

MINUTES OF THE REGULAR MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF BOLINGBROOK – SEPTEMBER 23, 2025

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 September 23, 2025, in Bolingbrook, Illinois, by Mayor Mary S. Alexander-Basta.

PLEDGE OF ALLEGIANCE:

Mayor Mary S. Alexander-Basta requested Rick Cochrane 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 T. Lawler, Troy J. Doris, Jean M. Kelly, Michael J. Carpanzano, Bhavini K. Patel, and Jose Quintero.

Absent: None

Also present were:

Village Clerk, Martha M. Barton; Village Attorney, Lauren DaValle; Administrators, Ken Teppel and Lucas Rickelman; Finance Director, Rosa Cojulun; Director of Public Works, Andres Orrego; Police Chief, Michael Rompa; Deputy Police Chief, Sean Koren; IT Manager, Phillip Chau; Fire Chief, Jeff LaJoie; Deputy Fire Chief, Chris Jostes; and Director of Community Development, Matt Eastman.

Absent: None

JOURNAL OF PROCEEDINGS:

Motion Patel, second Doris to approve the minutes of the regular meeting September 09, 2025, as submitted by the Village Clerk.

Voice vote. Motion carried.

APPROVAL OF AGENDA/ADDITIONS:

Village Attorney DaValle indicated that there were no additions or corrections to the Agenda.

Approval of the Agenda as presented:

Motion: Quintero

Second: Lawler

Voice Vote: Motion Carried

REPORTS OF OFFICERS:

Mayor

PROCLAMATIONS:

1. FIRE PREVENTION WEEK – October 5th – 11th, 2025; Accepted by Fire Marshall Brian Gaston & Firefighter/Paramedic Nicole McGowan of the Bolingbrook Fire Department
2. FILIPINO FRIENDSHIP SOCIETY 50TH ANNIVERSARY DAY – October 3, 2025 accepted by Michael Palmaira, President of the Filipino Friendship Society, and other members of the Society.

PUBLIC COMMENTS:

None

BILL APPROVAL:

Bill Listing A: Payables in the amount of \$ 1,513,943.85
 Bill Listing B: Payables in the amount of \$ 320,506.53
 Total: \$ 1,834,450.38

Motion: Lawler
 Second: Doris
 Roll Call Vote: Motion Carried

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

ROLL CALL: Yea	6	Carpanzano, Doris, Kelly, Lawler, Patel, Quintero
Nay	0	None
Absent	0	None
Abstentions	0	None

Motion carried.

TAX RECEIPTS:

- July 2025 State Income Tax - \$658,236.73, a 1.7% increase from a year ago
- June 2025 Sales Tax - \$4,351,719.03, a 18.9% increase from a year ago
- July 2025 Motor Fuel Tax - \$283,563.71, a 1.1% increase from a year ago
- June 2025 State Administrative Fee - \$35,450.36

RESOLUTIONS

25R-088

AUTHORIZING THE ANNUAL PURCHASE OF MUNICIPAL ENFORCEMENT SOFTWARE FROM OPENGOV

Motion Kelly, second Carpanzano to adopt a resolution authorizing the annual purchase of Municipal Enforcement Software from OpenGov.

The Village uses OpenGov for online permitting and licensing for residents and businesses. This Resolution authorizes the purchase of this software for another year at a cost not to exceed \$82,313.00, which is \$17,687.00 under the budgeted amount of \$100,000.00. This purchase was reviewed and approved by the Finance Committee.

ROLL CALL: Yea	6	Carpanzano, Doris, Kelly, Lawler, Patel, Quintero
Nay	0	None
Absent	0	None
Abstentions	0	None

Motion carried.

25R-089

APPROVING AN INTERGOVERNMENTAL AGREEMENT PROVIDING FOR MEMBERSHIP IN THE ILLINOIS PUBLIC WORKS MUTUAL AID NETWORK (IPWMAN)

Motion Quintero, second Patel to adopt a resolution approving an Intergovernmental Agreement providing for membership in the Illinois Public Works Mutual Aid Network (IPWMAN).

IPWMAN provides a system of mutual aid to member agencies within the State. This Resolution approves an intergovernmental agreement providing for the membership of the Village in this Mutual Aid Network. The annual fee is \$500. This agreement was reviewed and approved by the Public Services and Development Committee.

ROLL CALL: Yea	6	Carpanzano, Doris, Kelly, Lawler, Patel, Quintero
Nay	0	None
Absent	0	None
Abstentions	0	None

Motion carried.

25R-090

APPROVING THE PROPOSAL OF AMERICAN VETERAN SOLUTIONS, LLC FOR THE INSTALLATION OF TREES THROUGHOUT THE VILLAGE'S RIGHTS OF WAY

Motion Doris, second Kelly to adopt a resolution approving the proposal of American Veteran Solutions, LLC for the installation of trees throughout the Village's rights of way.

Public Works removes approximately 300-500 trees per year within the Village due to age and damage. This Resolution approves the proposal of American Veteran Solutions to plant approximately 500 replacement trees throughout the Village's rights of way at a cost not to exceed the budgeted amount of \$220,000.00. This proposal was reviewed and approved by the Public Services and Development Committee.

ROLL CALL: Yea	6	Carpanzano, Doris, Kelly, Lawler, Patel, Quintero
Nay	0	None
Absent	0	None
Abstentions	0	None

Motion carried.

25R-091

APPROVING THE PROPOSAL OF HOMER TREE CARE, INC. FOR TREE PRUNING THROUGHOUT THE VILLAGE

Motion Lawler, second Quintero to adopt a resolution approving the proposal of Homer Tree Care, Inc for tree pruning throughout the Village.

Homer Tree Care submitted a proposal for tree pruning of the trees within the Village's rights of way, which is required to maintain the health of the Village's trees. The proposal contains rates per tree diameter. Based upon these rates and prior yearly costs, the total annual cost shall not exceed \$375,000.00. This proposal was reviewed and approved by the Public Services & Development Committee.

ROLL CALL: Yea	6	Carpanzano, Doris, Kelly, Lawler, Patel, Quintero
Nay	0	None
Absent	0	None
Abstentions	0	None

Motion carried.

ORDINANCES:

25-031

APPROVING A SPECIAL USE PERMIT FOR A PLANNED INDUSTRIAL DEVELOPMENT WITH VARIANCES AND FINAL DEVELOPMENT PLAN AT 430 GIBRALTAR

Motion Lawler, second Doris to pass an ordinance approving a Special Use Permit for a Planned Industrial Development with Variances and Final Development Plan at 430 Gibraltar.

This planned industrial development will expand the existing trailer and truck parking area for the property's tenant- Global Market Foods. The Applicant is also seeking variances to reduce the total required open space and reduce the required parking stalls. This Ordinance also

approves the Final Development Plan for the property. This application was reviewed by the Plan Commission, who recommends approval.

ROLL CALL: Yea	6	Carpanzano, Doris, Kelly, Lawler, Patel, Quintero
Nay	0	None
Absent	0	None
Abstentions	0	None

Motion carried.

25-032

APPROVING AN AMENDMENT TO A SPECIAL USE PERMIT FOR A PLANNED DEVELOPMENT WITH VARIANCES AND FINAL DEVELOPMENT PLAN AT 580-590 KILDEER DRIVE

Motion Kelly, second Lawler to pass an ordinance approving an amendment to a Special Use Permit for a Planned Development with Variances and final Development Plan at 580-590 Kildeer Drive.

A Planned Development with Variances was previously approved for this property. The Applicant is seeking an amendment to add 12 additional property spaces for tenant Shadow Equipment. The Applicant is also seeking variances to the drive aisle width and parking stall depth, front yard setback and front yard landscaping requirements. This application was reviewed by the Plan Commission, who recommends approval.

ROLL CALL: Yea	6	Carpanzano, Doris, Kelly, Lawler, Patel, Quintero
Nay	0	None
Absent	0	None
Abstentions	0	None

Motion carried.

25-033

APPROVING A SPECIAL USE PERMIT FOR A BARBER/BEAUTY SHOP AT 440 QUADRANGLE DRIVE (PURE PARADISE SALON SUITES)

Motion Patel, second Carpanzano to pass an ordinance approving a Special Use Permit for a Barber/Beauty Shop at 440 Quadrangle Drive (Pure Paradise Salon Suites).

Pure Paradise Salon Suites offers individually leased suites to beauty and cosmetic users, such as makeup artists, barbers and hair beauticians. These uses require a Special Use Permit to operate in the B-4 Zoning District. This Ordinance approves a Special Use Permit to allow Pure Paradise Salon Suites to operate at the subject property. Tattoo and massage use will not be permitted within the suites. This application was reviewed by the Plan Commission, who recommends approval.

ROLL CALL: Yea	6	Carpanzano, Doris, Kelly, Lawler, Patel, Quintero
Nay	0	None
Absent	0	None
Abstentions	0	None

Motion carried.

QUESTIONS/COMMENTS FROM THE AUDIENCE/PRESS:

The following people made comments in favor of video gaming being allowed in Bolingbrook: John Canham, Lisa Kosin, Beth Donofrio, Dave Butcher, Mike Evans, Kevin Wilson, Paul Meeker, John Davin, Herschel Nelson, Rick Cochrane, Robert Zalewski, and Sam Fakhouri; citing:

- economic advantages to both the businesses offering gaming as well as the Village itself
- keeping tax revenue in Bolingbrook
- giving businesses a competitive advantage over the ones in neighboring communities that offer video gaming
- allowing businesses the means to support local initiatives and community organizations
- that it would help the veterans to provide services per their mission

Resident Allaina Humphries spoke to honor long-time resident Ed Bannister, who passed away recently. She cited the many contributions he made over the years that made a very positive impact on those with disabilities, specifically the Visitability Ordinance. This ordinance requires builders to incorporate features that allow for no-threshold entryways, wider doorways, and ADA-compliant bathrooms on the first floor of residences to accommodate those in wheelchairs.

MAYOR'S COMMENTS:

Commented that the board is doing its due diligence in developing the structure that would regulate video gaming in Bolingbrook. Indicated that – if approved -- it would allow a very limited number of video gaming machines in town, that responsible practices would be put in place, that gaming areas would have to be family-friendly so as not to disturb adjacent patrons, and that they would be heavily governed per state and local ordinances.

The Mayor also mentioned that Bolingbrook did file an appeal with the 3rd District Appellate Court against the ICC-approved water rate hike, asking it to review and reverse the increase in rates.

Mayor Alexander-Basta commented on the loss of resident Ed Bannister, indicating that he was a pillar of the community, and although he would no longer be present, his legacy will live on forever, extending her condolences to his family.

Expressed her thanks to the Special Events Commission on the amazing job they did on the Village's recent 60th Anniversary Jubilee celebration.

Announced the 20th Anniversary ribbon cutting for IKEA on Wednesday, September 24th, which will be open to the public.

Mentioned the upcoming ribbon cutting for the new Bolingbrook Art Museum, opening on Friday, September 26th at The Promenade, sponsored by the Bolingbrook Arts Council.

Recognized Fire Chief Jeff LaJoie who will be retiring on October 9th after 30 years in the Fire Service.

Announced the BHS Girls Flag Football Night at the high school on the upcoming Thursday evening.

Expressed her disappointment with the latest social media comments regarding ICE activity. She assured residents that our Bolingbrook Police Department operates according to the Illinois Trust Act, which expressly prohibits them to ask one's immigration status, nor interfere with any activity related to someone's immigration status. They are sworn to follow the law and protect every resident within the boundary of the law.

TRUSTEE COMMENTS AND REPORTS:

TRUSTEE LAWLER:

- Thanked Allaina Humphries for honoring Ed Bannister, citing his own experience of knowing him over the years.
- Thanked all who came to the meeting to express their thoughts about video gaming.
- Expressed his appreciation to Dave Tomsy and Christie Sorenson of the Park District for a successful summer concert series.
- Announced the BHS Food Truck Rally on October 2nd at BHS.
- Mentioned that Advantage Chevrolet will be hosting a "Trunk or Treat" event at their location on October 3rd.

TRUSTEE PATEL:

- Thanked all who came to the board meeting to express their opinions.
- Announced the Cheesy Pretzel 5k/Fun Run on October 5th at The Promenade.

TRUSTEE DORIS:

- Thanked all who came out to the board meeting, expressing his appreciation for the diversity of the speakers (residents, business owners, veterans, community activists), and that he looks forward to dialoguing with residents on both sides of the issue.
- Announced the Bolingbrook Park District's Fall Fest on September 27th at the Bolingbrook Recreation and Aquatic Center.
- Congratulated Trustee Patel for a successful Garba Night, chaired by her and hosted by Sanskriti.

TRUSTEE KELLY:

- Expressed her appreciation for those who came to share their comments.
- Mentioned the Humane Haven Garage Sale on Saturday, September 27th in the Kohl's parking lot.

TRUSTEE CARPANZANO:

- Announced a Save the Date for the Spooktacular Festival at the Promenade on Saturday, October 25th.
- Thanked all who came to the board meeting, expressing his appreciation for the sense of community among those who attended.

TRUSTEE QUINTERO:

- Expressed his appreciation for an amazing and colorful Garba Night, chaired by Trustee Patel.
- Thanked all who came to the board meeting, indicating that their input is invaluable.


EXECUTIVE SESSION:

None

ADJOURNMENT:

Motion Quintero, second Patel to adjourn the meeting.

Voice vote. Motion carried and meeting adjourned at 8:53 p.m.



Mary S. Alexander-Basta
MAYOR

ATTEST:



Martha M. Barton
VILLAGE CLERK