

MINUTES OF THE REGULAR MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF BOLINGBROOK – JANUARY 24, 2023

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 January 24, 2023, in Bolingbrook, Illinois, by Mayor Mary S. Alexander-Basta.

PLEDGE OF ALLEGIANCE:

Mayor Mary S. Alexander-Basta requested Rosa Cojulun, Director of Finance, 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 J. Carpanzano, Michael T. Lawler, Troy J. Doris, Jean M. Kelly, Sheldon L. Watts, and Maria A. Zarate.

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, Fire Chief, Jeff LaJoie; Chief Information Officer, James Farrell; Director of Public Work, Andres Orrego; and Police Chief, Michael Rompa.

Absent: Director of Community Development, Matt Eastman.

JOURNAL OF PROCEEDINGS:

Motion Lawler, second Watts to approve the minutes of the regular meeting of January 10, 2023, 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 Carpanzano, second Doris to approve the Agenda as presented.

Voice vote. Motion carried.

APPROVAL AND SWEARINGS-IN OF APPOINTMENTS – BOARDS AND COMMISSIONS: None

REPORTS OF OFFICERS: None

PROCLAMATIONS:

None

PUBLIC COMMENTS:

None

BILL APPROVAL:

Motion Carpanzano, second Zarate to approve expenditures submitted as:

Bill Listing A – Payables in the amount of \$1,128,943.13

Bill Listing B – Prepaids in the amount of \$12,712,195.14*

Total: \$13,841,138.27.

*\$10,360,149.50 was for debt service payment due on January 1, 2023.

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

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

Motion carried.

TAX RECEIPTS:

October 2022 State Income Tax: \$677,490.65, a 19.8% Increase from a Year Ago

September 2022 Sales Tax: \$3,594,732.55, an 8.3% Increase from a Year Ago

October 2022 Motor Fuel Tax: \$252,256.94, a 7.4% Increase from a Year Ago

September 2022 State Administrative Fee: \$29,779.41

CONSENT AGENDA:

Motion to Approve Visu-Sewer of Illinois as Lowest Bidder for 2023 Sanitary Sewer Manhole Sealing

Motion to Approve Hoerr Construction as Lowest Bidder for 2023 Sanitary Sewer Lining

Motion to approve Consent Agenda: Lawler, second Zarate

Roll Call Vote. Motion carried.

RESOLUTIONS:

23R-005

APPROVING A LEASE AGREEMENT WITH ZOLL MEDICAL CORPORATION FOR CARDIAC MONITORS:

Motion Watts second Zarate to adopt a resolution approving a lease agreement with Zoll Medical Corporation for Cardiac Monitors.

The current monitors are obsolete and in need of replacement. The fire department is requesting ten (10) cardiac monitors to be placed in five (5) ambulances and five fire engines. The new monitors will offer real time data. The lease is for ten years at \$86,797.79 per year. This was reviewed and approved by Public Safety Committee.

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

Motion carried.

23R-006

APPROVING A CHANGE ORDER FOR THE KINGS ROAD DESIGN CONTRACT WITH ESI CONSULTANTS. LTD. (RODEO DRIVE TO REMINGTON BOULEVARD):

Motion Kelly, second Lawler to adopt a resolution approving a change order for the Kings Road design contract with ESI Consultants LTD (Rodeo Drive to Remington Boulevard):

This is a change order for the roadway improvements on Kings Road. The scope of work increased as the project progressed. Some changes are: additional survey hours and drafting time are needed, as well as additional design effort for intersection improvements at Remington Boulevard. The total cost is \$85,870.00. This was reviewed and approved by Public Services Committee.

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

Motion carried.

23R-007

APPROVING AN AMENDED PROPOSAL FOR THE TOWN CENTER TUNNEL MOSAIC PROJECT WITH GREEN STAR MOVEMENT:

Motion Carpanzano second Doris to adopt a resolution approving an amended proposal for The Town Center Tunnel Mosaic Project with Green Star Movement.

This Project was approved in October 2021. The amended proposal for additional work and cost is needed based on the final design and measurement of the wall. The total additional cost is \$14,722.00. This was reviewed and approved by Public Services Committee.

Trustee Watts commented that the project from its original concept to its final design which he believes aligns with our community, and expressed his thanks to all involved.

Trustee Lawler thanked the Arts Council and its chair Mithra Zaucha for being involved.

Co-Administrator Teppel included Allaina Humphries in his the appreciation for this project, and mentioned that there will be “community build” days at the beginning of April (details to come), and that the project is expected to be completed in one week.

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

Motion carried.

ORDINANCES:

23-004

AMENDING CHAPTER 6 OF THE BOLINGBROOK VILLAGE CODE DECREASING CLASS “C-10” FROM ONE (1) TO ZERO AND INCREASING CLASS “C-10” FROM ZERO (0) TO ONE (1) MASTER AXE, LLC (623 E. BOUGHTON RD #150):

Motion Kelly second Lawler to pass an ordinance amending Chapter 6 of The Bolingbrook Village Code decreasing Class “C-10” from one (1) to zero (0) and increasing Class “C-10” from zero (0) to one (1) Master Axe, LLC (623 E. Boughton Rd #150):

Master Axe now has a new owner. In accordance with the Village Code, the new owner has to apply for a liquor license. This Ordinance decreases the number of licenses to reflect the removal of the old owner and increases the number of licenses to reflect the new owner.

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

Motion carried.

23-005

AMENDING CHAPTER 32 “LAW ENFORCEMENT” OF THE BOLINGBROOK VILLAGE CODE (POLICE DEPARTMENT):

Motion Doris second Carpanzano to pass an ordinance amending Chapter 32 “Law Enforcement” of the Bolingbrook Village Code (Police Department):

This is a housekeeping measure. The candidates for captain will be considered from the minimum rank of sergeant. This is an appointed position which is responsible for the supervision, operation, and delivery of police services for a patrol unit, investigations unit, support unit or professional standards unit.

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

Motion carried.

23-006

APPROVING WAIVER OF ELECTRICAL FENCE PROHIBITION – 273 MARQUETTE DRIVE (TRUCK SERVICE POINT):

Motion Lawler second Carpanzano to pass an ordinance approving waiver of electrical fence prohibition – 273 Marquette Drive (Truck Service Point):

The owner operates a storage facility at this location. For security purposes, Truck Service Point has requested a waiver from Section 54-258 of the Village Code which prohibits electric fences. This Ordinance grants the waiver and requires the fence to be removed if the owner vacates the property.

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

Motion carried.

COMMENTS/QUESTIONS FROM THE AUDIENCE/PRESS:

- Frank Arford, representing the HOA for the Lakelands Club subdivision in Plainfield, appeared to discuss the truck parking facility at the northeast corner of 135th Street and Essington in Bolingbrook. He was joined by his wife Joanne and a number of neighbors who live in the abutting property of the Lakelands Club subdivision. He expressed their concerns about the changes to the truck parking property after it was purchased from the quarry company. The changes include the destruction of the separating berm and removal of the trees on it, which were there to mitigate noise and appearance issues.

Village Attorney Odelson indicated that the Village is currently aggressively pursuing a lawsuit against the trucking facility for its violations of the Village Municipal Code.

- A resident by the name of Nancy expressed her concerns about a number of issues:
 - Light pollution, specifically at the Dunkin Donuts that abuts The Clusters, and in the subdivision behind it.
 - Garbage in the parks.
 - A trucking company in the Greene Valley Forest Preserve.

Co-Administrator Rickelman responded to her concerns.

COMMENTS AND REPORTS:

CLERK BARTON:

- Mentioned that mail-in ballots can now be applied for from Will County and DuPage County through their websites, and that a permanent mail-in ballot application is now also available. Ballots will be mailed out on February 23, 2023.
- Announced that Early Voting will commence on February 23, 2023 at the Fountaindale Library and at various other locations around the county.
- Reminded residents that they can register to vote in the Clerk's office during regular Village business hours.

TRUSTEE LAWLER:

- Commended Mayor Basta for bringing together local not-for-profit organizations and businesses to share their free resources available to the community at the inaugural *Together We Serve* resource fair, being held at the Bolingbrook Community Center on Wednesday, January 25th.
- Mayor Basta mentioned that the participants

TRUSTEE KELLY:

- Expressed her thanks to the residents who came to express their concerns.
- Mentioned the *Winter Wonderland* Adult Prom hosted by Junior Stars on Saturday, February 11 at the Hilton Garden Inn, Bolingbrook
- Announced the Rotary Club's Mac 'n Cheese Cook-off on March 11th at New Life Lutheran Church.

TRUSTEE CARPANZANO:

- Thanked the residents for coming out to the board meeting.
- Mentioned that the Junior Air Force ROTC program at Bolingbrook High School is slated to be discontinued at the end of the school year because it lacks a second instructor. They are currently seeking one, who must be in place by March 31, 2023 in order to save the program. He asked that everybody share this as far and wide as possible in order to get the word out.

- Announced the annual State of the Village luncheon on February 3, 2023 at the Bolingbrook Golf Club; hosted by the Bolingbrook Area Chamber of Commerce, with Mayor Mary Alexander-Basta as keynote speaker.

TRUSTEE DORIS:

- Announced the Bolingbrook Park District's *WinterFest*, will be held on Saturday, February 4, 2023 at the Annerino Community Center.

TRUSTEE WATTS:

- Thanked the residents who brought their concerns to the Village Board meeting.
- Announced the Black History Awareness Club's event, *Black History Month: Accelerating the Dream*, to be held at Bolingbrook High School on Saturday, February 4th.
- Mentioned the recent Ribbon Cutting held at Krafted Bar & Tap at the Promenade, and urged residents to support this new local business.

TRUSTEE ZARATE:

- Thanked the resident Nancy for picking up the garbage she mentioned in her Public Comment.
- Announced the Not for Profit Coalition's *Be Mine* Valentine's Day dinner event, being held at the Bolingbrook Golf Club on February 14th.

ADJOURNMENT:


Motion Carpanzano, second Watts to adjourn the meeting.

Voice Vote. Motion carried and meeting adjourned at 8:13 p.m.



Mary S. Alexander-Basta
MAYOR

ATTEST:



Martha M. Barton
VILLAGE CLERK