

MINUTES OF THE REGULAR MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF BOLINGBROOK – AUGUST 26, 2025

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 August 26, 2025, in Bolingbrook, Illinois, by Mayor Mary S. Alexander-Basta.

PLEDGE OF ALLEGIANCE:

Mayor Mary S. Alexander-Basta requested Amanda Davidek, (accompanied by her husband Bill), 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, Troy J. Doris, Jean M. Kelly, Michael J. Carpanzano, and Jose Quintero.

Absent: Trustee Bhavini K. Patel

Also present were:

Village Clerk, Martha M. Barton; Village Attorney, Burt Odelson; Administrators, Ken Teppel and Lucas Rickelman; Finance Director, Rosa Cojulun; Director of Public Works, Andres Orrego; Police Chief, Michael Rompa; Deputy Police Chief, Sean Koren; IT Manager, Phillip Chau; Fire Chief, Jeff LaJoie; Deputy Fire Chief, Chris Jostes and Director of Community Development, Matt Eastman.

Absent: None

JOURNAL OF PROCEEDINGS:

Motion Quintero, second Doris to approve the minutes of the regular meeting August 12, 2025, 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: Lawler

Second: Kelly

Voice Vote: Motion Carried

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

1. Commission Appointments – accompanied by Matt Eastman, Director of Community Development

a. Zoning Board of Appeals

- Khurshid Hoda – Board Member for a Five-year Term
- Debbie Watson – Board Member for a Five-year Term

Motion: Lawler
Second: Carpanzano
Voice Vote: Motion Carried

Mayor Mary Alexander-Basta conducted the swearings-in of the new ZBA board members.

REPORTS OF OFFICERS:

Mayor

- PROCLAMATION:
Village of Bolingbrook 60th Anniversary Pioneers and Early Settlers Day – September 11, 2025; accepted by Bill Davidek (1964) and several original Pioneers, including Chris Rivera (1962), Jeanette Ginocchio (1962), Charlotte Droogan (1964), Timothy Heardt (1961), and Merrilyn Andorf (1961).
- PRESENTATION:
Bolingbrook Rampage 13u by Coach Roger Cave, Assistant Coaches Pete Black and Michael Baranda, Team and families
WSBL (West Suburban Baseball League) Championship

PUBLIC COMMENTS:

None

BILL APPROVAL

Motion Lawler second Doris to approve expenditures submitted as:

Bill Listing A: Payables in the amount of	\$3,165,495.04
Bill Listing B: Payables in the amount of	<u>\$1,106,650.38</u>
Total:	<u>\$4,272,146.42</u>

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

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

Motion carried.

TAX RECEIPTS:

June 2025 State Income Tax: \$771,811.78, a 6.3% decrease from a year ago

May 2025 Sales Tax: \$4,458,682.73, a 22.9% increase from a year ago

June 2025 Motor Fuel Tax: \$275,076.59, a 3% decrease from a year ago

May 2025 State Administrative Fee: \$35,955.72

RESOLUTIONS

RESOLUTION 25R-081

APPROVING THE PROPOSAL OF EVOQUA WATER TECHNOLOGIES FOR REPAIRS TO CLARIFIER #2 AT WATER TREATMENT PLANT 3

Motion Quintero, second Kelly to adopt a resolution approving the proposal of Evoqua Water Technologies for repairs to clarifier #2 at water treatment plant #3

This Resolution authorizes repairs to one of the clarifiers at water treatment plant 3 at a cost not to exceed \$50,665.04, which is under the budgeted amount of \$55,731.54. The Public Services Committee reviewed this Proposal and recommended approval.

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

Motion carried.

RESOLUTION 25R-082

AUTHORIZING THE PURCHASE OF A VERMEER BC1500 CHIPPER FOR THE PUBLIC WORKS DEPARTMENT

Motion Lawler, second Kelly to adopt a resolution authorizing the purchase of a Vermeer BC1500 Chipper for the Public Works Department.

The Public Works Department needs a replacement chipper for daily branch clearing services. The chipper will be purchased from Vermeer Midwest at a cost not to exceed \$103,062.00, which is under the budgeted amount of \$109,522.00. The Public Service Committee reviewed this action and recommended approval.

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

Motion carried.

RESOLUTION 25R-083

AUTHORIZING THE PURCHASE OF A NEW PULL-BEHIND GENERATOR FROM BUCKEYE POWER SALES

Motion Doris, second Kelly to adopt a resolution authorizing the purchase of a new pull-behind generator from Buckeye Power Sales.

The Village does not currently own a low power generator capable of servicing community festivals, large job sites, and emergency back-up. This resolution authorizes the purchase of a pull-behind generator at a cost not to exceed \$84,570.00, which is under the budgeted amount of \$89,692.00.

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

Motion carried.

ORDINANCES:

25-025 AMENDING CHAPTER 6 OF THE BOLINGBROOK VILLAGE CODE INCREASING CLASS "D-2" (FULL SERVICE) FROM FIFTEEN (15) TO SIXTEEN (16) FUSION MARINA COMPANY – 151 E. BOUGHTON RD.

Motion Quintero, second Carpanzano to pass an ordinance amending Chapter 6 of the Bolingbrook Village Code increasing Class "D-2" (full-service) from fifteen (15) to sixteen (16) Fusion Marina Company – 151 E. Boughton Rd.

Fusion Marina Company plans to open in the Village in early September. This Ordinance grants Fusion Marina Company a D2 full-service liquor license. This action has been reviewed and approved by all relevant personnel.

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

Motion carried.

TRUSTEE COMMENTS AND REPORTS:

TRUSTEE LAWLER:

- Expressed his gratitude that Joyfest is being hosted again by the Village behind Village Hall on Saturday, Sept. 6th.
- Commented that the staff does a great job supporting all the events and celebrating our diversity.
- Mentioned the Summer Concert Series continues with the Prissillas, an 80's Rock and Roll band, on the following Wednesday.

TRUSTEE DORIS:

- Announced the El Grito event on Saturday, Sept. 20th from 1:00 to 10:00 p.m. at Town Center.
- Mentioned that he is looking forward to celebrating the Pioneers on Thursday, Sept. 11th.

TRUSTEE PATEL: Absent

TRUSTEE KELLY:

- Congratulated the Rampage for their championship.
- Mentioned that the Women's Club will be holding their annual kick-off on Wednesday, September 10th; location TBA

TRUSTEE CARPANZANO:

- Mentioned the final concert of the season at The Promenade, Soul Sacrifice at 7:00 pm., with the Street Market opening at 4:00 p.m.
- Announced a scaled-down version of the Puppy Parade, being held on Saturday, August 30th beginning at 11:30 a.m. at The Promenade.
- Save the Date for the Cheesy Pretzel 5k Run/Walk event, benefiting Heart Haven Outreach and other charities, to be held at The Promenade on October 5th.
- Asked residents when they see the scouts at local stores and restaurants to listen to the scouts' pitch, even if they have no intention of making a purchase. This gives the scouts an opportunity to practice and learn important skills.

TRUSTEE QUINTERO:

- Announced that Bolingbrook High School and Romeoville High School of Valley View School District 365U were recently named in the top 18% of all high schools in Illinois. Cited the great leaders and educators in the district.

MAYOR ALEXANDER-BASTA:

- Mentioned the upcoming Joyfest being hosted at Town Center on Saturday, Sept. 6th, 1:00 – 8:00 p.m. Invited the event Chair, Pastor Zilzah Trotter, to speak about the event, which features two Grammy award-winning headliners, Smokey Norfall and Jonathan McReynolds, who will take the stage.
- Reminded residents of the upcoming Jubilee, celebrating Bolingbrook's 60th anniversary, with a full weekend of events and activities on Friday and Saturday at Town Center, ending with the Pathways Parade stepping off at BHS on Sunday, Sept. 14th at 2:00 p.m. and Pathfest immediately afterwards at Town Center.
- Mentioned the Labor Day weekend Bolingbrook Raiders Soccer Club's tournament on the fields at Hassert and Weber, Sept. 29th-31st.
- Wished all residents and happy and safe holiday weekend.

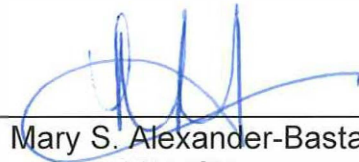
EXECUTIVE SESSION:

None

ADJOURNMENT:

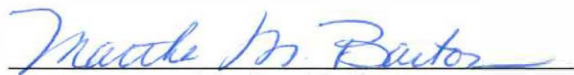
Motion Quintero, second Lawler to adjourn the meeting.

Voice vote. Motion carried and meeting adjourned at 8:15 p.m.



Mary S. Alexander-Basta
MAYOR

ATTEST:



Martha M. Barton
VILLAGE CLERK