

MINUTES OF THE REGULAR MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF BOLINGBROOK – JULY 26, 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 7:30 p.m. on July 26, 2022, in Bolingbrook, Illinois, by Mayor Mary S. Alexander-Basta.

PLEDGE OF ALLEGIANCE:

Mayor Mary S. Alexander-Basta requested Director of Community Development, Matt Eastman, to lead the pledge to the Flag.

ROLL CALL:

Deputy Village Clerk, Crystal Tovar, called the roll:

Present were: Mayor Mary S. Alexander-Basta, Trustees Michael T. Lawler, Michael J. Carpanzano, Troy Doris, Sheldon L. Watts, and Jean M. Kelly

Absent: Trustee, Maria A. Zarate

Also present were:

Deputy Village Clerk, Crystal Tovar; Village Attorney, Burt Odelson; Co-Administrators, Ken Teppel and Lucas Rickelman; Fire Chief, Jeff LaJoie; Director of Community Development, Matt Eastman, Director of Public Works, Ken Enda; and Police Chief, Michael Rompa;

Absent: Village Clerk, Martha M. Barton, and Chief Information Officer, James Farrell

JOURNAL OF PROCEEDINGS:

Motion Lawler, second Carpanzano to approve the minutes of the regular meeting of July 12, 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 Watts, second Doris to approve the Agenda as presented.

Voice vote. Motion carried.

APPROVAL OF APPOINTMENTS – BOARDS AND COMMISSIONS:

None

PROCLAMATIONS:

None

REPORTS OF OFFICERS:

None

PUBLIC COMMENTS:

None

BILL APPROVAL:

Motion Kelly, second Lawler to approve expenditures submitted as Bill Listing A - Payables in the amount of \$3,784,572.53 Bill Listing B - Pre-paids in the amount of \$762,687,31 totaling \$4,547,259.84. (Copies were made available in the Finance Department, Clerk's Office and on the Village website.)

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

Motion carried.

TAX RECEIPTS:

1. May 2022 State Income Tax - \$1,163,626.92 – 19.8% Increase From a Year Ago
2. April 2022 Sales Tax - \$3,531,411.91 – 7.2% Increase From a Year Ago
3. May 2022 Motor Fuel Tax - \$246,949.96 – 3% Increase From a Year Ago
4. April 2022 State Administrative Fee – \$28,974.71

MOTION TO ACCEPT PLANNING AND ZONING DIVISION'S RECOMMENDATION TO APPROVE THE REVISED PLAN/ELEVATIONS FROM RYAN HOMES — BLUEBELL RIDGE SUBDIVISION:

Motion Carpanzano, second Lawler to accept a motion to accept Planning and Zoning Division's recommendation to approve the revised plan/elevations from Ryan Homes – Bluebell Ridge Subdivision.

Ryan Homes is under contract to purchase the Bluebell Ridge Subdivision from Hartz Construction. They will not be increasing the density or altering any of the platted non-easement areas and they will adhere to constructing the homes within the existing footprints which were originally approved by Ordinance 17-008.

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

Motion carried.

RESOLUTIONS:

22R-045

APPROVING PURCHASE FROM MCCANN INDUSTRIES PER SOURCEWELL CONTRACT FOR A COMPACT TRACK LOADER:

Motion Watts, second Kelly to adopt a resolution approving purchase from McCann Industries per sourcewell contract for a compact track loader.

This purchase is to replace a 24-year-old tractor. Public Works will use the tractor for multiple uses such as material handling, snow removal, field mowing, land clearing and storm cleanup. McCann is also giving the Village a trade-in value for the old tractor, so the total cost is \$75,384.00. Reviewed and approved by Public Services Committee.

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

Motion carried.

22R-046

APPROVING PURCHASE OF REPLACEMENT BUCKET TRUCK FROM POWER EQUIPMENT:

Motion Lawler, second Kelly to adopt a resolution approving purchase of replacement bucket truck from Power Equipment.

This purchase is to replace a 2009 ford F550 bucket truck which has 150,000 miles on it. Since the 2023 models are expected to increase 11% or more, the Village is purchasing a 2022 Ford F550 super duty chassis. The bucket truck will be used by electrical for signal and lighting repairs and by forestry for storm damage and mutual aid. The total cost is \$169,625.00. Reviewed and approved by Public Services Committee.

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

Motion carried.

22R-047

APPROVING PURCHASE OF TWO REPLACEMENT SINGLE AXLE DUMP TRUCKS FROM JX PETERBILT:

Motion Kelly, second Doris to adopt a resolution approving purchase of two replacement single axle dump trucks from JX Peterbilt.

These two new dump trucks are to replace 2009 and 2006 trucks as part of the vehicle replacement schedule. The new trucks will be 2024 models, one with a tailgate spreader and one with a V-box spreader. The total cost is \$467,964.80. Reviewed and approved by Public Services Committee.

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

Motion carried.

22R-048

APPROVING PROFESSIONAL ENGINEERING SERVICES FROM TERRA ENGINEERING LTD FOR ROYCE ROAD BRIDGE REPAIRS:

Motion Kelly, second Carpanzano to adopt a resolution approving professional engineering services from Terra Engineering LTD. for Royce Road bridge repairs.

The recent biannual inspection of the bridge detected some structural issues and other minor defects. Terra Engineering will be performing preliminary and final engineering, construction services and project coordination. The total cost is \$87,116.13. Reviewed and approved by Public Services Committee.

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

Motion carried.

22R-049

APPROVING A PROPOSAL WITH ROBINSON ENGINEERING FOR SERVICES RELATED TO PRETREATMENT PROGRAM ASSISTANCE — MERCURY DISCHARGE SOURCE CONTROL:

Motion Kelly, second Lawler to adopt a resolution approving a proposal with Robinson Engineering for services related to pretreatment program assistance – Mercury Discharge Source Control.

The pretreatment program is a requirement of the national pollutant discharge elimination system for all three wastewater treatment facilities. Robinson will assist with setup and review of industrial user survey results, mercury sampling, help develop or modify pretreatment ordinance and prepare enforcement response plan and discharge permits. The total cost is not to exceed \$140,000.00. Reviewed and approved by Public Services Committee.

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

Motion carried.

22R-050

APPROVING PAYMENT TO THE ILLINOIS ENVIRONMENTAL PROTECTION AGENCY (IEPA) FOR NATIONAL POLLUTION DISCHARGE ELIMINATION SYSTEM PERMITS, SLUDGE GENERATOR PERMIT AND STORMWATER PERMIT (MS4) ANNUAL FEES TO IEPA:

Motion Doris second Watts to adopt a resolution approving payment to the Illinois Environmental Protection Agency (IEPA) for national pollution discharge elimination system permits sludge generator permit and stormwater permit (MS4) annual fees to (IEPA)

These fees are required by Illinois statutes to be paid annually for the three treatment facilities and the stormwater collection system The total cost is \$48,571.75. Reviewed and approved by Public Services Committee.

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

Motion carried.

22R-051

APPROVING PROPOSAL FROM DAKTRONICS INC. AND EXPRESS SIGNS AND LIGHTING MAINTENANCE FOR TOWN CENTER ENTRANCE SIGN:

Motion Doris, second Kelly to adopt a resolution approving proposal from Daktronics Ink and Express Signs and Lighting Maintenance for Town Center Entrance sign.

The Village is replacing the Town Center sign with an outdoor electronic message center. Daktronics is manufacturing the sign and will ship it to Express Signs who will fabricate the cabinet plus framing and installing the new message center. The total cost due to Daktronics is \$53,218.00 and total cost due to Express Signs is \$16,550.00. Reviewed and approved by Public Services Committee.

Trustee Lawler commented that this will give the Village the opportunity to change the messaging as we see on the other digital billboards around town that are controlled by a company. Can use different colors and fonts, unlike the current signage that the Village has used.

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

Motion carried.

22R-052

APPROVING PROFESSIONAL ENGINEERING SERVICES FROM ROBINSON ENGINEERING RELATED TO DESIGN OF IMPROVEMENTS TO TREATMENT PLANT NO. 3:

Motion Lawler, second Watts to adopt a resolution approving professional engineering services from Robinson engineering related to design of improvements to treatment plant No.3.

The west side treatment facility #3 is in need of improvements and additional treatment capacity due to continued development and growth in its service area. Robinson will handle project initiation and organization meeting, verify existing conditions and data, prepare engineering plans and specifications, regulatory agency coordination and permitting and project. The total cost is \$315,900.00. Reviewed and approved by Public Services Committee.

Trustee Lawler commented that this is part of an ongoing maintenance plan of facilities.

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

Motion carried.

22R-053

APPROVING CONTRACT WITH HYDRO-VISION TECHNOLOGY, LLC FOR INTERCEPTOR SEWER TELEVISION PROJECT:

Motion Lawler, second Carpanzano to adopt a resolution approving contract with Hydro-Vision Technology, LLC for interceptor sewer television project.

The west side Interceptor is in need of televising and cleaning to determine points of ground water infiltration. Hydro Vision completed the last televising and cleaning on the east side interceptor. They also submitted the lowest proposal from the three received. The total cost is \$67 ,469. Reviewed and approved by Public Services Committee.

Co-Administrator Rickleman commented that this is essentially putting a camera in a sewer after cleaning it out, to monitor. Because the Interceptor is the main sewer line on the west side, this is a little more complicated than what's on the east side because the pipes are bigger and deeper. The goal is to find holes in the pipes and manholes and seal them so that we end up with less water at the actual treatment plant, so that we're not unnecessarily treating storm water.

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

Motion carried.

22R-054

APPROVING A CONTRACT WITH BKD CPAS AND ADVISORS FOR THE VILLAGE'S 2021-2022 FISCAL AUDIT:

Motion Lawler, second Watts to adopt a resolution approving a contract with BKD CPAs and advisors for the Village's 2021-2022 fiscal year.

Renewal of the contract between Village of Bolingbrook and BKD CPAs & Advisors for the annual audit for fiscal year of 2021-2022. Service fees for fiscal year 2021-2022. The annual financial audit will be \$89,650.00. The service fees for fiscal year 2021-2022 single audit will be \$22,000.00. Reviewed and approved by Finance Committee.

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

Motion carried.

22R-055

AMENDING CHAPTER 3 OF THE PERSONNEL POLICY MANUAL (RESIDENCY):

Motion Kelly, second Carpanzano to adopt a resolution amending Chapter 3 of the Personnel Policy Manual (Residency).

This Amendment updates the residency requirements for Assistant Finance Director, Human Resource Manager, Accounting Manager, and Public Works Superintendent. Given the labor environment and in order to help attract higher quality candidates to serve our Village and its residents, it is necessary to remove residency restrictions for certain positions. Discussed in meeting with Public Services Committee and Public Safety Committee.

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

Motion carried.

ORDINANCES:

PC 22.09

APPROVAL OF A SPECIAL USE PERMIT FOR A PLANNED DEVELOPMENT WITH VARIANCES, CONCEPT PLAN AND FINAL PLAT OF SUBDIVISION, CUBESMART 509 E. BOUGHTON ROAD, BRETT PAUL, BOLINGBROOK EQUITY GROUP, LLC.; APPLICANT.

Motion Watts, second Lawler to accept a PC. 22.09 approval of a Special Use Permit for a Planned Development with Variances, Concept Plan and Final Plat of Subdivision, CubeSmart 509 E. Boughton Road, Brett Paul, Bolingbrook Equity Group LLC; Applicant.

Voice Vote. Motion carried.

22-044

APPROVING A FINAL PLAT OF SUBDIVISION, CONCEPT PLAN, AND SPECIAL USE PERMIT FOR PLANNED DEVELOPMENT WITH VARIANCES (CUBESMART):

Motion Lawler, second Doris to pass an ordinance approving a final Plat of subdivision, concept plan, and Special Use Permit for Planned Development with Variances (CubeSmart).

The applicant is seeking a special use permit for a public storage facility. The self-contained storage facility would consist of a single three-story climate-controlled building with 870 self-storage units along with a rental office to assist customers in renting units and purchasing packing supplies.

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

Motion carried.

PC 22.10

APPROVAL OF A SPECIAL USE PERMIT FOR A COMMERCIAL RECREATION FACILITY, ARTS BALLET CONSERVATORY, 556 W. BOUGHTON ROAD, JELENA MITCHELL; APPLICANT.

Motion Watts, second Lawler to accept a PC 22.10 approval of a Special Use Permit for a commercial recreation facility, arts ballet conservatory, 556 W. Boughton Road, Jelena Mitchell; Applicant.

Voice Vote. Motion carried.

22-045

APPROVING SPECIAL USE PERMIT FOR A COMMERCIAL RECREATION FACILITY — ARTS BALLET CONSERVATORY (556 W. BOUGHTON ROAD):

Motion Carpanzano, second Doris to pass an ordinance approving Special Use Permit for a commercial recreation facility – arts ballet conservatory (556 W. Boughton Road).

The applicant is seeking a special use permit approval to allow a ballet studio. The studio will be a pre-professional ballet conservatory dedicated to offering the best of classical ballet education to prepare students for the world stage. Classes are designed for students ages 3-18 and class sizes will be small, typically 10 students.

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

Motion carried.

PC 22.12

APPROVAL OF SPECIAL USE PERMIT FOR EXTENDED HOURS OF OPERATION, CRUMBL COOKIE, 763 E. BOUGHTON ROAD; APPLICANT

Motion Kelly, second Carpanzano to accept a PC.22.12 approval of Special Use Permit for extended hours of operation Crumbl Cookie, 763 E. Boughton Road; Applicant.

Voice Vote. Motion carried

22-046

APPROVING SPECIAL USE PERMIT FOR A BAKERY WITH EXTENDED HOURS OF OPERATION (CRUMBL COOKIES) — 763 E. BOUGHTON ROAD:

Motion Kelly, second Carpanzano to pass an ordinance approving a Special Use Permit for a Bakery with extended hours of operation (Crumbl Cookies) – 763 E. Boughton Road.

The applicant is seeking a special use permit to allow a bakery with extended hours. The bakery will be 1200 square feet. The hours would be Monday through Thursday 8:00 a.m. to 10:00 p.m. and Fridays and Saturdays 8:00 a.m. to 12:00 a.m. and will be closed on Sundays.

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

Motion carried.

GENERAL COMMENTS/QUESTIONS FROM THE AUDIENCE/PRESS:

Richard S. Hermanson asked a question regarding Barber's Corners Property. He requested an update on the progress of the Professional Building Development. Matt Eastman from Planning responded that the project has been on hold by the owner of the property. Mr. Hermanson also inquire about Developments for Medial Offices in the Village. Matt Eastman stated that he is totally willing to work with anyone interested in opening this type of business in the Village.

BOARD COMMENTS AND REPORTS:

TRUSTEE LAWLER

- Thanked everyone who put together and attended the Veterans Appreciation event but expressed his disappointment with the number of attendees. Reminded residents of the Community Calendar on the Village website where they can find out about all of the events around the village.
- Invited the residents of Bolingbrook to attend the Bolingbrook Pathways Parade & Fest "The Future is Now" on September 11th and to visit www.info@bbcca.org for more details and thanked the Civic and Cultural Affairs Commission for getting it all organized.

TRUSTEE KELLY

- Mentioned Bolingbrook Women's Club's annual kick-off event at Meyer Park on Wednesday, Sept. 14th. Those interested can check out their Facebook page for more information.
- Thanked the Fire and Police Departments for their hard work and keeping us safe.

TRUSTEE CARPANZANO

- Echoed Trustee Lawler's comments in appreciation of our Veterans and their event.
- Congratulated the Police Department for their new K-9 bloodhound Scout, and reminded residents that they can check out the Police Department's pictures of the new recruit and to sign up for Brook Alerts.
- Mentioned the Street Markets/Concerts on Thursdays at The Promenade.

TRUSTEE DORIS

- Mentioned that the International Fest (iFest) went great and shared a story about a family that was brought together through the event. Reminded residents that fun and safety are our priorities, and that as we expand our events, we need to get the word out that they are safe, open to all, and family friendly.

TRUSTEE WATTS

- Mentioned Hidden Oaks Nature Center's "Vision of Nature" art exhibit on July 27th.
- Bolingbrook's Stem Association asks residents to follow them on Facebook and on their website: bolingbrookstem.org.
- Thanked Mayor for mentioning that his daughter's team won Nationals and her successes in competition, and thanked her twin brother for his support.

TRUSTEE LAWLER

- Reminded residents of the Wednesday evening concerts on the hill and the great concessions, thanked Dave Tomsy and his crew for putting them together.


EXECUTIVE SESSION:

None

ADJOURNMENT:

Motion Carpanzano, second Watts to adjourn the meeting.

Voice Vote. Motion carried and meeting adjourned at 8:12 p.m.



Mary S. Alexander-Basta
MAYOR

ATTEST:



Martha M. Barton
VILLAGE CLERK