

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 MAY 12, 2026**

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
BHAVINI K. PATEL
JOSE QUINTERO

PLEDGE OF ALLEGIANCE:

A. ROLL CALL:

B. APPROVAL OF MINUTES:

1. Regular Meeting of April 28, 2026

C. APPROVAL OF AGENDA:

D. REPORTS OF OFFICERS:

1. Mayor

a. Proclamation

- **Poppy Days**
May 15th – 17th, 2026
- **National Police Week**
May 10th – 16th, 2026
- **National Public Works Week**
May 17th – 23rd, 2026

2. Public Comments - Agenda Items Only**

3. Staff

a. Bill Approval

- **Bill Listing A: \$ 609,258.65**
- **Bill Listing B: \$ 1,010,469.90**
- Total \$ 1,619,728.55**

E. RESOLUTIONS

1. Resolution (26R-060) Approving a Firework Display Contract Service Agreement with RKM Fireworks Company for July 4, 2026 Fireworks Display

- **RKM will provide fireworks display for July 4, 2026 Village event at the Bolingbrook Golf Club**
- **Total amount not to exceed \$75,000.00**
- **Reviewed and approved by all relevant personnel**

2. Resolution (26R-061) Amending Resolution 26R-028 to Approve Revised Total Amount for New Box Aircraft Hangar at Clow Airport

- 26R-028 approved a total amount not to exceed \$759,316.00 for the new box aircraft hangar at Clow Airport, with the balance to be paid directly by Federal and State funding
- Ill. Dept. Aeronautics subsequently advised it will reimburse the Village, not pay the vendor directly. Therefore, revised total amount needs to be approved
- Revised total amount not to exceed \$ 1,489,966.00, of which the Village will be reimbursed \$730,650.00
- Reviewed and approved by all relevant personnel

F. ORDINANCES

1. Ordinance (26-017) Granting IPH Management Company, LLC a Class “G-1” Liquor License for the Premises Located at 205 Remington Blvd.

- Grants a supplemental liquor license authorizing the retail sale of liquor for consumption in a designated video gaming area
- Holiday Inn- located at 205 Remington Blvd.
- Reviewed and approved by all relevant Personnel

G. ATTORNEY COMMENTS:

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 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 – APRIL 28, 2026

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 April 28, 2026, in Bolingbrook, Illinois, by Deputy Mayor Michael T. Lawler.

PLEDGE OF ALLEGIANCE:

Deputy Mayor Michael T. Lawler requested Superintendent of Public Works Guadalupe Gonzales, to lead the pledge to the Flag.

ROLL CALL:

Village Clerk, Martha M. Barton, called the roll:

Present were: Deputy Mayor Michael T. Lawler, Trustees Michael J. Carpanzano, Jean M. Kelly, Bhavini K. Patel, Troy J. Doris and Jose Quintero.

Absent: Mayor Mary S. Alexander-Basta

Also present were:

Village Clerk, Martha M. Barton; Village Attorney, Burt Odelson; Administrator, Ken Teppel; Administrator, Lucas Rickelman; Police Chief, Michael Rompa; IT Manager, Phillip Chau; Finance Director, Rosa Cojulun; Director of Community Development, Matt Eastman; Superintendent of Public Works, Guadalupe Gonzales; and Fire Chief, Chris Jostes.

Absent: None

JOURNAL OF PROCEEDINGS:

Deputy Mayor Lawler announced that Mayor Alexander-Basta was in Springfield with the IML Board, lobbying with our state legislators on issues important to the Village.

Motion Patel, second Doris to approve the minutes of the regular meeting April 14, 2026, 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: Quintero

Second: Kelly

Voice Vote: Motion Carried

REPORTS OF OFFICERS:

Deputy Mayor

- **PROCLAMATIONS:**
Municipal Clerks Week – May 3rd to 9th, 2026; accepted by Village Clerk Marti Barton
- **PUBLIC HEARING**
Public Hearing Re. Bolingbrook Fiscal Year 2026-2027 Proposed Budget for All Funds

Motion to open Public Hearing: Doris

Second: Quintero

Voice Vote: Motion Carried

No comments or questions from the public or press.

Motion to close Public Hearing: Patel

Second: Kelly

Voice Vote: Motion Carried

PUBLIC COMMENTS:

None

BILL APPROVAL:

Bill Listing A: Payables in the amount of: \$ 966,162.98

Bill Listing B: Payables in the amount of: \$2,211,424.43

Total: \$3,177,587.41

Motion: Doris

Second: Carpanzano

Roll Call Vote: Motion Carried

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

Motion carried.

TAX RECEIPTS:

February 2026 State Income Tax - \$1,396,810.86, a 7.7% increase from a year ago

January 2026 Sales Tax - \$3,794,809.16, a 12.7% decrease from a year ago

February 2026 Motor Fuel Tax - \$282,551.31, a 7% increase from a year ago

January 2026 State Administrative Fee - \$30,445.47

CONSENT AGENDA:

1. Resolution (26R-043) Approving the Proposal of Robe Inc. for Village Town Center Bathroom Remodel Phase II
2. Resolution (26R-044) Approving the Proposal of J. Hassert Landscaping Inc. for 2026 Town Center Mulching
3. Resolution (26R-045) Approving the Proposal of Artlip and Sons, Inc. for Emergency Replacement of HVAC Components at the Public Works Garage
4. Resolution (26R-046) Approving an Agreement with Terra Engineering for Village Engineering Program Management for Fiscal Years 2027 and 2028
5. Resolution (26R-047) Approving a Management Agreement with Clow
6. Resolution (26R-048) Authorizing the Auction of a 2015 Chevrolet K2500 (Unit 353) and Purchase of a 2026 Ford F-250 Pickup Truck from Rush Truck Centers
7. Resolution (26R-049) Authorizing the Auction of a 2017 Chevrolet Express Van (Unit 401) and Purchase of a 2026 Ford Ranger from Sutton Ford
8. Resolution (26R-050) Authorizing the Auction of a 2009 Ford Ranger (Unit 418) and Purchase of a 2026 Ford Ranger from Sutton Ford
9. Resolution (26R-051) Authorizing the Auction of a 2009 International 7400 Truck (Unit 52) and Purchase of a 2026 Ford F450 with Plow and Spray Tank from Rush Truck Centers for Use at Clow International Airport
10. Resolution (26R-052) Authorizing the Purchase of a 2026 Ford Bronco Sport from Sutton Ford
11. Resolution (26R-053) Approving the Proposal of RoMAAS, Inc. for Construction of Foundations and Underground Utilities for the Bolingbrook Golf Club Facility Development
12. Resolution (26R-054) Authorizing the Purchase of Toptracer Range Software from TopGolf USA, Inc. for the Bolingbrook Golf Club
13. Resolution (26R-055) Approving Amendment to Agreement Between the Village of Bolingbrook and Heartbreak Towing, Inc., dated April 27, 1999
14. Resolution (26R-056) Approving General Liability Insurance Coverage Renewals for Fiscal Year 2026-2027

Omnibus Motion: Doris
Second: Quintero
Roll Call Vote: Motion Carried

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

Motion carried.

RESOLUTIONS

26R-057

APPROVING THE RESOLUTION FOR MAINTENANCE UNDER THE ILLINOIS HIGHWAY CODE AND ESTIMATE OF MAINTENANCE COSTS FOR FISCAL YEAR 2027

Motion Patel, second Kelly to adopt a resolution approving maintenance under the Illinois Highway Code and estimate of maintenance costs for fiscal year 2027.

This Resolution approves the Illinois Department of Transportation (IDOT) form Resolution appropriating \$3,000,000.00 in Motor Fuel Tax funds for the maintenance of streets and highways under the Illinois Highway Code for Fiscal Year 2027. It also approves the IDOT form Estimate of Maintenance Costs for pavement maintenance. The 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.

26R-058

AMENDING RESOLUTION 26R-042 TO SPECIFY ROMAAS, INC. AS VENDOR FOR THE PURCHASE OF KENNELS AND ACCESSORIES FOR THE BOLINGBROOK ANIMAL CARE CENTER

Motion Quintero, second Carpanzano to adopt a resolution amending resolution 26R-042 to specify Romaas, Inc as vendor for the purchase of kennels and accessories for the Bolingbrook Animal Care Center.

Resolution 26R-042, passed on April 14, 2026, authorized the purchase of kennels and accessories from “Midmark Corporation” which is the manufacturer. However, the Resolution should have specified the payment to RoMaas, Inc., who is the contractor for the project. This Resolution makes that change. There are no changes to the amount authorized, only the vendor. This Resolution was reviewed and approved by all relevant personnel.

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

Motion carried.

26R-059 IN SUPPORT OF MUNICIPAL HOUSING AUTHORITY

Motion Patel, second Doris to adopt a resolution in support of Municipal Housing Authority.

Currently in Springfield there are several bills in the House and Senate that would limit the ability of local municipalities to control local zoning. The Village of Bolingbrook is committed to providing a variety of housing stock to its residents that would allow them opportunities and options depending on their individual needs and different points of life. However, a “one size fits all” approach across the state would not only limit the local municipalities control of development but also remove the ability of local residents to have their voices heard prior to local development. Therefore, the Village is passing a Resolution opposing the legislation and asking the state to let local communities retain control of their development.

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

Motion carried.

ORDINANCES

26-015

AMENDING THE BOLINGBROOK ANNUAL BUDGET, 2025-2026 FISCAL YEAR

Motion Quintero, second Carpanzano to pass an ordinance amending the Bolingbrook Annual Budget, 2025-2026 Fiscal Year.

This Ordinance amends the Village’s annual budget for the 2025-2026 fiscal year. Total receipts from all sources, including interfund transfers, are \$212,531,908.00, and total expenses from all funds, including capital improvements, are \$237,573,592.00. The amendment was reviewed and approved by all relevant personnel.

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

Motion carried.

Deputy Mayor Lawler commented that throughout the year, adjustments are made to the budget, making sure that it all aligns and reconciles at the end of the fiscal year.

26-016

ADOPTING THE BOLINGBROOK ANNUAL BUDGET, 2026-2027 FISCAL YEAR

Motion Patel, second Doris to pass an ordinance adopting the Bolingbrook Annual Budget, 2026-2027 Fiscal Year.

This Ordinance adopts the Village's annual budget for the 2026-2027 fiscal year, beginning May 1, 2026, and ending April 30, 2027. Total receipts from all sources, including interfund transfers, are \$224,775,181.00, and total expenses from all funds, including capital improvements, are \$242,873,884.00. The budget was reviewed and approved by all relevant personnel.

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

Motion carried.

Deputy Mayor Lawler thanked all of the staff and department heads for preparing the budget in such a way that the Board can understand it, making it easy to decide whether to approve it. He also commented that the budget for the upcoming fiscal year is a cautious look due to pending decisions made in Springfield that will impact revenue.

ATTORNEY COMMENTS:

Village Attorney Odelson commented that the Housing Bill is very dangerous in that it includes Home Rule municipalities, and strips away local zoning control. Municipalities such as Bolingbrook want to be able to ensure any new housing is compatible with existing neighborhoods. This bill also strips away the residents' voice by disallowing public hearings, eliminating the residents' right to be heard.

QUESTIONS/COMMENTS FROM THE AUDIENCE/PRESS:

None

STAFF/TRUSTEE COMMENTS AND REPORTS:

TRUSTEE CARPANZANO

- Commented that all government entities are currently lobbying in Springfield, and that residents also need to contact their state legislators about issues that affect the community.

- Announced a public hearing with the ICC regarding the high water rates and proposed increase to be held on July 14, 2026, at 7:00 p.m. at the Community Center in Bolingbrook, and that residents need to pack the room.

TRUSTEE KELLY:

- Announced the Bolingbrook Garden Club's annual plant sale on Saturday, May 9th on the stage of the Roger C. Claar Performing Arts Center.

TRUSTEE QUINTERO:

- Announced the upcoming Camp EmpowHER hosted by the Bolingbrook Fire Department June 8-10 at the Bolingbrook Community Center for girls aged 14-18.

TRUSTEE DORIS:

- Commented that the next TedX Bolingbrook will be held on June 12th at the Bolingbrook Golf Club with a "What If?" theme.

TRUSTEE PATEL:

- Informed residents of the Valencia Boxing Fundraising Gala at the Bolingbrook Golf Club on May 5th (Cinco de Mayo). Tickets can be purchased via their website.
- Announced that May 16th is Kindness Day, with all sorts of activities at the Fountaindale Public Library, starting at 9:00 a.m.

TRUSTEE LAWLER:

- Mentioned all of the activities happening around Bolingbrook the previous Saturday, bringing people together:
 - Tree planting at Orchard Park with the Bolingbrook Park District
 - Arbor Day celebration at Town Center
 - Shred Event also at Town Center
 - Holi Mela festival of colors hosted by Sanskriti at Central Park, giving residents a chance to learn about each other's cultures
 - Park District's Touch-A-Truck event
- Announced the Bolingbrook Community Chorus' spring concert to be held on Sunday, May 3rd at the Bolingbrook Community Center Door A.

EXECUTIVE SESSION:

None

ADJOURNMENT:

Motion Quintero, second Patel to adjourn the meeting.

Voice vote. Motion carried and meeting adjourned at 8:11 p.m.

Mary S. Alexander-Basta
MAYOR

ATTEST:

Martha M. Barton
VILLAGE CLERK

Proclamation

POPPY DAYS

May 15th through May 17th, 2026

WHEREAS, the annual poppy drive fundraiser by the Veterans of Foreign Wars of the United States and the American Legion has been officially recognized and endorsed by governmental leaders since 1922; and

WHEREAS, VFW Buddy Poppies and American Legion Poppies are assembled by disabled veterans, and the proceeds of this worthy fundraising campaign are used exclusively for the benefit of disabled and needy veterans, and the widows and orphans of deceased veterans; and

WHEREAS, the poppy drive fundraiser preceding Memorial Day is the traditional way to bring attention to the sacrifices made by the nations deceased war heroes in their struggle to keep America free.

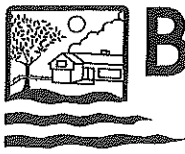
NOW, THEREFORE, I, Mary Alexander-Basta, Mayor of the Board of Trustees of the Village of Bolingbrook, Will and DuPage Counties, Illinois, do hereby proclaim May 15th through May 17th, 2026 as **"POPPY DAYS"**, in the Village and urge all our citizens to recognize the merits of this cause by contributing generously to its support through your donations and to wear a Buddy Poppy as evidence of our gratitude to the men and women of this country who have risked their lives in defense of the freedoms which we continue to enjoy as American citizens.

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

this 12th day of May, 2026




Mary S. Alexander-Basta



Proclamation

NATIONAL POLICE WEEK
May 10th through May 16th, 2026

WHEREAS, the Congress of the United States of America has designated the week of May 10th through May 16th, 2026, as "NATIONAL POLICE WEEK", and May 15th of each year to be "Police Memorial Day"; and

WHEREAS, law enforcement officers are our guardians of life and property, defenders of the individual right to be free, warriors in the war against crime, and dedicated to the preservation of life, liberty, and the pursuit of happiness; and

WHEREAS, the Village of Bolingbrook desires to honor the valor, service, and dedication of its own police officers; and

WHEREAS, it is an established reality that each passing day witnesses an American police officer being assaulted while bravely serving the public across the United States. Shockingly, among the officers subjected to assaults, a staggering number of valiant souls perish while in the noble pursuit of their duties, equating to the heartbreaking loss of one police officer every two days, each making the ultimate sacrifice in the service of their communities. Today, as we stand united, our community echoes the sentiments of solidarity shared by cities and towns nationwide, as we pay homage to the unwavering dedication and valor exhibited by peace officers across the nation.

NOW, THEREFORE, I, Mary S. Alexander-Basta, Mayor of the Board of Trustees of the Village of Bolingbrook, Will and DuPage Counties, Illinois, do hereby proclaim the week of May 10th through May 16th, 2026 as **NATIONAL POLICE WEEK**, and call upon our citizens to especially honor and show our sincere appreciation for the Police Officers of Bolingbrook by deed, remark and attitude, and to make every effort to express their thanks to our men and women who make it possible for us to leave our homes and families in safety each day and return knowing they are protected by men and women willing to sacrifice their lives, if necessary, to guard our loved ones, property and government against all who would violate the law.

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

this 12th day of May, 2026





Mary S. Alexander-Basta



Proclamation

NATIONAL PUBLIC WORKS WEEK

May 17 - 23, 2026

“ROOTED IN SERVICE, POWERED BY COMMUNITY”

WHEREAS, public works professionals focus on infrastructure, facilities and services that are of vital importance to sustainable and resilient communities and to the public health, high quality of life and well-being of the people of **The Village of Bolingbrook**; and

WHEREAS, these infrastructure, facilities and services could not be provided without the dedicated efforts of public works professionals, who are engineers, managers, and employees at all levels of government and the private sector, who are responsible for rebuilding, improving, and protecting our nation’s transportation, water supply, water treatment and solid waste systems, public buildings, and other structures and facilities essential for our citizens; and,

WHEREAS, it is in the public interest for the citizens, civic leaders and children in **The Village of Bolingbrook** to gain knowledge of and to maintain an ongoing interest and understanding of the importance of public works and public works programs in their respective communities; and,

WHEREAS, the year 2026 marks the 66th annual National Public Works Week sponsored by the American Public Works Association/Canadian Public Works Association be it now; and

NOW, THEREFORE , I, Mary Alexander-Basta, Mayor of the Board of Trustees of the Village of Bolingbrook , Will and DuPage Counties do hereby designate the week **May 17–23, 2026 as NATIONAL PUBLIC WORKS WEEK**; I urge all citizens to join with representatives of the American Public Works Association and government agencies in activities, events, and ceremonies designed to pay tribute to our public works professionals, engineers, managers, and employees and to recognize the substantial contributions they make to protecting our national health, safety, and quality of life.

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

this 12th day of MAY, 2026





Mary S. Alexander-Basta

RESOLUTION 26R-060

**APPROVING A FIREWORK DISPLAY CONTRACT SERVICE AGREEMENT WITH
RKM FIREWORKS COMPANY FOR JULY 4, 2026 FIREWORKS DISPLAY**

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, RKM has provided quality fireworks displays for the Village's Fourth of July Celebrations held at the Bolingbrook Golf Club; and

WHEREAS, the Board of Trustees finds it to be in the best interests of the Village to enter into a Firework Display Contract Service Agreement with RKM Fireworks Company, a copy of which is attached hereto as Exhibit 1 and made a part hereof.

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 Firework Display Contract Service Agreement with RKM Fireworks Company, a copy of which is attached hereto as Exhibit 1 and made a part hereof, shall be and is hereby approved in an amount not to exceed \$75,000.00, and the Mayor and Village Clerk or their designee are hereby authorized and directed to execute and attest same.

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.

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PASSED THIS 12TH DAY OF MAY, 2026.

AYES:

NAYS:

ABSENT:

ABSTENTIONS:

APPROVED THIS 12TH DAY OF MAY, 2026.

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 13th DAY OF MAY, 2026.

RES 26R-060

EXHIBIT 1:

**FIREWORK DISPLAY CONTRACT SERVICE AGREEMENT WITH RKM
FIREWORKS COMPANY**



Firework Display Contract Service Agreement

This contract is between RKM Fireworks, Inc. (herein referred to as "RKM"), a Michigan based company with its principal place of Business at 27383 May Street Edwardsburg, MI 49112 and

Name of Sponsoring Organization: ___ VILLAGE of BOLINGBROOK

Sponsor Contact Name: _ Lucas Rickelman

Mailing Address of Sponsor: _ 105 Canterbury Ln. Bolingbrook, Ill _ 60440

Email Address of Sponsor: lrickelm@bolingbrook.com
 Sponsor Phone: 630-226-8805

Billing Contact Name: _____ same as above _____

Billing Address: _____ same as above _____

Billing Email Address: _____ same as above _____ Billing Phone: _____ same as above _____

RKM will supply the professional fireworks display including all necessary fireworks materials, equipment, and personnel in accordance with the specifications agreed to by the parties. The material manifest sheets for all shells and pyrotechnics included in the proposal will be made available for inspection by the Village Official designated by the Buyer to inspect the materials and the manifest. Buyer and the Village Official shall maintain the confidentiality of the manifest and agree that they will not copy or keep a copy of the manifest. No pictures or videos can be taken of the racks or layout of the pyrotechnics. ~~In an event of a substitution of a product is necessary, the substitution will be of equal or greater value.~~

1. Display(s)

Display Date	Rain Date	Total Budget	Deposit Amount	Deposit Due Date
July 4, 2026	Na	\$75,000	\$37,500	Contract Signed
Location	Bolingbrook Golf Club			

2. Contract Period:

This contract is for the 2026 fireworks display.

30-32



3. Budget:

If a budget larger than that listed under section 1 is available; additional fireworks will be added to increase the size and dramatic impact of the display.

4. Payment(s):

Final payment by April 1, 2026

5. Licenses & Insurance:

RKM shall carry and maintain applicable licenses, permits, and insurance policies including general liability, auto, and workers' compensation as required by law to conduct professional fireworks displays. RKM shall supply a certificate of general liability insurance in the amount of \$10,000,000. All those entities/individuals who appear on the certificate of insurance shall be deemed an additional insured per this contract.

6. Permits:

RKM will provide the state display permit. The sponsor agrees to provide any and all other necessary permits for the fireworks display as described in this contract. In the event that the Authority Having Jurisdiction (AHJ) will not sign the display permit, for the firework display as described in this contract, then RKM will not be obligated to provide the firework display as described in this contract.

7. Inclement Weather:

RKM will make every attempt to execute all fireworks displays as scheduled. RKM reserves the right to postpone a display for safety hazards caused by inclement weather. The Sponsors shall cover the additional costs reasonably incurred by shooting the display on a mutually agreed upon alternate date. The additional cost for shooting the display on an alternate date shall not exceed 25% of the display budget. The alternate date must fall within 90 days of the original display date or the display is subject to permanent cancellation.

8. Cancellation:

The following fees schedule will apply should the Sponsors elect to cancel a display included in this contract. Cancellation 90 or more days prior to display date shall result in a cancellation fee of 20%. Cancellation within 90 days of the display date shall result in a cancellation fee of 35%. Cancellation within 5 days of the display date shall result in a cancellation fee of 50%. Displays postponed due to inclement weather not rescheduled for a date within 90 days following the original display date are subject to a cancellation fee of 50%.

9. Safety & Workflow:

NFPA 1123: Code for Fireworks Display shall be followed at all times. All work shall be performed in a thoroughly workmanlike manner and in accordance with the highest standards of quality for such work. RKM personnel shall wear identifying name badges or shirts while working on site. Under no circumstances shall any person under the influence of drugs or alcohol be allowed within the setup area. Following the display RKM will inspect the fallout area for unexploded items or other hazards resulting



from the fireworks display. The Sponsor(s) shall conduct a final inspection of the display fallout area the morning following the display.

10. Security:

The Sponsors and RKM will share responsibility ensuring that no unauthorized person enters the display setup area unless the person is escorted by, and supervised by a member of the fireworks setup crew. During the display, the Sponsors agree to furnish police and/or crowd security persons, ensuring adequate patrol of the fallout area until RKM advises that security is no longer necessary. RKM reserves the right to pause the display in the event that unauthorized persons enter the secured fallout area.

11. Marketing:

RKM may use public displays for promotional use, including but not limited to videotaping and providing invitations to current and/or potential customers to view the display setup site and the fireworks display. For private displays, RKM will seek approval from Sponsors before making such invitations.

12. Force Majeure:

RKM will take all reasonable steps to complete its obligations under this contract. However, RKM shall not be held responsible for failure to perform its obligations under this contract if such failure is a result of an act of God including extreme weather, natural disaster, terrorism, war, or any extraordinary circumstance beyond its control.

13. Hold Harmless:

RKM agrees to indemnify and hold harmless the Sponsors, their agents and employees, against any and all liability claims, damages, losses, expenses and costs, including attorney fees that arise out of the display(s) which are the subject of this contract. The Sponsors agree to give the RKM prompt notice of any claims or demands and to cooperate with the RKM or its successors in interest or assigns, if any, in the defense of any such claims and/or demands.

The Sponsors agree to indemnify, and hold RKM harmless against any and all liability claims, damages, losses, expenses and costs, including attorney fees that arise out of the display(s) which is subject of this contract except for liability which is due solely to negligence on the part RKM.

14. Terms & Conditions:

This agreement shall be governed by and construed in accordance with the laws of the state of ~~Michigan~~ ^{Illinois}. This agreement is non-binding irrespective of endorsement until a deposit (as per section 4) has been satisfied and notice presented by RKM.

Illinois
PC SR



Display Coordination Contact

Please provide information for a primary contact person who can be reached on the date of your event. This will help to ensure smooth and accurate execution of your display.

Name

Title

Work Phone

Cell Phone

Email Address





Contract accepted on behalf of Sponsor(s)

Signature

Please Print Name

Please Print Title

Date

Signature

Please Print Name

Please Print Title

Date

Signature

Please Print Name

Please Print Title

Date

Contract accepted on behalf of RKM

Signature

Please Print Name

Please Print Title

Date

RESOLUTION 26R-061

AMENDING RESOLUTION 26R-028 TO APPROVE REVISED TOTAL AMOUNT FOR NEW BOX AIRCRAFT HANGAR AT CLOW AIRPORT

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 Village previously approved Resolution 26R-028 which allocated funds not to exceed \$759,316.00 for the new box aircraft hangar at Clow Airport, with the remaining balance to be paid directly by Federal and State funding; and

WHEREAS, the Illinois Department of Aeronautics subsequently advised that the Federal and State funding will be paid to the Village as reimbursement and not directly to the vendor as previously understood; and

WHEREAS, the Mayor and Board of Trustees find it is in the best interest of the Village to amend Resolution 26R-028 to approve the revised total amount for the new box aircraft hangar at Clow Airport, which will include the amount to be reimbursed by Federal and State funding.

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: Section Two of Resolution 26R-028 is hereby amended to read: The Mayor and Board of Trustees of the Village of Bolingbrook hereby approve the value engineering line item changes for the new box aircraft hangar at Clow Airport for a total cost not to exceed \$1,489,966.00 as set forth in the attached Exhibit 1: Bid Analysis Partial Reimbursement for Locally Constructed 2 Box Aircraft Hangars. The Mayor or her designee is hereby authorized to execute the documents necessary to approve these changes.

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.

PASSED THIS 12th DAY OF MAY, 2026.

AYES:
NAYS:
ABSENT:
ABSTENTIONS:

APPROVED THIS 12th DAY OF MAY, 2026.

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 13th DAY OF MAY, 2026.

EXHIBIT 1:

Bid Analysis Partial Reimbursement for Locally Constructed 2 Box Aircraft Hangars

BID ANALYSIS
PARTIAL REIMBURSEMENT FOR LOCALLY CONSTRUCTED 2 BOX AIRCRAFT HANGARS
BOLINGBROOK'S CLOW INTERNATIONAL AIRPORT
KH PROJECT NUM1168001004.00

Date: 3/3/2026								
NO.	ITEM	DESCRIPTION	UNIT	QUANTITY	LOW BID ITEMS	TOTAL	COST SAVINGS/ VALUE ENGINEER	NOTES
1	AR108040	1/C #40 600 V UG CABLE	LF	140	\$ 44.25	\$ 6,195.00		
2	AR110202	2" PVC DUCT, DIRECT BURY	LF	312	\$ 12.80	\$ 3,994.00		
3	AR110204	4" PVC DUCT, DIRECT BURY	LF	138	\$ 39.15	\$ 5,403.00		
4	AR150520	MOBILIZATION	LS	1	\$ 3,500.00	\$ 3,500.00		
5	AR152410	UNCLASSIFIED EXCAVATION	CY	1433	\$ 55.44	\$ 79,995.00	\$ (28,000.00)	Leave earthwork on site rather than hauling to landfill
6	AR152515	SUBGRADE UNDERCUT	CY	105	\$ 85.00	\$ 8,925.00		
7	AR156510	SILT FENCE	LF	426	\$ 4.00	\$ 1,704.00		
8	AR156513	SEPARATION FABRIC	SY	900	\$ 8.15	\$ 7,335.00		
9	AR156520	INLET PROTECTION	EACH	5	\$ 425.00	\$ 2,125.00		
10	AR208506	6" AGGREGATE BASE COURSE	SY	900	\$ 10.00	\$ 9,000.00		
11	AR401613	BIT. SURFACE COURSE, -METHOD -1	TON	215	\$ 115.00	\$ 24,725.00		
12	AR401850	BITUMINOUS PAVEMENT MILLING	SY	16	\$ 36.00	\$ 576.00		
13	AR401860	SAW AND SEAL BITUMINOUS JOINTS	LF	297	\$ 4.00	\$ 1,188.00		
14	AR401900	REMOVE BITUMINOUS PAVEMENT	SY	44	\$ 25.00	\$ 1,100.00		
15	AR602510	BITUMINOUS PRIME COAT	GAL	63	\$ 58.00	\$ 3,654.00		
16	AR603510	BITUMINOUS TACK COAT	GAL	63	\$ 58.00	\$ 3,654.00		
17	AR701412	12" RCP, CLASS III	LF	129	\$ 65.00	\$ 8,385.00		
18	AR701415	15" RCP, CLASS III	LF	84	\$ 105.00	\$ 8,820.00		
19	AR701900	REMOVE PIPE	LF	131	\$ 27.00	\$ 3,537.00		
20	AR751411	INLET - TYPE A	EACH	2	\$ 1,900.00	\$ 3,800.00		
21	AR751540	MANHOLE 4"	EACH	1	\$ 3,320.00	\$ 3,320.00		
22	AR751906	REMOVE CATCH BASIN	EACH	2	\$ 250.00	\$ 500.00		
23	AR760506	6" DUCTILE IRON WATER MAIN	LF	197	\$ 162.00	\$ 31,914.00		
24	AR760800	FIRE HYDRANT	EACH	1	\$ 12,000.00	\$ 12,000.00		
25	AR760806	REMOVE FIRE HYDRANT	EACH	1	\$ 5,000.00	\$ 5,000.00		
26	AR770504	4" SANITARY SEWER	LF	47	\$ 25.00	\$ 1,175.00		
27	AR770508	8" SANITARY SEWER	LF	385	\$ 46.00	\$ 17,710.00		
28	AR770704	SANITARY MANHOLE 4"	EACH	2	\$ 4,051.00	\$ 8,102.00		
29	AR770710	MANHOLE CONNECTION	EACH	1	\$ 1,100.00	\$ 1,100.00		
30	AR770900	REMOVE SANITARY SEWER	LF	311.189	\$ 24.00	\$ 7,468.56		
31	AR770905	REMOVE SANITARY MANHOLE	EACH	1	\$ 325.00	\$ 325.00		
32	AR801701	VALVE BOX	EACH	2	\$ 700.00	\$ 1,400.00		
33	AR801702	SANITARY SERVICE CLEANOUT	EACH	4	\$ 600.00	\$ 2,400.00		
34	AR801703	REMOVE COMMUNICATIONS CABLE	LF	197.583	\$ 6.10	\$ 1,208.00		
35	AR801704	METAL HANGAR BUILDING, COMPLETE	LS	1	\$ 552,700.00	\$ 552,700.00	\$ (31,500.00)	Omit CO2 Sensors, remove insulated metal panels from indoor walls
36	AR801705	HANGAR PLUMBING CONSTRUCTION, COMPLETE	LS	1	\$ 116,100.00	\$ 116,100.00	\$ (23,000.00)	Reduce trench drain and deduct oil separator, change iron duct to PVC
37	AR801706	HANGAR ELECTRICAL CONSTRUCTION, COMPLETE	LS	1	\$ 208,628.00	\$ 208,628.00	\$ (70,500.00)	Revised cost to reflect electrical systems comparable to others at 1C5
38	AR801707	HANGAR MECHANICAL CONSTRUCTION, COMPLETE	LS	1	\$ 111,500.00	\$ 111,500.00	\$ (33,500.00)	Change system to blow through heaters
39	AR801708	HANGAR CAST-IN-PLACE CONCRETE, COMPLETE	LS	1	\$ 123,000.00	\$ 123,000.00		
40	AR801710	WATERMAIN SLEEVE	EACH	2	\$ 1,190.00	\$ 2,380.00		
41	AR801711	600 KCMIL 600V UG CABLE	LF	550	\$ 28.10	\$ 15,455.00		
42	AR801712	COMMUNICATIONS PULL BOX	EACH	2	\$ 780.00	\$ 1,560.00		
43	AR801713	HANGAR - FIRE SUPPRESSION	LS	1	\$ 61,872.00	\$ 61,872.00	\$ (12,500.00)	Install a standard wet system
44	AR801510	SEEDING	ACRE	0.71	\$ 10,000.00	\$ 7,100.00		
45	AR808510	MULCHING	ACRE	0.71	\$ -	\$ -		
46		Epoxy Flooring				\$ 36,000.00	\$ (36,000.00)	Remove Epoxy
47		General Conditions				\$ 52,206.00		
48		Material & Labor				\$ 30,633.00	\$ (12,000.00)	Omit purchasing and using low profile barricades
49		Bonds				\$ 19,700.00		
50		OH & Profit				\$ 112,345.00		

	LOW BID	SAVINGS	ESTIMATED NEW COST
	\$ 1,736,966.00	\$ (247,000.00)	\$ 1,489,966.00
		\$	730,650.00
		\$	759,316.00

ORDINANCE 26-017

ORDINANCE GRANTING IPH MANAGEMENT COMPANY, LLC A CLASS "G-1" LIQUOR LICENSE FOR THE PREMISES LOCATED AT 205 REMINGTON BLVD.

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 local liquor commissioner has the power to regulate the retail sale of liquor within her jurisdiction by establishing liquor license classifications and limits; and

WHEREAS, IPH Management Company, LLC submitted a completed application for a local liquor license and satisfied all requirements of Chapter 6 of the Village Code; and

WHEREAS, the Corporate Authorities find it is in the best interests of the Village to grant IPH Management Company, LLC a Class G-1 liquor license for the premises located at 205 Remington Blvd..

NOW, THEREFORE, BE IT ORDAINED 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: IPH Management Company, LLC is hereby granted a "G-1" liquor license for the premises located at 205 Remington Blvd.. Said license is subject to the licensee's full compliance with all state law and Village Code provisions, including those contained in Chapter 6 of the Bolingbrook Village Code.

SECTION TWO: That Section 6-37(ee) of Chapter 6 of the Bolingbrook Village Code is amended by increasing the number of Class "G-1" licenses from Zero (0) to One (1) and so that 6-37(ee) shall hereafter be and read as follows:

Section 6-37. NUMBER OF LICENSES.

- (ee) The total number of all Class "G-1" licenses issued and in force at any one time shall not exceed One (1) such licenses, unless and until the population of the Village shall reach 75,000 inhabitants. Thereafter, not more than one (1) additional Class "G-1" license shall be issued and in force at any time for each additional 4,500 inhabitants.

SECTION THREE: That this Ordinance shall be in full force and effective immediately upon execution, from and after its passage, approval, and publication in pamphlet form, as provided by law.

(Remainder intentionally blank)

PASSED THIS 12th DAY OF MAY, 2026

AYES:

NAYS:

ABSENT:

ABSTENTIONS:

APPROVED THIS 12th DAY OF MAY, 2026.

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 May 13, 2026.