reviewed and approved by Finance Committee.

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

Motion carried.

24R-046

APPROVING RENEWAL OF AGREEMENT WITH SOPHOS SECURITY SUITE LICENSING (VAR TECHNOLOGY FINANCE)

Motion Carpanzano, second Doris to adopt a resolution approving renewal of agreement with Sophos Security Suite Licensing (Var Technology Finance).

Trustee Carpanzano commented that sometimes email messages get hung up when SOPHOS quarantines them as suspect, so they are not always received. Suggested residents follow up if they haven't gotten a response, just in case.

The approval of this renewal is made through CDWG. This provides Licensing for email and antivirus. The three (3) year contract with VAR Technologies will cost \$24,240.00, which is \$7,760.87 under budget. This was reviewed and approved by Finance Committee.

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

Motion carried.

ORDINANCES:

24-025

AMENDING CERTAIN PROVISIONS OF CHAPTERS 2 AND 10 OF THE BOLINGBROOK VILLAGE CODE

Motion Quintero, second Carpanzano to pass an ordinance amending certain provisions of Chapters 2 and 10 of the Bolingbrook Village Code.

The amendment to Chapter 2 allows the Board to appoint an independent contractor as Village Engineer and the amendments to Chapter 10 are extensive overhaul which ensure that the building and construction codes are up to date and in compliance with recent changes in the law and industry standards. The amendments were 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:

Village Attorney Zarzour read the following statement from Mayor Alexander-Basta regarding an event scheduled at the Bolingbrook Golf Club:

“In light of some concerns shared with the Village regarding certain planned, private events scheduled to be held at the Bolingbrook Golf Club, it is important that all members of the public are aware that the Village of Bolingbrook does not endorse, promote, share, or otherwise affiliate with any group’s mission, beliefs, philosophy, or politics. The Village implements its own policies and procedures to ensure a welcoming and diverse residential community and workplace. Bolingbrook will always respect our Village’s incredible diversity as well as the uniqueness of every individual.

The Bolingbrook Golf Club is a publicly owned facility. The Village of Bolingbrook is legally bound to protect the peoples’ freedom of speech. The Village cannot “choose” which speech it likes and which speech it does not when a private group seeks to rent space at the Golf Club for an event. If the group meets the general criteria for hosting an event, the Village

cannot deny the space's use because it does not agree with a group's message. The Village's actions will always prioritize the safety of participants and member of the public first, and protect the constitutional rights of all individuals without regard to the views expressed by any group."

Clerk Barton read five email messages received prior to the meeting from Cat Knarr, Hanna Frank-Hernandez, Reem Townsend, Matthew Taylor, and Freya Knarr expressing opposition to the event scheduled at the Bolingbrook Golf Club. (The messages are attached.) Eight residents also commented in person, expressing their opposition to the aforementioned event: Peter Kozak-Rivera, Gerardo Rivera, Deanna Tedder, Allaina Humphreys, Alyson Wold, Adam Avey, Cat Knarr and Reem Townsend.

BOARD COMMENTS AND REPORTS:

TRUSTEE ZARATE:

- Announced the Heart Haven Outreach (H2O) "Raising Hope" Golf Outing & Gala on July 11th at the Bolingbrook Golf Club.
- Thanked all who attended the meeting to make everyone more aware of their viewpoints.

TRUSTEE CARPANZANO:

- Announced the Concert Series at the Bolingbrook Promenade beginning on Thursdays, June 13th through August 29th, all starting at 7:00 p.m. The first one features Jimmy Holmes who is an Elvis tribute artist. Also, the Thursday Street Market is returning on those nights.
- Thanked all those who emailed and spoke at the meeting about their concerns, and those who chose to come to Bolingbrook.

TRUSTEE DORIS:

- Mentioned the F.O.C.U.O.S. gala on Thursday, May 30th at the Bolingbrook Golf Club.
- Reminded residents of the Village's Juneteenth event on June 15th from noon to 9:00 p.m.

TRUSTEE KELLY:

- Acknowledged all those who attended the meeting, and that these types of conversations are not always easy to have.
- Mentioned the Cavalcade of Planes at Bolingbrook's Clow International Airport on Saturday and Sunday, June 1st & 2nd from 10:00 a.m. to 4:00 p.m.

TRUSTEE QUINTERO:

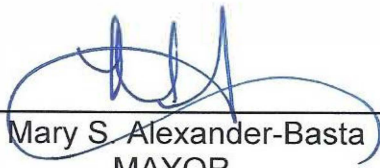
- Announced the Lion's Club's annual BEEP Baseball tournament on June 8th at the Bolingbrook Recreation and Athletic Center.
- Also reminded residents of June's Coffee with the Chiefs on June 11th at Fire Station #4.
- Thanked all who spoke, indicating that he appreciates their passion.

TRUSTEE LAWLER:

- Thanked all who contacted the members of the Board and who came out to the Board meeting.
- Mentioned how the renovations behind Village Hall are affecting the events scheduled there; Relay for Life has rescheduled to June 22nd, one was moved to the front of Village Hall. Weather has been a huge factor in the timeline for completion.
- The June concert series is taking place regardless at the Performing Arts Center; first concert will be on June 5th.

ADJOURNMENT:

Motion Quintero, second Carpanzano to adjourn the meeting.
Voice vote. Motion carried and meeting adjourned at 9:00 p.m.



Mary S. Alexander-Basta
MAYOR

ATTEST:



Martha M. Barton
VILLAGE CLERK



Proclamation

LGBTQ+ PRIDE MONTH JUNE 2024

Whereas, the Village of Bolingbrook recognizes the intrinsic value and inherent dignity of all individuals regardless of sexual orientation, gender identity, or expression; and

Whereas, the Village of Bolingbrook boasts a rich tapestry of diversity – comprising individuals from various cultural, ethnic, and social backgrounds; and

Whereas, within this diverse community, LGBTQ+ individuals contribute their unique perspectives, talents, and experiences, enriching the fabric of our society; and

Whereas, LGBTQ+ Pride Month serves as an occasion to honor the diversity within Bolingbrook, celebrating the myriad identities and voices that collectively make our community vibrant and inclusive, and

Whereas, recognizing LGBTQ+ Pride Month underscores our commitment to embracing and celebrating the full spectrum of human identity and expression present within our community; and

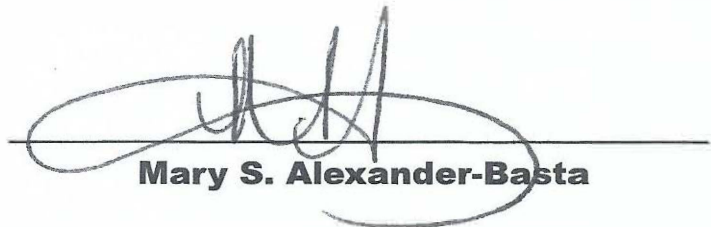
Whereas, by acknowledging the intersectionality of identities, Bolingbrook reaffirms its dedication to fostering a culture of acceptance, respect, and appreciation for all individuals.

Now, Therefore, I, Mayor Mary Alexander-Basta, Mayor of the Board of Board of Trustees of the Village of Bolingbrook Will and DuPage Counties, do hereby proclaim the month of June as **LGBTQ+ Pride Month** in the Village of Bolingbrook, highlighting and celebrating the diversity that strengthens our community and encourage our residents to reflect on the ongoing struggle for equality that the LGBTQ+ community faces and celebrate their contributions that enhance our Village.

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

this 28th day of MAY, 2024




Mary S. Alexander-Basta



Proclamation

BOLINGBROOK LIONS BEEP BASEBALL TOURNAMENT Saturday, June 8th through Sunday, June 9th, 2024

WHEREAS, the Village of Bolingbrook is extremely pleased and honored to have been chosen as the host community for the Annual Bolingbrook Lions Beep Baseball Tournament; and

WHEREAS, the Bolingbrook Lions Club was established on November 3, 1966, to support those with vision and hearing impairments as the primary focus and the **National Beep Baseball Association (NBBA)** was organized in the United States in 1976 for adults with visual impairments to play baseball; and

WHEREAS, each year, the NBBA coordinates local, state, and regional tournaments, among them the Indy Invitational in Indianapolis, Indiana and the Bolingbrook Beep Ball Bash (one of the first tournaments to offer a cash award) outside Chicago, Illinois; and

WHEREAS, on Saturday, June 8th through Sunday, June 9th, the Bolingbrook Lions Club will host the 2024 Bolingbrook Beep Baseball Bash at Bolingbrook's Recreation and Aquatic Center; with teams including the Chicago Comets, Cleveland Scrappers, Indy Thunder, Indy Edge, Gateway Archers, Austin Blackhawks, and Bayou City Heat; and

WHEREAS, the Village of Bolingbrook proudly supports the Bolingbrook Lions Club and welcomes all of the teams participating in this year's tournament.

NOW, THEREFORE, I, Michael T. Lawler, on behalf of Mayor Mary Alexander-Basta, Mayor of the Board of Trustees of the Village of Bolingbrook, Will and DuPage Counties, Illinois, do hereby proclaim **BOLINGBROOK BEEP BASEBALL BASH** this weekend and urge all our residents to join me in extending a warm welcome to all in attendance and our best wishes for a successful and enjoyable tournament.

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

this 28th day of May, 2024



Mary S. Alexander-Basta