

MINUTES OF THE REGULAR MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF BOLINGBROOK – SEPTEMBER 24, 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 September 24, 2024, in Bolingbrook, Illinois, by Mayor Mary S. Alexander-Basta.

PLEDGE OF ALLEGIANCE:

Mayor Mary S. Alexander-Basta requested Pastor Stacy 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, Ross Secler; Co-Administrators, Ken Teppel and Lucas Rickelman; Finance Director, Rosa Cojulun; Director of Public Works, Andres Orrego; Police Chief, Michael Rompa; Director of Community Development, Matt Eastman and Fire Chief, Jeff LaJoie.

Absent: Acting Director of Information Technology, Phillip Chau

JOURNAL OF PROCEEDINGS:

Motion Carpanzano, second Lawler to approve the minutes of the regular meeting of September 10, 2024, as submitted by the Village Clerk.

Voice vote. Motion carried.

APPROVAL OF AGENDA/ADDITIONS:

Village Attorney Secler indicated that the only change was to note that he was serving as Village Attorney in the absence of Burt Odelson.

Approval of the Agenda as revised:

Motion Quintero, second Carpanzano to approve the Agenda as revised.

Voice vote. Motion carried.

APPROVAL AND SWEARING IN – BOARDS AND COMMISSIONS:

Plan Commission - Appoint and Swear-In: Lon Schank – Vice Chair – One Year Term

Motion: Quintero
Second: Carpanzano
Voice Vote: Motion Carried

PROCLAMATIONS:

- Fire Prevention Week – October 6th – 12th, 2024; accepted by Fire Marshall Brian Gaston
- Clergy Day – October 7th, 2024; accepted by Pastor Hudson

PUBLIC COMMENTS:

None

REPORTS OF OFFICERS:

BILL APPROVAL

Motion Doris, second Lawler to approve expenditures submitted as:

Bill Listing A – Payables in the amount of \$ 1,085,408.96

Bill Listing B – Prepays in the amount of \$ 1,185,351.05

Total: \$2,270,760.01

(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

July 2024 State Income Tax - \$646,984.22, a 2.4% decrease increase from a year ago.

June 2024 Sales Tax - \$3,659,848.25, 1.8% decrease from a year ago.

July 2024 Motor Fuel Tax - \$280,547.55, a 6.3% increase from a year ago.

June 2024 State Administrative Fee - \$29,776.06

PUBLIC COMMENTS - AGENDA ITEMS ONLY**

None

MOTION APPROVING LOW BID FOR TOWN CENTER CAMPUS IMPROVEMENT, BITUMINOUS SHARED USE PATHS FROM MANEVAL CONSTRUCTION COMPANY.

Motion Doris, second Kelly to accept a motion approving low bid for Town Center Campus improvement, bituminous shared use paths from Maneval Construction Company.

The proposed work includes the construction of new bituminous shared-use paths. We have secured DCEO grants, with \$250,000 allocated for DCEO HD and \$200,000 for DCEO SD. This project is included in the Village's annual FY25 capital improvement budget, with a total allocation of \$600,000. A qualified responsive bid has been received, and it aligns with the engineering estimates. The bid amount is \$406,745.00, which is 9.25% below the engineer's estimate. Reviewed and approved by relevant staff and officials.

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

Motion carried.

MOTION APPROVING LOW BID FOR TOWN CENTER CAMPUS IMPROVEMENT, LIGHTING AND ELECTRICAL FROM RAY'S ELECTRIC SERVICE, LLC

Motion Lawler, second Kelly to accept a motion approving low bid for Town Center Campus improvement lighting and electrical from Ray's Electric Service, LLC.

The proposed work involves installing decorative lighting on new concrete foundations, along with the necessary underground electrical work. We have secured DCEO grants totaling \$250,000 for DCEO HD and \$200,000 for DCEO SD. This project is included in the Village's annual FY25 capital improvement budget, with a total allocation of \$600,000. A qualified responsive bid has been received and is consistent with the engineering estimates. The cost of the project is \$210,449.20, which is 10.41% below the engineer's estimate. Reviewed and approved by relevant staff and officials.

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

Motion carried.

RESOLUTIONS:

RESOLUTION 24R-099

APPROVING PURCHASE OF A VAC-CON MUDSLINGER MS500 TRUCK MOUNTED VACUUM ON A 2025 FORD F650 TRUCK 4X2 26,000GVWR TRUCK FROM EJ EQUIPMENT, INC.:

Motion Zarate, second Carpanzano to adopt a resolution approving purchase of a Vac-Con Mudslinger MS500 truck mounted vacuum on a 2025 Ford F650 Truck 4x2 26,000GVWR truck from EJ equipment, Inc.

The smaller vacuum truck offers versatility and enables access to areas that the larger vacuum truck cannot reach. This machine will aid in graffiti removal and support power washing and cleaning projects. The total cost is \$270,716.00, which is \$4,284.00 under the budgeted amount of \$275,000.00. 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.

RESOLUTION 24R-100

APPROVING PURCHASE OF A MT100 MINI TRACK LOADER FROM ATLAS BOBCAT:

Motion Doris, second Lawler to adopt a resolution approving purchase of a MT100 Mini Track Loader from Atlas Bobcat:

The small track loader will help minimize additional damage to work areas and is particularly useful for navigating backyards and tight spaces between houses. It will also facilitate the trenching of various materials, including weighted lines, electrical lines, and water piping for our stormwater collection system. The total cost is \$43,599.87, which is \$1,400.13 under the budgeted amount of \$45,000.00. 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.

RESOLUTION 24R-101

APPROVING PURCHASE OF A NEW FLYGT MODEL SR-4670 SLUDGE STORAGE SUBMERSIBLE MIXER PUMP FROM XYLEM WATER SOLUTION USA, INC. FOR WASTEWATER, TREATMENT PLANT #1- 151 ROYCE ROAD:

Motion Quintero, second Doris to adopt a resolution approving purchase of a Flygt Model SR-4670 sludge storage submersible mixer pump from Xylem Water Solution USA, Inc. for treatment plant #1 – 151 Royce Road:

The current mixer is not functional, resulting in poor mixing of the storage tank, which creates odor issues. Inadequate mixing can also lead to non-compliant sludge samples required by the IEPA and USEPA, potentially causing farmers to reject them for land application. The total cost for a new mixer is \$41,761.60, which is \$4,999.40 under the budgeted amount of \$46,761.00. 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.

RESOLUTION 24R-102

APPROVING PURCHASE OF A DRI-PRIME NC150S DIESEL PUMP FROM XYLEM WATER SOLUTION USA, INC.

Motion Kelly, second Carpanzano to adopt a resolution approving purchase of a Dri-Prime NC150S diesel pump from Xylem Water Solution USA, Inc.

The current pump was purchased 20 years ago and has become worn, unreliable, and difficult to source replacement parts for. A reliable and efficient pump is essential for improving emergency utility services. Additionally, having dependable backup pumps is a requirement outlined in the Village of Bolingbrook's Capacity Maintenance Operating and Management (CMOM) Plan. In the event of a catastrophic incident at either a lift station or a treatment plant, a reliable backup pump is crucial. The total cost for the new pump is \$53,466.45, which is \$19,019.55 under the budgeted amount of \$72,486.00. 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.

RESOLUTION 24R-103

AMENDING 24R-088 APPROVING CHANGE ORDERS FOR THE PAVILION PROJECT:

Motion Lawler, second Doris to adopt a resolution amending 24R-088 approving change orders for the Pavilion Project:

Resolution 24R-088 authorized the payment of the change orders. However, the total of the final change orders exceeded the initial authorized amount. Therefore, this amendment ensures that the authorized amount now matches the total of the final change orders for the project. Reviewed and approved 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.

RESOLUTION 24R-104

OBJECTING, OPPOSING AND PROTESTING APPROVAL OF A MAP AMENDMENT AND SEVERAL SPECIAL USE PERMITS AND VARIANCES FOR A PARCEL OF PROPERTY WITHIN ONE AND ONE-HALF MILES OF THE VILLAGE OF BOLINGBROOK LOCATED AT THE SOUTHEAST CORNER OF ESSINGTON ROAD AND 127TH STREET PIN NUMBERS: 07-01-36-100-001-000, 07-01-36-100-002-0000, AND 07-01-36-300-001-0000 UNDER CASE NUMBER ZC-24-066 TO BE HEARD ON OCTOBER 1, 2024

Motion Quintero, second Carpanzano to adopt a resolution objecting, opposing and protesting approval of a Map Amendment and several Special Use Permits and Variances for a Parcel of Property within One and One-Half miles of the Village of Bolingbrook located at the Southeast corner of Essington Road and 127th Street PIN Numbers: 07-01-36-100-001-0000, 07-01-36-100-002-0000, and 07-01-36-300-001-0000 under case number ZC-24-066 to be heard on October 1, 2024.

A zoning application, numbered ZC-24-066, was filed with the Will County Zoning Board and is scheduled to be heard on October 1, 2024. The application requests an amendment to the zoning map, along with several special use permits and variances, for an area located less than a mile and a half from the boundaries of Bolingbrook. If approved, this application could significantly impact the welfare, safety, and quality of life for properties in the surrounding village. This resolution formally objects to, opposes, and protests the approval of the application. Additionally, this resolution will require a three-fourths supermajority vote from the County Board, rather than the standard simple majority. Reviewed and approved 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.

ORDINANCES:

ORDINANCE 24-046

ORDINANCE AMENDING THE BOLINGBROOK MUNICIPAL CODE REGARDING ELECTED OFFICIALS' DUTIES AND COMPENSATION:

Motion Quintero, second Carpanzano to pass an ordinance amending the Bolingbrook Municipal Code regarding Elected Officials' duties and compensation:

This ordinance is presented in accordance with the Illinois Constitution and State Law, which mandate that compensation for elected officials be approved at least 180 days prior to the commencement of the next term of office. It is important to note that elected official compensation pertains to the office rather than the individual, making it crucial to confirm the compensation amounts before any election. This ordinance aims to provide transparency and clarify the duties and compensation of all elected officials. Subject to attorney approval.

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:

ATTORNEY ODELSON:

MAYOR ALEXANDER-BASTA:

TRUSTEE LAWLER:

TRUSTEE ZARATE:

TRUSTEE CARPANZANO:

TRUSTEE DORIS:

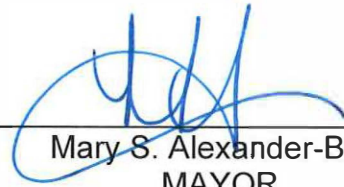
TRUSTEE KELLY:

TRUSTEE QUINTERO:

ADJOURNMENT:

Motion Zarate, second Doris to adjourn the meeting.

Voice vote. Motion carried and meeting adjourned at 8:19 p.m.



Mary S. Alexander-Basta
MAYOR

ATTEST:



Martha M. Barton
VILLAGE CLERK