

ANYONE WISHING TO ADDRESS THE BOARD ON ANY OF THE FOLLOWING AGENDA ITEMS SHOULD CONTACT THE MAYOR PRIOR TO THE START OF TONIGHT'S MEETING AT 7:30 P.M. See "Citizen's Guide" on last page.

**VILLAGE OF BOLINGBROOK
REGULAR MEETING
AGENDA FOR MARCH 11, 2025**

MARY S. ALEXANDER-BASTA
Mayor

MARTHA M. BARTON
Village Clerk

BURT ODELSON
Village Attorney
Odelson, Murphey,
Frazier, McGrath, Ltd.

TRUSTEES
MICHAEL T. LAWLER
MICHAEL J. CARPANZANO
TROY J. DORIS
JEAN M. KELLY
JOSE QUINTERO
MARIA A. ZARATE

PLEDGE OF ALLEGIANCE:

A. ROLL CALL:

B. APPROVAL OF MINUTES:

1. Regular Meeting of February 25, 2025

C. APPROVAL OF AGENDA:

D. APPROVAL OF APPOINTMENTS – BOARDS AND COMMISSIONS:

E. REPORTS OF OFFICERS:

1. Mayor

a. Proclamations

1. Ability Awareness Month – March 2025

2. Public Comments - Agenda Items Only **

3. Staff

a. Bill Approval

■ Bill Listing A: \$ 869,267.57

■ Bill Listing B: \$ 1,968,497.19

\$ 2,837,764.76

b. Tax Receipts

December 2024 State Income Tax - \$1,103,533.45, a 1.1% decrease from a year ago.

November 2024 Sales Tax - \$3,722,595.03, a 2.8% decrease from a year ago.

December 2024 Motor Fuel Tax - \$277,583.91, a 3.8% decrease from a year ago.

November 2024 State Administrative Fee - \$29,175,50

F. RESOLUTIONS

1. Resolution (25R-010) Approving the Lease of Holiday Decorative Pieces from Artistic Holiday Designs for the 2025-2026 Winter Season

- Village will lease nineteen (19) unique decorative pieces that will be used during the holiday season and will enhance Village's Winter Wonder Walk
- Vendor will provide, setup, maintenance, removal and storage (November-January)
- Cost not to exceed \$60,000.00
- Reviewed and approved by Public Services Commission

G. ORDINANCES

1. Ordinance (25-004) Amending the Village of Bolingbrook Personnel Manual Regarding Department Director Benefits

- Clarifies that certain Department Director benefits are not available to Department Directors that are hired or promoted from within after December 13, 2022.
- Language change to Chapter 7, Section 7.39 – Benefits for Department Directors in the Employee Personnel Manual
- Reviewed by all relevant personnel and officials


H. PUBLIC COMMENTS – GENERAL **

I. TRUSTEES' COMMENTS AND REPORTS:

J. EXECUTIVE SESSION:

K. ADJOURNMENT:

Approval for Submission:


Lauren DaValle
Village Attorney
Odelson, Murphey,
Frazier, McGrath, Ltd.

****CITIZEN'S GUIDE TO ADDRESSING THE VILLAGE BOARD**

Anyone wishing to speak under Agenda Section E (2), "Public Comments - Agenda Items Only" or Agenda Section H "Public Comments – General" must adhere to the following guidelines:

- 1) Please announce your name and address before commenting – all comments are limited to three (3) minutes and each citizen will only be permitted to speak once.
- 2) At the Village Board meeting, all speakers must address their comments to the Mayor.

MINUTES OF THE REGULAR MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF BOLINGBROOK – FEBRUARY 25, 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 February 25, 2025, in Bolingbrook, Illinois, by Mayor Mary S. Alexander-Basta.

PLEDGE OF ALLEGIANCE:

Mayor Mary S. Alexander-Basta requested Elsie Palmer, assisted by Sharon Gariti, 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, Michael J. Carpanzano, Troy J. Doris, Jean M. Kelly, and Jose Quintero.

Absent: None

Also present were:

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

Absent: IT Manager, Phillip Chau

JOURNAL OF PROCEEDINGS:

Motion Lawler, second Quintero to approve the minutes of the regular meeting February 11, 2025, 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.

Approval of the Agenda as presented:

Motion: Doris
Second: Kelly
Voice Vote: Motion Carried

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

- 1. Commission Appointments/Reappointments
 - a. Special Events Commission Reappointments:
 - Scott Fagust – Vice-Chair, One Year Term
 - Laura Voss – Commissioner, Two Year Term

Motion: Quintero
Second: Lawler
Voice Vote: Motion Carried

Mayor Mary Alexander-Basta swore in the Commissioners.

Reappointment - Commissioners – Two Year Term

- TJ Girardier
- Beth Girardier
- Richard Cochrane
- Dorene Deatrick
- Jose De La Torre
- Amy Kennedy
- Heladio Kennedy
- Alan Owens
- Charlotte Panella
- Tony Panella
- Marcelo Valencia

Motion: Kelly
Second: Doris
Voice Vote: Motion Carried

These Commissioners will be sworn in by the Village Clerk at a later date.

PUBLIC COMMENTS:

None

REPORTS OF OFFICERS:

BILL APPROVAL

Motion Quintero second Carpanzano to approve expenditures submitted as:

Bill Listing A: Payables in the amount of \$ 1,549,106.84
Bill Listing B: Payables in the amount of \$ 1,185,894.27
Total: \$2,735,001.11

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

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

Motion carried.

RESOLUTIONS:

RESOLUTION 25R-007

AUTHORIZING AN ADDITIONAL PAYMENT TO THE WILL COUNTY DEPARTMENT OF TRANSPORTATION FOR ADA SIDEWALK IMPROVEMENTS TO WEBER ROAD:

Motion Lawler, second Carpanzano to adopt a resolution authorizing an additional payment to the Will County Department of Transportation for ADA sidewalk improvements to Weber Road:

Resolution 24R-062 authorized payment to Will County DOT for sidewalk improvements associated with resurfacing Weber Road in amount not to exceed \$140,444.13. Final invoice from Will County DOT is \$241,899.40 due to increased material costs and other factors beyond the Village's control. Authorizes an additional \$101,455.27 to make final payment. Reviewed and approved by the Public Services Committee.

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

Motion carried.

RESOLUTION 25R-008

APPROVING THE FISCAL YEAR 2026 MOTOR FUEL TAX BUDGET AND RESOLUTION FOR MAINTENANCE UNDER THE ILLINOIS HIGHWAY CODE:

Motion Quintero, second Kelly to adopt a resolution approving the fiscal year 2026 Motor Fuel Tax Budget and resolution for maintenance under the Illinois Highway Code:

Approves a form Resolution from IDOT for the use of MFT funds for maintenance under the Highway Code. Approves budget for FY2026 MFT funds, including snow and ice control and maintenance of drainage, pavement, trees, traffic control, streetlight and traffic signals. Attaches to Resolution estimate of General Maintenance Costs, as required by IDOT. Reviewed and approved by the Public Services Committee.

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

Motion carried.

RESOLUTION 25R-009

APPROVING AN AGREEMENT FOR USE OF THE PUBLIC WAY AND TELECOMMUNICATION SERVICE PROVIDER FEES BETWEEN THE VILLAGE OF BOLINGBROOK AND METRO FIBERNET, LLC:

Motion Lawler, second Kelly to adopt a resolution approving an agreement for use of the Public Way and Telecommunication Services provider fees between the Village of Bolingbrook and Metro Fibernet, LLC:

Metro Fibernet LLC (Metronet) offers fiber optic infrastructure for internet and phone services. Allows Metronet to construct, erect, renew maintain and operate wires, cables, conduits, vaults, laterals, fiber optics and other fixtures under streets, alleys and public ways with proper permits. Imposes a telecommunications tax of 6% of the gross charge for telecommunications purchased at retail. Reviewed and approved by the Public Services Committee.

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

Motion carried.

ORDINANCES:

ORDINANCE 25-002

APPROVING AN AMENDMENT TO A SPECIAL USE PERMIT FOR A PLANNED COMMERCIAL DEVELOPMENT WITH VARIANCES AND A PRELIMINARY DEVELOPMENT PLAN AT 860 E. BOUGHTON ROAD (COSTCO WHOLESALE):

Motion Kelly, second Lawler to pass an ordinance approving an amendment to a Special Use Permit for a Planned Commercial Development with Variances and a Preliminary Development Plan at 860 E. Boughton Road (Costco Wholesale):

Special use permit for a planned commercial development with variances and a final development plan was previously approved by Ordinance (14-006). Costco has purchased the property, which previously contained Oberweis and That Burger Joint, and seeks to demolish the structure and use the property for additional parking. Amends prior special use permit by striking the provisions and variances that are no longer applicable and granting a variance to allow development of a lot without a principal structure. Approves the preliminary development plan. Reviewed and approved by Plan Commission.

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

Motion carried.

ORDINANCE 25-003

APPROVING EXTENDED BUSINESS HOURS IN THE VILLAGE OF BOLINGBROOK (HELLO SHAWARMA- 282 S. WEBER ROAD):

Motion Carpanzano, second Quintero to pass an ordinance approving extended business hours in the Village of Bolingbrook (Hello Shawarma – 282 S. Weber Road):

Village Board is authorized to approve extended business hours per Section 12-39(a) of the Village’s Municipal Code. Allows Hello Shawarma to remain open until 12:00 a.m. on Friday and Saturday evenings. Reviewed by all relevant personnel and officials.

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

Motion carried.

PUBLIC COMMENTS** - DuPage Township Resource Center and Food Pantry Agenda Item Only

Seven residents spoke out against the proposed food pantry:

- Linda Ellis – cited concerns that in tough economic times, closing the Romeoville location would abandon the residents in Romeoville who need that kind of support.
- Merrill Weber – indicated that his issue was with the ensuing traffic congestion that would occur if the food pantry was built in the proposed location; mentioned that when he used to volunteer at the existing food pantry, scores of vehicles would line up on distribution days, impeding traffic and access to other local businesses.
- Mark Piper – cited his concerns about traffic congestion at the proposed location, commenting that the money to build the proposed food pantry would be better spent supporting the existing facility.
- Jay Kolder – thanked those who listened to the people who would oversee the construction of the food pantry, who have the knowledge of the construction process, which he said has been mismanaged by the Township from the beginning.
- Carol Penning – cited traffic congestion concerns at the proposed location.
- James Grzenia – indicated that he was not opposed to a food pantry, but objected to the proposed location. Also mentioned that he supported the findings of the Plan Commission and was concerned about the cost of providing the additional services that are part of the food pantry proposal.
- Diane Kloepfer – cited her concerns about the additional tax burden of operating the proposed food pantry and that it would change the character of the neighborhood;

indicated that she was disappointed that people attended the Plan Commission's meeting to threaten its members, and that she objected to the newsletter sent by the Township that was nothing more than propaganda.

Two residents spoke in favor of the proposed food pantry:

- Barbara Parker – identified herself as Clerk for DuPage Township, cited that 70% of the people using the existing food pantry are from Bolingbrook, indicated that the Plan Commission didn't tell the truth, and took exception to the Mayor's comment [at a different meeting] that it's nice when governmental bodies can work together, since that wasn't happening here.
- Jackie Traynere – indicated that the Village Board should listen to the people who overwhelmingly voted in favor of the food pantry referendum [in the November election], and said that the timing of distributions can be controlled so that there wouldn't be issues of traffic congestion.

MOTIONS:

- 1. Motion to Adopt the Findings and Recommendation of the Bolingbrook Plan Commission Regarding a Special Use Permit for a Planned Development with Variances and Concept Plan for DuPage Township Resource Center and Food Pantry at the NEC of Canterbury Lane and Lily Cache Lane, as approved February 19, 2025.**

Motion: Carpanzano

Second: Quintero

Roll Call Vote: Motion Carried

Trustee Kelly asked for a motion for her to recuse herself from the next item on the Agenda.

Motion: Lawler

Second: Zarate

Voice Vote: Motion Carried

- 2. Motion Regarding the Application for a Special Use Permit for a Planned Development with Variances and Concept Plan for DuPage Township Resource Center and Food Pantry at the NEC of Canterbury Lane and Lily Cache Lane.**

Motion to Deny: Carpanzano

Second: Quintero

Roll Call Vote: Motion Carried

QUESTIONS/COMMENTS FROM THE AUDIENCE/PRESS (regarding any issue):

None

BOARD COMMENTS AND REPORTS:

TRUSTEE LAWLER:

- Mentioned that he had originally served on the Plan Commission for five years (his first meeting lasted four hours), and commended the Plan Commission for doing their due diligence in regards to the proposed food pantry.
- Commented that many developers speak highly of our Community Development/Building staff and our processes.
- Announced the Valley View Educational Enrichment Foundation's upcoming fundraising event on March 7th at the Bolingbrook Golf Club. The theme is the "Wild, Wild West" and attendees are encouraged to dress accordingly.
- Regarding the conversation about water rates later in the meeting, commented that the Village can't go back to the old system of drawing water from the aquifers because experts have confirmed that those aquifers would not be able to sustain the Village's water usage. That's why the Village signed on to receive lake water originally. He recommended that residents come directly to the Village with questions because one can't rely on Facebook and other social media for the truth.

TRUSTEE ZARATE:

- Announced the Bolingbrook Lions Club's St. Patrick's Day Dinner and Dance at the Levy Center on Saturday, March 15th. Guests can dine-in or order take-out of the corned beef and cabbage meal.

TRUSTEE KELLY:

- Thanked all of the commissioners who were approved at the meeting, and mentioned that she is looking forward to all of the events celebrating Bolingbrook's 60th birthday.

TRUSTEE QUINTERO:

- Mentioned the Bolingbrook Rotary Club's upcoming Mac & Cheese Cook-off event being held on Saturday, March 8th at New Life Lutheran Church.

TRUSTEE CARPANZANO

- Commented on the Village's hardworking staff, and that he didn't appreciate their being called out by some elected officials. He said to call our elected officials if one has an issue, but not the staff who are doing their jobs.
- Announced the Heart Haven Outreach's annual 3 on 3 event at Brooks Middle School on Sunday, March 2nd, mentioning that this year H2O was joined by the Bolingbrook Police Department in hosting the event.

TRUSTEE DORIS:

- Expressed his thanks to all who attended the evening's meeting, indicating that he appreciated being able to listen to both the residents and the experts (i.e. the Plan Commission) on an issue.

MAYOR ALEXANDER-BASTA:

- Announced the Polar Plunge being held at Town Center on Saturday, March 15th at noon, where members of our intrepid Bolingbrook Police Department will take the “plunge” on our “slip and slide” on the hill, raising funds for the Special Olympics. Both individuals and businesses can sponsor, and this year’s goal is to raise \$65,000, putting the Village in the Top Ten on the event T-shirt.
- Mentioned that due to her conversation with the president of Illinois American Water (IAW), representatives from IAW will be here on Thursday, March 6th, to meet with residents one-on-one to discuss issues with their water bills. The Village provided a sign-up link on social media for residents to schedule a time for their meeting with IAW representatives.
- She also mentioned that our water meters are not calibrated to Central time – they are set 6 hours ahead, so that spikes in usage that appear in the middle of the night when there is no water usage actually correlate to a time when there is usually water usage. She has also raised this issue with IAW to be addressed.

VILLAGE ATTORNEY ODELSON:

- Indicated that they have created a file and docket statement, with 35 days to file with the Appellate Court; and that Bolingbrook is currently the only municipality to do so.
- Explained that Bolingbrook went to the Appellate Court in 2007 to reduce our water rate. Back then, legislation passed that gave the ICC (whose five members are appointed by the governor) sole discretion over communities’ utility rates.
- The Village’s argument is that because our State constitution specifies that we are entitled to clean, safe, and *affordable* water, the high water rates of the IAW are not in keeping with that constitutional guarantee.

ADMINISTRATOR RICKLEMAN:

- Explained that IAW owns the infrastructure of our water distribution. The Village could build its own, but not only would the Village have to bear the cost of construction, but also the cost of maintaining the system. This means that while residents’ water rates might end up lower, taxes would most likely have to go up.
- The mayors of other municipalities are now coming to the Village to join forces; meaning more people to lobby for change. All those involved are doing all they can to fight the high rates.

EXECUTIVE SESSION:

None

ADJOURNMENT:

Motion Quintero, second Doris to adjourn the meeting.

Voice vote. Motion carried and meeting adjourned at 8:40 p.m.

Mary S. Alexander-Basta
MAYOR

ATTEST:

Martha M. Barton
VILLAGE CLERK



Proclamation

ABILITY AWARENESS MONTH MARCH 2025

WHEREAS, Ability Awareness is an opportunity to Spread the Word about inclusion in the community and workplace for people with different abilities; and

WHEREAS, the Secondary Transition Experience Program (STEP) ensures that each student has the necessary knowledge, tools, and community supports to succeed in the future. We model and teach integrity, respect, creativity, and accountability to prepare students to reach their full potential; and

WHEREAS, in partnership with students and their families, bridges are built between school and the community that allow for smooth and successful transitions for students with disabilities; and

WHEREAS, Bolingbrook residents with disabilities have the same aspirations to work and contribute to their community as everyone else; and

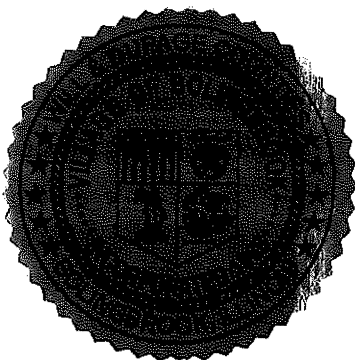
WHEREAS, we recognize that individuals with disabilities are capable, contributing members of society worthy of full access and inclusion in all facets of Bolingbrook community living; and

WHEREAS, we believe in a Bolingbrook which recognizes the unlimited potential for all our citizens including those with disabilities, to live, work, and thrive in our community and to create a seamless transition from school to post-secondary life.

NOW, THEREFORE, I, Mary Alexander-Basta, Mayor of the Board of Trustees of the Village of Bolingbrook, Will and DuPage Counties, Illinois, do hereby proclaim March 2025 as **Ability Awareness Month** and encourage all residents to recognize and support the Secondary Transition Experience Program this week and throughout the coming year.

Given under my hand and the Corporate Seal of the Village of Bolingbrook

this 1st day of March, 2025



Mary S. Alexander-Basta

RESOLUTION 25R-010

APPROVING THE LEASE OF HOLIDAY DECORATIVE PIECES FROM ARTISTIC HOLIDAY DESIGNS FOR THE 2025-2026 WINTER SEASON

WHEREAS, Section 6(a) of Article VII of the 1970 Constitution of the State of Illinois provides that any municipality which has a population of more than 25,000 is a home rule unit, and the Village of Bolingbrook, Will and DuPage counties, Illinois, with a population in excess of 25,000 is, therefore, a home rule unit and, pursuant to the provisions of said Section 6(a) of Article VII, may exercise any power and perform any function pertaining to its government and affairs, including, but not limited to, the power to tax and to incur debt; and

WHEREAS, Artistic Holiday Designs provides unique and interactive holiday decorations for lease by the Village for the winter season; and

WHEREAS, the Mayor and Board of Trustees find it is in the best interest of the Village to approve the lease of holiday decorative pieces from Artistic Holiday Designs for the 2025-2026 winter season.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF BOLINGBROOK, WILL AND DUPAGE COUNTIES, ILLINOIS, IN THE EXERCISE OF ITS HOME RULE POWERS, AS FOLLOWS:

SECTION ONE: The recitals set forth hereinabove shall be and are hereby incorporated as findings of fact as if said recitals were fully set forth herein.

SECTION TWO: The Mayor and Board of Trustees of the Village of Bolingbrook hereby approve the lease of decorative pieces from Artistic Holiday Designs for the 2025-2026 winter season at a cost not to exceed \$60,000.00, as set forth in the attached **Exhibit 1: Quote from Artistic Holiday Designs**, which is attached hereto and made part hereof.

SECTION THREE: Any policy, resolution, or ordinance of the Village that conflicts with the provision of this Resolution is hereby repealed to the extent of such conflict.

SECTION FOUR: This Resolution shall be in full force and effect from and after its passage and approval in the manner provided by law.

(Remainder of Page Intentionally Blank)

PASSED THIS 11th DAY OF MARCH, 2025.

AYES:

NAYS:

ABSTENSIONS:

ABSENT:

APPROVED THIS 11th DAY OF MARCH, 2025.

MARY S. ALEXANDER-BASTA
MAYOR

ATTEST:

MARTHA M. BARTON
VILLAGE CLERK

PUBLISHED BY THE VILLAGE CLERK, IN PAMPHLET FORM, BY AUTHORITY OF THE CORPORATE AUTHORITIES OF THE VILLAGE OF BOLINGBROOK ON THIS 12TH DAY OF MARCH, 2025.

**EXHIBIT 1:
QUOTE FROM ARTISTIC HOLIDAY DESIGNS**



Artistic Holiday Designs	Contract No.	107585-QUOTE 4-Early Sign Up
	Contract Date:	3/5/2025
Seller Address:	Contact:	Kevin Engel
4417 SE 16th Place, Unit 13		Village of Bolingbrook
Cape Coral FL 33904	Buyer Address:	375 W Briarcliff Rd
708-223-8506		Bolingbrook, IL 60440
www.ArtisticHolidayDesigns.com	Phone:	630-546-4629
Derek Norwood	E-mail:	kenge@bolingbrook.com
derekn@ArtisticHolidayDesigns.com	Fax:	

Install Address: Same as Shipping	Shipping Method:	Truck
ATTN: Kevin Engel, Village of Bolingbrook	Shipping Terms:	Invoiced
	Delivery Date:	TBD
	Shipping Address:	299 Canterbury Ln Bolingbrook, IL 60441

Notes	Reference #	Description	Quantity	Product Value Per Unit	Unit Lease Price	Total Lease Price
Lease Bundle w/40% Discount	414016	Christmas Photo Booth	1	\$ 6,668.15	\$ 1,600.36	\$ 1,600.36
Lease Bundle w/40% Discount	202717	3D Large Red Ornament	1	\$ 6,211.03	\$ 1,490.65	\$ 1,490.65
Lease Bundle w/40% Discount	202810	3D Extra Large Gold Ornament	1	\$ 10,365.56	\$ 2,487.73	\$ 2,487.73
Lease Bundle w/40% Discount	202804	3D Medium Green Ornament	1	\$ 4,133.76	\$ 992.10	\$ 992.10
Lease Bundle w/40% Discount	202809	3D Extra Large White Ornament	1	\$ 10,365.56	\$ 2,487.73	\$ 2,487.73
Lease Bundle w/40% Discount	414235	3D Candy Cane Set	1	\$ 12,006.75	\$ 2,881.62	\$ 2,881.62
Lease Bundle w/40% Discount	202682	Candy Cane Arch	1	\$ 28,804.78	\$ 6,913.15	\$ 6,913.15
Lease Bundle w/40% Discount	410770	Walk Thru Snowflake W/ Ornaments	1	\$ 16,184.68	\$ 3,884.32	\$ 3,884.32
Lease Bundle w/40% Discount	203132	Silver Willow Tree 4 Panels	1	\$ 13,093.67	\$ 3,142.48	\$ 3,142.48
Lease Bundle w/40% Discount	204659	Frame 3D Printed W/ Green Tree	1	\$ 3,952.40	\$ 948.58	\$ 948.58
Lease Bundle w/40% Discount	414219	Train Engine Photo Stand	1	\$ 26,619.76	\$ 6,388.74	\$ 6,388.74
Lease Bundle w/40% Discount	409249	Majestic Snowflake White 6.5ft	2	\$ 5,193.17	\$ 1,246.36	\$ 2,492.72
Lease Bundle w/40% Discount	409326	Majestic Snowflake White 9.8ft	1	\$ 8,101.34	\$ 1,944.32	\$ 1,944.32
Lease Bundle w/40% Discount	409233	2D/3D Radiant Silver Spangle Snowflake	1	\$ 6,678.42	\$ 1,602.82	\$ 1,602.82
Lease Bundle w/40% Discount	412721	3D Cold Animated Giftbox	1	\$ 10,258.52	\$ 2,462.04	\$ 2,462.04
Lease Bundle w/40% Discount	203429	3D Santa	1	\$ 20,163.34	\$ 4,839.20	\$ 4,839.20
Lease Bundle w/40% Discount	202708	3D Rudolph	1	\$ 20,163.34	\$ 4,839.20	\$ 4,839.20
Lease Bundle w/40% Discount	201708	2D Animated Pandora Flake	6	\$ 2,412.40	\$ 578.98	\$ 3,473.86
Lease Bundle w/40% Discount	412288	Perle Tree In Green + 412074	1	\$ 15,662.60	\$ 3,759.02	\$ 3,759.02
Lease Total						\$ 58,630.66
Subtotal						\$ 58,630.66
Tax						Exempt
TOTAL DUE						\$ 58,630.66

PRICING IS VALID FOR 14 DAYS FROM DATE OF CONTRACT/QUOTE. SIGNATURE CONFIRMS PRICING.

Payment Terms: Lease Bundle	
Due Upon Acceptance	\$ 5,8630.66

Payment Method:
 Check/Bank Information
 ACH Payment to:
 Artistic Holiday Designs LLC
 Routing: 263191387
 Account: 1100029631040

ORDINANCE 25-004

TITLED:

**ORDINANCE AMENDING THE VILLAGE OF BOLINGBROOK PERSONNEL
MANUAL REGARDING DEPARTMENT DIRECTOR BENEFITS**

**VILLAGE CLERK
VILLAGE OF BOLINGBROOK**

PREPARED BY & MAIL TO:

VILLAGE CLERK'S OFFICE
VILLAGE OF BOLINGBROOK
375 W. BRIARCLIFF RD.
BOLINGBROOK, IL 60440

ORDINANCE 25-004

**ORDINANCE AMENDING THE VILLAGE OF BOLINGBROOK PERSONNEL
MANUAL REGARDING DEPARTMENT DIRECTOR BENEFITS**

WHEREAS, Section 6(a) of Article VII of the 1970 Constitution of the State of Illinois provides that any municipality which has a population of more than 25,000 is a home rule unit, and the Village of Bolingbrook, Will and DuPage counties, Illinois (the "Village"), with a population in excess of 25,000 is, therefore, a home rule unit and, pursuant to the provisions of said Section 6(a) of Article VII, may exercise any power and perform any function pertaining to its government and affairs, including, but not limited to, the power to tax and to incur debt; and

WHEREAS, the Mayor and Village Board (the "Corporate Authorities") may amend the text of the Village of Bolingbrook Personnel Manual from time to time to meet the changing needs of the Village and its citizens; and

WHEREAS, the Corporate Authorities find it to be in the best interest of the Village to amend the Village of Bolingbrook Personnel Manual regarding Department Head Benefits.

NOW, THEREFORE, BE IT ORDAINED BY THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF BOLINGBROOK, WILL AND DU PAGE COUNTIES, ILLINOIS, IN THE EXERCISE OF ITS HOME RULE POWERS, AS FOLLOWS:

SECTION ONE: The Mayor and Board of Trustees find as facts the recitals hereinabove set forth.

SECTION TWO: Section 7.39 of The Village of Bolingbrook Personnel Manual is hereby amended by eliminating the stricken language and adding the underlined language as follows:

7.39 Benefits for Department Directors

Department Directors will be furnished a benefit package as determined by the Board of Trustees.

Department Directors include the Mayor, Village Administrator(s), Police Chief, Fire Chief, Director of Public Works, the Public Works Administrator, Finance Director and Planning and Zoning Administrator.

In addition to the benefits provided for full time employees, Department Directors, hired prior to December 13, 2022, will receive the following benefits: Any employee hired, or promoted as a Department Director after December 13, 2022, will not be eligible for the benefits listed below:

7.39.1 Pension Pick-up

Each Department Director will receive as wages an amount equal to his or her employee contribution into the appropriate pension fund.

7.39.2 Retiree Insurance Pick-up

Each Department Director will receive as wages an amount equal to his or her employee contribution into the Retiree Insurance Fund.

7.39.3 Car Allowance

A car allowance stipend in an amount equal to Five Hundred Dollars (\$500) per month will be paid to each Department Director. The stipend will be paid in either twenty-six (26) equal bi-weekly installments or twenty-four (24) equal semi-monthly installments throughout the year.

7.39.4 Waiver of Insurance Premiums

The Village of Bolingbrook shall pay the full premium on behalf of the employee for Group Medical and Dental Insurance for each Department Director and his/her eligible dependents who are enrolled in the medical and dental plans provided by the Village. The Village will provide the Dependent Life Insurance rider at no additional cost to the employee. The Village will provide at no additional cost to the Department Director, additional decreasing term life insurance through NCPERS, the IMRF sponsored program available to eligible IMRF employees.

7.39.5 Extra-Contractual Medical and Dental Benefits

The Department Directors receive the following extra-contractual benefits:

- For eligible Medical and Dental services provided, benefits are to be payable as outlined in the Plan Document.
- Any out of pocket expenses for eligible Medical and Dental services provided (including deductibles and coinsurance) for the employee and covered dependents are to be paid to the provider as an Extra Contractual Benefit.
- these extra-contractual benefits are to be paid without limitation or maximum benefit payment amounts.

7.39.6 Vision Benefit for Department Directors

The Department Directors will be reimbursed for services and products to improve and/or correct vision provided that:

- Services and/or products are for the Department Director or any dependent eligible for insurance coverage as outlined in the Medical and Dental Insurance Plan Document.
 - Services and/or products are ineligible for payment or reimbursement under any insurance plan.
- Services and/or products are from a provider located within the Village of Bolingbrook.
- Vision benefits for Department Directors are subject to the availability of funds as provided in the annual budget.

7.39.7 Prescription Benefit for Department Directors

The Department Directors will be reimbursed for prescription co-pays provided that:

- The prescriptions were written for the Department Director or any dependent eligible for insurance coverage as outlined in the Medical and Dental Insurance Plan Document.
- Reimbursement will be limited to the amount paid for the prescription that is ineligible for payment or reimbursement under any insurance or prescription card plan.
- Prescription benefits for Department Directors are subject to the availability of funds as provided in the annual budget.

7.39.8 Authorization and Approval

Requests for reimbursement for products or services that are not generally covered under the Village of Bolingbrook Employee Benefit Plan as outlined in the Plan Document are subject to review and authorization by the Village Board. All such reimbursement requests shall also be subject to budgetary limitations.

7.39.9 Retired Department Directors Medical Insurance

Any Department Director who has been employed by the Village of Bolingbrook for a minimum of twenty (20) years and who has retired in good standing from active service with the Village with an attained age and accumulated creditable service, which together qualify the Employee for the immediate receipt of pension benefits under the laws of the State of Illinois, shall be eligible for Medicare supplemental insurance. The premium for coverage of the retiree under a Medicare Supplement or an equivalent program will be paid by the Village of Bolingbrook for the rest of the natural life of the retiree.

SECTION THREE: If any section, paragraph, clause, or provision of this Ordinance shall be held invalid, the invalidity thereof shall not affect any other provision of this Ordinance.

SECTION FOUR: All ordinances, resolutions, motions, or orders in conflict with this Ordinance are hereby repealed to the extent of such conflict.

SECTION FIVE: This ordinance shall be in full force and effect from and after its passage, approval, and publication in the manner provided by law.

(Remainder of Page Intentionally Blank)

ADOPTED THIS 11th DAY OF MARCH, 2025.

AYES:
NAYS:
ABSENT:
ABSTENTIONS:

APPROVED THIS 11th DAY OF MARCH, 2025.

MARY ALEXANDER-BASTA
MAYOR

ATTEST:

MARTHA BARTON
VILLAGE CLERK

PUBLISHED BY THE VILLAGE CLERK, IN PAMPHLET FORM, BY AUTHORITY OF THE CORPORATE AUTHORITIES OF THE VILLAGE OF BOLINGBROOK ON THIS 12th DAY OF MARCH, 2025.