

MINUTES OF THE REGULAR MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF BOLINGBROOK – MARCH 24, 2026

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 March 24, 2026, in Bolingbrook, Illinois, by Mayor Mary S. Alexander-Basta.

PLEDGE OF ALLEGIANCE:

Mayor Mary S. Alexander-Basta requested Rich Yelenosky 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, Jean M. Kelly, Bhavini K. Patel, Michael J. Carpanzano and Jose Quintero.

Absent: Troy J. Doris

Also present were:

Village Clerk, Martha M. Barton; Village Attorney, Burt Odelson; Administrators, Lucas Rickelman and Ken Teppel; Police Chief, Michael Rompa; Deputy Chief Sean Koren; IT Manager, Phillip Chau; Finance Director, Rosa Cojulun; Director of Community Development, Matt Eastman; Superintendent of Public Works, Guadalupe Gonzales; Fire Chief, Chris Jostes; Deputy Fire Chief Brian Gaston; and Bolingbrook Police Department Commander Kristen Swienton.

Absent: None

JOURNAL OF PROCEEDINGS:

Motion Quintero, second Lawler to approve the minutes of the regular meeting March 10, 2026, 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.

Approval of the Agenda as presented:

Motion: Patel

Second: Kelly

Voice Vote: Motion Carried

APPROVAL AND SWEARING IN OF APPOINTMENTS – BOARDS AND COMMISSIONS:

None

REPORTS OF OFFICERS:

Mayor:

PROCLAMATIONS:

Ability Awareness Month – March 2026, presented to teachers and students of VVSD’s STEP.

PUBLIC COMMENTS:

None

BILL APPROVAL:

Bill Listing A: Payables in the amount of	\$	2,529,879.80
Bill Listing B: Payables in the amount of	\$	680,439.58
Total:	\$	3,210,319.38

Motion: Lawler
 Second: Patel
 Roll Call Vote: Motion Carried

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

Motion carried.

TAX RECEIPTS:

January 2026 State Income Tax: \$751,042.91, a 6.1% increase from a year ago

December 2025 Sales Tax: \$5,791,896.14, a 33% increase from a year ago

January 2026 Motor Fuel Tax: \$290,542.79, a 7.3% increase from a year ago

December 2025 State Administrative Fee: \$47,914.85

CONSENT AGENDA:

F. MOTIONS

1. Motion to Approve R. Berti & Son Contractor, Inc. as the Lowest Responsible Bidder for the Construction of a New Box Aircraft Hangar at Bolingbrook’s Clow International Airport

G. RESOLUTIONS

1. Resolution (26R-028) Approving the Value Engineering Line Item Changes for the New Box Aircraft Hangar at Clow Airport

2. Resolution (26R-029) Authorizing a Lighting Retrofit Project at the Town Center, Police Department and Performing Arts Center
3. Resolution (26R-030) Authorizing the Sale of a HAMM 10VV Double Drum Roller and the Purchase of a Replacement Double Drum Roller from McCann Industries
4. Resolution (26R-031) Authorizing the Purchase of a Full Matrix Portable Digital Sign from Roadsafe Traffic Systems
5. Resolution (26R-032) Authorizing the Purchase of Replacement Traffic Cabinets from Traffic Control Corporation
6. Resolution (26R-033) Authorizing the Purchase of a Centrifugal Air Blower for Wastewater Treatment Plant #2 from Gardner Denver Nash
7. Resolution (26R-034) Approving Change Order #1 for Phase IV Construction of Water Reclamation Facility #3
8. Resolution (26R-035) Approving the Proposal of Torch Architecture for Architectural Services for the Bolingbrook Golf Club Outdoor Practice Facility
9. Resolution (26R-036) Authorizing the Lease of Holiday Decorative Pieces from Artistic Holiday Designs for the 2026 Village of Bolingbrook Winter Walk
10. Resolution (26R-037) Approving a Release and Settlement Agreement with Hilda Trevino regarding case 2024 LA 303

Omnibus Motion: Lawler
Second: Patel
Roll Call Vote: Motion Carried

END OF CONSENT AGENDA

RESOLUTIONS

RESOLUTION 26R-038

APPROVING THE PROPOSAL OF ROBINSON ENGINEERING FOR PROFESSIONAL PLANNING AND DESIGN SERVICES FOR FUTURE CAPITAL IMPROVEMENTS TO WASTEWATER TREATMENT PLANTS 1 AND 2:

Motion Quintero, second Kelly to adopt a resolution approving the proposal of Robinson Engineering for Professional Planning and Design Services for future capital improvements to Wastewater Treatment Plants 1 and 2:

Wastewater Treatment Plants 1 and 2 have structural, operational and regulatory deficiencies that will require future improvements. This Resolution approves the proposal of Robinson Engineering to identify and evaluate needed capital improvements so the Village can plan its capital improvements accordingly. The total cost shall not exceed \$61,890.00.

This proposal was reviewed and approved by the Public Service and Development Committee

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

Motion carried

RESOLUTION 26R-039

APPROVING AN AMENDMENT TO THE AGREEMENT WITH WILL COUNTY, ILLINOIS FOR THE RECEIPT OF CDBG PROGRAM FUNDS:

Motion Patel, second Lawler to adopt a resolution approving an amendment to the agreement with Will County, Illinois for the receipt of CDBG Program Funds:

The Village previously entered into an agreement with Will County for the receipt of Community Development Block Grant Funding in July of this year. This amendment to the agreement is required for the receipt of an additional \$295,539.20, for a total of \$923,247.56 for program year 2025. This amendment has been reviewed and approved by all relevant personnel.

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

Motion carried

ORDINANCES

ORDINANCE 26-012

AMENDING ARTICLE III “SPECIFIC BUSINESSES” OF CHAPTER 12 “BUSINESSES” OF THE BOLINGBROOK VILLAGE CODE TO REGULATE AND LICENSE HOME DAY CARES:

Motion Quintero, second Lawler to pass an ordinance amending Article III “Specific Businesses” of Chapter 12 “Businesses” of the Bolingbrook Village Code to regulate and license Home Day Care:

This Ordinance seeks to identify and regulate Home Day Care Businesses within the Village by requiring all Home Day Care to apply for and obtain a Village business license. All Home Day Care will require a license from DCFS, proof of residency and adherence to all life safety codes. This Ordinance has been reviewed and approved by all relevant personnel.

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

Motion carried

ATTORNEY COMMENTS:

Village Attorney Odelson introduced McKenna Kohenberg, a new attorney at his firm.

QUESTIONS/COMMENTS FROM THE AUDIENCE/PRESS:

None

STAFF/TRUSTEE COMMENTS AND REPORTS:

ADIMINSTRATOR TEPPEL:

- Storm season is here. Kudos to Public Works, the Fire Department, and the Police Department for all their efforts during the recent storms. They had a “rapid response” team clearing storm drains and picking up downed branches.
- Asked residents to help out by keeping the storm drains in their neighborhoods cleared to avoid flooding of the streets.
- Advised residents to call 911 if they see anything that needs to be addressed.
- Also mentioned that their cell phones are the best source for alerts and information.

ADMINISTRATOR RICKELMAN:

- Thanked all of the staff for all their hard work on the new budget.
- Announced that the Bolingbrook Art Museum is holding an Open House on Saturday, March 28th. They will also be participating in other Village events such as Arbor Day.

CLERK BARTON: no comments

TRUSTEE LAWLER:

- Announced the Lions Club Easter Egg Hunt at the T-ball fields on Saturday, April 4th. The Lions are partnering with 4Kids Sake for this event.

TRUSTEE PATEL:

- Mentioned the Champagne Easter Brunch at Bolingbrook Golf Club on Sunday, April 5th. Reservations are required.

TRUSTEE QUINTERO:

- Reminded residents that this week is Spring Cleanup Week. Flood Brothers will take unlimited bulk items on residents’ regular trash pick-up day. Construction debris, electronics, and yard waste are not included.
- Announced that yard waste pick-up begins the week of April 1st on residents’ regular trash pick-up day.

TRUSTEE KELLY:

- New Life Lutheran Church is holding a free garage sale on Saturday, April 18th. All items will be free for the taking. They are currently accepting donations.

TRUSTEE CARPANZANO:

- Suggested that the Board take a field trip to enjoy the STEP Café at Brooks Middle School.

- Announced that the Police Department is now accepting applications from youth aged 10-14 for their Youth Police Academy, being held June 23-27th. Deadline to apply is May 27th.

TRUSTEE DORIS: absent

MAYOR'S COMMENTS:

- Announced that Town Center will be getting new HVAC units this week, and that various departments will be relocated in the interest of safety while installation occurs. Residents seeking assistance at Village Hall may be re-directed during this time.
- Also wished all those who celebrate a Happy Easter.

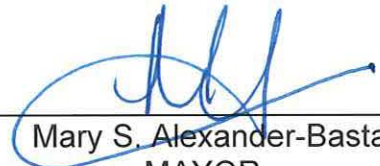
EXECUTIVE SESSION:

None

ADJOURNMENT:

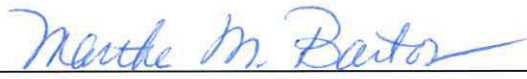
Motion Lawler, second Quintero to adjourn the meeting.

Voice vote. Motion carried and meeting adjourned at 8:14 p.m.



Mary S. Alexander-Basta
MAYOR

ATTEST:



Martha M. Barton
VILLAGE CLERK