

MINUTES OF THE REGULAR MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF BOLINGBROOK – JULY 16, 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 July 16, 2024, in Bolingbrook, Illinois, by Mayor Mary S. Alexander-Basta.

PLEDGE OF ALLEGIANCE:

Mayor Mary S. Alexander-Basta requested Receptionist/Office Assistant, Paula Shrum, to lead the pledge to the Flag.

ROLL CALL:

Deputy Village Clerk, Crystal Tovar, 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: Village Clerk, Martha M. Barton

Also present were:

Deputy Village Clerk, Crystal Tovar; Village Attorney, Burt Odelson; Co-Administrators, Ken Teppel and Lucas Rickelman; Finance Director, Rosa Cojulun; Police Chief, Michael Rompa; Fire Chief, Jeff LaJoie; Director of Public Works, Andres Orrego, and Director of Community Development, Matt Eastman.

Absent: Chief Information Officer, James Farrell.

JOURNAL OF PROCEEDINGS:

Motion Kelly, second Quintero to approve the minutes of the regular meeting of June 18, 2024, 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.

Motion Lawler, second Carpanzano 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:

PUBLIC COMMENTS – Agenda Items Only:

Comments were made by residents Brian Carlton and Harold Guth in opposition of the proposed building of a day care center on the corner of Weber Road and Bradford Place. Mayor Alexander-Basta explained the Plan Commission’s role in determining how a commercial property can be used, and Deputy Mayor Lawler provided a historical perspective of the Plan Commission’s function. Resident Harold Guth asked how the zoning of a property can be changed.

BILL APPROVAL

Motion Doris, second Quintero to approve expenditures submitted as:

Bill Listing A – Payables in the amount of \$ 2,051,286.41

Bill Listing B – Prepays in the amount of \$ 5,468,284.36

Total: \$7,519,570.77

(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.

CONSENT AGENDA

RESOLUTION (24R-066) AUTHORIZING ADDITIONAL EMERGENCY STRUCTURAL REPAIR COSTS FOR FIRE STATION 3 (376 E. BOUGHTON ROAD):

This Resolution approves steel bridging and lateral truss supports for \$39,503.83 for ongoing emergency structural repairs to Fire Station 3.

RESOLUTION (24R-067) APPROVING AN UPDATED ILLINOIS EMERGENCY MANAGEMENT MUTUAL AID SYSTEM AGREEMENT:

This is a new intergovernmental agreement between various units of local government for the benefits of mutual aid in emergency management. This IGA replaces the prior agreement that was entered into in 2008 and provides for a one year term with automatic renewal each year, unless terminated.

RESOLUTION (24R-068) APPROVING A BILLING AGREEMENT WITH PARAMEDIC BILLING SERVICES, INC.:

This agreement replaces the prior agreements with PBA for fire and ambulance billing and decreases the fee the Village is required to pay from 6% to 3.75%. The Agreement is for 3 years with 1 year automatic renewals each year unless terminated.

RESOLUTION (24R-069) APPROVING THE PURCHASE OF A NEW FORD F-350 4 X 4 CREW CAB VEHICLE, HARDWARE AND LETTERING FOR THE FIRE DEPARTMENT:

This is a replacement for a 2008 vehicle with mechanical issues and will be utilized for emergency responses, snowplowing and towing specialty teams trailers. The total cost is \$100,197.72 for the vehicle, hardware, emergency lights, installation and lettering.

RESOLUTION (24R-070) AUTHORIZING THE PURCHASE OF A NEW FORD F-350 4 X 4 SUPER CAB VEHICLE, HARDWARE AND LETTERING FOR THE FIRE DEPARTMENT:

This is a replacement for a 2004 vehicle with mechanical issues and will be utilized for snowplowing, towing specialty teams trailers and will have a water tank installed for brush fires and remote areas other vehicles cannot reach. The total cost is \$104,415.10 for the vehicle, hardware, emergency lights, installation and lettering.

RESOLUTION (24R-071) AUTHORIZING THE PURCHASE OF AXON FLEET 3 IN-CAR CAMERA SYSTEMS FOR THE POLICE DEPARTMENT AND APPROVING THE AXON ENTERPRISE INC, STANDARD TERMS AND CONDITIONS:

The AXON in-car camera systems will replace the current Watchguard systems and use the same software as the body worn camera systems. The agreement is for 5 years for \$174,253.44 each year.

RESOLUTION (24R-072) AUTHORIZING THE PURCHASE OF NEW SOUNDPROOFING AND EPOXY FLOORING MATERIALS AND LABOR FOR THE POLICE DEPARTMENT SHOOTING RANGE:

The current soundproofing materials are falling from the ceiling and the current floors are chipped and slippery, leading to safety hazards. The total cost is \$93,509.80 for soundproof replacement, disposal of hazardous waste, epoxy floor removal and replacement.

RESOLUTION (24R-073) APPROVING THE PURCHASE OF FOUR (4) 2025 FORD UTILITY INTERCEPTOR VEHICLES, EQUIPMENT, AND INSTALLATION FOR THE POLICE DEPARTMENT PATROL UNIT:

These vehicles will replace aged patrol vehicles for the Police Department. The total cost is \$236,174.00 for the vehicles, equipment and installation.

RESOLUTION (24R-074) AUTHORIZING THE PURCHASE OF A 2024 FORD TRANSIT VAN WITH CONVERSION KIT FOR THE POLICE DEPARTMENT ANIMAL CONTROL UNIT:

This vehicle will replace the current 2008 animal control unit that is inadequate for the needs of animal control. The total cost is \$79,077.40 for the vehicle and conversion kit.

RESOLUTION (24R-075) AUTHORIZING THE PURCHASE OF THREE (3) FORD ESCAPE VEHICLES, EQUIPMENT AND INSTALLATION FOR THE POLICE DEPARTMENT INVESTIGATIONS UNIT:

These vehicles will replace certain aged and failing vehicles in the Police Department. The total cost is \$99,277.83 for the vehicles, equipment and installation.

RESOLUTION (24R-076) APPROVING THE PROPOSAL OF MILLIES ENGINEERING GROUP FOR ENGINEERING SERVICES ASSOCIATED WITH THE REPLACEMENT OF ROOF-TOP HVAC UNITS, CONTROL SYSTEM AND DAMPER CONTROLLERS AT THE TOWN CENTER:

This is a proposal for engineering costs associated with the replacement of the HVAC systems at the Town Center that have reached their maximum life expectancy.

RESOLUTION (24R-077) AUTHORIZING THE PAYMENT OF NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM (NPDES) FEES TO THE ILLINOIS ENVIRONMENTAL PROTECTION AGENCY FOR FISCAL YEAR 2024:

This is the yearly statutory payment to the Illinois EPA for the three domestic sewage facilities, the stormwater facility and the sludge generator, for a total of \$48,500.00.

RESOLUTION (24R-078) GRANTING A TEMPORARY CONSTRUCTION EASEMENT TO THE VILLAGE OF PLAINFIELD AT THE NORTHWEST QUADRANT OF PLAINFIELD-NAPERVILLE ROAD AT REAGAN BOULEVARD:

The previously approved intergovernmental agreement with Plainfield for roadway improvements requires the Village to grant a temporary construction easement to the Village of Plainfield to reconstruct access to an existing stormwater detention facility.

RESOLUTION (24R-080) APPROVING ENGINEERING AGREEMENT WITH KIMLEY-HORN FOR REPLACEMENT OF AIRPORT ROTATING BEACON AND CONSTRUCTION OF REPLACEMENT PARALLEL TAXIWAY:

This Agreement governs the engineering services of Kimley-Horn for these needed improvements at the airport, as a part of the IDOT multi-year transportation improvement plan.

RESOLUTION (24R-081) AUTHORIZING THE PURCHASE OF A NEW FORD F-450 CHASSIS VEHICLE FOR THE PUBLIC WORKS DEPARTMENT:

This vehicle will replace the current sign truck that is outdated and no longer meets the needs of the Public Works Department. The total cost is \$172,008.24 for the vehicle and the equipment.

RESOLUTION (24R-082) AUTHORIZING THE PURCHASE OF A NEW PETERBILT 537 BRINE TRUCK AND HYDRAULIC SYSTEM FOR THE PUBLIC WORKS DEPARTMENT:

This vehicle will replace the current brine truck that is 27 years old and inoperable and will be used for snow and ice control and non-potable water. Total cost is \$159,298.94 for the vehicle and equipment.

RESOLUTION (24R-083) APPROVING A REAL ESTATE CONVEYANCE AGREEMENT CONVEYING LOT 5 IN THE PROMENADE FROM SOF-IX PB OWNER II LP TO THE VILLAGE OF BOLINGBROOK:

The former owner of the Promenade owns a final parcel of land that is less than an acre. The owner wishes to convey this parcel to the Village for no cost, which may be used for future development.

Omnibus Motion Kelly, second Carpanzano to accept the Consent Agenda.

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

Motion carried.

RESOLUTIONS:

RESOLUTION 24R-084

APPROVING AN INTERGOVERNMENTAL AGREEMENT FOR POLICE SERVICES BETWEEN THE VILLAGE OF BOLINGBROOK AND THE BOLINGBROOK PARK DISTRICT:

Motion Doris, second Kelly to adopt a resolution approving an intergovernmental agreement for Police Services between the Village of Bolingbrook and the Bolingbrook Park District.

This Agreement will provide 2 sworn officers to serve as Park and Community Outreach officers to the Park District for \$120,000 for fiscal year 2024.

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

Motion carried.

RESOLUTION 24R-079

ACCEPTING THE OFFER OF THE ILLINOIS DEPARTMENT OF TRANSPORTATION (IDOT) TO PURCHASE EXCESS RIGHT-OF-WAY LOCATED AT THE NORTHWEST QUADRANT OF I-55 AND WEBER ROAD:

Motion Lawler, second Carpanzano to adopt a resolution accepting the offer of the Illinois Department of Transportation (IDOT) to purchase excess right-of-way located at the Northwest Quadrant of I-55 and Weber Road.

IDOT has declared approximately 3.5 acres of property excess right of way and offered it to the Village for the appraised value of \$225,000.00. The Village must formally accept this offer by Resolution pursuant to statute. The Village intends to sell the property to Big Rock Storage pursuant to an escrow agreement and purchase agreement that are next on the Agenda (24R-085).

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

Motion carried.

RESOLUTION 24R-085
APPROVING A REAL ESTATE PURCHASE AGREEMENT AND ESCROW AGREEMENT WITH BIG ROCK STORAGE ASSOCIATES, LLC FOR THE SALE OF PROPERTY LOCATED AT THE NORTHWEST QUADRANT OF I-55 AND WEBER ROAD:

Motion Lawler, second Doris to adopt a resolution approving a real estate purchase agreement and escrow agreement with Big Rock Storage Associates, LLC for the sale of property located at the Northwest Quadrant of I-55 and Weber Road.

These Agreements are for the excess right of way the Village intends to purchase from IDOT pursuant to the prior Resolution. The Village intends to sell this property to Big Rock Storage for the \$225,000 purchase price and these agreements govern that purchase and sale.

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

Motion carried.

ORDINANCES:

ORDINANCE 24-030
AMENDING CHAPTER 6 (“ALCOHOLIC BEVERAGES”) OF THE BOLINGBROOK VILLAGE CODE REGARDING THE SALE OF LIQUOR WITHIN THE VILLAGE:

Motion Quintero, second Carpanzano to pass an ordinance amending Chapter 6 (“Alcoholic Beverages”) of the Bolingbrook Village Code regarding the sale of liquor within the Village.

This Ordinance approves updates to the Village’s liquor code to align with changes in state law and the current needs of the Village. A new liquor class has been created for caterer retailers to serve alcohol at daily events.

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

Motion carried.

ORDINANCE 24-031
AMENDING THE VILLAGE FEE SCHEDULE TO MODIFY ALCOHOLIC BEVERAGES (CLASS KT APPLICATION FEE AND LICENSE FEE, CLASS F LICENSE FEE):

Motion Carpanzano, second Quintero to pass an ordinance amending the Village fees schedule to modify alcoholic beverages (Class KT application fee and license fee, Class F license fee).

This change to the fee schedule adds a license and application fee for the new liquor license classification described in the prior Ordinance and increases the daily event fee for F and F1 licenses.

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

Motion carried.

ORDINANCE (24-032) AMENDING CHAPTER 6 OF THE BOLINGBROOK VILLAGE CODE INCREASING CLASS "C-8" (BEER & WINE) FROM FOUR (4) TO FIVE (5) LOS COMALES BOLINGBROOK – 282 S. WEBER ROAD:

Motion Kelly, second Doris to pass an ordinance amending Chapter 6 of the Bolingbrook Village Code increasing Class "C-8" (Beer & Wine) from four (4) to five (5) Los Comales Bolingbrook – 282 S. Weber Road.

Los Comales intends to open at the end of July in the former Fill-a-Pita location and is seeking a liquor license.

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

Motion carried.

ORDINANCE 24-033 APPROVING A SPECIAL USE PERMIT FOR A COMMERCIAL RECREATION FACILITY (CLUB PILATES) AT 1250 BOUGHTON ROAD:

Motion Lawler, second Kelly to pass an ordinance approving a Special Use Permit for a commercial recreation facility (Club Pilates) at 1250 Boughton Road.

The Plan Commission submitted a recommendation to approve this special use permit for Club Pilates, which is a commercial recreation facility offering group fitness classes.

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

Motion carried.

ORDINANCE 24-034

APPROVING A SPECIAL USE PERMIT FOR A PLANNED DEVELOPMENT WITH VARIANCES, FINAL DEVELOPMENT PLAN AND FINAL PLAT OF SUBDIVISION (PRIMROSE SCHOOLS) AT SE CORNER OF WEBER ROAD AND BRADFORD PLACE:

Motion Quintero, second Carpanzano to pass an ordinance approving a Special Use Permit for a planned development with variances, final development plan and final plat of subdivision (Primrose Schools) at SE corner of Weber Road and Bradford Place.

The Plan Commission submitted a recommendation to approve this special use permit, final development plan and final plat of subdivision for Primrose, which is a day care facility that plans to have a fenced exterior playground.

Deputy Mayor Lawler provided a historical perspective regarding the Plan Commission's function. Trustee Carpanzano addressed the question posed by resident Carlton regarding the Board's doing its due diligence before deciding on the Plan Commission's recommendation regarding this project. Resident Carlton made some final comments on the issue.

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:

Resident Brian Carlton thanked everyone for listening to his concerns and reiterated his opposition to the proposed building of a day care center on the corner of Weber Road and Bradford Place.

BOARD COMMENTS AND REPORTS:

MAYOR ALEXANDER-BASTA: Announced the Understanding your Assessment event which will be held on Friday, August 2nd, from 9 a.m. – 10a.m., at the Bolingbrook Area Chamber of Commerce, located at 201 Canterbury Lane, Suite B. Presented by State Rep. Dagmara Avelar, Senator Meg Loughran Cappel, State Rep. Natalie Manley and DuPage Township Assessor Ken Harris.

TRUSTEE ZARATE: Announced Girl Scout Jamboree at Town Center on Saturday, July 20th, from 8:45 a.m. - 4:00 p.m. Opening Ceremonies at 8:45 a.m.

TRUSTEE CARPANZANO: Thanked everyone who volunteered, as well as Public Works Department, for their efforts at the iFest event. Mentioned The Promenade Concert Series "Too Fighters – Foo Fighters Tribute" on July 18 from 7:00 p.m.- 9:00 p.m. and Family Movie Night "Trolls Band Together" at UChicago Advent Health Bolingbrook 500 Remington Blvd, from 6:00 p.m.-10:00 p.m. There will be games and activities.

TRUSTEE DORIS: Thanked the Public Works Department and Public Safety Committee for their fast action during recent storms. Announced Taste of Bolingbrook at The Promenade Mall on Saturday, August 10th, from 11:00 a.m. – 9:00 p.m.

TRUSTEE KELLY: Thanked residents who attended the meeting for expressing their concerns. Announced Pride & Puppies event at Town Center/Performing Arts Center on Saturday, July 27th, from 12:00 p.m. - 9:00 p.m.

TRUSTEE QUINTERO: Thanked the Public Works Department for their collaboration during the iFest event. Invited the residents to join the Bolingbrook Soccer Club for a soccer extravaganza fundraiser on Saturday, July 27th, from 6:00 p.m. - 9:00 p.m. at Lily Cache Fields. Announced the Illinois Commerce Commission Public Forum regarding the Illinois American Water pending general rate cases on Monday, July 22nd, at The DuPage Township Levy Center from 7:00 p.m. - 9:30 p.m.

TRUSTEE LAWLER: Announced Knights of Columbus Council 6521 Annual Golf Tournament at the Bolingbrook Golf Club on Tuesday, August 6th. For more information you can go to www.kofc6521.org. Also mentioned Wednesday Night Summer Concert on the Hill at The Performing Arts Center "Don't Matter to Me" Young Band/Classic Rock – concert begins at 7:30 p.m.

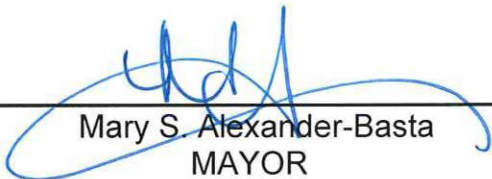
ADMINISTRATOR KEN TEPPEL: Expressed that they were in constant communication with Village staff during the recent storms. He noted that the severe weather alarm was replaced just the week before and assured residents they were functioning properly. Advised residents to seek shelter if they are outside during such events.

ADMINISTRATOR LUCAS RICKELMAN: Thanked ComEd for their fast action in restoring power to the community. Additionally, he mentioned that they are diligently working on getting the traffic signals on Weber Road by Jewel back up and running.

ADJOURNMENT:

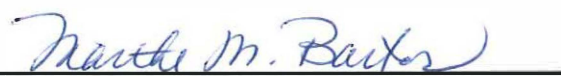
Motion Quintero, second Doris to adjourn the meeting.

Voice vote. Motion carried and meeting adjourned at 8:31 p.m.



Mary S. Alexander-Basta
MAYOR

ATTEST:



Martha M. Barton
VILLAGE CLERK