

**MINUTES OF THE REGULAR MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF BOLINGBROOK – JUNE 18, 2024**

**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 18, 2024, in Bolingbrook, Illinois, by Mayor Mary S. Alexander-Basta.

**PLEDGE OF ALLEGIANCE:**

Mayor Mary S. Alexander-Basta requested retiring Village Engineer Tom Pawlowicz, 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, Troy J. Doris, Jose Quintero, and Jean M. Kelly.

Absent: None

Also present were:

Village Clerk, Martha M. Barton; Village Attorney, Burt Odelson; Co-Administrator, Ken Teppel; Finance Director, Rosa Cojulun; Police Chief, Michael Rompa; Fire Chief, Jeff LaJoie; and Director of Community Development, Matt Eastman.

Absent: Co-Administrator Lucas Rickelman; Director of Public Works, Andres Orrego; and Chief Information Officer, James Farrell.

**JOURNAL OF PROCEEDINGS:**

Motion Doris, second Zarate to approve the minutes of the regular meeting of May 28, 2024, 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 Lawler, second Carpanzano to approve the Agenda as presented.

Voice vote. Motion carried.

**APPROVAL OF APPOINTMENTS – BOARDS AND COMMISSIONS:**

Clay Shipley, P.E. of Veenstra & Kimm was approved and sworn in as Village Engineer, beginning on July 1, 2024.

Motion Quintero, second Kelly to approve the appointment.

Voice vote. Motion carried.

**SWEARING IN – BOARDS AND COMMISSIONS:**

None

**REPORTS OF OFFICERS:**

**PUBLIC COMMENTS – Agenda Items Only:**

None

**BILL APPROVAL**

Motion Lawler, second Carpanzano to approve expenditures submitted as:  
Bill Listing A – Payables in the amount of \$ 1,532,467.28  
Bill Listing B – Prepaids in the amount of \$ 417,050.05  
Total: \$1,949,517.33

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

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

Motion carried.

**TAX RECEIPTS**

April 2024 State Income Tax - \$847,841.04, a 1.7% increase from a year ago.

March 2024 Sales Tax - \$3,481,864.03, a 5.4% decrease from a year ago.

April 2024 Motor Fuel Tax - \$265,864.98, a 1.2% increase from a year ago.

March 2024 State Administrative Fee - \$28,009.63

**MOTIONS:**

**MOTION TO ACCEPT LOW BID NO. 24-07 FROM J. HASSERT LANDSCAPING INC. IN THE AMOUNT OF \$260,000.00 FOR THE 2024 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) TREE PLANTING PROGRAM**

Motion Doris, second Kelly to accept a motion to accept low bid no. 24-07 from J. Hassert Landscaping Inc. in the amount of \$260,000.00 for the 2024 Community Development Block Grant (CDBG) Tree Planting Program.

Two bids were received at the bid opening on May 30, 2024. The grant for this project is \$526,277.95, as specified in Resolution (24R-020). According to CDBG guidelines, trees will be planted in low to moderate-income neighborhoods. The total cost of the project is \$260,000.00. Reviewed and approved by Public Services and Development Committee.

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

Motion carried.

**CONSENT AGENDA**

**RESOLUTION 24R-047**

**APPROVING PROPOSAL FROM HOMER TREE SERVICE, INC. FOR REMOVAL OF DEAD OR DECLINING TREES INCLUDING EMERALD ASH:**

This resolution is approving proposal from Homer Tree Service, Inc. for removal of dead or declining trees including Emerald Ash. Trees with a diameter of 10 inches and under will be priced at \$10.00 per diameter inch, while those over 10 inches will cost \$20.00 per diameter inch. The removal process will include stump grinding, with the resulting debris being piled and left on site. The total cost of the project is \$75,000.00. Reviewed and approved by Public Services and Development Committee.

**RESOLUTION 24R-048**

**APPROVING PROPOSAL FROM LOPEZ TREE SERVICE CORP., FOR REMOVAL OF DEAD OR DECLINING TREES INCLUDING EMERALD ASH:**

This resolution is approving proposal from Lopez Tree Service Corp., for removal of dead or declining trees including emerald ash. Trees with a diameter of 10 inches and under will be priced at \$10.00 per diameter inch, while those over 10 inches will cost \$20.00 per diameter inch. The removal process will include stump grinding, with the resulting debris being piled and left on site. The total cost of the project is \$75,000.00. Reviewed and approved by Public Services and Development Committee.

**RESOLUTION 24R-049**

**APPROVING PROPOSAL FROM TREETREEMASTERS FOR REMOVAL OF DEAD OR DECLINING TREES INCLUDING EMERALD ASH:**

This resolution is approving proposal from TreeTreemasters for removal of dead or declining trees including Emerald Ash. Trees with a diameter of 10 inches and under will be priced at \$10.00 per diameter inch, while those over 10 inches will cost \$20.00 per diameter inch. The removal process will include stump grinding, with the resulting debris being piled and left on site. The total cost of the project is \$75,000.00. Reviewed and approved by Public Services and Development Committee.

**RESOLUTION 24R-050**

**APPROVING CONTRACT FOR PURCHASE OF THREE (3) OVERHEAD DOORS FROM WUNDERLICH DOORS, INC., FOR FIRE STATION 3:**

This resolution is approving contract for purchase of three (3) overhead doors from Wunderlich Doors, Inc., for Fire Station 3. The capital for this project was approved in the FY-24/25 budget. The project will save on maintenance costs related to mechanical issues and improve the building's aesthetics. The total cost is \$29,640.00, which is \$360.00 under the budgeted amount of \$30,000.00. Reviewed and approved by Public Safety Committee.

**RESOLUTION 24R-051**

**APPROVING CONTRACT FOR PURCHASE OF SEVEN (7) OVERHEAD DOORS FROM WUNDERLICH DOOR, INC., FOR FIRE STATION NUMBER 4:**

This resolution is approving contract for purchase of seven (7) overhead doors from Wunderlich Door, Inc., for Fire Station number 4. The capital for this project was approved in the FY-24/25 budget. The project will save on maintenance costs related to mechanical issues and improve the building's aesthetics. The total cost is \$79,715.00, which is \$285.00 under the budgeted amount of \$80,000.00. Reviewed and approved by Public Safety Committee.

**RESOLUTION 24R-052**  
**APPROVING PROPOSAL FROM SAFEUILT ILLINOIS, LLC., FOR THIRD PARTY PLAN REVIEW AND INSPECTION SERVICES**

This resolution is approving proposal from Safeuilt Illinois, LLC., for third party plan review and inspection services. The current staff level cannot accommodate plan review and inspection. The project will assist with plan review and inspection during the busy construction season. The total cost is \$50,000.00. Reviewed and approved by relevant Village personnel.

**RESOLUTION 24R-053**  
**APPROVING PROPOSAL FROM LAKESIDE CONSULTANTS FOR THIRD PARTY PLAN REVIEW AND INSPECTION SERVICES:**

This resolution is approving proposal from Lakeside Consultants for third party plan review and inspection services. The current staff level cannot accommodate plan review and inspection. The project will assist with plan review and inspection during the busy construction season. The total cost is \$50,000.00. Reviewed and approved by relevant village personnel.

**RESOLUTION 24R-054**  
**ACCEPTING PROPOSAL FOR ROVING T.P.I. BUILDING CODE CONSULTANTS, INC FOR THIRD PARTY PLAN REVIEW AND INSPECTION SERVICES:**

This resolution is approving proposal for roving T.P.I. Building Code Consultants, Inc for third party plan review and inspection services. The current staff level cannot accommodate plan review and inspection. The project will assist with plan review and inspection during the busy construction season. The total cost is \$100,000.00. Reviewed and approved by relevant village personnel.

Omnibus Motion Lawler, second Zarate to accept the Consent Agenda.

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

Motion carried.

**RESOLUTIONS:**

**RESOLUTION 24R-055**  
**APPROVING A PURCHASE OF FIVE (5) REPLACEMENT SELF-CONTAINED BREATHING APPARATUS (SCBA) FROM AIR ONE EQUIPMENT INC.:**

Motion Kelly, second Zarate to adopt a resolution approving a purchase of five (5) replacement Self-Contained Breathing Apparatus (SCBA) from Air One Equipment Inc.

Air packs are being removed from reserve engines to accommodate personnel and training needs. A total of 10 air packs are required. The vendor for this purchase is MSA and is authorized. The total cost is \$42,475.00.

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

Motion carried.

**RESOLUTION 24R-056**  
**APPROVING PROPOSAL FOR BAY PAINTING (MCCA HILL PAINTING CO.) AND FLOOR EPOXY (ARMORED FLOORS) AT FIRE STATION #5:**

Motion Doris, second Zarate to adopt a resolution approving proposal for bay painting (Mccahill Painting Co.) and floor epoxy (Armored Floors) at fire station #5.

The walls and floor are peeling, exposing the concrete and causing slip hazards. Applying paint and epoxy flooring will extend the life of the walls and floors. The cost for Armored Floors is \$44,025.97, and the cost for McCahill Painting Company is \$19,050.00. The total cost is \$63,075.97, which is \$1,924.03 under the budgeted amount of \$65,000.00. 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.

**RESOLUTION 24R-057**  
**APPROVING PURCHASE OF A FORD F450 REGULAR CAB ONE TON DUMP TRUCK WITH SNOWPLOW PACKAGE FROM CURRIE MOTORS:**

Motion Kelly, second Doris to adopt a resolution approving purchase of a Ford F450 regular cab one ton dump truck with snowplow package from Currie Motors.

Capital for this project was approved in the 24/25 budget. The current vehicle, 16 years old, requires costly repairs including front-end issues, a broken HVAC system, and leaking windows. The total cost for the new vehicle is \$86,035.24, which is \$8,603.00 under the budgeted amount of \$94,638.24. Reviewed and approved by Public Services and Development Committee.

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

Motion carried.

**RESOLUTION 24R-058**

**APPROVING PURCHASE OF TWO (2) 2024 FORD PICKUPS FROM CURRIE MOTORS THROUGH THE SUBURBAN PURCHASING COOPERATIVE:**

Motion Lawler, second Doris to adopt a resolution approving purchase of two (2) 2024 Ford pickups from Currie Motors through the Suburban Purchasing Cooperative.

Capital for this project was approved in the 24/25 budget. Both vehicles are 12 years old and require costly services and parts, some of which are obsolete. Each unit costs \$57,233.24. The total cost for both vehicles is \$114,466.48, which is \$11,446.00 under the budgeted amount of \$125,912.48. Reviewed and approved by Public Services and Development Committee.

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

Motion carried.

**RESOLUTION 24R-059**

**APPROVING A PURCHASE OF REPLACEMENT ILLUMINATED TRAFFIC SIGNS FROM TRAFFIC CONTROL CORPORATION:**

Motion Doris, second Kelly to adopt a resolution approving purchase of replacement illuminated traffic signs from Traffic Control Corporation.

Twenty-five illuminated signs will be replaced due to issues such as fading, burnt out LEDs, and deteriorating brackets and hardware. Once the signs are received, the electrical section will handle installation. The total cost for this project is \$80,300.00. Reviewed and approved by Public Services and Development Committee.

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

Motion carried.

**RESOLUTION 24R-060**

**APPROVING EMERGENCY PURCHASE OF TWO (2) FLYGT PUMPS FOR PUBLIC WORKS LIFT STATION 1 FROM XYLEM WATER SOLUTIONS USA INC.:**

Motion Carpanzano, second Zarate to adopt a resolution approving emergency purchase of two (2) Flygt Pumps for Public Works Lift Station 1 from Xylem Water Solutions USA Inc.

The existing pumps are 20 years old. The new pumps will lead to less jams and downtime. An emergency purchase was made by staff on May 31, 2024. The total cost of this purchase is \$68,445.27, which is \$1,554.73 under the budgeted amount of \$70,000.00. Reviewed and approved by Public Services and Development Committee.

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

Motion carried.

**RESOLUTION 24R-061**

**ACCEPTING PUBLIC IMPROVEMENTS IN THE CARLOW WEST 2A, CARLOW WEST 2B, AND CONNECTION ROAD FROM CARLOW WEST 62 LLC – SERIES TWO AND CARLOW WEST NW LLC (SUBJECT TO ATTORNEY APPROVAL):**

Motion Kelly, second Zarate to adopt a resolution accepting public improvements in the Carlow West 2A, Carlow West 2B, and Connection Road from Carlow West 62 LLC – Series Two and Carlow West NW LLC (subject to attorney approval).

Phase 2A and Phase 2B started in 2020 and contain 24.6 acres and 61.2 acres, respectively. The Connection Road was platted in 2023 and encompasses 1.865 acres. All three areas were developed by Northern Builders, inspected by the Village, and submitted with as-built plans. Reviewed and approved by Public Services and Development Committee

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

Motion carried.

**RESOLUTION 24R-062**

**APPROVING SIDEWALK MAINTENANCE PER INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF BOLINGBROOK AND WILL COUNTY RE. SIDEWALKS ON SEGMENTS OF WEBER ROAD (CH88):**

Motion Lawler, second Doris to adopt a resolution approving sidewalk maintenance per intergovernmental agreement between the Village of Bolingbrook and Will County re. sidewalks on segments of Weber Road (CH88).

The Village owes an initial payment of 90% of the total project cost, which amounts to \$126,399.72. The remaining 10% will be due upon project completion, totaling \$14,044.41. The project is funded by Motor Fuel Tax funds. The improvements will bring sidewalks and ramps into ADA compliance, with a total cost of \$140,444.13. Reviewed and approved by Public Services and Development Committee.

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

Motion carried.

**RESOLUTION 24R-063**

**APPROVING INTERGOVERNMENTAL AGREEMENT – BETWEEN THE VILLAGE OF BOLINGBROOK AND THE VILLAGE OF PLAINFIELD FOR THE ENGINEERING SERVICES AND**

**CONSTRUCTION OF TRAFFIC SIGNALS AND ROADWAY IMPROVEMENTS AT THE INTERSECTION OF PLAINFIELD-NAPERVILLE ROAD AND REGAN BOULEVARD (SUBJECT TO ATTORNEY APPROVAL):**

Motion Carpanzano, second Doris to adopt a resolution approving intergovernmental agreement – between the Village of Bolingbrook and the Village of Plainfield for the engineering services and construction of traffic signals and roadway improvements at the intersection of Plainfield-Naperville Road and Regan Boulevard (subject to attorney approval).

Will County has jurisdiction over the north leg of the intersection and has approved an Intergovernmental Agreement (IGA) with Plainfield to cover their share of the cost. Plainfield has jurisdiction over the south and west legs of the intersection and is the lead agency managing the project. Bolingbrook has jurisdiction over the east leg of the intersection. The proposed IGA for Bolingbrook is similar to the agreement with Will County, outlining the village's share of the cost and responsibilities. The project is partially funded by a Federal grant of \$1,400,000, which is divided among the three parties (refer to Exhibit A). Bolingbrook's share of the cost amounts to \$585,082.75, which exceeds the budgeted amount of \$500,000.00 by \$85,082.57. Reviewed and approved by Public Services and Development Committee.

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

Motion carried.

**RESOLUTION 24R-064  
APPROVING INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF BOLINGBROOK AND WILL COUNTY RE. CONTINUED MAINTENANCE AND PROPOSED FOR ITS TECHNOLOGY WEBER ROAD (CH88) – NORTH OF I-55 TO LILY CACHE (SUBJECT TO ATTORNEY APPROVAL):**

Motion Quintero, second Carpanzano to adopt a resolution approving Intergovernmental Agreement between the Village of Bolingbrook and Will County re. continued maintenance and proposed for its technology Weber Road (CH88) – north of I-55 to Lily Cache (subject to attorney approval).

Will County will upgrade signal controller and equipment for Intelligent Traffic Systems (ITS) technology. These upgrades will occur at the intersection location on Weber Road (CH 88) as noted above. The attached Intergovernmental Agreement (IGA) has been reviewed by the Village and addressed by Will County. The IGA will replace five individual existing IGAs at each intersection. The Village will be responsible for maintenance, while Will County will manage signal timing at all five intersections. Will County bears all costs associated with the upgrades. Reviewed and approved by Public Services and Development Committee.

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

Motion carried.

**RESOLUTION 24R-065**

**APPROVING LITIGATION SETTLEMENT AGREEMENT:**

Motion Lawler, second Zarate adopting a resolution approving litigation settlement agreement.

The case of Ernest Sanchez v. Village of Bolingbrook is funded by the Village's insurer, not directly by the Village itself. Reviewed by all relevant personnel and officials.

Village Attorney Odelson commented that this was related to a 2018 excessive force case that the Village was prepared to take to court. The insurance company decided to settle, awarding a settlement of approximately \$50,000.

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

Motion carried.

**ORDINANCES:**

**ORDINANCE 24-026**

**AMENDING CHAPTER 6 OF THE BOLINGBROOK VILLAGE CODE INCREASING CLASS "C-8" (BEER & WINE) FROM THREE (3) TO FOUR (4) FRY THE COOP – 274 S. WEBER RD:**

Motion Doris, second Quintero to pass an ordinance amending Chapter 6 of the Bolingbrook Village Code increasing Class "C-8" (Beer & Wine) from three (3) to four (4) Fry the Coop – 274 S. Weber Rd.

The establishment is scheduled to open in mid-July. The owner has requested a specific class liquor license, prompting the Village to amend the Municipal Code accordingly. Reviewed by all relevant personnel and officials.

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

Motion carried.

**ORDINANCE 24-027**

**AMENDING CHAPTER 6 OF THE BOLINGBROOK VILLAGE CODE DECREASING CLASS "D-2" (FULL-SERVICE) FROM SIXTEEN (16) TO FIFTEEN (15) AND CLASS "D-1" (OUTDOOR) FROM EIGHTEEN (18) TO SEVENTEEN (17) AND INCREASING "D-2" (FULL-SERVICE) FROM FIFTEEN (15) TO SIXTEEN (16) AND CLASS "D-1" (OUTDOOR) FROM SEVENTEEN (17) TO EIGHTEEN (18) TK BOLINGBROOK, LLC D/B/A BREWSKI'Z (1051 S. WEBER ROAD) RD:**

Motion Quintero, second Zarate to pass an ordinance amending Chapter 6 of the Bolingbrook Village Code decreasing Class "D-2" (Full-Service) from sixteen (16) to fifteen (15) and Class "D-1" (Outdoor) from eighteen (18) to seventeen (17) and increasing "D-2" (Full-Service) from Fifteen (15) to Sixteen (16) and Class "D-1" (Outdoor) from seventeen (17) to eighteen (18) TK Bolingbrook, LLC D/B/A Brewski'z (1051 S. Weber Road) Rd.

The establishment was formerly Tilted Kilt, which has since closed. According to our Municipal Code, the existing liquor licenses must be revoked and subsequently reissued for the new ownership. Reviewed by all relevant personnel and officials.

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

Motion carried.

**ORDINANCE 24-028**

**APPROVING AN INTERGOVERNMENTAL COOPERATION AGREEMENT BETWEEN THE VILLAGE OF BOLINGBROOK, THE VILLAGE OF PLAINFIELD, AND THE COUNTY OF WILL:**

Motion Quintero, second Doris to pass an ordinance approving an Intergovernmental Cooperation Agreement between the Village of Bolingbrook, the Village of Plainfield, and the County of Will.

The Board of Trustees finds it beneficial for the Village to enter into an Intergovernmental Cooperation Agreement with the Village of Plainfield and the County of Will. The agreement controls the expansion of the Joliet Arsenal Enterprise Zone within Bolingbrook's corporate limits. Reviewed by all relevant personnel and officials.

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

Motion carried.

**ORDINANCE 24-029**

**DESIGNATING AND AGREEING TO THE EXPANDED JOLIET ARSENAL ENTERPRISE ZONE WITHIN THE CORPORATE LIMITS OF THE VILLAGE OF BOLINGBROOK**

Motion Quintero, second Lawler to pass an ordinance designating and agreeing to the expanded Joliet Arsenal Enterprise Zone within the corporate limits of the Village of Bolingbrook.

The Joliet Arsenal Enterprise Zone, originally designated in 2002, encompasses approximately 1,791 acres. The Illinois Enterprise Zone Act permits boundary changes, and a public hearing for this amendment was held on June 12, 2024. The County of Will and the Village of Plainfield have or will expand the Enterprise Zone to include areas within Bolingbrook. The expansion is expected to promote economic development and benefit existing Enterprise Zone areas. An agreement will be established between Bolingbrook, Plainfield, and Will County to govern the expansion. Reviewed by all relevant personnel and officials.

Mayor Alexander-Basta expressed her thanks to Community Development Director Matt Eastman's team and Attorney Odelson's team for their work on this.

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

Motion carried.

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

Resident Nancy Mesenbrink raised issues regarding tree plantings and whether the agreements included the parks, the loss of habitat as developments are built, security lights at businesses and where they point (including the resulting light pollution), the amount of garbage that is in the local parks, and the noise pollution generated by motorcycles and radios.

**BOARD COMMENTS AND REPORTS:**

MAYOR ALEXANDER-BASTA:

- Expressed her appreciation for residents who make the effort to trim their parkway trees or report them to Public Works to be taken care of.
- Reminded residents of the Village's Fourth of July celebration at the Bolingbrook Golf Club, beginning at 4:00 p.m. and ending with the firework display at roughly 9:15 p.m. Announced – new this year – the option of reserving a VIP space for a fee. Administrator Teppel mentioned that these can be reserved by searching Bolingbrook Golf Club on Eventbrite. Sponsorship opportunities are also available.

TRUSTEE ZARATE:

- Thanked Tom Pawlowicz for all he's done for the Village and for Scouting.
- Announced the Heart Haven Outreach (H2O) "Raising Hope" Golf Outing & Gala on July 11<sup>th</sup> at the Bolingbrook Golf Club.

TRUSTEE CARPANZANO:

- Offered kudos for Troy Doris and Village CIO James Farrell on the success of the Juneteenth festival.
- Congratulated Tom Pawlowicz on his retirement and welcomed Clay Shipley to the Bolingbrook family.
- Mentioned the Concert Series at the Bolingbrook Promenade beginning on Thursdays, June 13<sup>th</sup> through August 29<sup>th</sup>, all starting at 7:00 p.m.

TRUSTEE DORIS:

- Announced the inaugural Alliance for Civic Engagement "Family Reunion Cookout" at Indian Boundary Park on Saturday, June 29<sup>th</sup>.
- Thanked everyone who attended the Juneteenth event, and mentioned that plans are already underway for Juneteenth 2025.
- Gave kudos to both the Police and Fire Departments for all they do.

TRUSTEE KELLY:

- Congratulated Tom Pawlowicz on his retirement.
- Gave kudos to Troy Doris on the Juneteenth event.
- Announced the Relay for Life event on Saturday, June 22<sup>nd</sup> on the Town Center grounds behind Village Hall.

TRUSTEE QUINTERO:

- Congratulated Tom Pawlowicz on his retirement and welcomed Clay Shipley to the Bolingbrook family.
- Announced iFest 2024 on the Town Center grounds on Saturday, July 13<sup>th</sup>.

TRUSTEE LAWLER:

- Congratulated Tom Pawlowicz on his retirement and thanked him for all his service to the Village and to the Boy Scouts.

VILLAGE ATTORNEY ODELSON:

- Wished his wife a happy birthday for the next day, and that they were going to attend the Billy Joel concert at the United Center.

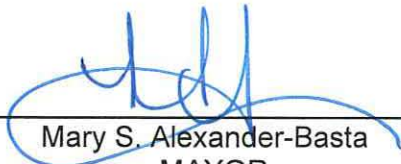
VILLAGE CLERK BARTON:

- Wished Tom Pawlowicz a happy retirement and welcomed Clay Shipley to the Bolingbrook family.

**ADJOURNMENT:**

Motion Lawler, second Quintero to adjourn the meeting.

Voice vote. Motion carried and meeting adjourned at 8:32 p.m.

  
\_\_\_\_\_  
Mary S. Alexander-Basta  
MAYOR

ATTEST:

  
\_\_\_\_\_  
Martha M. Barton  
VILLAGE CLERK