

MINUTES OF THE REGULAR MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF BOLINGBROOK – APRIL 09, 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 April 09, 2024, in Bolingbrook, Illinois, by Deputy Mayor Michael T. Lawler.

PLEDGE OF ALLEGIANCE:

Deputy Mayor Michael Lawler requested Celeste Bermejo, President of the Fountaindale Public Library Board, to lead the pledge to the Flag.

ROLL CALL:

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

Present were: Deputy Mayor Michael T. Lawler; Trustees Maria A. Zarate, Troy J. Doris, Jose Quintero, and Jean M. Kelly.

Absent: Mayor Mary S. Alexander-Basta and Trustee Michael J. Carpanzano.

Also present were:

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

Absent: Co-Administrator, Lucas Rickleman; and Chief Information Officer, James Farrell.

JOURNAL OF PROCEEDINGS:

Motion Quintero, second Zarate to approve the minutes of the regular meeting of March 26, 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 Doris, second Kelly to approve the Agenda as presented.

Voice vote. Motion carried.

APPROVAL OF APPOINTMENTS AND SWEARINGS-IN – BOARDS AND COMMISSIONS:

None

PROCLAMATIONS:

National Library Week – April 7 to April 13, 2024. Acceptors – from the Fountaindale Public Library Board: Celeste Bermejo, President; Marcelo Valencia, Vice President; Sarah Sisko, Trustee; and Paul Mills, Executive Director.

PUBLIC COMMENTS (AGENDA ITEMS ONLY):

None

BILL APPROVAL

Motion Doris, second Kelly to approve expenditures submitted as:

Bill Listing A – Payables in the amount of \$ 349,997.06

Bill Listing B – Prepays in the amount of \$ 476,746.57

Total: \$ 826,743.63

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

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

Motion carried.

RESOLUTIONS:

24R-021

APPROVING THE PURCHASE OF GRAYKEY CELLPHONE DATA EXTRACTION SOFTWARE FROM MAGNET FORENSICS, LLC FOR CONTRACT TERM OF ONE YEAR:

Motion Kelly, second Doris to adopt a resolution approving the purchase of Graykey Cellphone Data Extraction Software from Magnet Forensics, LLC for contract term of one year:

This purchase is for software utilized by the Police Department for retrieving pertinent information from cell phones, and has assisted the department in solving many crimes. The contract is from February 9, 2024 to February 8, 2025, at a cost of \$33,105.00. Reviewed and approved by Public Safety Committee.

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

Motion carried.

24R-022

APPROVING THE PURCHASE OF THREE (3) INDUSTRIAL LAWN MOWERS FROM REINDERS INC., FOR THE BOLINGBROOK GOLF COURSE (2001 RODEO DRIVE):

Motion Doris, second Quintero to adopt a resolution approving the purchase of three (3) Industrial Lawn Mowers from Reinders Inc., for the Bolingbrook Golf Course (2001 Rodeo Drive):

Current fairway mowers were purchased in 2001 when the course opened, and the greens mower is from 2008. Due to the age of the equipment, replacement parts are no longer available. The two quotations are for one greens mower at \$56,362.75 and two fairway mowers with optional attachments at \$183,562.15. The total cost is \$239,924.90. Reviewed and approved by Public Services Committee.

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

Motion carried.

ORDINANCES:

24-015

APPROVING AN AGREEMENT BETWEEN THE VILLAGE OF BOLINGBROOK AND IG CAPITAL LLC, FOR THE ENFORCEMENT OF TRAFFIC LAWS AND ORDINANCES AT PHEASANT HILL PLAZA (231-291 S. BOLINGBROOK DRIVE):

Motion Kelly, second Zarate to pass an ordinance approving an agreement between the Village of Bolingbrook and IG Capital LLC, for the enforcement of traffic laws and ordinances at Pheasant Hill Plaza (231-291 S. Bolingbrook Drive):

This Ordinance allows our Police and Code Enforcement Division Officers the ability to enforce violations; i.e. traffic violations such as parking offenses and overweight vehicles in this plaza. Several other plazas/centers in the Village have the same agreement with us. Reviewed and approved by Public Safety Committee.

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

Motion carried.

24-016

ACCEPTING PLAT OF DEDICATION – REAGAN BOULEVARD ALONG PROPERTY OF CORNERSTONE BAPTIST CHURCH (2151 REAGAN BOULEVARD):

Motion Quintero, second Zarate to pass an ordinance accepting Plat of Dedication – Reagan Boulevard along property of Cornerstone Baptist Church (2151 Reagan Boulevard):

The 80 ft. Right-of-Way for Reagan Boulevard was not dedicated at the time when dedication of Right-of-Way was accepted for Foxridge Farms, Unit 2. This will remove a gap in the Right-of-Way. Reviewed by all relevant personnel and officials.

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

Motion carried.

24-017

AMENDING CHAPTER 6 OF THE BOLINGBROOK VILLAGE CODE DECREASING CLASS “C” (BEER AND WINE) FROM SEVEN (7) TO SIX (6) AND CLASS “C-2” (OUTDOOR) FROM FOUR (4) TO THREE (3) MOD PIZZA – WEST (215 N. WEBER ROAD)

Motion Doris, second Zarate to pass an ordinance amending Chapter 6 of the Bolingbrook Village Code decreasing class “C” (beer and wine) from seven (7) to six (6) and class “C-2” (outdoor) from four (4) to three (3) MOD Pizza – West (215 N. Weber Road)

Mod Pizza – West has closed and their liquor licenses must be eliminated per our Municipal Code. Reviewed and approved by all relevant personnel and officials.

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

Motion carried.

24-018

AMENDING THE VILLAGE FEE SCHEDULE TO MODIFY SEWER UTILITY FEES (WASTEWATER TREATMENT AND SURCHARGE):

Motion Quintero, second Kelly to pass an ordinance amending the Village Fee Schedule to Modify Sewer Utility Fees (Wastewater Treatment and Surcharge):

The fee is from May 1, 2024 to April 30, 2025, and is in compliance with Ordinance No. 04-052. Reviewed by all relevant personnel and officials.

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

Motion carried.

24-019

AMENDING THE VILLAGE FEE SCHEDULE TO MODIFY FIRE PREVENTION, PROTECTION AND CONTROL FEES (AMBULANCE AND RELATED SERVICES):

Motion Kelly, second Doris to pass an ordinance amending the Village Fee Schedule to Modify Fire Prevention Protection and Control Fees (Ambulance and Related Services):

This new fee will be effective May 1, 2024, and is in compliance with Ordinance 04-052. Reviewed by all relevant personnel and officials.

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

Motion carried.

QUESTIONS/COMMENTS FROM THE AUDIENCE/PRESS:

None

BOARD COMMENTS AND REPORTS:

TRUSTEE QUINTERO: Congratulated Fountaindale Public Library’s Executive Director Paul Mills, its staff, and the library board, citing their beautiful facility and thanking them for all they do for the community.

TRUSTEE KELLY: Mentioned the Village’s Arbor Day celebration on Saturday, April 27th, with a tree planting ceremony at Bulldog Park at 10:00 a.m. followed at 11:00 a.m. by the Arbor Day event in front of Village Hall.

TRUSTEE DORIS: Announced the Pretty Me, Inc. E3 Conference – Elevation, Education, and Empowerment – at Brooks Middle School on Saturday, April 27th.

TRUSTEE ZARATE: Announced a Red Cross Blood Drive on Wednesday, April 10th at the Bolingbrook Community Center.

TRUSTEE LAWLER: Mentioned the Bolingbrook Park District’s Week of the Young Child April 15-20 with their Touch a Truck event on Saturday, April 20th at the Bolingbrook Recreation & Aquatic Center (BRAC).

ATTORNEY ODELSON: Announced that it was National Lawyers Day, and recognized all lawyers for all of their hard work.

ADJOURNMENT:

Motion Quintero, second Zarate to adjourn the meeting.

Voice vote. Motion carried and meeting adjourned at 7:56 p.m.



Mary S. Alexander-Basta
MAYOR

ATTEST:



Martha M. Barton
VILLAGE CLERK



Proclamation

National Library Week April 7–13, 2024

WHEREAS, libraries offer the opportunity for everyone to connect with others, learn new skills and pursue their passions, no matter where they are on life's journey; and

WHEREAS, libraries have long served as trusted institutions, striving to ensure equitable access to information and services for all members of the community; and

WHEREAS, libraries adapt to the ever-changing needs of their communities, developing and expanding collections, programs and services that are as diverse as the populations they serve; and

WHEREAS, libraries are accessible and inclusive places that promote a sense of local connection, advancing understanding, civic engagement, and shared community goals; and

WHEREAS, libraries play a pivotal role in economic development by providing resources and support for job seekers, entrepreneurs, and small businesses, thus contributing to local prosperity and growth; and

WHEREAS, libraries are treasured institutions that preserve our collective heritage and knowledge, safeguarding both physical and digital resources for present and future generations; and

WHEREAS, libraries are an essential public good and fundamental institutions in democratic societies, working to improve society, protect the right to education and literacy and promote the free exchange of information and ideas for all; and

WHEREAS, libraries, librarians and library workers are joining library supporters and advocates across the nation to celebrate National Library Week.

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 April 7-13, 2024, as National Library Week in the Village of Bolingbrook. I encourage all residents to visit their library and celebrate the adventures and opportunities they unlock for us every day.

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

this 9th day of April, 2024




Mary S. Alexander-Basta