

MINUTES OF THE REGULAR MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF BOLINGBROOK – AUGUST 13, 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 August 13, 2024, in Bolingbrook, Illinois, by Mayor Mary S. Alexander-Basta.

PLEDGE OF ALLEGIANCE:

Mayor Mary S. Alexander-Basta requested Jim Grzeni, 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, Michael J. Carpanzano, Troy J. Doris, Jose Quintero, and Jean M. Kelly.

Absent: Trustee Maria A. Zarate

Also present were:

Village Clerk, Martha M. Barton; Village Attorney, Lauren Duvall; Co-Administrators, Ken Teppel and Lucas Rickelman; Finance Director, Rosa Cojulun; Director of Public Works, Andres Orrego; Police Chief, Michael Rompa; and Director of Community Development, Matt Eastman.

Absent: Fire Chief Jeff LaJoie and acting IT Director Phillip Chau

JOURNAL OF PROCEEDINGS:

Motion Quintero, second Carpanzano to approve the minutes of the regular meeting of July 16, 2024, as submitted by the Village Clerk.

Voice vote. Motion carried.

APPROVAL OF AGENDA/ADDITIONS:

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

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

Voice vote. Motion carried.

APPROVAL OF APPOINTMENTS – BOARDS AND COMMISSIONS:

1. Beautification Commission – Appoint and Swear-In
 - a. Adriona Aalyse Boyd* – Commissioner – Two Year Term
 - b. Keyana Gloeckle – Commissioner – Two Year Term
 - c. Phillip Lyons – Commissioner – Two Year Term
 - d. LaToya Tinker – Commissioner - Two Year Term

Motion Kelly, second Lawler to approve the appointment.
Voice vote. Motion carried.

*Commissioner Boyd was not present and will be sworn in at a later date.

REPORTS OF OFFICERS:

PROCLAMATIONS:

a. Proclamations

- Pakistan 77th Independence Day – August 14, 2024 – accepted by Talat Rashid with his guests
- India’s 78th Independence Day – August 15, 2024 – accepted by Bhavini Patel with her family

PUBLIC COMMENTS:

Mayor Alexander-Basta announced that now that the attendance restrictions of the Covid-19 pandemic no longer exist, residents will need to attend the board meetings in person to make public comments.

BILL APPROVAL

Motion Lawler, second Doris to approve expenditures submitted as:

Bill Listing A – Payables in the amount of \$ 2,363,288.45

Bill Listing B – Prepaids in the amount of \$ 2,189,996.61

Total: \$4,553,285.06

(Copies were made available in the Finance Department, Clerk’s Office, and on the Village website.)

ROLL CALL:	Yea	5	Carpanzano, Doris, Kelly, Lawler, Quintero
	Nay	0	None
	Absent	1	Zarate
	Abstentions	0	None

Motion carried.

TAX RECEIPTS

May 2024 State Income Tax - \$1,233,439.20, a 11% increase from a year ago.

April 2024 Sales Tax - \$3,629,287.61, 7.4% increase from a year ago.

May 2024 Motor Fuel Tax - \$258,340.05, a 3.2% decrease from a year ago.

April 2024 State Administrative Fee - \$29,224.31

RESOLUTIONS:

24R-086

APPROVING PROPOSAL FROM TELOS ARCHITECTS, PLLC FOR ARCHITECTURAL DESIGN AND CONSTRUCTION DOCUMENTATION FOR THE ANIMAL CONTROL AND CARE FACILITY ON CANTERBURY LANE – SUBJECT TO ATTORNEY APPROVAL:

Motion Quintero, second Kelly to adopt a resolution approving proposal from Telos Architects, PLLC for Architectural Design and Construction Documentation for the Animal Control and Care Facility on Canterbury Lane – Subject to Attorney Approval.

The project is located adjacent to the Bolingbrook Public Works Building. The company will provide multiple conceptual designs and documentation, ensuring that the proposal and all associated documents comply with current building codes. The project will be bid out, and the Village has received approval for state grant money to support the project. The total cost is \$68,500.00.

Reviewed and approved by Public Services Committee.

ROLL CALL:

Yea	5	Carpanzano, Doris, Kelly, Lawler, Quintero
Nay	0	None
Absent	1	Zarate
Abstentions	0	None

Motion carried.

24R-087

PROVIDING FOR AND REQUIRING THE SUBMISSION OF AN ADVISORY QUESTION OF PUBLIC POLICY CONCERNING ALLOWANCE OF VIDEO GAMBLING AT A LIMITED NUMBER OF ESTABLISHMENTS WITHIN THE VILLAGE OF BOLINGBROOK TO APPEAR ON THE BALLOT OF THE ELECTORS IN THE VILLAGE OF BOLINGBROOK IN WILL AND DUPAGE COUNTY, ILLINOIS AT THE NOVEMBER 5, 2024 GENERAL ELECTION:

Motion Doris, second Lawler to adopt a resolution providing for and requiring the submission of an advisory question of public policy concerning allowance of video gambling at a limited number of establishments within the Village of Bolingbrook to appear on the Ballot of the Electors in the Village of Bolingbrook in Will and DuPage County, Illinois at the November 5, 2024 General Election:

Since the devastating pandemic, many restaurants are still financially distressed, and video poker (gaming) could provide them with a new revenue stream.

Reviewed by all relevant personnel and officials.

ROLL CALL:

Yea	5	Carpanzano, Doris, Kelly, Lawler, Quintero
Nay	0	None
Absent	1	Zarate
Abstentions	0	None

Motion carried.

ORDINANCES:

PC 24.07

APPROVAL OF A SPECIAL USE PERMIT FOR A PLANNED DEVELOPMENT, PET PARADISE, 338 MANOR COURT, BROOKE FRANCO; APPLICANT:

Motion Carpanzano, second Quintero to accept a PC Commission Report approving a Special Use Permit for a Planned Development, Pet Paradise, 338 Manor Court, Brooke Franco; Applicant:

The existing home will be converted into a commercial dog kennel and boarding business, with the residential use of the property ceasing. The site will include a 1,500 square foot indoor kennel and play area, as well as a fenced rear yard for outdoor play. Reviewed and approved by Plan Commission.

Motion carried.

24-035

APPROVING A SPECIAL USE PERMIT FOR A PLANNED DEVELOPMENT – PET PARADISE (338 MANOR COURT)

Motion Carpanzano, second Lawler to pass an ordinance approving a Special Use Permit for a Planned Development – Pet Paradise 338 Manor Court

ROLL CALL:

Yea	5	Carpanzano, Doris, Kelly, Lawler, Quintero
Nay	0	None
Absent	1	Zarate
Abstentions	0	None

Motion carried.

PC 24.08

APPROVAL OF A SPECIAL USE PERMIT FOR A COMMERCIAL RECREATION FACILITY, FUNFLATABLES, 639 E. BOUGHTON ROAD, SUITE 135, DEBORA DORSEY-FLESZEWSKI; APPLICANT:

Motion Lawler, second Kelly to accept a PC Commission Report approving a Special Use Permit for a Commercial Recreation Facility, Funflatables, 639 E. Boughton Road, Suite 135, Debora Dorsey-Fleszewski, Applicant:

The indoor play center, featuring inflatables, has been located at the Promenade since 2019. It is now relocating to a different suite within the Promenade and requires a new Special Use Permit. Reviewed and approved by Plan Commission.

Motion carried.

24-036

APPROVING A SPECIAL USE PERMIT FOR A COMMERCIAL RECREATION FACILITY – FUNFLATABLES (639 E. BOUGHTON ROAD, SUITE 135)

Motion Doris, second Carpanzano to pass an ordinance approving a Special Use Permit for a Commercial Recreation Facility – Funflatables (639 E. Boughton Road, Suite 135)

ROLL CALL:

Yea	5	Carpanzano, Doris, Kelly, Lawler, Quintero
Nay	0	None
Absent	1	Zarate
Abstentions	0	None

Motion carried.

PC 24.09

APPROVAL OF A SPECIAL USE PERMIT FOR A COMMERCIAL RECREATION FACILITY, FIRE AND ICE SAUNA, 726 E. BOUGHTON ROAD, ASIF HAZRAT; APPLICANT:

Motion Kelly, second Lawler to accept a Plan Commission Report approving a Special Use Permit for a Commercial Recreation Facility, Fire and Ice Sauna, 726 E. Boughton Road, Asif Hazrat; Applicant:

The health spa, located at the Promenade North Shopping Center, hours of operation will be from 10:00 a.m. to 9:00 p.m., Monday through Saturday, and from 11:00 a.m. to 7:00 p.m. on Sunday. Reviewed and approved by Plan Commission.

Motion carried.

24-037

APPROVING A SPECIAL USE PERMIT FOR A COMMERCIAL RECREATION FACILITY, FIRE AND ICE SAUNA (726 E. BOUGHTON ROAD)

Motion Kelly, second Doris to pass an ordinance approving a Special Use Permit for a Commercial Recreation Facility, Fire and Ice Sauna (726 E. Boughton Road)

ROLL CALL:

Yea	5	Carpanzano, Doris, Kelly, Lawler, Quintero
Nay	0	None
Absent	1	Zarate
Abstentions	0	None

Motion carried.

24-038

AMENDING CHAPTER 12 – “BUSINESSES” ARTICLE 2, SECTION 39, “LICENSES, FEES AND OPERATION RESTRICTIONS” OF THE VILLAGE CODE

Motion Lawler, second Doris to pass an ordinance Amending Chapter 12 – “Businesses” Article 2, Section 39, “Licenses, Fees and Operation Restrictions” of the Village Code:

The amendment changes the hour restriction for businesses to 5:00 a.m. to 11:00 p.m., extending the previous closing time of 10:00 p.m. Additionally, requests for extended hours of operation can now proceed directly to the Village Board for review, eliminating the need for a Special Use Permit. Reviewed by all relevant personnel and officials.

ROLL CALL:

Yea	5	Carpanzano, Doris, Kelly, Lawler, Quintero
Nay	0	None
Absent	1	Zarate
Abstentions	0	None

Motion carried.

24-039

APPROVING NEGOTIATED AGREEMENT BETWEEN THE METROPOLITAN ALLIANCE OF POLICE BOLINGBROOK CHAPTER #522 AND THE VILLAGE OF BOLINGBROOK (MAY 1, 2024 – APRIL 30, 2026) (SUBJECT TO ATTORNEY APPROVAL):

Motion Quintero, second Carpanzano to pass an ordinance approving negotiated agreement between the Metropolitan Alliance of Police Bolingbrook Chapter #522 and the Village of Bolingbrook (May 1, 2024 – April 30, 2026) Subject to Attorney Approval):

The two-year contract will align with the other five negotiated agreements and covers specific personnel across various departments, including Community Development, Finance, Police, Fire, and Executive. The contract includes a cost-of-living adjustment and an increase in the contribution towards medical insurance. Additionally, it allows the positions of Human Resource Coordinator and Planning and Zoning Administrative Aide to be union exempt.

Reviewed by all relevant personnel and officials.

ROLL CALL:

Yea	5	Carpanzano, Doris, Kelly, Lawler, Quintero
Nay	0	None
Absent	1	Zarate
Abstentions	0	None

Motion carried.

24-040

APPROVING FRANCHISE AGREEMENT TO INSTALL FIBER OPTIC CABLES USING THE PUBLIC WAY BY AND BETWEEN THE VILLAGE OF BOLINGBROOK AND ZAYO GROUP LLC (SUBJECT TO ATTORNEY APPROVAL):

Motion Lawler, second Kelly to pass an ordinance approving Franchise Agreement to install fiber optic cables using the public way by and between the Village of Bolingbrook and Zayo Group LLC (Subject to Attorney Approval):

Zayo Group LLC will obtain a permit to install fiber optic cables using the public way. The law requires a franchise agreement between the company and the Village, with the terms of the agreement generally prescribed by the Simplified Municipal Telecommunications Tax Act. The agreement is subject to attorney approval.

Reviewed by all relevant personnel and officials.

ROLL CALL:

Yea	5	Carpanzano, Doris, Kelly, Lawler, Quintero
Nay	0	None
Absent	1	Zarate
Abstentions	0	None

Motion carried.

24-041

AMENDING CHAPTER 32 "LAW ENFORCEMENT", ARTICLE 2, SECTION 21, "POLICE DEPARTMENT" OF THE VILLAGE CODE

Motion Quintero, second Carpanzano to pass an ordinance amending Chapter 32 "Law Enforcement", Article 2, Section 21, "Police Department" of the Village Code.

The Deputy Chief of Police will be appointed by the Chief of Police with the approval of the Mayor and the Board of Trustees. The Deputy Chief shall oversee the day-to-day operations of the Police Department and report directly to the Police Chief. In the absence of the Police Chief, they will assume all duties and responsibilities of the position.

Reviewed by all relevant personnel and officials.

ROLL CALL:

Yea	5	Carpanzano, Doris, Kelly, Lawler, Quintero
Nay	0	None
Absent	1	Zarate
Abstentions	0	None

Motion carried.

24-042

AMENDING CHAPTER 6 "COMPENSATION", SECTION 4 "STAFF SALARIES", SUB-SECTION 2 "POLICE DEPARTMENT" (6.4.2) OF THE VILLAGE OF BOLINGBROOK PERSONNEL MANUAL

Motion Doris, second Carpanzano to pass an ordinance amending Chapter 6 "Compensation", Section 4 "Staff Salaries", Sub-Section 2 "Police Department" (6.4.2), of the Village of Bolingbrook Personnel Manual.

Compensation will be 1% to 5% above a Commander. Reviewed by all relevant personnel and officials.

ROLL CALL:

Yea	5	Carpanzano, Doris, Kelly, Lawler, Quintero
Nay	0	None
Absent	1	Zarate
Abstentions	0	None

Motion carried.

QUESTIONS/COMMENTS FROM THE AUDIENCE/PRESS:

BOARD COMMENTS AND REPORTS:

TRUSTEE LAWLER:

- Extended his congratulations to Ben Armstrong, son of BPD Bobby Armstrong, who just received his Eagle Scout, representing the fourth generation of service by the Armstrong family.
- Announced the upcoming Village Jubilee weekend, August 16th-18th behind Village Hall.

TRUSTEE CARPANZANO:

- Mentioned the ongoing concerts on Wednesdays (at the Roger C. Claar Performing Arts Center behind Village Hall) and on Thursdays at The Promenade.
- Congratulated the Bolingbrook Police Department for their very successful National Night Out event held on the previous Wednesday in conjunction with the weekly concert.
- Announced the blood drive sponsored by the LaBranche Family Foundation being held on Saturday, August 17th at the Fountaindale Public Library.
- Save the Date for the Cheesy Pretzel 5k Run/1 mile walk at the Promenade on October 1st.

TRUSTEE DORIS:

- Thanked the residents who came out and expressed their concerns and viewpoints at the evening's meeting.
- Announced the FOCUOS Community Cleanup activity to be held on Saturday, August 17th; meeting place to be at the corner of Hywood and Walnut Circle.
- Congratulated the new Commissioners.

TRUSTEE KELLY:

- Welcomed the new Commissioners.
- Announced H2O's Back to School fair on Friday, August 16th at the Community Center.

TRUSTEE QUINTERO:

- Reminded residents that with students going back to school, all should be mindful of all the additional pedestrian traffic as well as being aware of safety with the addition of school buses on the road again.
- Congratulated the new Commissioners.
- Announced the Taste of Pakistan event at Town Center on August 24th, encouraging residents to attend and enjoy the experience of the Pakistani food and culture.

MAYOR ALEXANDER-BASTA:

- Commented on local victim of arson, Kevin William's Homegoing/Celebration of Life which she attended, expressing her thoughts and reactions after meeting his family and hearing about his life, and her hope that he is now resting in peace.

ADJOURNMENT:

Motion Quintero, second Doris to adjourn the meeting.

Voice vote. Motion carried and meeting adjourned at 8:35 p.m.


Mary S. Alexander-Basta
MAYOR

ATTEST:


Martha M. Barton
VILLAGE CLERK