

MINUTES OF THE REGULAR MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF BOLINGBROOK – JUNE 14, 2022

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 June 14, 2022, in Bolingbrook, Illinois, by Mayor Mary S. Alexander-Basta.

PLEDGE OF ALLEGIANCE:

Mayor Mary S. Alexander-Basta requested Colin Mukushina, a local boy scout attending the board meeting to meet a merit badge requirement, 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, Sheldon L. Watts, and Jean M. Kelly.

Absent: Trustee Troy J. Doris

Also present were:

Village Clerk, Martha M. Barton; Village Attorney, Burt Odelson; Co-Administrators, Ken Teppel and Lucas Rickelman; Finance Director, Rosa Cojulun; Director of Public Works, Ken Enda; Fire Chief, Jeff LaJoie, and Police Chief, Michael Rompa.

Absent: Chief Information Officer, James Farrell; and Director of Community Development, Matt Eastman.

JOURNAL OF PROCEEDINGS:

Motion Watts, second Carpanzano to approve the minutes of the regular meeting of May 24, 2022, as submitted by the Village Clerk.

Voice Vote. Motion carried.

APPROVAL OF AGENDA/ADDITIONS:

Mayor Basta indicated that the entertainment scheduled for the evening had to be postponed due to illness, so that item needed to be deleted from the Agenda.

Motion Lawler, second Zarate to approve the Agenda as revised.

Voice vote. Motion carried.

APPROVAL OF APPOINTMENTS – BOARDS AND COMMISSIONS:

None

PROCLAMATIONS:

- Flag Day: accepting the proclamation was Detective Antonio Tucker of the Bolingbrook Police Department.

PUBLIC COMMENTS: None

BILL APPROVAL:

Motion Carpanzano, second Lawler to approve expenditures submitted as Bill Listing A - Payables in the amount of \$1,500,076.96 Bill Listing B - Pre-paids in the amount of \$1,795,065.40 totaling \$3,295,142.36. (Copies were made available in the Finance Department, Clerk's Office and on the Village Website.)

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

Motion carried.

RESOLUTIONS:

RESOLUTION 22R-033

APPROVING A CONTRACT FOR THE PURCHASE OF WINDOWS FROM COMPASS WINDOW AND DOOR FOR FIRE STATION NUMBER 4:

Motion Kelly, second Watts to adopt a resolution approving a contract for the purchase of windows from Compass Window and Door for Fire Station Number 4:

Fire Station No. 4 is located at 1111 W. Boughton Road. The original windows are from 1991 and are wooden, leaking and replacement parts are hard to find. Seventeen (17) windows are to be replaced. There were two (2) quotes obtained and Compass was the lowest received at a total cost of \$40,782.00. This was a budgeted request for fiscal year 2022/2023. Reviewed and approved by Public Safety Committee.

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

Motion carried.

RESOLUTION 22R-034

APPROVING AN AGREEMENT WITH V3 COMPANIES, LTD. FOR PROFESSIONAL ON-CALL ENGINEERING SERVICE ASSISTANCE (SUBJECT TO ATTORNEY APPROVAL):

Motion Watts, second Lawler to adopt a resolution approving an agreement with V3 Companies, LTD for Professional On-Call Engineering Service Assistance (Subject to Attorney Approval):

With the number of developments occurring and several other maintenance projects including striping, crack filling and sidewalk repair, the engineering staff is in need of additional manpower for the construction season this June to November. V3 is a professional engineering company that can provide a wide variety of services including engineering technicians, surveyors, licensed professional engineers, and engineering project managers. Engineering will have V3 assist for an average of 30 hours a week during this construction season. The cost will not exceed \$93,600.00 and was budgeted for as part of the Engineering Division budget. While the dollars will not change, this is being passed subject to attorney's approval. Reviewed and approved by Public Services and Development Committee.

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

Motion carried.

ORDINANCES:

ORDINANCE 22-039

AMENDING FEES, CHARGES, AND OTHER REGULATORY MEASURES (MILEAGE FEE - FEE SCHEDULE):

Motion Lawler, second Zarate to pass an ordinance amending fees, charges, and other regulatory measures (Mileage Fee – Fee Schedule).

The old Village Ordinance provided for a resident and non-resident mileage fee. Now that the mileage is incorporated into a basic life support or an advanced life support transport, the Ordinance needs to be amended. The new mileage fee of \$15.00 per mile (resident or non-resident) will only be charged if the transport is to any hospital other than Advent Health Bolingbrook or Edward Hospital in Naperville.

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

Motion carried.

ORDINANCE 22-040

AMENDING CERTAIN PROVISIONS OF CHAPTER 22 (FIRE PROTECTION) OF THE MUNICIPAL CODE OF THE VILLAGE OF BOLINGBROOK (FEES FOR SERVICES):

Motion Lawler, second Carpanzano to pass an ordinance amending certain provisions of Chapter 22 (Fire Protection) of the Municipal Code of the Village of Bolingbrook (Fees for Services):

In the recodification, some language was missing from the ambulance billing. This Ordinance amends the code to provide the billing rate charged is based on the approved rate from Healthcare Family Services and removes the language requiring rate be increased based on the Medicare reimbursement rate of three (3) percent, whichever is greater verbiage.

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

Motion carried.

QUESTIONS FROM THE AUDIENCE/PRESS:

None

CLERK'S COMMENTS:

Beginning on June 13th, early voting can be done at Fountaindale Public Library; dates and times can be found on the library website at www.fountaindale.org. Residents can register to vote in the Clerk's office at Village Hall during normal business hours.

TRUSTEE COMMENTS AND REPORTS:

TRUSTEE LAWLER

- Expressed his thanks to Detective Tucker for both his high level of service, both in the military and in his service to the schools as Public Safety Officer.
- Mentioned the Concerts on the Hill with *Mississippi Heat* as the featured band at the upcoming concert and *Forrest Run* on 6/22. Also expressed his appreciation to Dave Tomsy for the new concession stand menu.

TRUSTEE KELLY

- Thanked Detective Tucker for accepting the Flag Day proclamation, and for his service.
- Announced International Fest behind Village Hall on July 16th
- Mentioned the Village Picnic on June 26th, with the Mayor and the Not for Profit Coalition sponsoring the Senior Tent this year.

TRUSTEE CARPANZANO

- Expressed kudos to the 20 members of our police department who participated in a three-mile leg of the Torch Run for the Special Olympics.
- Echoed Trustee Lawler's praise of Detective Tucker.
- Mentioned the Street Markets and concerts on Thursdays at The Promenade and that attendees should bring their own chairs to the concerts.

- Expressed his thanks to the committee who put together the successful Piyesta Pinoy event.

TRUSTEE DORIS

Absent

TRUSTEE WATTS

- Mentioned his appreciation for Colin Mukushina representing the Boy Scouts at the night's meeting.
- Expressed his thanks to Detective Tucker.
- Announced the upcoming showing of Disney's *Luca* at the next Movies in the Park hosted by the Bolingbrook Park District at Indian Chase Meadows Park on Thursday, 6/23.
- Also announced the Park District's Family Bike Challenge on Saturday, 6/25, starting at Pelican Harbor Outdoor Aquatic Park.

TRUSTEE ZARATE

- Mentioned the next two "Visit Your Local Park" events sponsored by the Bolingbrook Park District:
 - Wipfler Park on 6/17
 - Indian Chase Meadows Park on 6/24.

MAYOR BASTA

Expressed her appreciation of the recent Beep Baseball tournament hosted by the Bolingbrook Lions Club, featuring eight teams – one from the Chicago area.

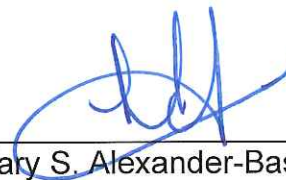
EXECUTIVE SESSION:

None

ADJOURNMENT:

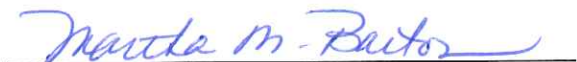
Motion Watts, second Carpanzano to adjourn the meeting.

Voice Vote. Motion carried and meeting adjourned at 8:05 p.m.



Mary S. Alexander-Basta
MAYOR

ATTEST:



Martha M. Barton
VILLAGE CLERK



Proclamation

NATIONAL FLAG DAY
JUNE 14, 2022

WHEREAS, by an Act of Congress of the United States dated June 14, 1777, the first official flag of the United States was adopted; and again by Act of Congress dated August 3, 1949, June 14 of each year was designated as **NATIONAL FLAG DAY**; and

WHEREAS, the Congress has requested the President to issue annually a proclamation designating the week in which June 14 occurs as National Flag Week; and

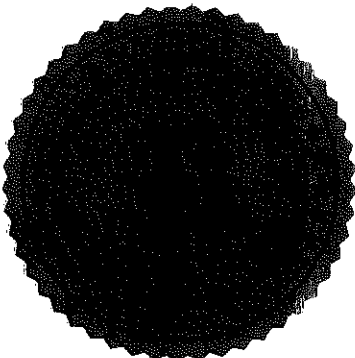
WHEREAS, on December 8, 1982, the National Flag Foundation was chartered to conduct educational programs and to encourage all Americans to **PAUSE FOR THE PLEDGE OF ALLEGIANCE**, as part of **NATIONAL FLAG DAY** ceremonies; and

WHEREAS, Flag Day celebrates our Nation's symbol of unity, a democracy in a republic and stands for our country's devotion to freedom, to the rule of all, and to equal rights for all.

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 June 14, 2022, as **FLAG DAY** in the Village of Bolingbrook, and urge all citizens to pause on this day for the 43rd **Annual National PAUSE FOR THE PLEDGE OF ALLEGIANCE** and recite with all Americans the Pledge of Allegiance to our Flag and Nation.

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

this 14th day of June, 2022



Mary S. Alexander-Basta

Antonio Tucker Bio

Antonio Tucker is a graduate of Lockport High School. Shortly after graduating, he served active duty in the United States Army for four years. He spent his first two years overseas in Germany, which included a six-month tour in Kosovo. He finished his military service while stationed at Fort Knox, Kentucky. He is a graduate of Lewis University in Romeoville, with a Bachelor of Arts in Criminal Justice. Currently, he is working towards his Master of Arts Degree in Public Safety Administration from Western Illinois University and is set to graduate this December. In 2006, he started his career with the Bolingbrook Police Department after graduation from the Cook County Sheriff's Police Academy. He has served as a Patrolman, a School Resource Officer, a member of R.E.A.C.T, and as a Detective. He was named a Pillar of Valley View in 2017. He is a movie aficionado with a huge interest in anything comic book related and Star Wars. He also enjoys traveling and spending time with his family.