

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 JANUARY 14, 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 December 10, 2024**
- C. APPROVAL OF AGENDA:**
- D. APPROVAL OF APPOINTMENTS – BOARDS AND COMMISSIONS:**
 - 1. Commission Appointments/Reappointments**
 - a. Arts Council Commission**
 - Motion to Reappoint and Swear-In**
 - **Mithra Zaucha - Chair**
One Year Term
 - **Allaina Humphreys – Vice-Chair**
One Year Term
 - Motion to Appointment and Swear-In**
 - **Jason Arthur – Commissioner**
Three Year Term

Arts Council Commission (continued)

**Motion to Approve for Reappointment - Commissioners –
Three Year Term**

- Richard Humphreys
- Janice Kessl
- Kathleen Lamb

b. Historic Preservation Commission

Motion to Appoint and Swear-In

- Anthony Barauskis – Commissioner
Two Year Term

c. Information Technology Commission

Motion to Appoint and Swear-In

- Terry Jay – Commissioner
Two Year Term

**Motion to Approve for Reappointment – Commissioners –
Two Year Term**

- Gwendolyn Arrington
- Brian Dennis
- Jay Friedenberg
- Hiram Matos
- Eric McIntyre
- Karl Matschke
- Ryan Schultz
- Ronald Stork
- Meredith Dianna
- Sean Walker
- Toni Washington

d. Special Events Commission

Motion to Appoint and Swear-In

- Susan Reinke – Commissioner
Two Year Term

E. REPORTS OF OFFICERS:

- 1. Mayor**
- 2. Public Comments - Agenda Items Only****
- 3. Staff**
 - a. Bill Approval**

- **Bill Listing A: \$ 1,060,468.29**
- **Bill Listing B: \$59,010,179.04 ***
\$60,070,647.33

* In Bill Listing B, \$13,247,699.25 is for a January 1, 2025, bond payment and \$40,750,000.00 is for 2014A principal payment

F. RESOLUTIONS

- 1. Resolution (25R-001) Rescinding Resolution 24R-114 and Reauthorizing the Purchase of a 2024 Chevrolet Tahoe and Ford Escape for the Police Department from the Trade-In Value of a Seized Vehicle and State Forfeited Funds**
 - **Original Resolution (24R-114) passed on November 12, 2024, with a cost not to exceed \$80,000.00. This now includes a detailed invoice and reference to a trade-in of seized vehicle.**
 - **Total price for Tahoe is \$62,715.00 less discounts and rebates, less trade in value of \$7,700.00 for balance of \$49,908.03 to be paid with State forfeited funds.**
 - **Ford Escape to be purchased from State bid for \$29,500.00.**
 - **Reviewed and approved by required Personnel.**

- 2. Resolution (25R-002) Authorizing the Emergency Purchase of an RAS Pump for Public Works Sewer Treatment Plant 2 from Xylem Water Solutions, Inc.**
 - **Current Return Activated Sludge (RAS) pump has failed and requires immediate replacement.**
 - **Pump cost is \$28,882.80 to be installed by Village Staff.**
 - **Reviewed and approved by the Public Services Committee**

- G. PUBLIC COMMENTS – GENERAL**
- H. TRUSTEES' COMMENTS AND REPORTS:
- I. EXECUTIVE SESSION:
- J. 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 I "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 – DECEMBER 10, 2024

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 December 10, 2024, in Bolingbrook, Illinois, by Mayor Mary S. Alexander-Basta.

PLEDGE OF ALLEGIANCE:

Mayor Mary S. Alexander-Basta requested Doug Friess 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, and Trustee Jose Quintero.

Absent: Trustee Jean M. Kelly

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, Andres Orrego; and Police Chief, Michael Rompa

Absent: IT Director, Phillip Chau; Fire Chief, Jeff LaJoie; and Director of Community Development, Matt Eastman.

JOURNAL OF PROCEEDINGS:

Motion Lawler, second Quintero to approve the minutes of the regular meeting November 12, 2024, 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: Zarate
Voice Vote: Motion Carried

APPROVAL AND SWEARING IN – BOARDS AND COMMISSIONS:

None

REPORTS OF OFFICERS:

Mayor

a. Presentations

1. Bolingbrook High School Madrigals Choir Holiday Carols; Bob Hanerhoff directing
2. LIV Golf Community Give Back to Local Organizations:
 - Bolingbrook Buccaneers
 - Bolingbrook Lions Foundation
 - Bolingbrook Premier Cricket League
 - Bolingbrook Soccer Club
 - Bolingbrook Trojans
 - F.O.C.O.U.S.
 - Heart Haven Outreach (H2O)
 - Panthers Sports Club
 - Plainfield East Athletic Boosters
 - Special Olympics of Illinois – Bolingbrook
 - Valley View Education Enrichment Foundation
 - Village of Bolingbrook Non-Profit Organizations:
 - Angelic Kindness
 - 4Kids Sake
 - LaBranche Family Foundation
 - United Way
 - DuCap
 - Chi-Care

PUBLIC COMMENTS – AGENDA ITEMS:

None

REPORTS OF OFFICERS:

BILL APPROVAL

Motion Zarate second Doris to approve expenditures submitted as:

Bill Listing A: Payables in the amount of \$2,248,249.10

Bill Listing B: Payables in the amount of \$ 616,509.86

Total: \$2,864,758.96

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

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

Motion carried.

TAX RECEIPTS

September 2024 State Income Tax: \$829,346.65, a 3.9% decrease from a year ago.
 August 2024 Sales Tax: \$3,725,497.15, a 5.6% decrease from a year ago.
 September 2024 Motor Fuel Tax: \$288,126.88, a 1% decrease from a year ago.
 August 2024 State Administrative Fee: \$29,566.54

RESOLUTIONS:

RESOLUTION 24R-124

AUTHORIZING THE PURCHASE OF OPENGOV SOFTWARE FOR 2024-2025:

Motion Lawler, second Carpanzano to adopt a resolution authorizing the purchase of OpenGov Software for 2024-2025.

This Resolution authorizes the annual purchase of OpenGov software, which is used for online permitting and licensing. The new term is from October 15, 2024, to October 14, 2025, and the cost is \$78,393.33, which is \$21,606.67 under budgeted amount.

Reviewed and approved by Finance Committee

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

Motion carried.

RESOLUTION 24R-125

APPROVING THE PROPOSAL OF ILLINOIS COUNTIES RISK MANAGEMENT TRUST (ICRMT) FOR WORKERS' COMPENSATION INSURANCE FOR 2024-2025:

Motion Carpanzano, second Zarate to adopt a resolution approving the proposal of Illinois Counties risk management trust (ICRMT) for worker's compensation insurance for 2024-2025.

This Resolution approves "option 3" of the options presented by ICRMT for the Village's annual Workers' Compensation Insurance. The new term is from December 1, 2024, to November 30, 2025. The Village's self-insured retention is increased to \$400,000 from

\$200,000 and the annual premium is \$872,113.00, which is a \$411,379.00 decrease from last year. Reviewed and approved by Finance Committee.

Trustee Carpanzano commented that this issue prompted a healthy discussion and fruitful conversation within the Finance Committee.

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

Motion carried.

RESOLUTION 24R-126

APPROVING AN AGREEMENT EXTENDING LANDBANK PARKING WITH BP FOUNTAIN SQUARE IL, LLC (SUBJECT TO ATTORNEY APPROVAL):

Motion Quintero, second Lawler to adopt a resolution approving an agreement extending landbank parking with BP Fountain Square IL, LLC (Subject to Attorney Approval):

Agreement extends terms and provisions of the July 15, 2015, Agreement for landbank parking for Lots One through Four at the Fountain Square Office/Distribution Complex - 500, 600, 640 and 680 Remington Boulevard. An original agreement is set to expire in July 2025. Landbanked parking spaces have been installed on Lot (5) only, Village staff seek extension of agreement so additional spaces on Lots one (1) through four (4) can be added if parking demands increase. Reviewed by all relevant personnel and officials.

Co-Administrator Rickleman clarified that this agreement allows for greenspace to exist when parking isn't needed.

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

Motion carried.

RESOLUTION 24R-127

APPROVING AN AGREEMENT WITH FOUNTAINDALE PUBLIC LIBRARY FOR TRAFFIC AND PARKING ENFORCEMENT:

Motion Doris, second Lawler to adopt a resolution approving an agreement with Fountaindale Public Library for traffic and parking enforcement.

This Resolution approves an Agreement allowing Bolingbrook Police to enforce traffic and parking violations on property owned by the Fountaindale Public Library. Reviewed by all relevant personnel and officials.

Co-Administrator Teppel commented that with this agreement, BPD can issue tickets on FPLD property.

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

Motion carried.

RESOLUTION 24R-128

RESOLUTION ABATING ALL FUTURE TAX LEVIES FOR THE \$57,045,000 VILLAGE OF BOLINGBROOK, GENERAL OBLIGATION REFUNDING BONDS, SERIES 2014A:

Motion Quintero, second Carpanzano to adopt a resolution abating all future tax levies for the \$57,045,000 Village of Bolingbrook, General Obligation Refunding Bonds, Series 2014A.

This Resolution abates the taxes that were to be levied for the Village of Bolingbrook's General Obligation Refunding Bonds, Series 2014A. Resolution 24R-117 authorized the redemption of this bond series on January 1, 2025, therefore the Village does not need to levy the taxes that would make the bond payments. The early redemption of the bonds save the taxpayers \$18,744,000 through 2036. Reviewed by all relevant personnel and officials.

Finance Director Cojulun commented that this will save the Village money. The Mayor mentioned that this savings will help the Village maintain what we do have control over in terms of taxes. Village Attorney Odelson indicated that among all the municipalities he works with, it is rare to see such good fiscal management as we have in Bolingbrook.

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

Motion carried.

ORDINANCES:

ORDINANCE 24-056

AMENDING CHAPTER 6 OF THE BOLINGBROOK VILLAGE CODE INCREASING CLASS "C-8" (BEER & WINE) FROM FOUR (4) TO FIVE (5) MICKEYS GYROS – 188 S.

BOLINGBROOK DR:

Motion Doris, second Zarate to pass an ordinance amending Chapter 6 of the Bolingbrook Village Code increasing class "C-8" (Beer & Wine) from four (4) to five (5) Mickey's Gyros – 188 S. Bolingbrook Dr.

This Ordinance increases "C-8" liquor licenses and grants Mickey's Gyros, located at 188 S. Bolingbrook Dr., a liquor license for beer and wine.

Reviewed by all relevant personnel and officials.

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

Motion carried.

ORDINANCE 24-057

AMENDING SECTION 22-87 "FEES FOR SERVICES" OF CHAPTER 22 "FIRE PROTECTION" OF THE BOLINGBROOK VILLAGE CODE REGARDING MILEAGE TRANSPORT FEES FOR AMBULANCE SERVICES:

Motion Zarate, second Lawler to pass an ordinance amending section 22-87 "fees for services" of chapter 22 "Fire Protection" of the Bolingbrook Village Code regarding mileage transport fees for ambulance services.

This Ordinance makes a minor amendment to the Village's Code to clarify that mileage transport fees are required for all ambulance transports, in order to remedy insurance coverage issues for ambulance services. Reviewed by all relevant personnel and officials.

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

Motion carried.

ORDINANCE 24-058

LEVYING TAXES FOR CORPORATE PURPOSES OF THE VILLAGE OF BOLINGBROOK FOR THE CURRENT FISCAL YEAR COMMENCING ON MAY 1, 2024, AND ENDING ON APRIL 30, 2025:

Motion Lawler, second Zarate to pass an ordinance levying taxes for corporate purposes of the Village of Bolingbrook for the current fiscal year commencing on May 1, 2024 and ending on April 30, 2025.

Debt Service Levy = \$13,996,499, Police Pension = \$6,289,158, Fire Pension = \$5,655,177 for a Total Levy of \$25,940,834.00. These levy amounts will require \$3,024,938 from the general fund to go towards the Police and Fire Pensions.

Reviewed by all relevant personnel and officials.

Finance Director Cojulun indicated that this is just an annual increase to the Village portion of the tax bill. Other taxing bodies will have their own increases.

Co-administrator Teppel commented that in 2011 the State of Illinois broke the police and fire pensions into Tier 1 and Tier 2 obligations to help relieve the burden to the municipalities.

Currently, however, there is a bill in committee in Springfield that would move all the pension funds into Tier 1, which would increase the municipalities' obligation exponentially. Stay tuned.

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

Motion carried.

ORDINANCE 24-059

ABATING TAXES HERETOFORE LEVIED TO PAY INTEREST AND PRINCIPAL ON \$35,795,000 SPECIAL SERVICE AREAS NUMBERS 2001-1, 2001-2, 2001-3 AND 2002-1. SPECIAL TAXES REFUNDING BONDS, SERIES 2018:

Motion Quintero, second Zarate to pass an ordinance abating taxes heretofore levied to pay interest and principal on \$35,795,000 special service areas numbers 2001-1, 2001-2, 2001-3 and 2002-1 special taxes refunding bonds, series 2018.

Annual Tax Levy Abatement for the Special Service Areas, Series 2018. Abating taxes for principal and interest on \$35,795,000 SSA increment 2018 Bond Series – (2001-1, 2001-2, 2001-3, 2002-1). Abated amount = \$1,467,195.50 and Levy amount = \$3,529,743.56. Reviewed by all relevant personnel and officials.

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

Motion carried.

QUESTIONS/COMMENTS FROM THE AUDIENCE/PRESS:

Long-time resident Theodor Tyk commented that he and his wife would like to open a gaming café in Bolingbrook, and asked the board to move forward with approving video gaming in Bolingbrook so that they can apply for a license.

BOARD COMMENTS AND REPORTS:

TRUSTEE ZARATE: She mentioned that as it is her final holiday board meeting, she would like to express her thanks to the non-profits who help families who aren't as fortunate, and to those who set up the Tree Lighting. She asked the BPD and FPD to be safe, expressed her condolences to all who have experienced loss, and thanked the Mayor and all those who helped her get elected to serve as a Trustee. She wished everybody Happy Holidays and Happy New Year.

TRUSTEE LAWLER: He thanked the Madrigals and mentioned the upcoming BHS Holiday Concert, and thanked all the educators who supported the students. He mentioned the Knights of Columbus Breakfast with Santa at St. Dominic Church on December 14th, and on behalf of Operation Christmas, he extended thanks to all who volunteered and donated to their holiday drive this year. They served a record 633 families. He wished everybody Happy Holidays and Happy New Year.

He also mentioned that on Saturday, December 14th there will be live reindeer and refreshments behind Village Hall, and that Tailgaters is hosting a family-friendly event later that day featuring the Trans-Siberian Orchestra.

TRUSTEE KELLY: (absent)

TRUSTEE QUINTERO: He wished everybody Happy Holidays and Happy New Year. He reminded everyone to keep the true meaning of Christmas, to help when possible, and he thanked the Armed Forces, Bolingbrook Fire and Bolingbrook Police for all they do.

TRUSTEE CARPANZANO: He wished everyone a Merry Christmas and Happy Holidays. He gave a shout-out to the American Heart Association who raised \$25,000 at their recent fundraiser, with a special mention to Angelic Kindness.

TRUSTEE DORIS: He wished everybody Happy Holidays, reflecting on four years ago when we couldn't gather together for the holidays. He thanked the Not-for-Profits who were recipients of LIV Golf's support.

CLERK BARTON: She echoed the appreciation and holiday wishes expressed by the Trustees, especially the Madrigals (as a former Madrigal singer herself), thanking them for being a part of our holiday tradition at the Village Board meeting.

ADMINISTRATOR TEPPEL: He reminded residents that the holiday display out back is a Winter **Walk**, not a Winter Drive. He had to stop someone from trying to drive an SUV around the pond.

VILLAGE ATTORNEY ODELSON:

He complimented the Mayor on negotiating the contract with LIV Golf, to get them to support the local community, and to return next year. He mentioned that legislation approved in 2016 in Springfield allowed private companies to acquire water distribution rights and then tax municipalities. He reported that Illinois American Water was approved for 70% of their proposed rate increase. Bolingbrook's contribution to the hearings helped cap it at that. Still lobbying Springfield to change the law, which unfortunately the ICC is bound by currently. There will be appeals to their decision.

ADMINISTRATOR RICKLEMAN: He thanked Matt Eastman and Clay Shipley for their impressive work on meeting a very tight timeline to get the construction done behind Village Hall.

ROSA COJULUN: Wished Merry Christmas and Happy New Year to everyone.

MAYOR BASTA:

Thanked BPD and BFD for all they do; mentioned Coffee with the Chiefs that morning. She mentioned that there are 130 seniors signed up to tour the Winter Walk the next day. Kudos to Public Works and the new combined Special Events Commission for getting it done and making it magical. Thanks also to BCT. She announced the Non-Profit Coalition Breakfast with Santa on Saturday, December 14th. She reminded residents of the Santa Send-off on Friday, December 20th, starting at Town Center, winding its way through the Village, ending at Clow Airport where Santa will take off in a helicopter for the North Pole. The Santa Tracker GPS link will be posted on the Village of Bolingbrook Facebook page.

EXECUTIVE SESSION:

None

ADJOURNMENT:

Motion Zarate, second Quintero to adjourn the meeting.
Voice vote. Motion carried and meeting adjourned at 8:44 p.m.

Mary S. Alexander-Basta
MAYOR

ATTEST:

Martha M. Barton
VILLAGE CLERK

RESOLUTION 25R-001

RESCINDING RESOLUTION 24R-114 AND REAUTHORIZING THE PURCHASE OF A 2024 CHEVROLET TAHOE AND FORD ESCAPE FOR THE POLICE DEPARTMENT FROM THE TRADE- IN VALUE OF A SEIZED VEHICLE AND STATE FORFEITED FUNDS

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, Resolution 24R-114, passed on November 12, 2024, authorized the purchase of two new police vehicles and equipment using State forfeited funds; and

WHEREAS, the class of one of the units authorized has been updated to include the purchase of a 2024 Chevrolet Tahoe due to the vehicle's optimal performance and enhanced residual value; and

WHEREAS, the Mayor and Board of Trustees find it is in the best interest of the Village to rescind Resolution 24R-114 and reauthorize the purchase a 2024 Chevrolet Tahoe and Ford Escape for the Police Department from the trade-in value of a seized vehicle and State forfeited funds.

NOW, THEREFORE, BE IT RESOLVED 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 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: Resolution 24R-114 is hereby rescinded.

SECTION THREE: The Mayor and Board of Trustees of the Village of Bolingbrook hereby authorize the purchase of a 2024 Chevrolet Tahoe and Ford Escape for the Police Department and trade-in of a seized vehicle for a cost not to exceed \$80,000.00, as set forth in the attached Exhibit 1: Advantage Chevrolet of Bolingbrook Worksheet, subject to attorney approval.

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

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PASSED THIS 14th DAY OF JANUARY, 2025

AYES:
NAYS:
ABSENT:
ABSTENTIONS:

APPROVED THIS 14th DAY OF JANUARY, 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 15TH DAY OF JANUARY, 2025.

EXHIBIT 1:

ADVANTAGE CHEVROLET OF BOLINGBROOK WORKSHEET

Advantage Chevrolet of Bolingbrook

115 W Frontage Road South Bolingbrook, IL 60440

Date: 12/23/2024 11:17 AM
Salesperson: Joe Grabovec Marcelino Pantoja
Manager: Khaalis Alexander

FOR INTERNAL USE ONLY

BUSINESS NAME VILLAGE OF BOLINGBROOK
CONTACT

Address : 375 W BRIARCLIFF RD
BOLINGBROOK, IL 60440
WILL

E-Mail : mrompa@bolingbrook.com

Cell Phone: (630) 373-5737

VEHICLE

Stock #: LOCATE1223 New / Used : New VIN : 1GNSKMKD9RR364007 Mileage :
Vehicle : 2024 Chevrolet Tahoe Color :
Type : LS 4x4

TRADE IN

Payoff : VIN : WDDNG86X48A202419 Mileage : 54,087
Vehicle : 2008 Mercedes-Benz S-Class Color : Designo Graphite [Gray]
Type : S 550 4dr All-wheel Drive 4MATIC Sedan

Selling Price	62,715.00
Discount	3,500.00
Rebate	2,000.00
Adjusted Price	57,215.00
Total Purchase	57,215.00
Trade Allowance	7,700.00
Trade Difference	49,515.00
Taxable Fees (Estimated)	35.00
Dealer Doc	358.03
Trade Payoff	
Cash Deposit	
Balance	49,908.03

Customer Approval: By signing this authorization form, you certify that the above personal information is correct and accurate, and authorize the release of credit and employment information. By signing above, I provide to the dealership and its affiliates consent to communicate with me about my vehicle or any future vehicles using electronic, verbal and written communications including but not limited to email, text messaging, SMS, phone calls and direct mail. Terms and Conditions subject to credit approval. For information only. This is not an offer or contract for sale.

Management Approval:

RESOLUTION 25R-002

AUTHORIZING THE EMERGENCY PURCHASE OF AN RAS PUMP FOR PUBLIC WORKS SEWER TREATMENT PLANT 2 FROM XYLEM WATER SOLUTIONS, INC.

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, the return activated sludge (RAS) pump for sewer treatment plant 2 had a seal failure and requires immediate replacement; and

WHEREAS, the Mayor and Board of Trustees find it is in the best interest of the Village to authorize the emergency purchase an RAS pump for Public Works Sewer Treatment Plant 2 from Xylem Water Solutions, Inc.

NOW, THEREFORE, BE IT RESOLVED 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 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 authorize the purchase of an RAS pump for Public Works Sewer Treatment Plant 2 from Xylem Water Solutions, Inc., for a cost not to exceed \$28,882.80 as set forth in the attached Exhibit 1: Quote from Xylem Water Solutions USA, Inc., subject to attorney approval.

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 14th DAY OF JANUARY, 2025

AYES:

NAYS:

ABSENT:

ABSTENTIONS:

APPROVED THIS 14th DAY OF JANUARY, 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
15TH DAY OF JANUARY, 2025.

EXHIBIT 1:

QUOTE FROM XYLEM WATER SOLUTIONS USA, INC.



Xylem Water Solutions USA, Inc.
Flygt Products

January 2, 2025

9661 194th Street
Mokena, IL 60448
Tel (708) 342-0484
Fax (708) 342-0491

VLG OF BOLINGBROOK
375 W BRIARCLIFF RD
BOLINGBROOK IL 60440-3825

Quote# 2024-CHI-0716
Project Name: Bolingbrook KJI replacement
Job Name:

Xylem Water Solutions USA, Inc. is pleased to provide a quote for the following Flygt equipment.

3153.185. Leadtime 10-12 weeks

Qty	Description
1	Flygt Model NT-31 53.185 8" volute Submersible pump equipped with a 460 Volt / 3 phase / 60 Hz 15 HP 1750 RPM motor, 414 impeller, 1 x 50 Ft. length of SUBCAB 4G10+S(2x0,5) submersible cable, FLS leakage detector, volute is prepared for Flush Valve
1	MINI-CASII/FUS 120/24VAC,24VDC
1	SOCKET,11 PIN OCTAL DIN MOUNT
1	ELBOW,INLET DN200 X 10"ANSI CI

3153.185. Lead time 10-12 weeks Price USD \$ 28,882.80

Terms & Conditions

This order is subject to the Standard Terms and Conditions of Sale – Xylem Americas effective on the date the order is accepted which terms are available at <http://www.xylem.com/en-us/Pages/terms-conditions-of-sale.aspx> and incorporated herein by reference and made a part of the agreement between the parties.

As of October 14, 2024, all orders must meet a minimum dollar value of \$1,200. Xylem reserves the right to refuse to process any order that does not meet the minimum order value requirement. Xylem will support order adjustments to meet the minimum order value threshold.

Purchase Orders: Please make purchase orders out to: Xylem Water Solutions USA, Inc.
Freight Terms: 3 DAP - Delivered At Place 08 - Jobsite (per IncoTerms 2020)
 See Freight Payment (Delivery Terms) below.
Taxes: State, local and other applicable taxes are not included in this quotation.
Back Charges: Buyer shall not make purchases nor shall Buyer incur any labor that would result in a back charge to Seller without prior written consent of an authorized employee of Seller.



Tariff Changes: The prices quoted herein are based on the current tariff rates, duties, government charges, and trade regulations as of the date of this quote. If any new tariffs, duties, taxes, or similar charges are imposed, or any existing tariffs, duties, or charges are increased or modified by any government or regulatory authority (collectively, "Tariff Changes"), and such Tariff Changes result in an increase in the cost of goods, Xylem reserves the right to adjust the pricing of the affected goods to reflect the increased costs.

Shortages: Xylem will not be responsible for apparent shipment shortages or damages incurred in shipment that are not reported within two weeks from delivery to the jobsite. Damages should be noted on the receiving slip and the truck driver advised of the damages. Please contact our office as soon as possible to report damages or shortages so that replacement items can be shipped and the appropriate claims made.

Taxes: State, local and other applicable taxes are not included in this quotation.

Terms of delivery: PP/Add Order Position

Terms of payment: Net 30 Standard

Validity: This Quote will expire in (30) days unless extended in writing by Xylem Water Solutions USA, Inc..

Customer Acceptance: A signed facsimile copy of this quote is acceptable as a binding contract.

Signature: _____ Company/Utility: _____

Name _____ Address: _____
(PLEASE PRINT)

Email: _____

Date: _____ Phone _____

PO#: _____ Fax: _____

Schedule: Please consult your local Flygt Branch Office to get fabrication and delivery lead times.

Our current delivery lead-times are forecasted estimates only due to the outbreak of the COVID-19 virus pandemic and its global effects on commerce, supply chain, and logistics. Xylem will, however, use all commercially reasonable efforts to minimize any delivery delay impacts.

Thank you for the opportunity to provide this quotation. Please contact us if there are any questions.



Sincerely,



Chris Tuinstra

Direct Sales Representative

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Cell: 708-990-4919

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Fax: 708-342-0491