

MINUTES OF THE REGULAR MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF BOLINGBROOK – MARCH 14, 2023

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 March 14, 2023, in Bolingbrook, Illinois, by Mayor Mary S. Alexander-Basta.

PLEDGE OF ALLEGIANCE:

Mayor Mary S. Alexander-Basta requested student and Eagle Scout Advaith Kodipparambil 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, Michael T. Lawler, Troy J. Doris, Jean M. Kelly, Sheldon L. Watts, and Maria A. Zarate.

Absent: None

Also present were:

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

Absent: Director of Public Works, Andres Orrego; Chief Information Officer, James Farrell

JOURNAL OF PROCEEDINGS:

Motion Lawler, second Watts to approve the minutes of the regular meeting of February 28, 2023, 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 Carpanzano, second Kelly to approve the Agenda as presented.

Voice vote. Motion carried.

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

- 1. Beautification Commission - New Appointments
 - Michael Riend – Commissioner, Two Year Term

Motion Watts, second Kelly to approve
Voice vote. Motion carried.
- 2. Information Technology Commission - New Appointments
 - Conrad Zadlo, Jr. – Commissioner, Two Year Term

Motion Carpanzano, second Doris to approve
Voice vote: Motion carried.

PROCLAMATIONS:

Ability Awareness Week, accepted by Jill Kokar, teacher of the STEP Program of Valley View School District, accompanied by participants and alumni of the program. Trustee Lawler commented that as the President of the Valley View Educational Enrichment Foundation, he is proud of the STEP program, and gratified that the VVEEF has awarded the STEP program grants over the years.

REPORTS OF OFFICERS:

Mayor Alexander-Basta commented on the tragedy that occurred in Bolingbrook on March 5th and described Bolingbrook as a family, called for a moment of silence for the victims, assured residents that we live in a safe community, and read a statement from Police Chief Michael Rompa about the incident.

The Mayor also wished Clerk Barton a Happy Birthday, which falls on the next day (March 15th).

PUBLIC COMMENTS:

None

BILL APPROVAL:

Motion Doris, second Carpanzano to approve expenditures submitted as:
Bill Listing A – Payables in the amount of \$1,468,464.80
Bill Listing B – Prepaids in the amount of \$ 586,285.74
Total: \$2,054,750.54

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

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

Motion carried.

ORDINANCES:

23-012

APPROVING PLAT OF DEDICATION (CONNECTION ROAD):

Motion Watts, second Zarate to pass an ordinance approving Plat of Dedication (Connection Road):

This Ordinance dedicates an 80' wide strip of land for right of way for Connection Road. The right of way was not dedicated when Carlow Corporate Center Phase 1B was platted as the exact dimensions were not yet determined.

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

Motion carried.

23-013

APPROVING AN EASEMENT AGREEMENT BETWEEN BOLINGBROOK PROPERTY INVESTORS LLC, THE VILLAGE OF BOLINGBROOK AND PULTE HOME COMPANY (SUBJECT TO ATTORNEY APPROVAL):

Motion Lawler, second Kelly to pass an ordinance approving an Easement Agreement between Bolingbrook Property Investors LLC, The Village of Bolingbrook, and Pulte Home Company (Subject to Attorney Approval):

As part of the Sawgrass Townes development, Pulte needs to construct offsite sanitary sewers. This sewer will cross land owned by Bolingbrook Property Investors, LLC. The owner's land effected is located east of Essington Road, South of Hassert Boulevard and North of Rodeo Drive. There will be a 60-foot-wide temporary construction and access easement and a 17 foot wide permanent public sanitary sewer easement immediately adjacent to the existing 66' wide Essington Road right of way.

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

Motion carried.

23-014

APPROVING AN EASEMENT AGREEMENT BETWEEN ALLYN DALE BRONK, THE VILLAGE OF BOLINGBROOK AND PULTE HOME COMPANY (SUBJECT TO ATTORNEY APPROVAL):

Motion Carpanzano, second Watts to pass an ordinance approving an Easement Agreement between Allyn Dale Bronk, The Village of Bolingbrook and Pulte Home Company (Subject to Attorney Approval):

This is the same situation as the above item, however, the sewer will cross land owned by Allyn Dale Bronk. The owner's land effected is located at the northeast corner of Essington Road and 119th Street south of Rodeo Drive. The easements widths are also the same as the previous Ordinance.

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

Motion carried.

COMMENTS/QUESTIONS FROM THE AUDIENCE/PRESS:

None

COMMENTS AND REPORTS:

CO-ADMINISTRATOR TEPPEL:

- Reminded residents that with spring approaching, it's time to clean up our properties from the debris that has collected due to winter and the weather, etc.
- Mentioned that the upcoming village-wide Spring Cleanup days during the week of March 27-31 are a perfect time to do that. He reiterated that residents may put out unlimited bulk items, but that cleanup does not include construction debris, electronic waste, or landscape waste.
- Announced that there is an e-waste recycling center at 301 Recreation Drive on the first and third Tuesday of every month from 5:00 – 7:00 PM.
- Landscape waste pickup begins the first week of April on the residents' normal pickup day.

CLERK BARTON:

- Mentioned that Early Voting for the April 4, 2023 Consolidated Election, which has been available at the Will County Building in Joliet, will now be open at the Fountaindale Public Library beginning on March 20th.
- Indicated that voter registration for the April 4th election will be available only at the Early Voting sites and at the regular polling places on the day of the election.

TRUSTEE LAWLER:

- Echoed the Mayor's comments on the recent local tragedy, and thanked the staff and all those who have reached out to the family to help and/or support them.
- Announced the Bolingbrook Police Department's Polar Plunge event on Saturday, March 18th on the hill behind Village Hall, raising funds for the Special Olympics. There are opportunities to participate as well as donate to the cause.

TRUSTEE KELLY:

- Welcomed the new Commissioners who were sworn in at the meeting.
- Announced the Theatre-on-the-Hill Broadway Afterschool production of Finding Nemo on March 24th.

TRUSTEE CARPANZANO:

- Announced the K9 for Vets event to be held at the Bolingbrook Promenade the weekend of March 24-26.
- Thanked Jill Kokur (recipient of the Proclamation) for the STEP program.
- Mentioned that his mom's recipe for his entry in the Rotary Mac & Cheese competition cost him the win.

TRUSTEE DORIS:

- Mentioned that he and Trustee Carpanzano had agreed on terms that would result in the two of them participating in the BPD Polar Plunge over the weekend.
- Announced the Bolingbrook Lions Club Easter Egg Hunt on April 8th at the Annerino Center.

TRUSTEE WATTS:

- Suggested in fun to Trustee Carpanzano that one should never blame Mom for anything.
- Extended his thanks for the STEP program and the acknowledgement of the Ability Awareness proclamation.
- Congratulated the new Commissioners.
- Mentioned that a new restaurant, Mukase Restaurant, is opening on March 30th and encouraged residents to support the new business.
- Offered his condolences to the family affected by the recent local tragedy, thanked the Bolingbrook Police and Bolingbrook Fire Departments for their swift actions that saved a life, and also thanked local mental health professionals for deploying throughout the community to help.

TRUSTEE ZARATE:

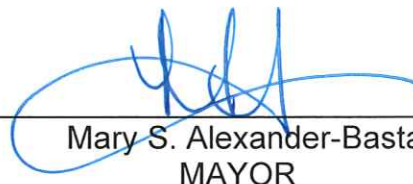
- Announced the Chicago Fox Trot (Michael J. Fox) Run/Walk event on May 13th, starting and ending at Bolingbrook High School.
- Extended her condolences to the family and friends affected by the recent local tragedy, and urged all residents to reach out and support each other, and to be vigilant in regards to our youth's mental health.

- Announced the 4Kids Sake Easter Basket event on March 19th at which participants will make a basket and donate a basket.

ADJOURNMENT:

Motion Lawler, second Carpanzano to adjourn the meeting.

Voice Vote. Motion carried and meeting adjourned at 8:23 p.m.



Mary S. Alexander-Basta
MAYOR

ATTEST:



Martha M. Barton
VILLAGE CLERK