

MINUTES OF THE REGULAR MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF BOLINGBROOK – MARCH 26, 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 March 26, 2024, in Bolingbrook, Illinois, by Mayor Mary S. Alexander-Basta.

PLEDGE OF ALLEGIANCE:

Mayor Mary S. Alexander-Basta requested Monte Larrick 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 Maria A. Zarate, Michael T. Lawler, 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; Administrators, Ken Teppel and Lucas Rickelman; Director of Public Works, Andres Orrego; Police Chief, Michael Rompa; Fire Chief, Jeff LaJoie; and Director of Community Development, Matt Eastman.

Absent: Finance Director, Rosa Cojulun and Chief Information Officer, James Farrell

JOURNAL OF PROCEEDINGS:

Motion Quintero, second Kelly to approve the minutes of the regular meeting of March 12, 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 Lawler, second Kelly to approve the Agenda as presented.

Voice vote. Motion carried.

APPROVAL OF APPOINTMENTS AND SWEARINGS-IN – BOARDS AND COMMISSIONS:

Bolingbrook Community Television (BCT) Commission – New Appointments

- Aamer Abdul-Juleel – Commissioner for Two Year Term
- Marcie Spencer – Commissioner for Two Year Term

Motion: Carpanzano

Second: Doris

Voice Vote: Motion Carried

Marcie Spencer was sworn-in by Mayor Alexander-Basta. Aamer Abdul-Juleel, who was not present, will be sworn in at a later date.

Bolingbrook Community Television (BCT) Commission – Reappointments

- Mike Jacobs – Commissioner for Two Year Term
- Florence Kolecyck-Yap – Commissioner for Two Year Term
- Monte Larrick – Commissioner for Two Year Term
- Ed Przyzycki – Commissioner for Two Year Term

Motion: Lawler
Second: Quintero
Voice Vote: Motion Carried

Mayor Alexander-Basta conducted the swearings-in of the reappointed commissioners.

PROCLAMATIONS:

None

PUBLIC COMMENTS (AGENDA ITEMS ONLY):

None

BILL APPROVAL

Motion Doris, second Kelly to approve expenditures submitted as:

Bill Listing A – Payables in the amount of \$ 1,666,810.39

Bill Listing B – Prepays in the amount of \$ 764,391.33

Total: \$ 2,431,201.72

(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

January 2024 State Income Tax - \$725,102.94, a 12.5% increase from a year ago.

December 2023 Sales Tax - \$4,424,978.74, a 1.5% increase from a year ago.

January 2024 Motor Fuel Tax - \$246,423.92, a 6.5% increase from a year ago.

December 2023 State Administrative Fee - \$36,176.02

RESOLUTIONS:

RESOLUTION 24R-016

APPROVING AN AGREEMENT WITH CLARKE ENVIRONMENTAL MOSQUITO MANAGEMENT, INC. FOR MOSQUITO MANAGEMENT SERVICES FOR 3 YEARS (2024-2026):

Motion Kelly, second Doris to adopt a resolution approving an Agreement with Clarke Environmental Mosquito Management, Inc. for Mosquito Management Services for 3 Years (2024-2026):

This Company has assisted the Village with these services since 1977. The Agreement includes treatment, surveillance and monitoring, larval control, and helicopter pre-hatch in May, June, and July. The treatment targets mosquito larva that carries West Nile Virus. The cost is \$36,658.00 per year. 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-017

APPROVING PURCHASE OF DECORATIVE COACH LIGHTS FOR TOWN CENTER (375 W. BRIARCLIFF ROAD) FROM CITY ELECTRIC SUPPLY:

Motion Quintero, second Carpanzano to adopt a resolution approving purchase of decorative coach lights for Town Center (375 W. Briarcliff Road) from City Electric Supply:

This Resolution authorizes the purchase of eighteen (18) coach lights for the area behind Town Center at a cost of \$41,400.00. The Village is using grant funds received from the Illinois Department of Commerce and Economic Opportunity (DCEO). These lights will be installed by Village staff. Undergoing a total renovation with work to the pond, pavilion, and patio area, this will be a beautiful, designated area for the community to enjoy and attend events. 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-018:
APPROVING PROPOSAL FROM AMBER MECHANICAL CONTRACTORS INC., FOR
REPLACEMENT OF 2 HVAC UNITS AT PUBLIC WORKS BUILDING (299 CANTERBURY
LANE):

Motion Doris, second Lawler to adopt a resolution approving proposal from Amber Mechanical Contractors Inc., for replacement of 2 HVAC units at Public Works Building (299 Canterbury Lane):

This resolution is for the purchase of two (2) HVAC units using a Federal Grant received from U.S. Department of Energy (DOE). The proposal includes units, all necessary material, labor, and removal of old units. The total cost is \$127,970.00. 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-019
AMENDING RESOLUTIONS (21R-029), (21R-042), AND (22R-047) APPROVING
PURCHASE OF PUBLIC WORKS VEHICLES FROM JX PETERBILT:

Motion Kelly, second Lawler to adopt a resolution amending resolutions (21R-029), (21R-042), and (22R-047) approving purchase of Public Works Vehicles from JX Peterbilt:

The purchase of the vehicles in this resolution was authorized but never executed due to COVID related shutdowns and disruption to supply chain issues. Since the time of purchase, manufacturing costs have increased due to inflation and rising manufacturing and delivery costs. The prior resolutions are (21R-029), approved May 25, 2021, (21R-042), approved June 22, 2021, and (22R-047), approved July 26, 2022). This resolution requests additional funds of \$136,295.66 to get these vehicles delivered. 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-020

APPROVING COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AGREEMENT BETWEEN VILLAGE OF BOLINGBROOK AND WILL COUNTY:

Motion Quintero, second Kelly to adopt a resolution approving a Community Development Block Grant (CDBG) Agreement between the Village of Bolingbrook and Will County:

By approving this resolution, an estimated six hundred (600) to seven hundred (700) trees will be installed where trees are currently absent, to fill voids. Twelve (12) areas within the Village's right-of ways (ROW) will have trees planted. The cost is not to exceed \$526,277.95. 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.

ORDINANCES:

PC 24.04

APPROVAL OF A SPECIAL USE PERMIT FOR A PLANNED DEVELOPMENT WITH VARIANCES, FINAL DEVELOPMENT PLAN, AND FINAL PLAT OF SUBDIVISION, SCOOTER'S COFFEE, 549 E. BOUGHTON ROAD, JOANIE GODSEY, ARCVISION;

APPLICANT:

Motion Lawler, second Carpanzano to accept a PC Commission Report approving a Special Use Permit for a Planned Development with Variances, Final Development Plan, and Final Plat of Subdivision, Scooter's Coffee, 549 E. Boughton Road, Joanie Godsey, ArcVision, Applicant:

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

Motion carried.

ORDINANCE 24-013

APPROVING SPECIAL USE PERMIT FOR A PLANNED DEVELOPMENT WITH VARIANCES, FINAL DEVELOPMENT PLAN, AND FINAL PLAT OF SUBDIVISION (SCOOTER'S COFFEE - 549 E. BOUGHTON ROAD):

Motion Doris, second Quintero to pass an ordinance approving a Special Use Permit for a Planned Development with Variances, Final Development Plan, and Final Plat of Subdivision, (Scooter's Coffee, 549 E. Boughton Road):

This ordinance for special use approves subdividing the 2.03 acres lot into two (2) lots. The owner will improve the eastern lot with a drive-thru coffee shop and use lot 2 in future development. Reviewed and approved by Plan Commission.

Trustee Carpanzano commented that the Plan Commission and staff did a great job dealing with the traffic issues relative to the proposed drive-through.

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

Motion carried.

ORDINANCE 24-014

APPROVING NEGOTIATED AGREEMENT BETWEEN THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES, AFL-CIO COUNCIL 31, LOCAL 2014 AND THE VILLAGE OF BOLINGBROOK (MAY 1, 2023 – APRIL 30, 2026) - (SUBJECT TO ATTORNEY APPROVAL AND UNION RATIFICATION):

Motion Lawler, second Quintero to pass an ordinance approving negotiated agreement between the American Federation of State, County and Municipal Employees, AFL-CIO Council 31, Local 2014 and the Village of Bolingbrook (May 1, 2023 – April 30, 2026) - (Subject to Attorney Approval and Union Ratification):

This agreement covers certain personnel in various departments: Public Works, Community Development, Finance, and Police and Fire. It includes cost of living adjustments and an increase in medical insurance contribution among other benefits. Includes updates to the previous contract to clarify existing practices. Reviewed by all relevant personnel and officials.

Administrator Rickleman thanked Andres Orrego and the union for the smoothest negotiation process in his experience.

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:

MAYOR ALEXANDER-BASTA:

- Commented on the latest mentions in the news on WGN about Hyperkids and on Fox Business on Hyzon here in Bolingbrook.
- Mentioned the upcoming Eid and Ramadan.
- Wished those who celebrate a Happy Easter.

TRUSTEE LAWLER:

- Announced the Lions Club Easter Egg Hunt on Saturday, March 30th, in collaboration with 4 Kids Sake.
- Thanked the new and reappointed BCT Commissioners for stepping up.
- Mentioned the media coverage on Hyperkids and Hyzon.
- Wished residents Happy Easter.

TRUSTEE ZARATE:

- Announced Coffee With The Chiefs on Tuesday, April 9th at Fountaindale Public Library.
- Thanked the new and reappointed Commissioners.
- Wished residents Happy Easter.

TRUSTEE CARPANZANO:

- Thanked and congratulated the new and reappointed BCT Commissioners.
- Congratulated Dr. Jason Pascavage, principal at Bolingbrook High School, for being named as Three Rivers Region Principal of the Year.
- Announced Campfire's Logoff/Logon fundraising event on Friday, April 12th at the Bolingbrook Golf Club.
- Wished everyone a blessed Easter.

TRUSTEE DORIS:

- Announced Arbor Day on April 27th, with a tree planting at the Park District's Bulldog Park at 10:00 a.m. followed by the event on front of Village Hall at 11:00 a.m.

TRUSTEE KELLY:


- Announced the Friends of the Library Book Sale at Fountaindale Library on Sunday, March 31st.
- Thanked the BCT Commissioners.

TRUSTEE QUINTERO:

- Announced the Bolingbrook Chamber's Best of Bolingbrook Businesses Awards Gala on Thursday, April 4th, at the Bolingbrook Golf Club. It will have a 70's theme; attendees are encouraged to dress accordingly.

ADJOURNMENT:

Motion Quintero, second Carpanzano to adjourn the meeting.
Voice vote. Motion carried and meeting adjourned at 8:00 p.m.



Mary S. Alexander-Basta
MAYOR

ATTEST:



Martha M. Barton
VILLAGE CLERK