

**MINUTES OF THE REGULAR MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF BOLINGBROOK – AUGUST 27, 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 27, 2024, in Bolingbrook, Illinois, by Mayor Mary S. Alexander-Basta.

**PLEDGE OF ALLEGIANCE:**

Mayor Mary S. Alexander-Basta requested Victoria and Olivia Kinsella, to lead the pledge to the Flag.

**ROLL CALL:**

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

Present: Mayor Mary S. Alexander-Basta, Trustees Michael T. Lawler, Maria A. Zarate, Michael J. Carpanzano, Troy J. Doris, Jose Quintero, and Jean M. Kelly.

Absent: None

Also present were:

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

Absent: Acting IT Director, Phillip Chau

**JOURNAL OF PROCEEDINGS:**

Motion Lawler, second Doris to approve the minutes of the regular meeting of August 13, 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 Quintero, second Carpanzano to approve the Agenda as presented.

Voice vote. Motion carried.

**PROCLAMATIONS:**

Pathways Parade – September 8, 2024; accepted by Civil and Cultural Affairs Commission Chair Joe Gross and Vice-Chair TJ Girardier. Judy Bredeweg is to be Grand Marshall.

**ANNOUNCEMENTS**

Mayor Alexander-Basta announced that *Niche* has named Bolingbrook the second most diverse suburb in Illinois, and 97<sup>th</sup> in the top 100 diverse communities in the United States.

**AWARD PRESENTATIONS**

Celia Chretien was named Female Citizen of the Year.  
Bernard Winston was named Male Citizen of the Year.  
The Patel Family (Kelan, Bhavini, Maya, and Jena) was named Family of the Year.

**POLICE DEPARTMENT APPOINTMENTS AND SWEARINGS-IN**

Police Chief Michael Rompa introduced members of the PD being appointed and/or sworn in, with members of the Fire and Police Board present: Chair Major Jones, Rey Aguayo, Ray Macri, Talat Rashid, Susan Baldassano, and Kevin Johnson.

**Police Deputy Chief Sean Koren #1113**

Motion to Approve: Quintero  
Second: Lawler  
Voice Vote: Motion Carried

Sworn in by Mayor Alexander-Basta

**Police Captain Jason Mitchem #1172**

Motion to Approve: Carpanzano  
Second: Kelly  
Voice Vote: Motion Carried

Sworn in by Mayor Alexander-Basta

**Promotion to Lieutenant: Patrick Kinsella #1156**

Motion to Approve: Doris  
Second: Carpanzano  
Voice Vote: Motion Carried

Sworn in by Mayor Alexander-Basta

**Promotion to Sergeant**

- 1. Aaron Gieser #1196
- 2. James Albright #1145
- 3. Matthew Gorman #1182

Sworn in by Mayor Alexander-Basta

**Police Officers**

- 1. Glenn Devries #1261
- 2. James Novy #1262
- 3. Brandon Thacker #1266
- 4. Erik Callaghan #1267
- 5. Vincent Fox #1268
- 6. Keenan Scott #1269
- 7. Ashley Johnson #1270
- 8. Matthew Griffin #1271
- 9. Joseph Lizzio #1272
- 10. Zachary Hohe #1273
- 11. Joseph Sheppard #1274

Sworn in by Mayor Alexander-Basta

**PUBLIC COMMENTS:**

None

**REPORTS OF OFFICERS:**

**PUBLIC COMMENTS:**

None

**BILL APPROVAL**

Motion Quintero, second Doris to approve expenditures submitted as:

Bill Listing A – Payables in the amount of \$ 1,490,530.95

Bill Listing B – Prepays in the amount of \$ 1,029,061.61

Total: \$2,519,592.56

(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.

**MOTIONS:**

**APPROVING THE AUDIT OF THE VILLAGE’S ANNUAL FINANCIAL REPORT FOR FISCAL YEAR ENDING APRIL 30, 2023, CONDUCTED BY CROWE, LLP.**

Motion Lawler, second Kelly to accept a motion approving the Audit of the Village’s Annual Financial Report for Fiscal Year ending April 30, 2023, Conducted by Crowe, LLP.

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-088) APPROVING CHANGE ORDERS FOR THE PAVILION PROJECT**

During the project, field changes were required, and the amount of all Change Orders is within the current budget. Reviewed and approved by Public Services Committee.

**RESOLUTION (24R-089) APPROVING FINAL CHANGE ORDER FOR BASIN 3 SANITARY**

Additional heavy cleaning was required to properly clean the sanitary lines, and service taps extending that extended into the sanitary sewer trunk line needed to be cut. The Village now requires new developments to televise their installed sanitary lines. Despite these changes, the amount of all Change Orders remains within the current budget. Reviewed and approved by Public Services Committee.

**Resolution (24R-090) Approving Final Change Order for Basin 8 Sanitary Cleaning and Televising Project by Chicagoland Trenchless Rehabilitation, Inc.**

Additional heavy cleaning was required to properly clean the sanitary lines, and the amount of all Change Orders is within the current budget. Reviewed and approved by Public Services Committee.

**RESOLUTION (24-091) APPROVING PROPOSAL FROM DESITTER FLOORING, INC., TO INSTALL NEW COMMERCIAL FLOORING AND COVE BASE AT PUBLIC WORKS FACILITY 299 CANTERBURY LANE**

Phase 2 of the flooring project for the Public Works Facility involves replacing the flooring from 2001. This phase includes the Lunchroom, Kitchen, Locker Rooms, and Hallway. The total cost is \$35,984.00, which is \$11,016.00 under the budgeted amount of \$47,000.00. Reviewed and approved by Public Services Committee.

**RESOLUTION (24-092) APPROVING EMERGENCY PURCHASE OF REPLACEMENT TRAFFIC CABINET AND RELATED EQUIPMENT FROM TRAFFIC CONTROL CORPORATION AND H&H ELECTRIC COMPANY**

A combination traffic signal pole was damaged during a heavy windstorm by a ComEd high tension line, resulting in a total loss of equipment. A claim has been submitted to ComEd for this unbudgeted expenditure. Reviewed and approved by Public Services Committee.

**RESOLUTION (24R-093) APPROVING ANNUAL RENEWAL OF MUNIS SOFTWARE LICENSES AND MAINTENANCE (TYLER TECHNOLOGIES, INC.)**

The annual contract renewal for software licenses and maintenance costs \$200,868.05, which is \$19,131.95 under the budgeted amount of \$220,000.00. Reviewed and approved by Finance Committee.

END OF CONSENT AGENDA

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.

**ORDINANCES:**

**PC 24.10 APPROVAL OF A SPECIAL USE PERMIT FOR A PLANNED DEVELOPMENT WITH VARIANCES; DUPAGE TOWNSHIP APPLICANT:**

Motion Quintero, second Carpanzano to accept a PC Commission Report approving a Special Use Permit for a Planned Development with Variances, DuPage Township Applicant:

The expansion of the existing parking lot will add additional parking spaces to meet the growing needs. Specifically, the northeast lot will be expanded to include 36 new parking spaces, and landscaping will be added to the 2.5-foot setback area. Reviewed and approved by Plan Commission.

Motion carried.

**24-043 APPROVING SPECIAL USE PERMIT FOR A PLANNED DEVELOPMENT WITH VARIANCES FOR DUPAGE TOWNSHIP FACILITY (241 CANTERBURY ROAD)**

Motion Lawler, second Zarate to pass an ordinance approving a Special Use Permit for a Planned Development with Variances for DuPage Township Facility (241 Canterbury Road). This was discussed with the detailed Plan Commission Report PC 24.10

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

Motion carried.

**24-044**

**AMENDING CHAPTER 32 "LAW ENFORCEMENT", ARTICLE 2, SECTIONS 21, 23, 24, 25, 26, AND 27 "POLICE DEPARTMENT OF THE VILLAGE CODE"**

Motion Quintero, second Doris to pass an ordinance amending Chapter 32 "Law Enforcement", Article 2, Sections 21, 23, 24, 25, 26 and 27 "Police Department of the Village Code"

The Deputy Chief will be appointed by the Chief of Police with the approval of the Mayor and Board of Trustees. The Deputy Chief will oversee the day-to-day operations of the Police Department and report directly to the Police Chief. Additionally, the Deputy Chief will assume all duties and responsibilities of the Police Chief in his absence. The number of Police Commanders will be reduced from 2 to 1, and the number of Police Captains will be increased from 2 to 3. 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

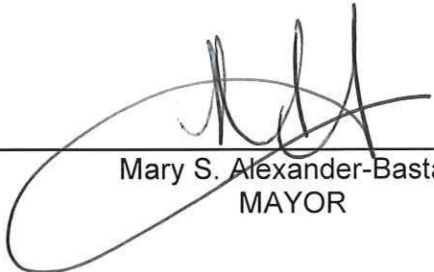
**BOARD COMMENTS AND REPORTS:**

In the interest of time and due to the pending severe weather, Trustee comments were limited to congratulations to the Citizens of the Year, and both congratulations and welcome to the newly-promoted and newly-sworn in members of the Bolingbrook Police Department.

**ADJOURNMENT:**

Motion Lawler, second Quintero to adjourn the meeting.

Voice vote. Motion carried and meeting adjourned at 8:24 p.m.




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Mary S. Alexander-Basta  
MAYOR

ATTEST:




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Martha M. Barton  
VILLAGE CLERK