

**MINUTES OF THE REGULAR MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF BOLINGBROOK – JUNE 08, 2021**

**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 7:31 p.m., June 08, 2021, in Bolingbrook, Illinois, by Mayor Mary S. Alexander-Basta.

**PLEDGE OF ALLEGIANCE:**

Mayor Mary S. Alexander-Basta requested Nancy Hansen Jr., acting chair of BCT, 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, Troy J. Doris, Michael J. Carpanzano, and Sheldon L. Watts

Absent: Co-Administrator Lucas Rickelman and Fire Chief Jeff LaJoie.

Also present were:

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

**JOURNAL OF PROCEEDINGS:**

Motion Carpanzano, second Lawler to approve the minutes of the regular meeting of May 25, 2021, as submitted by the Village Clerk.

Voice vote. Motion carried.

**APPROVAL OF AGENDA/ADDITIONS:**

Burt Odelson, Village Attorney, indicated that there were no additions or deletions to the agenda.

Motion Doris, second Watts to approve the agenda as presented.

Voice vote. Motion carried.

**PROCLAMATIONS:**

Proclaiming June 14, 2021 as National Flag Day, accepted by Bolingbrook Police Officer Aaron Geiser.

**PRESENTATIONS:**

Beautification Commission Vice-Chair Barbara Parker and Commissioner Debi Savage presented awards to the winners of the commission's annual Arbor Day Coloring Page and Poster Contest.

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

Motion Lawler, second Carpanzano to approve the appointment of Roland Pascual to the Bolingbrook Community Television Commission.

Voice vote. Motion carried.

**SWEARING IN – BOARDS AND COMMISSIONS:**

Mayor Basta administered the Oath of Office to the newly approved commissioner to the Bolingbrook Community Television Commission, Roland Pascual.

**APPROVAL OF APPOINTMENT – VILLAGE TRUSTEE**

Mayor Basta presented her candidate Aimee A. Rupsis to the board for approval to fill the vacancy left when she was elected Mayor and resigned as Trustee.

Motion Lawler, second Carpanzano to approve the appointment.

Motion to table the appointment by Watts. Motion failed with no second.

|            |             |   |  |
|------------|-------------|---|--|
| ROLL CALL: | Yea         | 5 | Zarate, Lawler, Basta, Carpanzano, Doris |
|            | Nay         | 0 | None                                     |
|            | Absent      | 0 | None                                     |
|            | Present     | 1 | Watts                                    |
|            | Abstentions | 0 | None                                     |

Motion carried.

**SWEARING IN – VILLAGE TRUSTEE**

Mayor Basta administered the Oath of Office to the newly-approved Trustee.

**PUBLIC COMMENTS:**

None submitted in advance.  
Resident Otis Gatlin offered comments.

**BILL APPROVAL:**

Motion Watts, second Carpanzano to approve expenditures submitted as Bill Listing A - Payables in the amount of \$392,362.63. Bill Listing B - Pre-paids in the amount of \$1,176,842.84, totaling \$1,569,205.47. (Copies were made available in the Finance Department and the Village Clerk's Office.)

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

Motion carried.

**MOTIONS:** None

**RESOLUTIONS:**

**RESOLUTION 21R-037**

**APPROVING EMERGENCY PURCHASE FROM XYLEM WATER SOLUTIONS FOR REPLACEMENT OF A SUBMERSIBLE PUMP:**

Motion Lawler, second Carpanzano to adopt a resolution approving an emergency purchase from Xylem Water Solutions for replacement of a submersible pump.

The existing pump system at James Meyer Park has become unserviceable. This pump transfers sewage from Meyer Park to the Lagoon/Treatment Facility. This is an emergency purchase of \$25,262.10.

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

Motion carried.

**RESOLUTION 21R-038**

**APPROVING A PROPOSAL FROM HEARTLAND BUSINESS SYSTEMS FOR MICROSOFT PRODUCTS:**

Motion Watts, second Doris to adopt a resolution approving a proposal from Heartland Business Systems for Microsoft Products.

The proposal is for the licensing of Microsoft products, support and services for a monthly recurring license fee for Microsoft Office 365 of \$5,291.00 per month and a one-time fee for Microsoft Software Assurance Licenses of \$6,405.47, in a total amount not to exceed \$69,897.47. This is for one year, from June 1, 2021 to May 31, 2022.

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

Motion carried.

**ORDINANCES:**

**ORDINANCE 21-031**

**AMENDING CHAPTER 13 OF THE MUNICIPAL CODE INCREASING CLASS “C-5” FROM TWO (2) TO THREE (3) - HILTON GARDEN INN (135 REMINGTON BLVD):**

Motion Lawler, second Doris to pass an ordinance amending Chapter 13 of the Municipal Code increasing Class “C-5” from two (2) to three (3) – Hilton Garden Inn (135 Remington Blvd).

Hilton Garden Inn has requested a Class “C-5”, Hotel Lobby – Beer and Wine, liquor license from the Village. There are currently two “C-5” licenses and this Ordinance will increase that to three licenses to accommodate the request.

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

Motion carried.

**QUESTIONS FROM AUDIENCE/PRESS:**

None

**TRUSTEE COMMENTS AND REPORTS:**

**VILLAGE ATTORNEY ODELSON:**

Reported that the Illinois General Assembly has approved 200 cannabis dispensing licenses, which are currently awaiting the governor's signature. He is researching other communities and working on ordinances for our board to consider at the next board meeting.

**TRUSTEE RUPSIS**

- Announced that the Beautification Commission will be out in the community on June 25, 26, and 27, judging for their Landscape Excellence Awards.
- Mentioned that registration for Bolingbrook High School's Summer Enrichment programs is on June 18, at [vvsd.edu/bhssummer](http://vvsd.edu/bhssummer).

**TRUSTEE LAWLER**

- Announced that the Bolingbrook Park District's Summer Concert series, live on the Hill, will feature Return2Soul on June 9<sup>th</sup> and Rhythm Giants on June 16<sup>th</sup>.
- Bolingbrook Lions Club presents the 20<sup>th</sup> Annual Beep Baseball Tournament on Saturday and Sunday, June 12<sup>th</sup> and June 13<sup>th</sup>, starting at 10:00 am at the Bolingbrook Recreation and Aquatic Center.
- Welcomed new Trustee Aimee Rupsis to the board.

**TRUSTEE DORIS**

- Mentioned the Bolingbrook Park District's Movies in the Park event on Thursday, June 17<sup>th</sup>, "Trolls World Tour" at the Indian Chase Meadows Park on Pheasant Chase Drive.
- Announced that 4 Kids Sake will be holding a Pop-Up Market on Saturday, June 19<sup>th</sup> from 9:00 am to 12:00 noon at 192 Lily Cache Lane.
- Congratulated new Trustee Aimee Rupsis on her appointment to the board.

**TRUSTEE CARPANZANO**

- Announced that the Taste of Pakistan will be held behind Village Hall on August 28<sup>th</sup>, and that El Grito has been scheduled for September 11<sup>th</sup>.
- Mentioned that Thursday Street Markets are being held at the Promenade on Thursdays from 4:00 pm to 9:00 pm. Entertainment scheduled is Rocks Off on June 10<sup>th</sup> and The Franchise Band on June 17<sup>th</sup>.
- Welcomed new Trustee Aimee Rupsis to the board.

**TRUSTEE ZARATE**

- Welcomed new Trustee Aimee Rupsis and her family to the board "family".

- Announced that the Philippine American Cultural Foundation is sponsoring its annual Piyesta Pinoy event in celebration of Philippine Independence Day on Saturday, June 12<sup>th</sup> from 2:00 pm to 4:00 pm.
- Mentioned an American Red Cross Blood Drive sponsored by the Community Service Council to be held on Friday, June 18<sup>th</sup> from 10:00 am to 3:00 pm. Must register in advance.
- Extended her thanks to Joe Gross and Peggie McMillan of the Civic and Cultural Affairs Commission for the beautiful wreaths they provided to the three Memorial Day services held by the Village.

**TRUSTEE WATTS**

- Extended his congratulations to all of the 2021 graduates in Bolingbrook.
- Announced the Village Picnic to be held on Sunday, June 27<sup>th</sup> from 12:00 noon to 6:00 pm behind Village Hall.
- Mentioned that there are a number of cooling centers provided around the Village, in two buildings at the Promenade, at Fire Station #4, and at the Community Center.
- Extended his congratulations to new Trustee Aimee Rupsis.

**MAYOR BASTA**

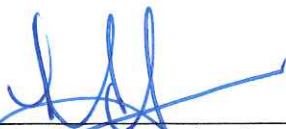
- Extended her congratulations to the organizers and volunteers of the Cavalcade of Planes for an amazing and safe event.
- Mentioned Alaina Humphrey and Barbara Parker for the beautiful artwork behind Village Hall celebrating Pride Month.
- Mentioned that there will be a Palestinian protest/rally marching from Bolingbrook High School to Village Hall on Sunday, June 13<sup>th</sup> at noon.
- Announced that the 4<sup>th</sup> of July celebration is on! There will be events at the Promenade and Clow Airport during the day, and fireworks at the Bolingbrook Golf Club in the evening. Details will be available on the Village website.

**EXECUTIVE SESSION:** None


**ADJOURNMENT:**

Motion Rupsis, second Carpanzano to adjourn the meeting.

Voice vote. Motion carried and meeting adjourned at 8:49 p.m.

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

ATTEST:

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