

MINUTES OF THE REGULAR MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF BOLINGBROOK – APRIL 14, 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 April 14, 2026, in Bolingbrook, Illinois, by Mayor Mary S. Alexander-Basta.

PLEDGE OF ALLEGIANCE:

Mayor Mary S. Alexander-Basta requested that Cheryl Burger, a 22-year resident, 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, Troy J. Doris and Jose Quintero.

Absent: Trustee Michael J. Carpanzano

Also present were:

Village Clerk, Martha M. Barton; Village Attorney, Burt Odelson; Administrator, Ken Teppel; Police Chief, Michael Rompa; IT Manager, Phillip Chau; Finance Director, Rosa Cojulun; Director of Community Development, Matt Eastman; Superintendent of Public Works, Guadalupe Gonzales; and Fire Chief, Chris Jostes.

Absent: Administrator Lucas Rickelman

JOURNAL OF PROCEEDINGS:

Motion Lawler, second Quintero to approve the minutes of the regular meeting March 24, 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: Kelly
Second: Doris

Voice Vote: Motion Carried

APPROVAL AND SWEARING IN OF APPOINTMENTS – BOARDS AND COMMISSIONS:

Marison Satoyo McKinley for a two-year term as Special Events Commissioner.

Motion: Patel
Second: Quintero
Voice Vote: Motion Carried

Mayor Mary Alexander-Basta conducted the swearing-in. Members of the Commission and her family were present.

REPORTS OF OFFICERS:

Mayor:

PROCLAMATIONS:

National Library Week – April 19-25, 2026; accepted by Executive Director Paul Mills, and accompanied by library board members Kathy Spindel, Meraj Alam, and Marcello Valencia.

Village’s Arbor Day Celebration – April 25, 2026; accepted by Superintendent of Public Works, Guadalupe Gonzales and Special Events Commission Chair, Maria Velasquez-Gloekle

PUBLIC COMMENTS:

None

BILL APPROVAL:

Bill Listing A: Payables in the amount of	\$782,318.78
Bill Listing B: Payables in the amount of	<u>\$938,035.00</u>
Total:	\$1,720,353.78

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

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

Motion carried.

MOTIONS:

MOTION TO AUTHORIZE VILLAGE ADMINISTRATOR LUCAS RICKELMAN TO ENTER INTO CONTRACTS, INCLUDING JOINT PARTICIPATION AGREEMENTS, ON BEHALF OF THE VILLAGE OF BOLINGBROOK, WITH THE STATE OF ILLINOIS AND ANY OF ITS AGENCIES OR DEPARTMENTS FOR THE PURCHASE OF BULK ROCK SALT AND TO EXECUTE DOCUMENTS DESIRABLE OR NECESSARY FOR SAME:

Motion Lawler, second Kelly to accept a motion to authorize Village Administrator Lucas Rickelman to enter into contracts, including joint participation agreements, on behalf of the Village of Bolingbrook, with the State of Illinois and any of its Agencies or Departments for the purchase of bulk rock salt and to execute documents desirable or necessary for same:

This Motion is required by the State of Illinois Central Management Services to allow Administrator Rickelman to execute agreements and documents on behalf of the Village for amounts that exceed Village Ordinance limits for the Village Administrators in order to facilitate the purchase of bulk rock salt from the State. This action has been reviewed and approved by all relevant personnel.

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

Motion carried.

RESOLUTIONS

26R-040

AUTHORIZING THE PURCHASE OF A VIDEO MANAGEMENT SYSTEM FOR THE TOWN CENTER FROM SCIENTEL SOLUTIONS:

Motion Quintero, second Kelly to adopt a resolution authorizing the purchase of a video management system for the Town Center from Scientel Solutions:

This Resolution authorizes the purchase of licensing, onsite video management servers and 24 new video surveillance cameras for the Town Center. Additional surveillance services will improve safety, security and liability issues for the Village. The total cost is not to exceed \$196,651.00, which is \$3,349.00 under the budgeted amount of \$200,000.00. This purchase was reviewed and approved by Public Safety Committee.

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

Motion carried.

26R-041

APPROVING THE PROPOSAL OF RAY'S ELECTRICAL SERVICE LLC FOR THE INSTALLATION OF A NEW LIGHTING AND ELECTRICAL CONTROL CABINET FOR THE TOWN CENTER POND IMPROVEMENTS:

Motion Patel, second Lawler to adopt a resolution approving the proposal of Ray's Electrical Service LLC for the installation of a new lighting and electrical control cabinet for the Town Center Pond improvements:

Ray's Electric Service has provided services for the Town Center Pond improvements, including path lighting, upgraded power pedestals and pond deck and pergola electrical. This Resolution approves Ray's Electrical Service proposal for the installation of new lighting and an electrical control cabinet to complete the prior work. The total cost is not to exceed

\$45,600.00. This proposal was reviewed and approved by Public Services and Development Committee.

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

Motion carried.

26R-042

AUTHORIZING THE PURCHASE OF KENNELS FOR THE BOLINGBROOK ANIMAL CARE CENTER FROM MIDMARK CORPORATION:

Motion Quintero, second Doris to adopt a resolution authorizing the purchase of kennels for the Bolingbrook Animal Care Center from Midmark Corporation:

This Resolution authorizes the purchase of kennels and accessories for the new Animal Care Center facility located adjacent to the Public Works Building at 299 Canterbury Lane. The funds for this purchase will be from the Police Department's Federal Forfeiture account and will not impact their budget and there will be no cost for taxpayers. The cost for this purchase is \$86,935.48. Police will be receiving a credit of \$19,930.84 from Snyder Mfg. Co. for the purchase of kennels and accessories that are no longer needed at the current Animal Care Facility. This purchase was reviewed and approved by the Finance Committee.

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

Motion carried.

ORDINANCES

26-013

AMENDING THE VILLAGE FEE SCHEDULE TO MODIFY FIRE PREVENTION, PROTECTION AND CONTROL FEES (AMBULANCE SERVICE FEES):

Motion Lawler, second Kelly to pass an ordinance amending the Village Fee Schedule to modify Fire Prevention Protection and Control Fees (Ambulance Service Fees):

The Department of Healthcare and Family Services sets the yearly advanced life support and basic life support rates for ambulance services in the State of Illinois. This Ordinance amends the Village's Fee Schedule to reflect the increase in Advanced Life Support services from \$2,797.94 to \$3,078.97 and the increase in Basic Life Support services from \$2,574.71 to \$2,857.49. This amendment was reviewed and approved by the Public Safety Committee.

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

Motion carried.

26-014

APPROVING A PLAT OF CONSOLIDATION AND VACATION OF PUBLIC UTILITY AND DRAINAGE EASEMENTS AT 1154-58 WASHINGTON ST.:

Motion Lawler, second Quintero to pass an ordinance approving a Plat of Consolidation and Vacation of Public Utility and Drainage Easements at 1154-58 Washington St.:

The Owner of 1154 and 1158 Washington Street has requested approval of a Plat of Consolidation and Vacation of certain Public Utility and Drainage Easements so that he can construct a single-family home on both lots. This Ordinance has been reviewed and approved by relevant personnel and staff recommends approval.

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

Motion carried.

ATTORNEY COMMENTS:

- Reminded those who are required to file that the deadline for filing Statements of Economic Interest is May 1, 2026.
- Commented that the elected officials and staff will be receiving a memo regarding the state mandate regarding all communications (including the website) must be ADA compliant by the April 27th deadline.
- Remarkd that the Village is still fighting against last year’s Illinois American Water rate increase and will be gearing up to fight the next one they have already asked for.

QUESTIONS/COMMENTS FROM THE AUDIENCE/PRESS:

None

STAFF/TRUSTEE COMMENTS AND REPORTS:

ADMINISTRATOR TEPPEL:

- Commented that a balanced budget will be presented at the upcoming Budget Workshop on Saturday, April 18th at 8:00 a.m. The public is welcome to attend. The proposed budget will go before the Board for consideration at the next board meeting, May 12th.
- Mentioned that it had been a wet week of storms with more to come; advised residents to stay alert and listen for weather sirens (which are only meant to be heard outdoors).

TRUSTEE LAWLER:

- Announced that the Bolingbrook Art Museum will be hosting an Open House Saturday, April 19th, featuring their art programs and works by artist Arturo Reyes.
- Mentioned that Valencia Boxing's first gala fundraiser will be held at the Bolingbrook Golf Club on May 5th. Tickets are available on the Valencia Boxing website.

TRUSTEE PATEL:

- Thanked her husband and family for the beautiful arrangement of flowers that were delivered to the boardroom in celebration of their 24th wedding anniversary on that day.
- Expressed happy birthday wishes to Chief Rompa, whose birthday would be the next day.
- Mentioned Sanskriti's Fourth Annual Holi celebration on April 25th at the Annerino Center. (Colors are non-toxic.)

TRUSTEE DORIS:

- Announced the FOCUOS annual gala on April 24th at the Community Center.

TRUSTEE QUINTERO:

- Announced the Shred Event at Town Center in conjunction with the Arbor Day celebrations on Saturday, April 25th from 11:00 a.m. to 2:00 p.m., with a two-box limit.

TRUSTEE KELLY:

- Announced the Bolingbrook Garden Club's annual plant sale on Saturday, May 9th at Town Center.

MAYOR ALEXANDER-BASTA:

- The Illinois Commerce Commission has approved the Village's request to host another public forum regarding their rate hikes. This may possibly take place in July. Mentioned how critical that Village residents come out and attend this forum.
- Announced the free garage sale being held by New Life Lutheran Church on April 18th. All items are free for the taking.
- Mentioned her trip to Rome arranged by the Illinois Municipal League, with 23 mayors attending at their own expense. She indicated that it was a once-in-a-lifetime experience that included a private meeting with Pope Leo, who commented that he "used to shop in Bolingbrook".

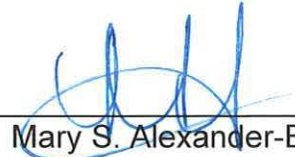
EXECUTIVE SESSION:

None

ADJOURNMENT:


Motion Quintero, second Patel to adjourn the meeting.

Voice vote. Motion carried and meeting adjourned at 8:17 p.m.



Mary S. Alexander-Basta
MAYOR

ATTEST:



Martha M. Barton
VILLAGE CLERK