

MINUTES OF THE REGULAR MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF BOLINGBROOK – SEPTEMBER 27, 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 7:32 p.m. on September 27, 2022, in Bolingbrook, Illinois, by Mayor Mary S. Alexander-Basta.

PLEDGE OF ALLEGIANCE:

Mayor Mary S. Alexander-Basta requested Mary Wolak 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 J. Carpanzano, Troy J. Doris, Sheldon L. Watts, and Jean M. Kelly.

Absent: Trustees Michael T. Lawler and Maria A. Zarate

Also present were:

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

Absent: Co-Administrator Ken Teppel, and Planning and Zoning Administrator, Matt Eastman.

JOURNAL OF PROCEEDINGS:

Motion Watts, second Carpanzano to approve the minutes of the regular meeting of September 13, 2022, 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 Doris, second Kelly 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:

On behalf of the Village, Mayor Basta expressed condolences to the family of Jim Childress, former Commissioner (and Chair) of the Bolingbrook Historical Preservation Commission and previously active member of the local council of the Knights of Columbus, who passed away recently.

PROCLAMATIONS:

Filipino American History Month – October 2022. Accepting the proclamation were members of the Filipino Friendship Society and Filipino Nurses Association: Romy and Tita Balcita, Florence and Michael Palmaira, Rene and Joanne Turija, Ray Baguilat, Cindy Lopez, Joy Vergara, and Bernard and Elnalyn Costa and their children.

PUBLIC COMMENTS:

None

BILL APPROVAL:

Motion Carpanzano, second Kelly to approve expenditures submitted as:

Bill Listing A – Payables in the amount of \$1,358,816.09

Bill Listing B – Prepays in the amount of \$ 438,570.34

Total: \$1,797,386.43.

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

ROLL CALL:	Yea	4	Carpanzano, Doris, Kelly, Watts
	Nay	0	None
	Absent	2	Lawler, Zarate
	Abstentions	0	None

Motion carried.

TAX RECEIPTS:

July 2022 State Income Tax: \$351,313.54 – 39% Decrease From a Year Ago

June 2022 Sales Tax: \$3,937,731.66 – 10.9% Increase From a Year Ago

July 2022 Motor Fuel Tax: \$250,349.24 – 2.5% Increase From a Year Ago

June 2022 State Administrative Fee: \$32,661.38

RESOLUTIONS:

RESOLUTION 22R-065

APPROVING HOMER TREE CARE INC. FOR RESIDENTIAL BLOCK TREE TRIM:

Motion Watts, second Carpanzano to adopt a Resolution approving Homer Tree Care Inc, for residential block tree trim.

The Village has approximately 4,000 trees that need pruning including thinning, raising of low limbs, and removal of weakly attached branches. This will provide clearance for street lighting, vehicles, and pedestrians.

The total cost is not to exceed \$225,000 and is the same rate as fiscal year 2022.

This was Reviewed and Approved by Public Services Committee

ROLL CALL:	Yea	4	Carpanzano, Doris, Kelly, Watts
	Nay	0	None
	Absent	2	Lawler, Zarate
	Abstentions	0	None

Motion carried.

RESOLUTION 22R-066

APPROVING ANNUAL RENEWAL OF MUNIS SOFTWARE LICENSES AND MAINTENANCE (TYLER TECHNOLOGIES, INC.):

Motion Doris, second Kelly to adopt a Resolution approving annual renewal of Munis Software Licenses and maintenance (Tyler Technologies, Inc).

This is the annual license and software support renewal. This software consists of accounting, business license, utility billing, general ledger, and payroll modules. The total cost is \$162,763.00. This was Reviewed and Approved by the Finance Committee.

ROLL CALL:	Yea	4	Carpanzano, Doris, Kelly, Watts
	Nay	0	None
	Absent	2	Lawler, Zarate
	Abstentions	0	None

Motion carried.

ORDINANCES:

ORDINANCE 22-058

AMENDING CERTAIN PROVISIONS OF CHAPTER 42 (SOLID WASTE), ARTICLE II (FEES, BILLING AND COLLECTION), OF THE MUNICIPAL CODE OF THE VILLAGE OF BOLINGBROOK (COLLECTION FEES AND REMEDIES):

Motion Carpanzano, second Doris to pass an Ordinance amending certain provisions of Chapter 24 (Solid Waste), Article II (Fees, Billing and Collection), of the Municipal Code of the Village of Bolingbrook (Collection Fees and Remedies).

The Village is authorized to seek any remedy authorized by law for the collection of delinquent waste collection fees. This amendment allows for the Village to recoup collection fees and costs when a garbage invoice is sent to a collection agency to collect outstanding balances.

ROLL CALL:	Yea	4	Carpanzano, Doris, Kelly, Watts
	Nay	0	None
	Absent	2	Lawler, Zarate
	Abstentions	0	None

Motion carried.

ORDINANCE 22-059

AMENDING CHAPTER 6 OF THE MUNICIPAL CODE DECREASING CLASS "C-1" FROM FIVE (5) TO FOUR (4), CLASS "D-2" FROM EIGHTEEN (18) TO SEVENTEEN (17) AND CLASS "D-1" FROM NINETEEN (19) TO EIGHTEEN (18) – TWO PINTS LOUNGE (641 E. BOUGHTON RD #110):

Motion Watts, second Kelly to pass an Ordinance amending Chapter 6 of the Municipal Code decreasing Class "C-1" from five (5) to four (4), Class "D-2" from eighteen (18) to seventeen (17) and Class "D-1" from nineteen (19) to eighteen (18) – Two Pints Lounge (641 E. Boughton Rd #110).

Two Pints Lounge has new ownership. The new owner will be doing business as Krafted Burger Bar and Tap. The code requires the Two Pint's licenses be rescinded and the new owner apply for new licenses. This Ordinance decreases "C-1", "D-2" and "D-1" licenses.

ROLL CALL:	Yea	4	Carpanzano, Doris, Kelly, Watts
	Nay	0	None
	Absent	2	Lawler, Zarate
	Abstentions	0	None

Motion carried.

ORDINANCE 22-060

AMENDING CHAPTER 6 OF THE MUNICIPAL CODE INCREASING CLASS “D-2” FROM SEVENTEEN (17) TO EIGHTEEN (18) AND INCREASING CLASS “D-1” FROM EIGHTEEN (18) TO NINETEEN (19) – KRAFTED BURGER BAR + TAP (641 E. BOUGHTON RD #110)

Motion Kelly, second Carpanzano to pass an Ordinance amending Chapter 6 of the Municipal Code increasing Class “D-2” from seventeen (17) to eighteen (18) and increasing class “D-1” from eighteen (18) to nineteen (19) – Krafted Burger Bar and Tap (641 E. Boughton Rd #110).

As mentioned above, new owners are required to apply for liquor licenses, as liquor licenses are non-transferable. This Ordinance therefore increases “D-2” (full service) and “D-1” (outdoor) licenses for the new owners of Krafted Burger Bar and Tap.

ROLL CALL:	Yea	4	Carpanzano, Doris, Kelly, Watts
	Nay	0	None
	Absent	2	Lawler, Zarate
	Abstentions	0	None

Motion carried.

COMMENTS/QUESTIONS FROM THE AUDIENCE/PRESS:

None

COMMENTS AND REPORTS:

VILLAGE ATTORNEY ODELSON:

Commented on the resolution of two lawsuits brought against the Village that were resolved favorably:

- ADA complaint filed by a former employee against the Village after his termination was resolved by the presiding judge issuing a Summary Judgment in favor of the Village so the case never went to trial.
- A lawsuit filed in federal court for wrongful arrest did go to trial. After four days in court, the judge found that there was probable cause for the arrest, and therefore the officers involved were protected by qualified immunity and were exonerated.

TRUSTEE KELLY

- Mentioned the Second Annual World Kindness Event sponsored by Angelic Kindness on Saturday, October 8th.

TRUSTEE CARPANZANO

- Announced the El Catrina Fest (Mexican Day of the Dead) on Saturday, October 8th behind Village Hall.
- Mentioned the upcoming Halloween Walk Kick-Off and Harvest on the Hill, beginning on Friday, October 14th on the grounds behind Town Center.

TRUSTEE DORIS

- Announced the Cheesy Pretzel 5k/Fun Walk event on Sunday, October 9th at the Bolingbrook Promenade, benefiting local charities.
- Mentioned the Bolingbrook Trojans 50th Anniversary Homecoming to be held at the Trojan Field at Annerino Park, with games beginning at 9:00 a.m.

TRUSTEE WATTS

- Expressed his thanks to the Filipino friends in attendance and for their contributions; and to the Bolingbrook Historic Preservation Commission for preserving the Village's history.
- Announced the Citizens Against Abuse event being held at The Levy Center on Thursday, October 13th beginning at 5:30 p.m.
- Mentioned that Bolingbrook STEM is holding its STEMfest Part 2 on Saturday, October 1st at the Fountaindale Public Library.

EXECUTIVE SESSION:

None

ADJOURNMENT:

Motion Watts, second Carpanzano to adjourn the meeting.

Voice Vote. Motion carried and meeting adjourned at 8:10 p.m.



Mary S. Alexander-Basta
MAYOR

ATTEST:



Martha M. Barton
VILLAGE CLERK