

**MINUTES OF THE REGULAR MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF BOLINGBROOK – JULY 27, 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 7:30 p.m., July 27, 2021, in Bolingbrook, Illinois, by Mayor Mary S. Alexander-Basta.

**PLEDGE OF ALLEGIANCE:**

Mayor Mary S. Alexander-Basta requested Tom Ross 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, Michael T. Lawler, Aimee A. Rupsis, Sheldon L. Watts and Maria A. Zarate.

Also present were:

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

Absent: None.

**JOURNAL OF PROCEEDINGS:**

Motion Lawler, second Watts to approve the minutes of the regular meeting of July 13, 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 Carpanzano, second Rupsis to approve the agenda as presented.

Voice vote. Motion carried.

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

**NEW POLICE OFFICERS/SWEARING IN:**

Motion Lawler, second Doris to accept the new police officers, as presented.

Voice vote: Motion carried.

Mayor Mary Alexander-Basta read the officers' bios and administered the oath of office to the new police officers:

1. Officer Peter Eberling – Badge #1224
2. Officer Brooke Hilliard – Badge #1225
3. Officer Ciara Hill – Badge #1226
4. Officer Keaton Coleman – Badge #1227
5. Officer Jordan Shannon – Badge #1228
6. Officer Anthony Mendes – Badge #1229
7. Officer Alexia Britton – Badge #1230
8. Officer Ryan Blackburn – Badge #1231
9. Officer Alex Ruettiger – Badge #1232
10. Officer Rachel Bens – Badge #1233

**PROCLAMATIONS:**

None

**PUBLIC COMMENTS:**

There were no public comments received prior to the board meeting.

Resident Daryl Parks addressed the Mayor with comments from the floor regarding the Village's response to the recent spike in COVID-19 rates; minority access to cannabis licenses, if approved; and to extend his congratulations to the newly-sworn police officers.

**BILL APPROVAL:**

Motion Watts, second Carpanzano to approve expenditures submitted as Bill Listing A - Payables in the amount of \$1,307,341.69. Bill Listing B - Pre-pays in the amount of \$317,702.85, totaling \$1,625,044.54. (Copies were made available in the Finance Department and the Village Clerk's Office.)

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

Motion carried.

**TAX RECEIPTS**

May 2021 State Income Tax - \$971,709.29 – 33.6% Increase From a Year Ago

April 2021 Sales Tax - \$3,295,292.56 – 43.7% Increase From a Year Ago

May 2021 Motor Fuel Tax - \$239,723.62 – 39.1% Increase From a Year Ago

April 2021 State Administrative Fee - \$26,679.92

**MOTIONS:**

None

**RESOLUTIONS:**

**RESOLUTION 21R-048**

**APPROVING PURCHASE FROM STANDARD EQUIPMENT COMPANY FOR THE PURCHASE OF AN ELGIN PELICAN STREET SWEEPER UNDER THE SUBURBAN PURCHASING COOPERATIVE CONTRACT #155:**

Motion Rupsis, second Carpanzano to adopt a resolution approving the purchase from Standard Equipment Company for the purchase of an Elgin Pelican Street sweeper under the Suburban Purchasing Cooperative Contract #155.

The current unit has reached the end of its useful life. The new vehicle will provide less down time, will be covered under warranty, meets higher emission standards and is cleaner running. This is a 2021/2022 budgeted item and the total cost is \$239,560.00. This item was reviewed and approved by the Public Services Committee.

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

Motion carried.

**RESOLUTION 21R-049**

**APPROVING PURCHASE OF TWO (2) 2021 FORD ESCAPES FRONT WHEEL DRIVE VEHICLES UNDER THE SUBURBAN PURCHASING COOPERATIVE CONTRACT #165:**

Motion Rupsis, second Zarate to adopt a resolution approving a purchase of two (2) 2021 Ford Escapes front wheel drive vehicles under the Suburban Purchasing Cooperative Contract #165.

The current 2008 Ford Escapes have reached the end of their useful life. The new vehicles are from Currie Motors of Antioch and will provide less downtime, will be covered under warranty, meets higher emission standards and is cleaner running. This is a 2021/2022

budgeted item and each vehicle is \$27,154.00 for a total cost is \$54,308.00. This item was reviewed and approved by the Public Services Committee.

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

Motion carried.

**RESOLUTION 21R-050**

**APPROVING PURCHASE OF A 2020 FORD EXPLORER 4-DOOR UNDER THE SUBURBAN PURCHASING COOPERATIVE CONTRACT #191:**

Motion Doris, second Lawler to adopt a resolution to approve the purchase of a 2020 Ford Explorer 4-door under the Suburban Purchasing Cooperative Contract #191.

The current 2003 Ford Explorer has reached the end of its useful life. The new vehicle is being purchased from Kunes County Ford of Antioch and will provide less downtime, will be covered under warranty, meets higher emission standards and is cleaner running. The total cost is \$29,491.00 and this is a 2021/2022 budgeted item. This item was reviewed and approved by the Public Services Committee.

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

Motion carried.

**RESOLUTION 21R-051**

**APPROVING PROPOSAL FROM AIRY'S INC FOR THE FALCONRIDGE POND NEW DRAINAGE SYSTEM:**

Motion Carpanzano, second Zarate to adopt a resolution approving a proposal from Airy's Inc. for the Falconridge pond new drainage system.

The Village sent three requests for quotes and two were returned. The lowest proposal was submitted by Airy's Inc. in the amount of \$34,536.00. The existing forty-year old pond drainage does not work properly and is causing the water to pond for long periods of time after rain. This item was reviewed and approved by the Public Services Committee.

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

Motion carried.

**PRESENTATION**

Commander John Davin of the Veterans of Foreign Wars presented a certificate recognizing Kayla Austin as the Illinois Scout of the Year. Also present from the VFW were Herschel Nelson, Larry Shaver, Bob Adame and Greg Palmer.

**ORDINANCES:**

**PC 21.11**

**APPROVAL OF A SPECIAL USE PERMIT TO ALLOW FOR CATERING SERVICES, AS WELL AS A SHARED KITCHEN, BAILEY’S CATERING, 681 W. BOUGHTON ROAD, ROBERT D. BAILEY, BAILEY’S CATERING, LLC.; APPLICANT:**

Motion Zarate, second Carpanzano to accept a Plan Commission Report PC.21.11 approval of a Special Use Permit to allow for catering services, as well as a shared kitchen, Bailey’s Catering, 681 W. Boughton Road, Robert D. Bailey, Bailey’s Catering, LLC.; applicant.

Voice vote.

Motion carried.

**ORDINANCE 21-034**

**APPROVING A SPECIAL USE PERMIT FOR CATERING SERVICES AND A SHARED KITCHEN (BAILEY’S CATERING, LLC) – 681 W. BOUGHTON ROAD:**

Motion Watts, second Doris to pass an ordinance approving a Special Use Permit for catering services and a shared kitchen (Bailey’s Catering, LLC) – 681 W. Boughton Road.

The applicant, Bailey’s Catering, is seeking to allow catering services with a shared kitchen, located at 681 W. Boughton Road in a 1,697 square foot suite in the building. The hours of operation would be Monday through Friday 6:00 a.m. to 9:00 p.m., Saturday and Sunday 6:00 a.m. to 3:00 p.m. According to the applicant, the facilities would be made available to rental users as a shared kitchen. Rental users would be required to obtain all of the necessary licensing and documentation to operate in the Village of Bolingbrook. Also the following conditions are made part of the approval, the food truck operated by Bailey’s Catering may not occupy more than one parking space if parked onsite and may not operate onsite without the required approvals from both the property owner and the Village of Bolingbrook, as outlined within the Village’s Food Truck Permit Application. The Plan Commission has reviewed and recommends approval.

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

Motion carried.

**ORDINANCE 21-035**

**APPROVING A FINAL PLAT OF SUBDIVISION (SAWGRASS):**

Motion Lawler, second Rupsis to pass an ordinance approving a Final Plat of Subdivision (Sawgrass).

The Sawgrass subdivision is 52.165 acres. It is located at the southeast corner of Hassert Boulevard and Essington Road. This Ordinance approves a Final Plat of Subdivision for Phase 1, which allows for the development of 121 single-family homes and 6 outlots. The Pulte Group is the applicant. The Plan Commission has reviewed and recommends approval.

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

Motion carried.

**ORDINANCE 21-036**

**APPROVING A FINAL PLAT OF SUBDIVISION (THE SPRINGS AT LILY CACHE CREEK):**

Motion Watts, second Zarate to pass an ordinance approving a Final Plat of Subdivision (The Springs at Lily Cache Creek).

The Springs at Lily Cache Creek Development is 28.09 acres. It is located at the northwest corner of Lily Cache Lane and Veterans Parkway. Continental Properties Company, Inc. is the applicant. This ordinance approves the Final Plat of Subdivision to subdivide the subject property into five (5) lots of record. Lot 1 would be approximately 13.64 acres, Lot 4 would be approximately 2.90 acres, and Lot 5 would be approximately 2.56 acres. Each lot would be created for the Springs at Lily Cache Creek Development with primary access provided via Veterans Parkway. Lot 2 would be approximately 0.77 acres and would be created for future commercial development. Lot 3 would be approximately 4.13 acres and would be created as a drive aisle for use by the Springs at Lily Cache Creek Development and the Country Aire Commons development as a whole.

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

Motion carried.

**ORDINANCE (21-037)**

**AMENDING CHAPTER 13 OF THE MUNICIPAL CODE DECREASING AND INCREASING CLASS "D-1" AND CLASS "D-2" – TILTED KILT (1051 S. WEBER ROAD):**

Motion Carpanzano, second Doris to pass an ordinance amending Chapter 13 of the municipal code decreasing and increasing Class "D-1" and Class "D-2" – Tilted Kilt (1051 S. Weber Road).

Tilted Kilt is changing its corporate officers by more than 50% so the Village is required by the code to issue a new license. This ordinance is simply decreasing and increasing the "D-1" and "D-2" licenses in order to effectuate this change.

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

Motion carried.

**DISCUSSION ON CANNABIS ORDINANCES:**

Mayor Basta opened the floor to the Trustees for discussion of the issue of the Village allowing the cultivation and/or sale of cannabis. Mentioned was the importance of passing the 3% tax ordinance before October 1, 2021 in order for the Village to collect that tax in the event that the sale of cannabis is allowed within the Village. The passage of that ordinance does not require that the Village proceed with approving the sale of cannabis, only that it assures that the Village can collect that tax should it proceed with approval. Attorney Odelson indicated that he would have the ordinance prepared in time for the next board meeting.

When the question arose regarding any preliminary interest in cannabis licenses locally, Attorney Odelson and Mayor Basta both mentioned that they had already met with an entrepreneur experienced in cannabis cultivation elsewhere who had expressed interest in opening a local cannabis business. This led to further discussion about the social equity licenses.

Other discussion included how the sales tax revenues would be used; the board would make that decision, most likely during budget discussions. A question arose regarding the location of any cannabis establishment; Zoning would make recommendations, subject to board approval. Hours of operation would also be decided by the board. It was mentioned that the amount of revenue that may be realized through the 3% tax, compared to the overall village budget, would most likely have little impact on the portion of real estate taxes collected by the village.

**VILLAGE ATTORNEY ODELSON:**

None

**QUESTIONS FROM AUDIENCE/PRESS:**

None

## **TRUSTEE COMMENTS AND REPORTS:**

### **MAYOR BASTA**

There is a new VAX-UP Bolingbrook initiative whereby the village will bring the COVID-19 vaccine to the residents. Co-Administrator Ken Teppel indicated that local residents or businesses can request the COVID-19 vaccine be administered in the comfort of their home or business, individually or as a group, at a party or event, as long as they have a Bolingbrook address. The number to call to request an appointment is: 630-226-8400.

Mayor Basta also gave kudos to the Bolingbrook Golf Club for a tremendous job hosting the Forme Tour.

### **TRUSTEE RUP SIS**

- Congratulated the new police officers and Kayla Austin.
- Mentioned the two Family Fun Movies in the Park hosted by the Bolingbrook Park District; *Tom & Jerry* on July 29<sup>th</sup> and *Raya* on August 5<sup>th</sup>.

### **TRUSTEE LAWLER**

- Expressed his thanks to the VFW for recognizing Kayla Austin for her contributions to the community, and congratulated her on her achievements.
- Congratulated the newly-sworn police officers.
- Mentioned that the Bolingbrook Arts Council will be hosting a program on local artist Dave Bella at 7:00 PM, just before the Concert on the Hill at 7:30 PM featuring the band Hillbilly Rock Stars; both taking place on the stage of the Roger C. Claar Performing Arts Center behind Village Hall, tomorrow on July 28<sup>th</sup>. August 4<sup>th</sup> will feature Little Victory.

### **TRUSTEE DORIS**

- Reiterated the information about the new VAX-UP BOLINGBROOK initiative whereby members of the Bolingbrook Fire Department will bring the vaccine to Bolingbrook residents or businesses by appointment.

### **TRUSTEE CARPANZANO**

- Mentioned how proud he was of the group of newly-sworn police officers and of the police leadership, and congratulated them all.
- Announced the Taste of Bolingbrook on August 7<sup>th</sup> from 10:00 AM to 8:00 PM at The Promenade; and the Taste of Pakistan on August 28<sup>th</sup> from 12:00 noon to 11:00 PM on the grounds behind Village Hall.

### **TRUSTEE WATTS**

- Congratulated the newly-sworn police officers and police leadership, and Kayla Austin for her achievement.
- Mentioned the ongoing Street Market at the Promenade every Thursday from 4:00 – 9:00 PM.

**TRUSTEE ZARATE**

- Mentioned the Veterans Appreciation Day from 2:00 PM to 10:00 PM on August 14<sup>th</sup> at the Roger C. Claar Performing Arts Center behind Village Hall, sponsored by the VFW and American Legion posts to honor all those who have served and their families.
- Thanked Kayla Austin for her contributions to the community.
- Thanked all those donors and participants at the Heart Haven Outreach golf outing.

**MAYOR BASTA**

- Congratulated GOYA Foods on the groundbreaking of their new 165,000 square foot expansion that was held earlier in the day.

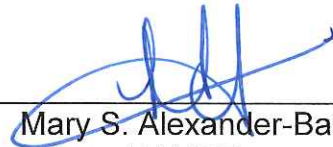
**EXECUTIVE SESSION:** None

**ADJOURNMENT:**

Motion Rupsis, second Watts to adjourn the meeting.

Voice vote.


Motion carried and meeting adjourned at 8:48 p.m.



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Mary S. Alexander-Basta  
MAYOR

ATTEST:



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Martha M. Barton  
VILLAGE CLERK