

**MINUTES OF THE REGULAR MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF BOLINGBROOK – DECEMBER 09, 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 December 09, 2025, in Bolingbrook, Illinois, by Deputy Mayor Michael Lawler.

**PLEDGE OF ALLEGIANCE:**

Deputy Mayor Lawler requested BHS Madrigal Director Lawrence Fisher, to lead the pledge to the Flag.

**ROLL CALL:**

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

Present were: Trustees Michael T. Lawler, Michael J. Carpanzano, Troy J. Doris, Bhavini K. Patel, and Jose Quintero.

Absent: Mayor Mary S. Alexander-Basta

Also present were:

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

Absent: Administrator Ken Teppel

**JOURNAL OF PROCEEDINGS:**

Village Clerk Barton indicated that one of the public comments made at the November 18, 2025 meeting needed to be entered differently in the Minutes.

Motion Patel, second Quintero to amend the minutes of the regular meeting November 18, 2025.

Voice vote. Motion carried.

Motion Doris, second Kelly to approve the minutes of the regular meeting November 18, 2025, as amended 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: Quintero  
Second: Carpanzano

Voice Vote: Motion Carried

**REPORTS OF OFFICERS:**

Performance by the Bolingbrook High School Madrigals

**PUBLIC COMMENTS:**

None

**BILL APPROVAL:**

Bill Listing A: Payables in the amount of	\$ 467,505.43
Bill Listing B: Payables in the amount of	<u>\$ 3,171,946.10</u>
Total:	\$ 3,639,451.53

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

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

Motion carried.

**MOTIONS:**

**MOTION TO APPROVE LOWEST RESPONSIBLE BIDDER TO CONSTRUCT A CHEMICAL FEED BUILDING AND SYSTEM - INDEPENDENT MECHANICAL INDUSTRIES, INC.:**

Motion Kelly, second Carpanzano to accept a motion to approve lowest responsible bidder to construct a chemical feed building and system – Independent Mechanical Industries, Inc.

A chemical feed building and system ensures compliance with stringent IEPA discharge and concentration regulations. This project went out to bid and two bids were received. This motion approves the lowest responsible bidder as Independent Mechanical Industries, Inc. at \$1,895,000.00, which is \$305,000.00 below the budgeted amount of \$2,200,000.00. This action was reviewed and approved by the Public Services and Development Committee.

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

Motion carried.

**MOTION TO APPROVE THE FISCAL YEAR 2024-2025 ANNUAL AUDIT REPORT AS CONDUCTED BY CROWE, LLP, PENDING FINAL REPORT:**

Motion Quintero, second Doris to accept a motion to approve the fiscal year 2024-2025 annual audit report as conducted by Crowe, LLP, pending final report:

This Motion approves the annual audit report of the Village’s financial statements, as conducted by Crowe, LLP. The total Assets are \$641,065,782.00. The General Corporate Fund balance was \$152,522,649.00, of which \$108,204,386.00 was unrestricted. The approved audit will be submitted to the State and posted on the Village’s website. This report was reviewed and approved by the Finance Committee.

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

Motion carried.

**MOTION TO CORRECT SCRIVENER’S ERROR IN ORDINANCE 25-024:**

Motion Patel, second Quintero to accept a motion to correct scrivener’s error in ordinance 25-024.

On August 12, 2025 the Village passed Ordinance 25-024 amending Chapter 46 Taxation. The Ordinance implemented a grocery tax and was sent to the Illinois Department of Revenue for collection according to statute. The IDOR notified the Village of a minor scrivener’s error in Section 3 of the Ordinance, wherein a reference to section “46-450” should have read “46-460”. This motion authorizes the minor change on the face of the Ordinance and resubmission to IDOR for tax collection purposes. This motion was reviewed and approved by all relevant personnel.

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

Motion carried.

**RESOLUTIONS**

**RESOLUTION 25R-105  
APPROVING THE PROPOSAL OF TERRA ENGINEERING LTD. FOR DESIGN  
ENGINEERING SERVICES FOR THE ROYCE ROAD BRIDGE PROJECT:**

Motion Doris, second Kelly to adopt a resolution approving the proposal of Terra Engineering LTD, for Design Engineering Services for the Royce Road Bridge Project.

This Resolution approves the proposal of Terra Engineering to complete Phase II design engineering services for the Royce Road bridge over the east branch of the DuPage River project. This project is federally funded for construction and engineering, and all plans must meet IDOT and Federal Highway Administration regulations. The proposal is for contract

plans, specifications and estimates and shall not exceed \$240,000.00. This proposal was reviewed and approved by the Public Services and Development Committee.

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

Motion carried.

**RESOLUTION 25R-106**  
**APPROVING THE RELEASE AND SETTLEMENT AGREEMENT BETWEEN MICHELLE GEIER, THE VILLAGE OF BOLINGBROOK AND POLICE CHIEF MICHAEL ROMPA:**

Motion Quintero, second Carpanzano to adopt a resolution approving the release and settlement agreement between Michelle Geier, the Village of Bolingbrook and Police Chief Michael Rompa.

This Resolution approves a settlement agreement in the federal case of Michelle Geier vs. the Village of Bolingbrook and Chief Rompa. The Village does not admit liability for any of Plaintiff's claims and will pay \$150,000.00 in exchange for termination of the case and a release of all parties. This Agreement was reviewed and approved by the Finance Committee.

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

Motion carried.

**RESOLUTION 25R-107**  
**APPROVING THE PROPOSAL OF WT GROUP AEC, LLC FOR A FACILITY ACCESSIBILITY ASSESSMENT:**

Motion Kelly, second Patel to adopt a resolution approving the proposal of WT Group AEC, LLC for a facility accessibility assessment.

The Village is required to perform facility assessments for ADA compliance and accessibility. Six consultants were asked to provide proposals to perform this assessment, and the Village received two proposals. The proposal from WT Group was the most comprehensive and cost competitive. The total cost of this proposal shall not exceed \$40,149.00. This Proposal was reviewed and approved by the Public Services and Development Committee.

Administrator Rickelman commented that the proposed assessment is required for the Village to be in compliance with federal grants.

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

Motion carried.

**RESOLUTION 25R-108**  
**AUTHORIZING THE PURCHASE OF A 2026 FORD F-59 STEP VAN FROM SUTTON FORD WITH UPFITTING FROM MORGAN OLSON:**

Motion Kelly, second Carpanzano to adopt a resolution authorizing the purchase of a 2026 Ford F-29 Step Van from Sutton Ford with upfitting from Morgan Olson.

This Resolution approves the purchase of a large cargo van for the Public Works Department to provide covered transportation for materials, equipment and tools and also offers towing capabilities. The cost of the vehicle is not to exceed \$47,953.58 from Sutton Ford. The cost of the upfitting is not to exceed \$49,126.00 from Morgan Olson. The total cost of the purchase shall not exceed \$97,079.58, which is \$5,737.42 below the budgeted amount of \$102,817.00. This purchase was reviewed and approved by the Public Services and Development Committee.

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

Motion carried.

**RESOLUTION 25R-109**  
**AUTHORIZING THE PURCHASE OF A 2026 FORD F-250 TRUCK WITH AN 8-FOOT PLOW FROM SUTTON FORD:**

Motion Quintero, second Doris to adopt a resolution authorizing the purchase of a 2026 Ford F-250 Truck with an 8-Foot Plow from Sutton Ford.

This Resolution authorizes the purchase of a new pickup truck for the Public Works Department to replace a current unit that is nearing 18 years old. The cost of repairing the current vehicle exceeds its salvage value and the vehicle lacks essential modern safety features. The total cost of this purchase shall not exceed \$60,827.00, which is \$2,581.00 below the budgeted amount of \$63,408.00. This purchase was reviewed and approved by the Public Services and Development Committee.

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

Motion carried.

**RESOLUTION 25R-110**  
**AUTHORIZING REPAIRS AND REPLACEMENT OF THE BRIDGE DECK AT THE BOLINGBROOK GOLF CLUB/AMERICANA ESTATES BY VILLAGE PERSONNEL:**

Motion Patel, second Kelly to adopt a resolution authorizing repairs and replacement of the Bridge Deck at the Bolingbrook Golf Club/Americana Estates by Village Personnel.

This Resolution authorizes the Public Works Department to conduct repairs to the Bolingbrook Golf Club bridge, which requires removal of existing deteriorated lumber and replacement with new pressure-treated boards and hardware. The estimated cost of lumber is \$62,410.50 and the estimated cost of hardware is \$1,182.68. This action was reviewed and approved by the Public Services and Development Committee.

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

Motion carried.

**RESOLUTION 25R-111**  
**APPROVING THE PROPOSAL OF XYLEM WATER SOLUTIONS USA, INC. FOR REPLACEMENT EQUIPMENT FOR LIFT STATION 14- 7 MICHELE COURT:**

Motion Quintero, second Kelly to adopt a resolution approving the proposal of Xylem Water Solutions USA, Inc, for replacement equipment for lift station 14- 7 Michele Court:

This Resolution authorizes the purchase of pumps, valves, railings, pipings and other equipment for Lift Station 14 from Xylem Water Solutions. The current equipment is over 20 years old, with a history of failure and inconsistency and requires replacement. The total cost shall not exceed \$137,416.96, which is \$40,433.04 below the budgeted amount of \$177,850.00. This purchase was reviewed and approved by the Public Services and Development Committee.

Trustee Lawler commented that the equipment is needed to move sewage from homes/businesses to the sewer system and then to the treatment plant.

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

Motion carried.

**RESOLUTION 25R-112**  
**APPROVING AN AGREEMENT WITH THE PROMENADE APARTMENTS AND BCH ROSCOE FOR ORDINANCE, PARKING AND TRAFFIC ENFORCEMENT- PRESTON DR.:**

Motion Kelly, second Patel to adopt a resolution approving an agreement with the Promenade Apartments and BCH Roscoe Ordinance, Parking and Traffic Enforcement – Preston DR.

This Resolution approves an agreement with the owners of the Promenade Apartments and BCH Roscoe to allow Village Police to enforce ordinance, parking and traffic laws on the property located at 501, 505, 515, 601 and 610 Preston Drive. This Agreement was reviewed and approved by the Public Safety Committee.

Trustee Lawler commented that this type of agreement is not uncommon. This one helps BPD enforce codes and ordinances on this private property.

ROLL CALL: Yea           6       Carpanzano, Doris, Lawler, Kelly, Patel, Quintero

Nay	0	None
Absent	0	None
Abstentions	0	None

Motion carried.

**RESOLUTION 25R-113**

**APPROVING AN AGREEMENT WITH THE CHICAGO TITLE AND LAND TRUST C/O ROBERT JAMES FOR ORDINANCE, PARKING AND TRAFFIC ENFORCEMENT AT 498 S. BOLINGBROOK DR.:**

Motion Quintero, second Doris to adopt a resolution approving an agreement with the Chicago Title and Land Trust c/o Robert James for Ordinance, Parking and Traffic Enforcement at 498 S. Bolingbrook Dr.

This Resolution approves an agreement with the owner of the large vacant lot located at 498 S. Bolingbrook Drive to enforce ordinance, parking and traffic laws on the property. This Agreement was reviewed and approved by the Public Safety Committee.

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

Motion carried.

**RESOLUTION 25R-114**

**APPROVING AN INTERGOVERNMENTAL AGREEMENT FOR POLICE SERVICES BETWEEN THE VILLAGE OF BOLINGBROOK AND THE BOLINGBROOK PARK DISTRICT:**

Motion Kelly, second Doris to adopt a resolution approving an intergovernmental agreement for Police Services between the Village of Bolingbrook and the Bolingbrook Park District.

This Resolution approves an intergovernmental agreement for the Village to provide two sworn officers to serve as Park and Community Outreach Officers for Park District properties at a cost of \$126,000.00 to the Park District for fiscal year 2026. This agreement was reviewed and approved by the Public Safety Committee.

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

Motion carried.

**ORDINANCES:**

Village Attorney Odelson suggested that the Board consider the first six Ordinances together and decide with a single motion and vote, since they all dealt with increasing or reducing liquor licenses per Village code. The members of the Board agreed.

1. Ordinance (25-039) Amending Chapter 6 of the Bolingbrook Village Code Decreasing Class "D-2" (Full-Service) from Eighteen (18) to Seventeen (17) Ko Sushi - 1237 W. Boughton Road
2. Ordinance (25-040) Amending Chapter 6 of the Bolingbrook Village Code Decreasing Class "D-2" (Full Service) from Seventeen (17) to Sixteen (16) Red Lobster Hospitality LLC D/B/A Red Lobster - 209 S. Weber Rd.
3. Ordinance (25-041) Amending Chapter 6 of the Bolingbrook Village Code Increasing Class "C-5" (Hotel Lobby-Beer & Wine) from Five (5) to Six (6)- Aanya Hospitality LLC D/B/A Best Western Bolingbrook - 520 S. Bolingbrook Dr.
4. Ordinance (25-042) Amending Chapter 6 of the Bolingbrook Village Code Decreasing Class "C-10" (Axe-Throwing) from One (1) to Zero (0)- Indra LLC, D/B/A Master Axe 623 E Boughton Rd. #150
5. Ordinance (25-043) Amending Chapter 6 of the Bolingbrook Village Code Decreasing Class "C-8" (Beer and Wine) from Five (5) to Four (4)- Mickey's Gyros 188 S. Bolingbrook Dr.
6. Ordinance (25-044) Amending Chapter 6 of the Bolingbrook Village Code Increasing Class "D-2" (Full Service) from Sixteen (16) to Seventeen (17) Brazilian Steakhouse LLC, D/B/A Bullvino's Brazilian Steakhouse 639 E. Boughton Rd.

Motion Kelly, second Quintero to approve Ordinances 25-039, 25-040, 25-041, 25-042, 25-043, 25-044.

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

Motion Carried.

**ORDINANCE 25-045**  
**APPROVING A SPECIAL USE PERMIT FOR A COMMERCIAL RECREATION FACILITY**  
**AT 226 N. BOLINGBROOK DRIVE (PATH FIT):**

Motion Patel, second Kelly to pass an ordinance approving a Special Use Permit a commercial recreation facility at 226 N. Bolingbrook Drive (Path Fit).

This Ordinance approves a Special Use Permit to allow a commercial recreation facility in a B-2 zoning district. Path Fit is a personal training studio that will offer appointment-only individual and group sessions at 226 N Bolingbrook Drive. The Plan Commission reviewed this action and recommends approval.

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

Motion carried.

**ORDINANCE 25-046**  
**APPROVING A SPECIAL USE PERMIT FOR A PLANNED DEVELOPMENT WITH**  
**VARIANCES AND CONCEPT PLAN TO ALLOW A FOOD PANTRY AND RESOURCE**  
**CENTER AT THE NORTHEAST CORNER OF CANTERBURY LANE AND LILY CACHE**  
**LANE:**

Motion Quintero, second Doris to pass an ordinance approving a Special Use Permit for a Planned Development with Variances and Concept Plan to allow a Food Pantry and Resource Center at the Northeast corner of Canterbury Lane and Lily Cache Lane.

This Ordinance approves the revised concept plans submitted by DuPage Township for a Food Pantry and Resource Center at the northeast corner of Canterbury and Lily Cache. This Ordinance grants a Special Use Permit for the purpose as well as variances to certain zoning code requirements, including the required foundation planting bed size, the total number of trees removed and the overall number of parking stalls. The Plan Commission reviewed this action and recommends approval.

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

Motion carried.

**ORDINANCE 25-047**  
**AMENDING SECTION 20-63 “PROCUREMENT PROCESS” AND SECTION 20-67**  
**“FORMAL BID PROCEDURES” OF CHAPTER 20 “FINANCE” OF THE BOLINGBROOK**  
**VILLAGE CODE REGARDING REQUIREMENTS FOR PURCHASE LIMITS:**

Motion Doris, second Patel to pass an ordinance amending section 20-63 “Procurement Process” and Section 20-67 “Formal Bid Procedures” of Chapter 20 “Finance” of the Bolingbrook Village Code regarding requirements for purchase limits.

This Ordinance amends the Village Code’s supervisory requirements for purchasing. Purchases up to \$5,000.00 will now only require Department Head approval. Purchases between \$5,000 and \$25,000 will require Department Head and Administrator approval. Purchases between \$25,000 and \$35,000 will require Department Head, Administrator and Mayoral approval. Purchases over \$35,000 will also require the approval of the Board of Trustees. This Ordinance increases the amount required for Board of Trustees approval and bidding from \$20,000 to \$35,000. This amendment was reviewed and approved by the Finance Committee.

Deputy Mayor Lawler commented that it is a common practice for limits of authorization to be updated to facilitate the budget process.

Administrator Rickelman commented that the limits of authorization from a number of nearby and similar communities in Illinois were reviewed and the updated amounts are consistent and competitive with the Village's neighbors.

Village Attorney Odelson mentioned that the State law has changed to allow for the increased limits of authorization.

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

Motion carried.

**ORDINANCE 25-048**

**LEVYING TAXES FOR CORPORATE PURPOSES OF THE VILLAGE OF BOLINGBROOK FOR THE CURRENT FISCAL YEAR COMMENCING ON MAY 1, 2025, AND ENDING ON APRIL 30, 2026:**

Motion Quintero, second Kelly to pass an ordinance Levying Taxes for Corporate Purposes of the Village of Bolingbrook for the current Fiscal Year Commencing on May 1, 2025, and ending on April 30, 2026.

This Ordinance passes the annual tax levy for the Village of Bolingbrook. The total levy is \$27,211,935.00. The debt services levy is \$14,682,327.00, the Police Pension levy is \$6,597,327.00, the Fire Pension levy is \$5,932,281.00. The tax levy was reviewed and approved by the Finance Committee.

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

Motion carried.

**ORDINANCE 25-049**

**ABATING TAXES HERETOFORE LEVIED TO PAY INTEREST AND PRINCIPAL ON \$21,455,000 GENERAL OBLIGATION BONDS, SERIES 2019A OF THE VILLAGE OF BOLINGBROOK, ILLINOIS FOR THE TAX LEVY YEAR 2025:**

Motion Patel, second Carpanzano to pass an ordinance Abating Taxes Heretofore Levied to pay interest and principal on \$21,445,000 General Obligation Bonds, Series 2019A of the Village of Bolingbrook, Illinois for the Tax Levy Year 2025.

This Ordinance passes the annual tax levy abatement for the 2019A Bond series. The abated amount is \$1,758,222.00, producing a net levy of \$1,123,178.00. This action was reviewed and approved by all relevant personnel.

Administrator Rickelman thanked the staff for its diligence so that the Village was able to pay off debt, making the abatement possible.

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

Motion carried.

**ORDINANCE 25-050**

**ABATING TAXES HERETOFORE LEVIED TO PAY INTEREST AND PRINCIPAL ON \$35,795,000 SPECIAL SERVICE AREAS NUMBERS 2001-1, 2001-2, 2001-3 AND 2002-1 SPECIAL TAXES REFUNDING BONDS, SERIES 2018:**

Motion Carpanzano, second Doris to pass an ordinance Abating Taxes Heretofore Levied to pay Interest and Principal on \$35,795,000 Special Service Areas Numbers 2001-1, 2001-2, 2001-3, and 2002-1 Special Taxes Refunding Bonds, Series 2018.

This Ordinance passes the annual tax levy abatement for the special service area series 2018 bonds. The abated amount is \$1,494,622,96, producing a net levy of \$3,582,366.90. This action was reviewed and approved by all relevant personnel.

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

Motion carried.

**ATTORNEYS COMMENTS:**

Village Attorney Odelson wished everyone Happy Holidays.

**QUESTIONS/COMMENTS FROM THE AUDIENCE/PRESS:**

Ocio Estrada, a resident of Beaconridge, asked about the current poor conditions regarding snow removal, specifically mentioning Lot H, indicating that an elderly gentleman fell due to the lack of snow removal.

**TRUSTEE COMMENTS AND REPORTS:**

**TRUSTEE LAWLER:**

- Expressed his condolences to the family of Ed Jascewsky, who had just passed away. Commented that through his own experiences of loss he learned to hold on to the memories of the fun times and stories to balance out the grief.
- Extended his thanks to Public Works, and Bolingbrook Fire and Police Departments for their handling of the recent snow events. Reminded residents to point their snowblowers towards their yards, not into the street.
- Mentioned that the BHS holiday concert was being held on Thursday, Dec.11<sup>th</sup>.

**TRUSTEE PATEL:**

- Announced the Non-profit Coalition's Breakfast with Santa event on December 14<sup>th</sup> at the Community Center.

- Expressed her appreciation to the Public Works Department.
- Wished everyone a safe and happy holiday season, and thanked the residents, staff, and community partners.

TRUSTEE DORIS:

- Suggested that everyone keep an eye on the vulnerable, and to help those who need the assistance through this holiday season.

TRUSTEE QUINTERO:

- Wished everyone a Merry Christmas and Happy New Year.
- Reminded everyone to keep the meaning of the holidays in their hearts, and to maintain a spirit of kindness and giving, citing the example of Operation Christmas.

TRUSTEE CARPANZANO:

- Expressed his thanks to the BHS Madrigals for their performance.
- Wished everyone Happy Holidays and Happy New Year.

TRUSTEE KELLY:

- Wished everyone Happy Holidays and Happy New Year.

**EXECUTIVE SESSION:**

None

**ADJOURNMENT:**

Motion Quintero, second Patel to adjourn the meeting.

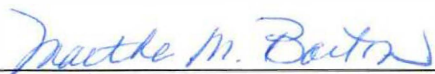
Voice vote. Motion carried and meeting adjourned at 8:27 p.m.



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Mary S. Alexander-Basta  
MAYOR

ATTEST:



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Martha M. Barton  
VILLAGE CLERK