

MINUTES OF THE REGULAR MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF BOLINGBROOK – OCTOBER 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 October 24, 2023, in Bolingbrook, Illinois, by Mayor Mary S. Alexander-Basta.

PLEDGE OF ALLEGIANCE:

Mayor Mary S. Alexander-Basta requested Sharon Hoffman, to lead the Pledge of Allegiance.

ROLL CALL:

Village Clerk, Martha M. Barton, called the roll:

Present were: Mayor Mary S. Alexander-Basta, Trustees Michael T. Lawler, Michael J. Carpanzano, Jose Quintero, Jean M. Kelly, Troy J. Doris and Maria A. Zarate.

Absent: None

Also present were:

Village Clerk, Martha M. Barton; Village Attorney, Burt Odelson; Administrator, Ken Teppel; Finance Director, Rosa Cojulun; Police Chief, Michael Rompa; and Fire Chief, Jeff LaJoie.

Absent: Administrator, Lucas Rickelman; Chief Information Officer, James Farrell; Director of Public Works, Andres Orrego; and Director of Community Development, Matt Eastman.

JOURNAL OF PROCEEDINGS:

Motion Lawler, second Zarate to approve the minutes of the regular meeting of October 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 Zarate, second Carpanzano to approve the agenda as presented.

Voice vote. Motion carried.

APPROVAL OF APPOINTMENTS – BOARDS AND COMMISSIONS:

None

SWEARING IN – BOARDS AND COMMISSIONS:

None

REPORTS OF OFFICERS:

PROCLAMATIONS:

World Kindness Week – November 13-19, 2023. Accepted by Debbie Watson and Sharon Hoffman of Angelic Kindness.

PUBLIC COMMENTS:

None

BILL APPROVAL

Motion Lawler, second Carpanzano to approve expenditures submitted as:

Bill Listing A – Payables in the amount of \$1,219,666.43

Bill Listing B – Prepays in the amount of \$561,518.84

Total: \$1,781,185.27

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

Motion carried.

TAX RECEIPTS:

- August 2023 State Income Tax - \$1,281,002.07, a 7.4% increase from a year ago.
- July 2023 Sales Tax - \$3,552,087.10, a 4.2% increase from a year ago.
- August 2023 Motor Fuel Tax - \$274,632.19, a 14.3% increase from a year ago.
- July 2023 State Administrative Fee - \$29,111.52

MOTIONS:

MOTION TO ACCEPT THE ANNUAL TREASURERS’ REPORT OF RECEIPTS AND DISBURSEMENTS FOR FISCAL YEAR 2022-2023

Motion Quintero, second Zarate to accept a motion to accept the Annual Treasurer’s Report of Receipts and Disbursements for Fiscal Year 2022-2023.

The Fiscal Year began on 5/1/2022 and ended on 4/30/2023. The total receipts from all sources including interfund transfers are \$175,737,339. The total expenses from all funds including transfers & capital improvements are \$142,300,655.

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

Motion carried.

RESOLUTIONS

23R-095

AMENDING RESOLUTION 22R-035 PREVIOUSLY APPROVED ON 06.28.23 TO REFLECT AN INCREASE IN TOTAL COSTS TO THE VENDOR CURRIE MOTORS

Motion Quintero, second Zarate to adopt a resolution amending resolution 22R-035 previously approved on 06.28.23 to reflect an increase in total costs to the vendor Currie Motors

The purchase of nine vehicles from Currie Motors through the Suburban Purchasing Cooperative Program was approved. The increase in costs to Currie Motors for these vehicles is \$17,582.00, resulting in a current total of \$362,498.00. This increase is due to supply chain shortages and vehicles unavailable to purchase in 2022, prices have increased since. Reviewed and approved by Public Safety Committee.

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

Motion carried.

23R-096

AUTHORIZING THE PURCHASE OF A FORD POLICE INTERCEPTOR UTILITY FROM FEDERAL FORFEITED FUNDS

Motion Quintero, second Zarate to adopt a resolution authorizing the purchase of a Ford Police Interceptor utility from Federal Forfeited Funds.

The current squad car is over five years old, out of warranty, and has become a burden to maintain. The new unit is being purchased from Currie Motors for \$40,062.00 through the Federal Forfeiture Funds. Purchasing the additional vehicle will be advantageous given the current market and the delays from lack of supply and reduced inventory. Reviewed and approved by Public Safety Committee

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

Motion carried.

23R-097

APPROVING HOLIDAY DÉCOR FROM ARTISTIC DESIGN

Motion Quintero, second Zarate to adopt a resolution approving Holiday Décor from Artistic Design.

These decorations will increase the Village's visibility during the holiday season. The Village will lease 8 unique decorative pieces that will be additions to the Village's Winter Walk. Vendor will provide decoration, setup, maintenance, and removal. Decorations will be installed in November and removed in January. Reviewed and approved by Public Services and Development Committee

Trustee Lawler extended his thanks to staff for the detailed information they provided, citing that this plan is consistent with the hospitality industry, as well.

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

Motion carried.

23R-098

APPROVING WUNDERLICH DOORS, INC AS APPROVED VENDOR FOR AUTOMATIC GATE OPENER INSTALLATION:

Motion Carpanzano, second Doris to adopt a resolution approving Wunderlich Doors, Inc as approved vendor for automatic gate opener installation:

Currently, the gates are open during the day to allow access by Village personnel and contractors. Installing an automatic gate opener that operates using ID's issued to authorized personnel only at treatment facilities will increase security. Installing automatic gate access system for Treatment plants #1 and #3 will cost a total of \$71,192.00. Reviewed and approved by Public Services and Development Committee

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

Motion carried.

QUESTIONS/COMMENTS FROM THE AUDIENCE/PRESS:

Debbie Watson commended the Bolingbrook Police Department on their participation in the Men Who Cook event the previous weekend, winning Second Place in the Pulled Pork division.

COMMENTS AND REPORTS:

MAYOR ALEXANDER-BASTA:

- Announced that there is only one board meeting in November, on the 14th.
- Mentioned that there were many events and activities scheduled the past weekend, especially enjoyed the Park District's Howl-o-ween event and the *Who Am I?* event with the Bolingbrook Police Department.
- She later mentioned the Trojan Cheer team's competition and the tournament hosted by the Panthers.
- Congratulated the Lady Raiders on an amazing Flag Football season.
- Announced Operation Christmas' annual fundraiser on November 4th at Tailgaters, celebrating their 50th year serving the community.

TRUSTEE QUINTERO:

- Mentioned that the previous weekend had been very busy with many activities and events, specifically citing the Who Am I? event, thanking the Retired Football Players and Bolingbrook Police Department for their participation.
- Congratulated Angelic Kindness on their proclamation, urging residents to register for their Betting on Kindness event on November 10th.
- Reminded everyone to be kind.

TRUSTEE KELLY:

- Reminded everyone of the Operation Christmas fundraiser on November 4th at Tailgaters.

TRUSTEE DORIS:

- Reminded residents of the Halloween Walk behind Village Hall, continuing through Halloween night, highlighting the straw maze created by Administrator Teppel for the smaller children.

TRUSTEE CARPANZANO:

- Mentioned that he had received many messages asking how various groups can get the presence of the elected officials at their activities and events. He urged them to just reach out to any of them – their contact information is on the village website – and make them aware.
- Announced the Promenade's immersive holiday experience "Magic in Motion", launching on November 11th and continuing through the holidays.
- Drug Take Back event will be on October 28th at the Bolingbrook Police Department.
- Mentioned that the Bolingbrook Police and Fire Department were out and present at the local events over the weekend.

TRUSTEE ZARATE:

- Announced community Trick-or-Treat hours will be 4:00 – 7:00 PM on Halloween.
- Encouraged residents to drive carefully, be safe, and be watchful during Halloween.
- Reminded residents to leave porch lights on, if participating in giving out candy on Halloween; otherwise, leave porch lights off.
- Wished all a Happy Halloween.

TRUSTEE LAWLER:

- Announced the Village's Veteran's Day service on Saturday, November 11th at 11:00 a.m. at Village Hall.

EXECUTIVE SESSION:

None

ADJOURNMENT:

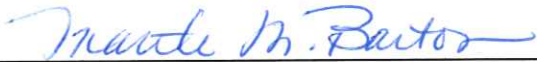
Motion Zarate, second Quintero to adjourn the meeting.

Voice Vote. Motion carried and meeting adjourned at 7:54 p.m.



Mary S. Alexander-Basta
MAYOR

ATTEST:



Martha M. Barton
VILLAGE CLERK



Proclamation

**WORLD KINDNESS WEEK
NOVEMBER 13-19, 2023**

WHEREAS, the Village of Bolingbrook, IL is a community which experiences many daily acts of kindness that are largely inconspicuous and unobtrusive; and

WHEREAS, the Village of Bolingbrook, IL is a community which chooses to focus on the positivity that surrounds us every day; and

WHEREAS, the Village of Bolingbrook, IL acknowledges by recognizing these acts of kindness, all members of our community will be made aware of the importance of being kind to others throughout the year; and

WHEREAS, the Village of Bolingbrook, IL acknowledges the purpose of **World Kindness Week** is to remember the simple day-to-day acts of kindness' that enable our community to be a kinder, safer, and more secure place to live, work, and play; and

WHEREAS, the Village of Bolingbrook, IL will celebrate World Kindness Week November 13th-19th, 2023; and


WHEREAS, Angelic Kindness will celebrate kindness awareness with their **BETTING ON KINDNESS**" event on November 10th, 2023.

NOW THEREFORE, I, Mary Alexander-Basta, Mayor of the Board of Trustees of the Village of Bolingbrook, Will and DuPage Counties, Illinois, do hereby proclaim November 13-19, 2023, to be "**World Kindness Week**". I encourage each individual in the community to take time this week to make their own declarations of kindness and charity and pledge to empathize with other people. World Kindness Week aims to create a society where everyone can live a dignified life. We should never pass up an opportunity to help someone in need and the smallest act of kindness can go a long way in impacting a life, a community and the world.

Given under my hand and the Corporate Seal of the Village of Bolingbrook

this 24TH day of OCTOBER, 2023




Mary S. Alexander-Basta