

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 14, 2024**

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 April 23, 2024

C. APPROVAL OF AGENDA:

D. APPROVAL OF APPOINTMENTS – BOARDS AND COMMISSIONS:

E. REPORTS OF OFFICERS:

1. Mayor

a. Presentation

**1. Beautification Commission Arbor Day Coloring Contest
Winners**

Age Category	Place	Name	Age
3-5 years	1st	Sadia	4
“	2nd	Ainsley	5
“	3rd	Magnolia	3
“	4th	Raha	3
6- 8 years	1st	Siddiq	7
“	2nd	Evelyn	8
“	3rd	Demi	6
“	4th	Elvis	6
9-13 years	1st	Jorge	11
“	2nd	Adriana	9
“	3rd	Diallo	12
“	4th	Rebecca	10
14-18 years	1st	Aaliyah	14
“	2nd	Eliz	16

2. SafeWise – Annual List of 100 Safest Cities in the United States

b. Proclamation

- 1. National Police Week – May 12 to 18, 2024**
- 2. National Public Works Week – May 19 to 25, 2024**
- 3. Poppy Days – May 17 to 19, 2024**
- 4. National Cities, Towns and Villages Month - 2024**
- 5. Sparkle N Shine Day – May 4, 2024**

2. Public Comments - Agenda Items Only**

3. Staff

a. Bill Approval

■ Bill Listing A:	\$1,754,743.75
■ Bill Listing B:	<u>\$2,036,894.97</u>
Total	\$3,791,638.72

F. RESOLUTIONS

1. Resolution (24R-031) Approving Proposal from G. Fisher Commercial Construction, Inc. for the Emergency Repair of Fire Station 3 at 376 East Boughton Road

- Numerous cracks in bricks
- Foundation has shifted creating brick wall to crack and separate
- Shoring already completed to keep wall from collapsing
- Estimated cost of \$200,860.95
- Reviewed and approved by Public Safety Committee

2. Resolution (24R-032) Approving Purchase of a Special Event Vehicle (SEV), Mini Ambulance, from Diversified Golf Cars, Inc. for Use by the Fire Department

- Current unit is from 2006
- Village applied for \$10,000.00 grant from Metropolitan Mayors Caucus and ComEd (Powering Safe Communities Grant Program)
- Cost not to exceed \$27,755.00
- Reviewed and approved by Public Safety Committee

3. Resolution (24R-033) Approving License Agreement Between the Village and Martha S. Kirsch, (804 North Ashbury Ave)

- Usage of Village property as shown in survey
- Allow resident to improve and maintain property
- Agreement in affect for period of 25 years with current owner
- Either party may terminate with 180 days' notice

- Reviewed by all relevant personnel and officials

G. PUBLIC COMMENTS – GENERAL**

H. TRUSTEES' COMMENTS AND REPORTS:

I. EXECUTIVE SESSION:

J. ADJOURNMENT:

Approval for Submission:



Safaa Zarzour
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 23, 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 April 23, 2024, in Bolingbrook, Illinois, by Mayor Mary S. Alexander-Basta.

PLEDGE OF ALLEGIANCE:

Mayor Mary S. Alexander-Basta requested Laura Voss, Civic and Cultural Affairs Commissioner, to lead the pledge to the Flag.

ROLL CALL:

Deputy Village Clerk, Crystal Tovar, called the roll:

Present were: Mayor Mary S. Alexander-Basta; Trustees Maria A. Zarate, Michael T. Lawler, Michael J. Carpanzano, Troy J. Doris, Jose Quintero, and Jean M. Kelly.

Absent: Village Clerk, Martha Barton

Also present were:

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

Absent: Chief Information Officer, James Farrell.

JOURNAL OF PROCEEDINGS:

Motion Quintero, second Carpanzano to approve the minutes of the regular meeting of April, 9, 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. Motion Lawler, second Doris to approve the Agenda as presented.

Voice vote. Motion carried.

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

Commission Appointments/Reappointments

Beautification Commission; New Appointment

- Lorraine Setecka Morrall - Two Year Term

Motion Carpanzano, second Quintero to approve the appointment.

Voice vote. Motion carried.

Bolingbrook Community Television (BCT) Commission; New Appointments

- Gabriel Fonseca – Two Year Term
- Aamer Abdul-Jaleel – Two Year Term (Swear-In Only – Appointed at Meeting of April 9, 2024)

Motion Lawler, second Doris to approve the appointments.

Voice vote. Motion carried.

Civic and Cultural Affairs and Parade Commission; New Appointment

- Zulfiqar Ahmed - Two Year Term

Motion Kelly, second Carpanzano to approve the appointments.

Voice vote. Motion carried.

Plan Commission; New Appointment

- April Palmer - Two Year Term

Motion Lawler, second Quintero to approve the appointments.

Voice vote. Motion carried.

PROCLAMATIONS:

- Arab American Heritage Month – April 2024; accepted by Anas Riyal, Vice President of the Arab American Association of Engineers & Architects.
- Arbor Day – April 27, 2024; accepted by Forestry Foreman, Kevin Engel.
- Municipal Clerks Week – May 5 through May 11, 2024; accepted by Deputy Village Clerk, Crystal Tovar.

REPORTS OF OFFICERS:

Mayor:

National Pollutant Discharge Elimination System (NPDES) – Stormwater – Presentation by Joe Otero, Concrete and Stormwater Foreman (attached).

PUBLIC HEARING RE: BOLINGBROOK FISCAL YEAR 2024-2025 PROPOSED

BUDGET FOR ALL FUNDS:

Motion Carpanzano, second Lawler to open Public Hearing.

Voice vote. Motion carried.

PUBLIC COMMENTS: None

Motion to close Public Hearing: Quintero, second Zarate
Voice vote. Motion carried.

BILL APPROVAL

Motion Kelly, second Lawler to approve expenditures submitted as:

Bill Listing A – Payables in the amount of \$ 867,478.81

Bill Listing B – Prepays in the amount of \$ 635,998.44

Total: \$ 1,503,477.25

(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.

TAX RECEIPTS:

February 2024 State Income Tax - \$1,144,804.30, a 10.4% increase from a year ago.

January 2024 Sales Tax - \$3,048,534.13, a 1.9% increase from a year ago.

February 2024 Motor Fuel Tax - \$262,877.00, an 11% increase from a year ago.

January 2024 State Administrative Fee - \$24,296.58.

MAYOR

The Mayor addressed issue of the Administrative Fee, mentioning that she and the two Administrators spent time in Springfield for two sessions (Lobby Day and with the Illinois Municipal League and others) in the past two weeks. She explained that the State collects sales tax on behalf of municipalities and then distributes those funds back to them. The Administrative Fee is what the State charges the municipalities for this service. It represents a cost to the Village of roughly \$250,000 a year.

She also mentioned that Governor Pritzker suggested in his State of the State address that he intends to eliminate the 1% grocery tax, which are funds that should be going to the municipalities. Although that would save our residents \$1.00 per \$100 spent in groceries, it would also eliminate those funds paid by non-resident visitors to Bolingbrook who patronize our businesses such as Costco, truck stops and gas stations, etc. The elimination of those grocery tax funds would represent another \$2 million shortfall to the Village, adding up to a total shortfall of roughly \$8 million annually. In order to meet next year’s budget expectations and needs, these funds will have to come from somewhere if changes are not made at the state level.

The Mayor emphasized that the Mayors, Administrators, and Legislators across the state are firmly opposed to these actions leading to the shortfalls, with more information forthcoming. The Deputy Mayor added that these administrative fees were implemented just a few years ago and represent a recent change by the State, which did not exist in the past.

RESOLUTIONS:

24R-023

APPROVING THE PURCHASE OF PERMIT AND LICENSING SOFTWARE FROM PLACER LABS, INC. FOR CONTRACT TERM OF ONE YEAR (SUBJECT TO ATTORNEY APPROVAL):

Motion Doris, second Zarate to adopt a resolution approving the purchase of permit and licensing software from Placer Labs, Inc. for contract term of one year (subject to attorney approval):

The software utilized retrieves pertinent information to help the Village maintain a competitive economic edge. It also provides live virtual support as reasonably needed. The cost for this software is \$27,000.00. Reviewed and approved by Public Services Committee.

The Mayor commented that this software will facilitate the gathering of demographic data in order to help us know how and to whom the Village needs to market to bring in appropriate new businesses and services. Trustee Lawler commented that the collection of this data is anonymous.

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

Motion carried.

24R-024

APPROVING FINAL CHANGE ORDER FOR THE RODEO DRIVE AND KINGS ROAD ROUNDABOUT:

Motion Lawler, second Zarate to adopt a resolution approving final change order for the Rodeo Drive and Kings Road roundabout:

Payment for this project was postponed until costs were finalized. Resolution (19R-001 and 19R-034) authorized Village funding for this project, totaling \$184,552.27. Reviewed and approved by Public Services Committee.

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

Motion carried.

24R-025

APPROVING GENERAL LIABILITY INSURANCE COVERAGE RENEWALS FOR 2024-2025 (SUBJECT TO ATTORNEY APPROVAL):

Motion Quintero, second Kelly to adopt a resolution approving general liability insurance coverage renewals for 2024-2025 (subject to attorney approval):

Recommended by Aliant – Village Broker of Record, the total estimated cost for the project amounts to \$1,437,801.00, reflecting a 4.1% increase from the last fiscal year, equivalent to \$56,013.00. Despite this increase, the project remains \$64,199.00 under budget.

Reviewed and approved by Finance Committee.

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

Motion carried.

24R-026

APPROVING J. HASSERT LANDSCAPING AND THE LANDSCAPE SPECIALIST PROPOSALS FOR MULCHING VARIOUS LANDSCAPES THROUGHOUT THE VILLAGE OF BOLINGBROOK:

Motion Kelly, second Carpanzano to adopt a resolution approving J. Hassert Landscaping and the Landscape Specialist proposals for mulching various landscapes throughout the Village of Bolingbrook:

The mulching project encompasses various landscaping locations, including Town Center, Weber Road east shoulder from Chanticleer to Bradford, Bolingbrook Drive (Route 53) medians, airport entrance, and Pace lots on Old Chicago Drive and Canterbury Lane. Mulching serves multiple purposes, such as conserving water, protecting soil from erosion, reducing weed growth, and offering numerous other environmental benefits. A request for proposals was sent to six (6) vendors, with two (2) returning responses.

Reviewed and approved by Public Services Committee.

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

Motion carried.

24R-027

APPROVING A PURCHASE OF REPLACEMENT TRAFFIC CABINETS FROM TRAFFIC CONTROL CORPORATION:

Motion Lawler, second Doris to adopt a resolution approving a purchase of replacement traffic cabinets from Traffic Control Corporation:

The purchase involves two (2) traffic cabinets and includes all necessary hardware for the operation of traffic signals. Having these cabinets in stock facilitates immediate replacement, thereby minimizing downtime for signals. This procurement is from a sole supplier. The budgeted amount for this purchase was \$45,100.12, exceeding the allocated budget by \$20,753.88.

Reviewed and approved by Public Services Committee.

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

Motion carried.

24R-028

**APPROVING EXTENSION OF CONTRACT WITH AVALON PETROLEUM COMPANY:
MOTION:**

Motion Zarate, second Kelly to adopt a resolution approving extension of contract with Avalon Petroleum Company:

The contract extension, originating from bid no. 23.01 dated April 26, 2022, spans until April 30, 2025. Fuel pricing is determined by the daily "rack price" established by OPIS (Oil Price Information Service). For delivery, there's a charge of 0.011 cents per gallon for diesel and a deduction of 0.019 cents per gallon for unleaded fuel. The budgeted and actual cost for this contract is \$635,000.00.

Reviewed and approved by Public Services Committee.

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

Motion carried.

24R-029

APPROVING LEASING OF HOLIDAY DECORATIVE PIECES FROM ARTISTIC DESIGN:

Motion Quintero, second Zarate to adopt a resolution approving leasing of holiday decorative pieces from Artistic Design:

The Village will lease eleven (11) unique decorative pieces to enhance the Winter Wonder Walk during the holiday season. The vendor will provide setup, maintenance, removal, and storage services from November to January. The total cost of this arrangement is \$42,182.26. Reviewed and approved by Public Services Committee.

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

Motion carried.

24R-030

APPROVING CHANGE ORDER TO THE APPROVED PROPOSAL FROM ELEVATIONS LANDSCAPING, LLC., (24R-006), FOR ADDITION OF A DOCK TO THE TOWN CENTER POND PROJECT AT 375 W. BRIARCLIFF:

Motion Doris, second Lawler to adopt a resolution approving change order to the approved proposal from Elevations Landscaping, LLC., 24R-006, for addition of a dock to the Town Center Pond project at 375 W. Briarcliff.

The Town Center Pond, which is over twenty-five years old, is currently undergoing the replacement of its retaining wall in accordance with resolution 24R-006. As part of this project, the addition of a dock is proposed to enhance the pond's appeal and enable fishing in deeper areas. Furthermore, introducing an additional focal point at the far corner of the pond aims to attract people and optimize the utilization of the entire area, especially during official Village events. The change order reflects an increase of \$100,000.00 to accommodate these enhancements.

Reviewed by all relevant personnel and officials.

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

Motion carried.

ORDINANCES:

24-020

APPROVING 2024-2026 NEGOTIATED LABOR CONTRACT BETWEEN THE VILLAGE OF BOLINGBROOK AND THE BOLINGBROOK FIREFIGHTERS ASSOCIATION LOCAL 3005 OF THE INTERNATIONAL ASSOCIATION OF FIREFIGHTERS AFL-CIO-CLC (SUBJECT TO ATTORNEY APPROVAL):

Motion Lawler, second Quintero to pass an ordinance approving 2024-2026 negotiated labor contract between the Village of Bolingbrook and the Bolingbrook Firefighters Association Local 3005 of the International Association of Firefighters AFL-CIO-CLC (subject to attorney approval):

The contract spans from May 1, 2024, to April 30, 2026. It aligns the annual cost-of-living increase with other Village of Bolingbrook unions and introduces a rescue task force. Additionally, the contract enhances minimum staffing by adding one additional firefighter/paramedic per shift. Furthermore, it clarifies and codifies current internal procedures regarding shift trades, separation of service, overtime, and scheduling. Reviewed and approved by Public Safety Committee.

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

Motion carried.

24-021

AMENDING THE BOLINGBROOK ANNUAL BUDGET, 2023-2024 FISCAL YEAR:

Motion Lawler, second Zarate to pass an ordinance amending the Bolingbrook annual budget, 2023-2024 fiscal year:

During the fiscal year some budgetary items exceed the original budgeted amount. In order to balance the budget, staff prepares an amended budget at the end of the fiscal year. This transfers amounts between line items and accounts, so they balance. This ordinance approves the interfund and expense transfers. Reviewed and approved by Finance Committee.

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

Motion carried.

24-022

ADOPTING THE BOLINGBROOK ANNUAL BUDGET, 2024-2025 FISCAL YEAR:

Motion Doris, second Lawler to pass an ordinance adopting the Bolingbrook Annual Budget, 2024-2025 Fiscal Year:

The fiscal year begins on May 1, 2024, and ends on April 30, 2025. Total receipts from all sources, including interfund transfers, amount to \$192,664,082.00. Conversely, total expenses from all funds, inclusive of capital improvements, tally up to \$207,043,516.00. Reviewed and approved by Finance Committee.

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

Motion carried.

24-023

APPROVING FINAL PLAT OF SUBDIVISION - 1914 TO 1924 DANUBE DRIVE AND 1 TO 5 IVY COURT – 12 LOTS OF RECORD:

Motion Lawler, second Doris to pass an ordinance approving final plat of subdivision - 1914 to 1924 Danube Drive and 1 to 5 Ivy Court – 12 lots of record:

The property encompasses approximately 1.38 acres. The Village is conveying it to the existing residences of River Bend Subdivision, thus saving the Village the annual upkeep of parcels that are difficult to reach.

Reviewed and approved by Plan Commission

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

Motion carried.

24-024

AMENDING CERTAIN PROVISIONS OF CHAPTERS 16, 30, 34, 50, 54, AND VILLAGE FEE SCHEDULE OF THE MUNICIPAL CODE:

Motion Carpanzano, second Zarate to pass an ordinance amending certain provisions of chapters 16, 30, 34, 50, 54, and Village Fee Schedule of the Municipal Code:

The proposed amendments involve various chapters of the Municipal Code. They include revisions to articles II and V of Chapter 16, articles 103(2)(i), 165(j), 167(a)(10), 167(b)(3), 168(b), 169, and 173(f)(2)(b) of Chapter 30, as well as article 9 of Chapter 34, article 118(1) of Chapter 50, and article 570(a) of Chapter 54. Amendments also include the Village Fee Schedule. Reviewed and approved by Public Services Committee.

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

Motion carried.

QUESTIONS/COMMENTS FROM THE AUDIENCE/PRESS:

Mr. Grzenia from 4 Kids' Sake extended an invitation to residents for an upcoming event. On May 11, residents are asked to leave their nonperishable items by their mailbox, where a mail carrier or a representative from 4 Kids' Sake will collect them for distribution. This initiative supports approximately 800 families per week in need of resources. The organization is located at 339 Remington Blvd and is open Monday through Friday 3:30 p.m. – 5:30 p.m. Additionally, on May 11, volunteers are needed to assist at the post office between 9:00 a.m. – 4:30 p.m.

BOARD COMMENTS AND REPORTS:

TRUSTEE QUINTERO:

- Congratulated and thanked the commissioners who were sworn in.
- Announced Arbor Day activities at Bull Dog Park and at Town Center on Saturday, April 27th.

TRUSTEE KELLY:

- She thanked all the new Commissioners for stepping up.
- Announced that the Garden Club on May 11 is having their annual garden sale behind Village Hall between 9:00 p.m.-2:00 p.m.

TRUSTEE DORIS:

- Congratulated and thanked the commissioners who were sworn in.
- Announced the Holi Mela event on Saturday, April 27th, a festival of colors to be held at 201 Recreation Drive in Annerino.
- Thanked everyone present at the meeting.

TRUSTEE CARPANZANO:

- Echoed the comments made by others in appreciation for the commissioners for stepping up as well all the Firefighters in attendance for all they do.
- Announced the Mother's Day Craft show May 10th -12th. Please visit the Promenade website for more information.
- Mentioned Team CHD, an organization that brings awareness for congenital heart defects is hosting their annual walk on May 19th. Please visit TeamCHDIllinois on Facebook for all the details.

TRUSTEE ZARATE:

- Congratulated and thanked the commissioners who were sworn in.
- Announced the shredding event on Saturday, April 27th, at Town Center

TRUSTEE LAWLER:

- Expressed his gratitude to the Fire Department and his belief that Bolingbrook's Fire Department is among the best in the country and commended them for making all residents proud.
- He also thanked all the commission who were sworn in.

- Acknowledged the Bolingbrook Community Chorus, celebrating its 50th year anniversary, and who is always on the lookout for residents to join.
- Mentioned the Summer Concert Series, scheduled every Wednesday 7:30 p.m. - 9:00 p.m. in the Roger C. Claar Performing Arts Center behind Village Hall, running through early September.

MAYOR BASTA:

- Mentioned her hope for a ribbon-cutting ceremony soon for the completed work behind Village Hall, just in time for the summer concerts.
- She also expressed gratitude to all the Department heads and staff present at the meeting.

ADMINISTRATORS:

- Administrator Ken Teppel congratulated all involved in their success in reaching the agreements with Bolingbrook Firefighters Local 3005. Added that the contract with Union 522 (which is mostly clerical) should be finalized in the next few weeks.
- Administrator Lucas Rickelman thanked the staff and all the department heads for all their hard work in putting together the budget.

ADJOURNMENT:

Motion Quintero, second Zarate to adjourn the meeting.

Voice vote. Motion carried and meeting adjourned at 8:51 p.m.

Mary S. Alexander-Basta
MAYOR

ATTEST:

Martha M. Barton
VILLAGE CLERK

NPDES (National Pollutant Discharge Elimination System) Annual Public Meeting

Background:

Water pollution can degrade surface waters making them unsafe for drinking, fishing, swimming, and other activities. As authorized by the Clean Water Act, the National Pollutant Discharge Elimination System (NPDES) permit program controls water pollution by regulating storm sewers and ditches and the areas tributary to these sewers and ditches that discharge pollutants into detention basins, creeks and rivers.

In 2003, the Illinois EPA (IEPA) required all Municipal Separate Storm Sewer Systems (MS4s) to begin complying with statewide general permit conditions. Today, each MS4 is required to have a fully implemented program, addressing each of the six minimum controls (as identified by the EPA). Permit conditions update every five years and we expect more changes in the near future.

Six Minimum Control Measures:

The MS4 program is divided into six minimal control measures which are:

1. Public Outreach and Education (on Storm Water Quality issues)
2. Public Involvement and Participation
3. Illicit Discharge Detection and Elimination
4. Construction Site Storm Water Runoff Control
5. Post Construction Storm Water Runoff Control (in New Developments and Redevelopments)
6. Pollution Prevention and Good Housekeeping for Municipal Operations

Here are a few examples of what the Village of Bolingbrook is doing to meet the Six Required Minimum Control Measure Categories:

1. Public Education and Outreach

- Various brochures with MS4 content are printed and distributed throughout the Village.
- Stormwater-related educational materials are provided to schools.
- The Notice of Intent (NOI) and Annual Report for the program are posted to our website.
- We also have links to the Watershed Groups (Lower DuPage River Watershed Coalition, DuPage River Salt Creek Workgroup).
- Information about recycling, waste management and Will County Green is linked on the Village website.

2. Public Involvement and Participation

- Several school and scout events are available (public works tours, etc.).
- The Village provides seasonal lawn waste and leaf collection for property owners by contract waste hauler.
- The Village provides garbage and recycling options for property owners by contract waste hauler.
- Electronics waste recycling is available for Village residents through Will County Green.
- This public meeting is a required activity under this category.

3. Illicit Discharge Detection and Elimination (IDDE)

- The Village has a storm sewer map and is updated annually.
- Village Staff inspect storm sewer outfalls as needed.
- The Village has procedures in place to address and remove any illicit discharges or dumping.

- In 2021, the Village began sampling our streams and testing water for various pollutants.
- The public is welcomed to call the public works number if they need to report any issues/concerns.

4. Control of Construction Site Storm Water Runoff

- Village ordinances are enforced for new developments.
- Developers are required to prepare a Stormwater Pollution Prevention Plan as part of their engineering plans.
- The Village has a process in place to review plans prior to construction to ensure local and state requirements are met and permits are filed with IEPA.
- Periodic inspections occur during construction to ensure silt fence and other control measures are being properly utilized to prevent sediment runoff from entering the stormwater system.

5. Post-Construction Storm Water Management

- Final inspections and finishing punchlist items are required before the development letters of credit are released.
- Periodic inspections, repairs and cleaning of some stormwater facilities are completed by homeowner associations and Village Staff.

6. Pollution Prevention/Good Housekeeping

- Village Public Works Department employees receive annual training regarding stormwater issues and application of road salt.
- Streets, storm sewers, ditches and stormwater structures are inspected and cleaned as needed and collected materials are properly disposed.
- Village properties are cleaned and maintained waste materials are hauled off-site for proper disposal.

- Village and County ordinances are enforced for flood management.

A couple other key items

- An annual report is made to the IEPA each year by June 1st .
- IEPA holds inspection meetings or sends an audit form from time to time.

We recently called on Robinson Engineering to assist our compliance efforts with our MS4 program and satisfy recent requests from IEPA for additional documentation.

Questions or Comments



Proclamation

ARAB AMERICAN HERITAGE MONTH APRIL 2024

WHEREAS, for over a century Arab Americans have been making valuable contributions to virtually every aspect of American society: in medicine, law, business, education, technology, government, military service, and culture; and

WHEREAS, since migrating to America, men and women of Arab descent have shared their rich culture and traditions with neighbors and friends, while also setting fine examples of model citizens and public servants; and

WHEREAS, they brought with them to America their resilient family values, strong work ethic, dedication to education, and diversity in faith and creed that have added strength to our great democracy; and

WHEREAS, Arab Americans have also enriched our society by sharing in the entrepreneurial American spirit that makes our nation free and prosperous; and

WHEREAS, the celebration of Arab American ancestry and cultural heritage educates our fellow Americans and counters misconceptions, harmful stereotyping; and

WHEREAS, they join all Americans in the desire to see a peaceful and diverse society, where every individual is treated equally and feels safe; and

WHEREAS, the contributions & heritage of Arab Americans have helped up build a better nation.

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 APRIL 2024 as ARAB AMERICA HERITAGE MONTH in the Village of Bolingbrook, Illinois recognizing the contributions Arab Americans have made to society and encourage our residents to join us in this special observance.

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

this 23rd day of April, 2024



Mary S. Alexander-Basta



Proclamation

**ARBOR DAY
VILLAGE OF BOLINGBROOK CELEBRATION
APRIL 27, 2024**

WHEREAS, in 1872 J. Sterling Morton proposed to the Nebraska Board of Agriculture that a special day be set aside for the planting of trees; and

WHEREAS, this Holiday, called Arbor Day, was first observed with the planting of more than a million trees in Nebraska; and

WHEREAS, 2024 is the 152nd Anniversary of the Holiday and Arbor Day is now observed throughout the nation and the world; and

WHEREAS, trees can reduce the erosion of our precious topsoil by wind and water, cut heating and cooling costs, moderate the temperature, clean the air, produce life-giving oxygen and provide habitat for wildlife; and

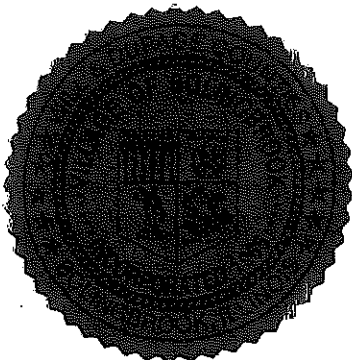
WHEREAS, trees, wherever they are planted, are a source of joy and spiritual renewal and Bolingbrook has been recognized as a Tree City USA by The National Arbor Day Foundation; and

WHEREAS, desires to continue its tree planting ways, this year's Arbor Day celebration will be a tree planting by the Village of Bolingbrook Beautification Commission on April 27th 10:00 a.m. at Bulldog Park followed by Arbor Day Festival on the grounds behind Town Center.

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 April 27th, 2024, as "**ARBOR DAY**" in the Village of Bolingbrook, and invite our residents to join us at the Tree Planting Ceremony.

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

this 23rd day of April, 2024



Mary S. Alexander-Basta



Proclamation

**MUNICIPAL CLERKS WEEK
MAY 5th through MAY 11th, 2024**

WHEREAS, the Office of the Professional Municipal Clerk, a time honored and vital part of local government exists throughout the world; and

WHEREAS, the Office of the Professional Municipal Clerk is the oldest among public servants; and

WHEREAS, the Office of the Professional Municipal Clerk provides the professional link between the citizens, the local governing bodies and agencies of government at other levels; and

WHEREAS, professional Municipal Clerks have pledged to be ever mindful of their neutrality and impartiality, rendering equal service to all; and

WHEREAS, the Professional Municipal Clerk serves as the information center on functions of local government and community; and

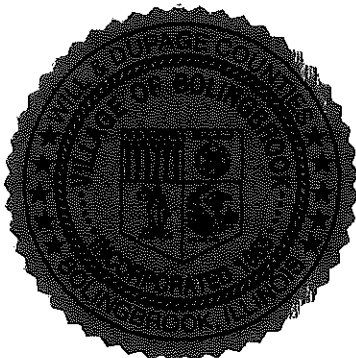
WHEREAS, professional Municipal Clerks continually strive to improve the administration of the affairs of the Office of the Professional Municipal Clerk through participation in education programs, seminars, workshops and the annual meetings of their state, provincial, county, and international professional organizations.

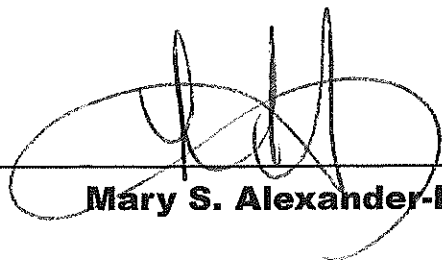
WHEREAS, it is most appropriate that we recognize the accomplishments of the Office of the Professional Municipal Clerk.

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 5th through May 11th, 2024 as **Municipal Clerks Week** and further extend appreciation to the **Village of Bolingbrook Municipal Clerk, Martha "Marti" Barton** and to all Professional Municipal Clerks for the vital services they perform and their exemplary dedication to the communities they represent.

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

this 23rd day of April, 2024





Mary S. Alexander-Basta

PUBLIC NOTICE

Notice is hereby given that a public hearing on the Village of Ballingbrook's 2024-2025 proposed budget for all funds will be conducted on Tuesday, April 23, 2024, at the Town Center, 375 West Briarcliff Road, Ballingbrook, Illinois, at 7:30 p.m. A summary is as follows:

GENERAL CORPORATE FUND	
REVENUE:	\$107,491,366
EXPENDITURES:	\$107,491,366
WATER & SEWER FUND	
REVENUE:	\$8,432,700
FUND BALANCE:	\$6,661,479
TOTAL REVENUE:	\$15,094,179
EXPENDITURES:	\$15,094,179
MOTOR FUEL TAX FUND	
REVENUE:	\$3,450,000
FUND BALANCE:	\$6,460,881
TOTAL REVENUE:	\$9,910,881
EXPENDITURES:	\$9,910,881
REFUSE COLLECTION FUND	
REVENUE:	\$5,803,000
EXPENDITURES:	\$5,803,000
COMMUNITY DEVELOPMENT BLOCK GRANT	
REVENUE:	\$305,222
EXPENDITURES:	\$305,222
DEBT SERVICE FUND	
REVENUE:	\$15,857,954
EXPENDITURES:	\$15,857,954
WESTSIDE REGIONAL STORMWATER FUND	
REVENUE:	\$9,390,618
EXPENDITURES:	\$9,390,618
AIRPORT FUND	
REVENUE:	\$438,026
EXPENDITURES:	\$438,026
FIRE PENSION FUND	
REVENUE:	\$9,932,597
EXPENDITURES:	\$9,932,597
POLICE PENSION FUND	
REVENUE:	\$11,261,964
EXPENDITURES:	\$11,261,964
WORKERS COMP INSURANCE FUND	
REVENUE:	\$2,278,740
EXPENDITURES:	\$2,278,740
SELF INSURANCE HOSPITALIZATION FUND	
REVENUE:	\$11,403,070
EXPENDITURES:	\$11,403,070
RETIREE INSURANCE FUND	
REVENUE:	\$112,270
EXPENDITURES:	\$112,270
POLICE RETIREE INSURANCE FUND	
TOTAL REVENUE:	\$1,007,166
EXPENDITURES:	\$1,007,166

MARY S. ALEXANDER-BASTA
MAYOR

(Published in Herald-News April 13, 2024) 2157317



Proclamation

NATIONAL POLICE WEEK
May 12th through May 18th, 2024

WHEREAS, the Congress of the United States of America has designated the week of May 12th through May 18th, 2024, 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

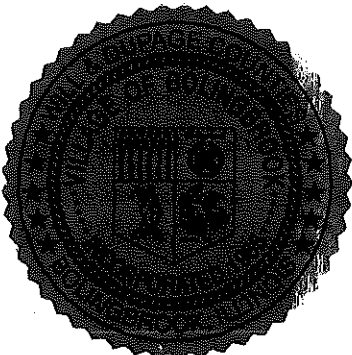
WHEREAS, the Village of Bolingbrook desires to honor the valor, service, and dedication of its own police officers; and

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 378 officers subjected to assaults, a staggering 136 valiant souls perish while in the noble pursuit of their duties. This equates 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 12th through May 18th, 2024 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 14th day of May, 2024



Mary S. Alexander-Basta

Proclamation

NATIONAL PUBLIC WORKS WEEK

May 19 - 25, 2024

"Advancing Quality of Life for All"

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,

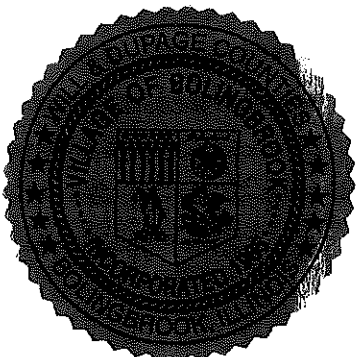
WHEREAS, it is in the public interest for the citizens, civic leaders and children in **The Village of Bolingbrook** to gain knowledge of and to maintain an ongoing interest and understanding of the importance of public works and public works programs in their respective communities; and,

WHEREAS, the year 2024 marks the 64th 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 19–25, 2024 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 14th day of MAY, 2024



Mary S. Alexander-Basta



Proclamation

POPPY DAYS

May 17th through May 19th, 2024

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

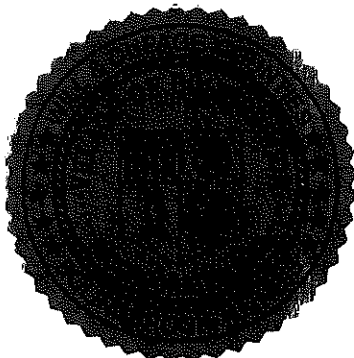
WHEREAS, VFW Buddy Poppies and American Legion Poppies are assembled by disabled veterans, and the proceeds of this worthy fundraising campaign are used exclusively for the benefit of disabled and needy veterans, and the widows and orphans of deceased veterans; and

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 17th through May 19th, 2024 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 14th day of May, 2024





Mary S. Alexander-Basta



Proclamation

National Cities, Towns and Villages Month 2024

WHEREAS, the National League of Cities was founded in 1924 in Lawrence, Kansas, as the American Municipal Association by state municipal leagues seeking more coordination and national representation as cities, towns, and villages expanded rapidly; and

WHEREAS, the nonpartisan National League of Cities is the oldest and largest organization representing municipal governments throughout the United States, representing the interests of more than 19,000 cities, towns, and villages across the country; and

WHEREAS, today the National League of Cities works in partnership with 49 state municipal leagues across the country to strengthen local leadership, drive innovation, and influence the federal policies that impact local programs and operations; and

WHEREAS, as the voice of cities, towns, and villages in Washington, DC, the National League of Cities has successfully championed federal legislative solutions that support municipalities and has worked closely with Congress and the Executive Branch to educate policymakers on the realities of local implementation; and

WHEREAS, local governments are the bedrock of American democracy, providing 336 million residents with the most accountable, responsive, inclusive, ethical, and transparent government in the world; and

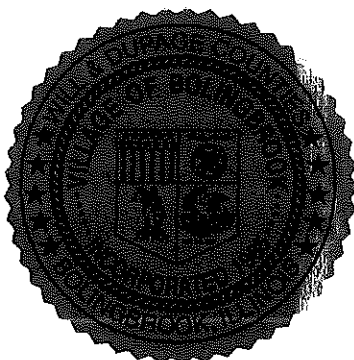
WHEREAS, from the nation's smallest villages to its largest cities, America's local governments have been essential in transforming the United States of America into the greatest, most influential nation in world history; and

WHEREAS, The Village of Bolingbrook, Illinois was first incorporated in 1965 and is proudly served today by Mayor Mary Alexander-Basta, Deputy Mayor and Trustee Michael Lawler, Trustee Michael Carpanzano, Trustee Troy Doris, Trustee Jean Kelly, Trustee Jose Quintero and Trustee Maria Zarate, and a municipal workforce of 323 dedicated public servants.

NOW, THEREFORE, I, Mary Alexander-Basta, mayor of the board of Trustees of the Village of Bolingbrook, Will and DuPage Counties, Illinois proclaim May 2024 as **National Cities, Towns, and Villages Month** in celebration of America's local governments and the National League of Cities' historic centennial anniversary.

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

this 14th day of MAY, 2024



Mary S. Alexander-Basta



Proclamation
SPARKLE N SHINE DAY
15-YEAR ANNIVERSARY
MAY 4, 2024

WHEREAS, The Sparkle N Shine Organization of Bolingbrook, Illinois was founded 14 years ago on February 10, 2009, by Charlena Griggs-Alston, and this year, 2024, celebrates the organization’s 15th – Anniversary; and

WHEREAS, the founder and organization members believe that all people deserve to be equally self-sufficient; and

WHEREAS, The Sparkle N Shine Organization was established to provide Community Outreach and Inspiration to benefit both women and men; and

WHEREAS, The Sparkle N Shine Organization formerly known as The Circle of Friends, has never wavered from its dedication and commitment to provide services and leadership to its many members ensuring their long-term success; and

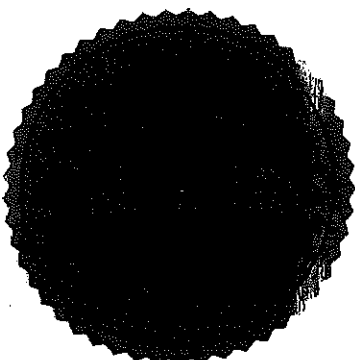
WHEREAS, over the years The Sparkle N Shine Organization continues to provide many beneficial services to those in need by donating useful gifts, funds, educational services and their time to Women Shelters, Youth Programs, and Schools; and

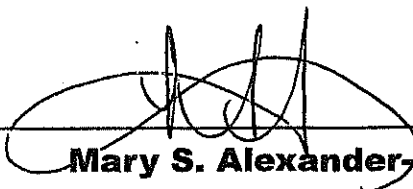
WHEREAS, Sparkle N Shine Organization will continue to serve in our community by helping individuals to Sparkle. To “**Sparkle**” stands for “Shine, Purpose, Ambition, Respect, to be Kind, and Loving towards others, and to walk with Excellence”.

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 4, 2024, as **Sparkle N Shine Day** in the Village of Bolingbrook

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

this 4th day of MAY, 2024




Mary S. Alexander-Basta

RESOLUTION 24R-031

**RESOLUTION APPROVING PROPOSAL FROM G. FISHER COMMERCIAL
CONSTRUCTION, INC. FOR THE EMERGENCY REPAIR OF FIRE STATION 3 AT
376 EAST BOUGHTON ROAD**

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 Mayor and Board of Trustees believe, and hereby declare, that it is in the best interest of the Village to approve proposal from G. Fisher Commercial Construction, Inc., for the emergency repair of Fire Station 3 at 376 East Boughton Road,

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 Proposal from G. Fisher Commercial Construction, Inc., is hereby approved, and attached hereto as Exhibit 1 and made a part hereof, in an amount not to exceed \$200,860.95.

SECTION THREE: 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 MAY, 2024.

AYES:
NAYS:
ABSENT:
ABSTENTIONS:

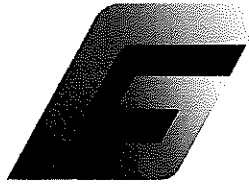
APPROVED THIS 14th DAY OF MAY, 2024.

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 15, 2024.



G. FISHER
COMMERCIAL CONSTRUCTION, INC.

1301 Aucutt Road
Montgomery, IL
Phone: 331-256-6847
Fax: 331-256-6848

GENERAL CONTRACTOR ESTIMATE

Project:	Bolingbrook Fire Station 3 Wall Repair	Date of Submittal:	04/22/2024
Address:	376 Boughton Rd	Job Number:	110605
Location:	Bolingbrook, IL	Project Cost	\$200,860.95
Prepared By:	TF		

01	Field Gen. Cond.			Actual Cost	NOTES
	Supervision	4	wks		
	Temp fence	100	ln ft		
	Temp protection	100	sf		
	Dumpsters	2	ea		
	Lift	1	mo		
	Division Total			\$ 21,350.00	

02	Existing Conditions			Actual Cost	NOTES
	Demolition				
	Concrete	120	sf	\$ 3,500.00	
	Masonry	390	sf	\$ 7,500.00	
	Shoring	3	ea	\$ 8,500.00	
	Remove and re-install metal soffit	210	sf	\$ 2,520.00	
	Division Total			\$ 22,020.00	

03	Concrete			Actual Cost	NOTES
	Foundation, Ftg. Slab, Piers				
	Slab	90	sf		
	Piers	6	ea		
	Ftg	20	yd		
	Apron	75	sf		
	Division Total			\$ 15,000.00	

04	Masonry			Actual Cost	NOTES
	12" CMU Walls	390	sf		
	Tuck Point	1	ls		
	Brick Veneer	570	sf		
	Division Total			\$ 35,000.00	

05	Metals			Actual Cost	NOTES
	Steel Columns	5	ea		
	I-Beam Tie Back	3	ea		
	Bridging	10	ea		
	Elevator wall reinforce	2	ea		
	Wall C channel Plates	10	ea		
	Corner Plate	10	ea		
	Division Total			\$ 53,365.00	

08	Openings			Actual Cost	NOTES
	Doors, Frames, Hdwe.	2	ea		
	Labor doors and frames	2	ea		
	Division Total			\$ 5,300.00	

09	Finishes		Actual Cost	NOTES
	Flooring			
	Epoxy	60 sf		
	Paint			
	CMU Paint	1,620 sf		
	Frames	3 ea		
	CMU Block filler	1,620 sf		
	Division Total		\$ 13,785.00	

26	Electrical		Actual Cost	NOTES
	Power			
	Receptacles	2 ea		
	R & R Switches	2 ea		
	Exhaust System Panel and Reinstall	1 ea		
	Floor Scan	1 ea		
	Disconnect switch remove and reinstall	2 ea		
	Division Total		\$ 4,150.00	

31	Earthwork		Actual Cost	NOTES
	Excavation			
	Pier	450 sy		
	Division Total		\$ 5,500.00	

SUB-TOTAL CONSTRUCTION			\$ 175,470.00	
DESIGN AND ENGINEERING				
	Structural Engineering			
	Third party testing		\$ 1,500.00	
	Permit - Allowance	0.0%	\$ -	
SUB-TOTAL SOFT COSTS			\$ 1,500.00	
	Profit/Overhead	10.0%	\$ 17,697.00	
	Insurance	3.5%	\$ 6,193.95	
			Actual Cost	NOTES
PROJECT COST ESTIMATE			\$ 200,860.95	

EXCLUSIONS:

- 1 Unsuitable Soils
- 2 Unforeseen Existing Conditions
- 3 Permits / Fees
- 4 MEP Engineering
- 5 Truss Repairs to be completed under Allowance

**RESOLUTION APPROVING PURCHASE OF A SPECIAL EVENT VEHICLE (SEV), MINI
AMBULANCE, FROM DIVERSIFIED GOLF CARS, INC. FOR USE BY THE FIRE
DEPARTMENT**

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 Mayor and Board of Trustees have determined that it necessary and in the best interest of the Village and its residents to purchase a Special Event Vehicle, SEV, for use by the Fire Department as a mini ambulance at special events from Diversified Golf Cars, Inc.;

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 purchase of a Special Events Vehicle from Diversified Golf Carts, Inc., for the Fire Department, attached hereto as Exhibit 1 and made a part hereof, at a cost not to exceed \$27,755.00.

SECTION THREE: This resolution shall be in full force and effect from and after its passage and approval by two-thirds (2/3) of the Trustees in the manner provided by law.

(Intentionally left blank)

PASSED THIS 14th DAY OF MAY, 2024.

AYES:

NAYS:

ABSENT:

ABSTENTIONS:

APPROVED THIS 14th DAY OF MAY, 2024.

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 15, 2024.

Vendor # 14025

01-435600

#524 4/25*



Diversified Golf Cars, Inc.
5501 Commerce Drive, Ste 104
Orlando, Florida 32839
407-851-9353 - phone
407-512-5051 - fax

Quotation	
Date	Estimate #
2/24/2024	12224

Name / Address
Bolingbrook Fire Department 375 W Briarcliff Road Bolingbrook, IL 60440

Description	Qty	Cost	Total
New 2024 Yamaha First Responder Mini-Ambulance (48v AC electric) - includes head/tail lights, full-size top, battery meter, LED light bar (red) and charger	1	16,995.00	16,995.00
Option: Jasper Red Paint Job - nose and body	1	795.00	795.00
Option: Motor/Controller Upgrade (400A AC)	1	895.00	895.00
Option: 105Ah High-Output Lithium Battery Pack Upgrade - includes on-board lithium battery charger installation	1	1,995.00	1,995.00
Option: Premium Light Upgrade - includes turn signals, brake lights, and LED tail light upgrade	1	565.00	565.00
Option: Additional rear-mounted LED Light Bar (red)	1	385.00	385.00
Option: 80w Siren with PA	1	575.00	575.00
Option: Split Hinged Clear Windshield	1	145.00	145.00
Option: Rear View Mirror	1	100.00	100.00
Option: Side View Mirrors	1	75.00	75.00
Option: Seat Belt Assembly	2	65.00	130.00
Option: Personalized Ignition	1	75.00	75.00
Option: 12-volt Auxiliary Power Adapter (in dash)	1	75.00	75.00
Option: 2-inch Lift Kit with 22-in A/T Tires and Polished Aluminum Wheels (electric)	1	1,895.00	1,895.00
Option: Stryker Floor Mount	1	1,395.00	1,395.00
Freight Charges - FOB Bolingbrook, IL	1	1,660.00	1,660.00
		Subtotal	\$27,755.00
		Sales Tax (0.0%)	\$0.00
		Total (USD)	\$27,755.00

RESOLUTION 24R-033

**RESOLUTION APPROVING LICENSE AGREEMENT BETWEEN
THE VILLAGE AND MARTHA S. KIRSCH, (804 NORTH ASHBURY AVE)**

WHEREAS, Martha S. Kirsch, ("Licensee"), owns property at 804 North Ashbury Avenue, Bolingbrook, Illinois 60440, which property is adjacent to property owned by the Village (the "Village Lot"); and

WHEREAS, Martha S. Kirsch wishes to improve and maintain the Village Lot with elaborate landscaping including Recirculating Pond Pump for her personal use, under the terms and conditions of the License Agreement attached hereto and made a part hereof as Exhibit 1; and

WHEREAS, the Mayor and Board of Trustees of the Village of Bolingbrook find and hereby declare that it is in the best interests of the Village and its residents to approve said License Agreement.

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

SECTION ONE: That License Agreement which is attached hereto as Exhibit I shall be and is hereby approved, and the Mayor and Village Clerk are hereby authorized and directed to execute the agreement in substantially the form attached hereto.

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

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

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

(Intentionally left blank)

PASSED THIS 14th DAY OF MAY, 2024.

AYES:

NAYS:

ABSENT:

ABSTENTIONS:

APPROVED THIS 14th DAY OF MAY, 2024.

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 15, 2024.

LICENSE AGREEMENT

804 North Ashbury Avenue, Bolingbrook, IL

This License Agreement made and entered into as of this _____ Day of _____, 2024 ("License") by and between Village of Bolingbrook as Licensor (the "Village") and Marty Kirsch, owner of Property located at 804 N Ashbury Ave, Bolingbrook Illinois 60440 ("Licensee").

WHEREAS, the Village is the owner of a certain piece of property located in Bolingbrook, Illinois, depicted in Exhibit A and attached hereto (the "Property");

WHEREAS, Licensee wishes to maintain and improve the Property by elaborate landscaping structure including but not limited to installing a water pump for her personal use and benefit; and

WHEREAS, the Village wishes to allow Licensee access to the Property to construct and maintain the property and improvements, subject to the terms and conditions contained herein.

NOW. THEREFORE, for and in consideration of the promises and mutual covenants hereinafter contained, the parties hereby agree as follows:

1. The preamble recitals are hereby incorporated as if fully set forth herein.
2. By this agreement, the Village grants a License to Licensee to enter the Property depicted in Exhibit A for the sole purpose of maintaining the Property and improvements as described above.
3. Licensee will be exclusively responsible for construction and maintenance of the property and improvements.
4. Licensee agrees that the improvements are temporary in nature is, and that no permeant structures shall be installed on said property for any other reason.

5. Licensee agrees to submit any plans and specifications for any additions or alteration to the property to the Village for approval prior to any work being done.
6. Licensee shall require provide and maintain certificates of insurance showing Insurance coverage with the following minimum coverage limits and naming the Village as an additional insured:

General liability insurance coverage \$1 million.

These certificates of insurance, attached as Exhibit B, shall indicate that the Village shall be named as an additional insured on such policies.
7. Licensee agrees to clean and maintain the area in question, and said maintenance shall include, but not be limited to mowing and cultivating the entire lawn located on the property as depicted in Exhibit A. so as to maintain an aesthetically pleasing appearance at all times.
8. Licensee hereby agrees to defend, indemnify and hold the Village its officers, employees and agents, successors and assigns, forever harmless from any and all loss, cost, damage or expense, including attorneys' fees, resulting from any claims or demands for loss or damage to property or for bodily injury or death to any person to the extent the same are caused by Licensee or arise out of Licensee's use of the Property.
9. This license agreement shall remain valid and in effect for a period of twenty-five (25) years from the date of execution or so long as Licensee owns or occupies the property located at 804 N Ashbury Ave, Bolingbrook, Illinois, 60440. Licensee may not sell, assign, or sub-license this Agreement without the prior written consent of the Village. Approval of an assignment of the license shall not be unreasonably withheld by the Village. Upon the sale of his property and if the Village property has not been assigned, then Licensee shall notify the Village that he intends to terminate the License

Agreement and return the property to its original condition. This License Agreement shall be rendered null and void as to any subsequent owners or possessors of the aforementioned premises if it has not been assigned.

10. Either of the Parties may terminate this License Agreement for any reason upon one hundred and twenty (180) days prior written notice to the other party.
11. This License Agreement contains the entire agreement between the Parties and cannot be modified except by a written instrument subsequently.

Village Authorized Official _____

Marty Kirsch Martha (Marty) Kirsch

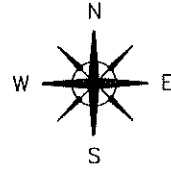
Dated this 7 Day of May, 2024.



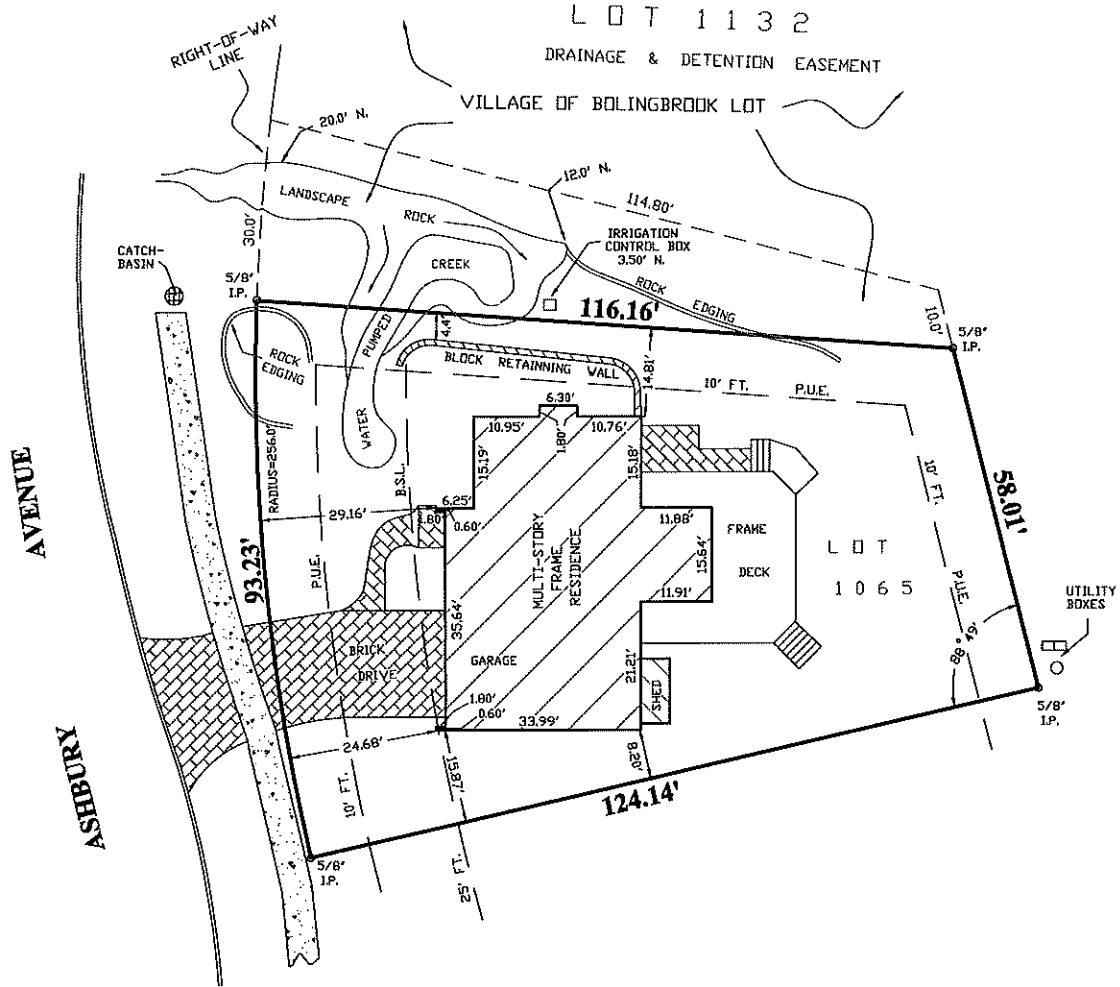
SCALE: 1" = 20 FEET

PLAT OF SURVEY

OF



LOT 1065 IN IVANHOE, UNIT 8, BEING A SUBDIVISION OF PART OF THE SOUTHEAST QUARTER OF SECTION 35, TOWNSHIP 38 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN DUPAGE COUNTY, ILLINOIS, AND THE NORTHEAST QUARTER OF SECTION 2, TOWNSHIP 37 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED JUNE 7, 1977 AS DOCUMENT R77-19118 AND CERTIFICATE OF CORRECTION RECORDED MARCH 16, 1978, AS DOCUMENT R78-9003, IN WILL COUNTY, ILLINOIS.



NOTE: EASEMENTS

- M.U.E.= MUNICIPAL UTILITY EASEMENT
- P.U.E.= PUBLIC UTILITY EASEMENT
- D.E.= DRAINAGE EASEMENT
- B.S.L.= BUILDING SETBACK LINE

STATE OF ILLINOIS)
COUNTY OF KANE) SS:

I, ANDREW J. TOBIN, DO HEREBY CERTIFY THAT I HAVE SURVEYED THE ABOVE DESCRIBED PROPERTY ACCORDING TO THE OFFICIAL RECORD, AND THAT THE PLAT CORRECTLY REPRESENTS SAID SURVEY. THIS PROFESSIONAL SERVICE CONFORMS TO THE CURRENT ILLINOIS MINIMUM STANDARDS OF PRACTICE FOR BOUNDARY SURVEYS.

BY: Andrew J. Tobin
PROFESSIONAL LAND SURVEYOR
LICENSE NO. 35-3519
EXPIRES 11/30/24



ANY DISCREPANCY IN MEASUREMENTS SHOULD BE PROMPTLY REPORTED TO THE SURVEYOR FOR EXPLANATION OR CORRECTION.

COMPARE THE DESCRIPTION ON THIS PLAT WITH DEED. REFER TO DEEDS FOR EASEMENTS AND BUILDING LINES.

THIS SURVEY IS ONLY VALID WHEN ACCOMPANIED BY AN EMBOSSED SEAL.

REVISED MAY 8, 2024 *AJT*

DATED: MARCH 20, 2024

PREPARED FOR: WDWRELL LAW OFFICE

PROPERTY ADDRESS: 804 N. ASHBURY AVE.

BOLINGBROOK, ILLINOIS

SELLER:

SURVEY ORDER NO.: 24034

- INDICATES FOUND STAKE ○ CHAIN LINK FENCING
- INDICATES SET STAKE ● WOOD FENCING
- INDICATES CONCRETE [Pattern]

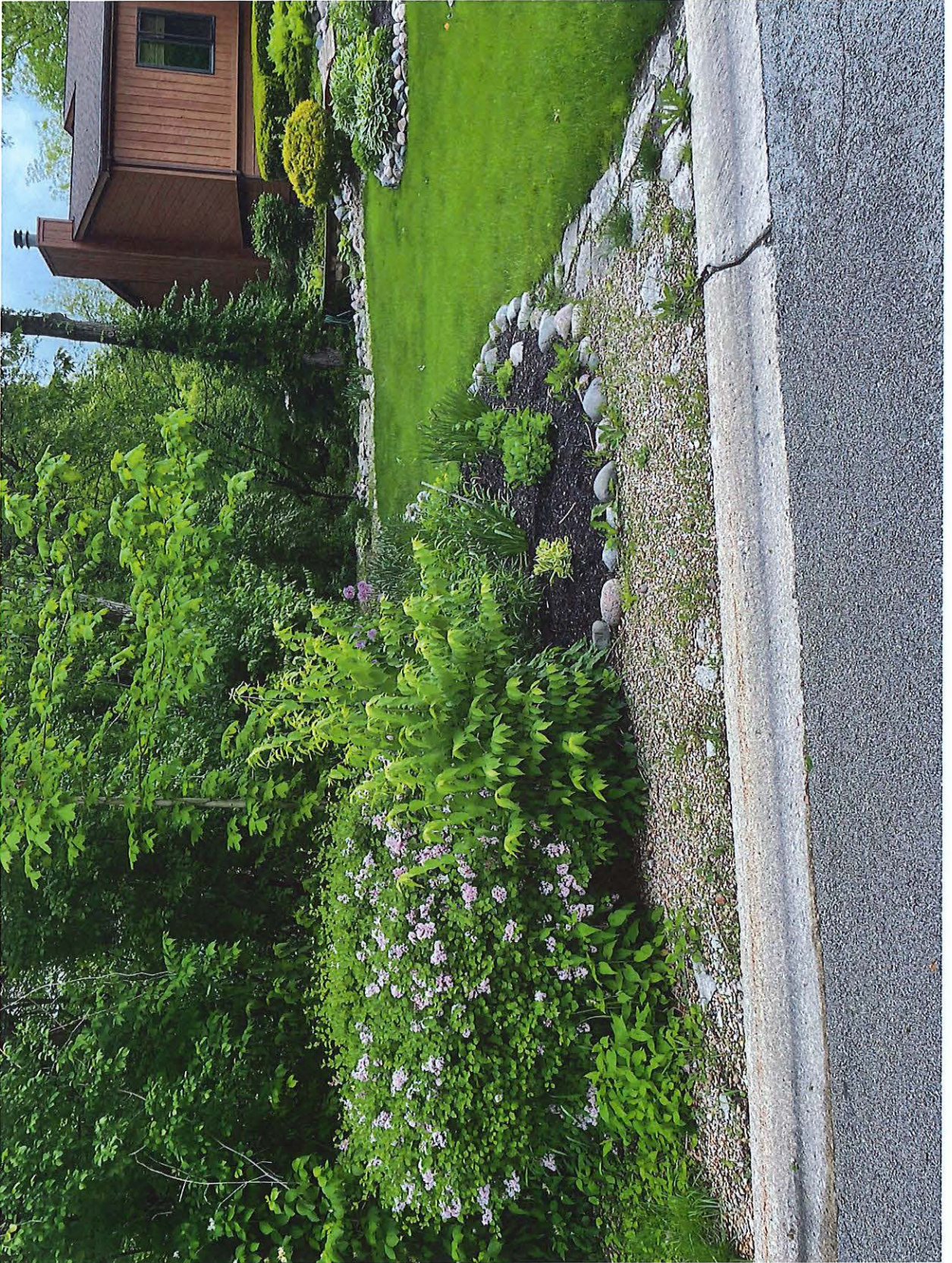
ANDREW J. TOBIN

P.O. BOX 42 DUNDEE, ILLINOIS 60118 847-695-4235

EXHIBIT A

(Survey)





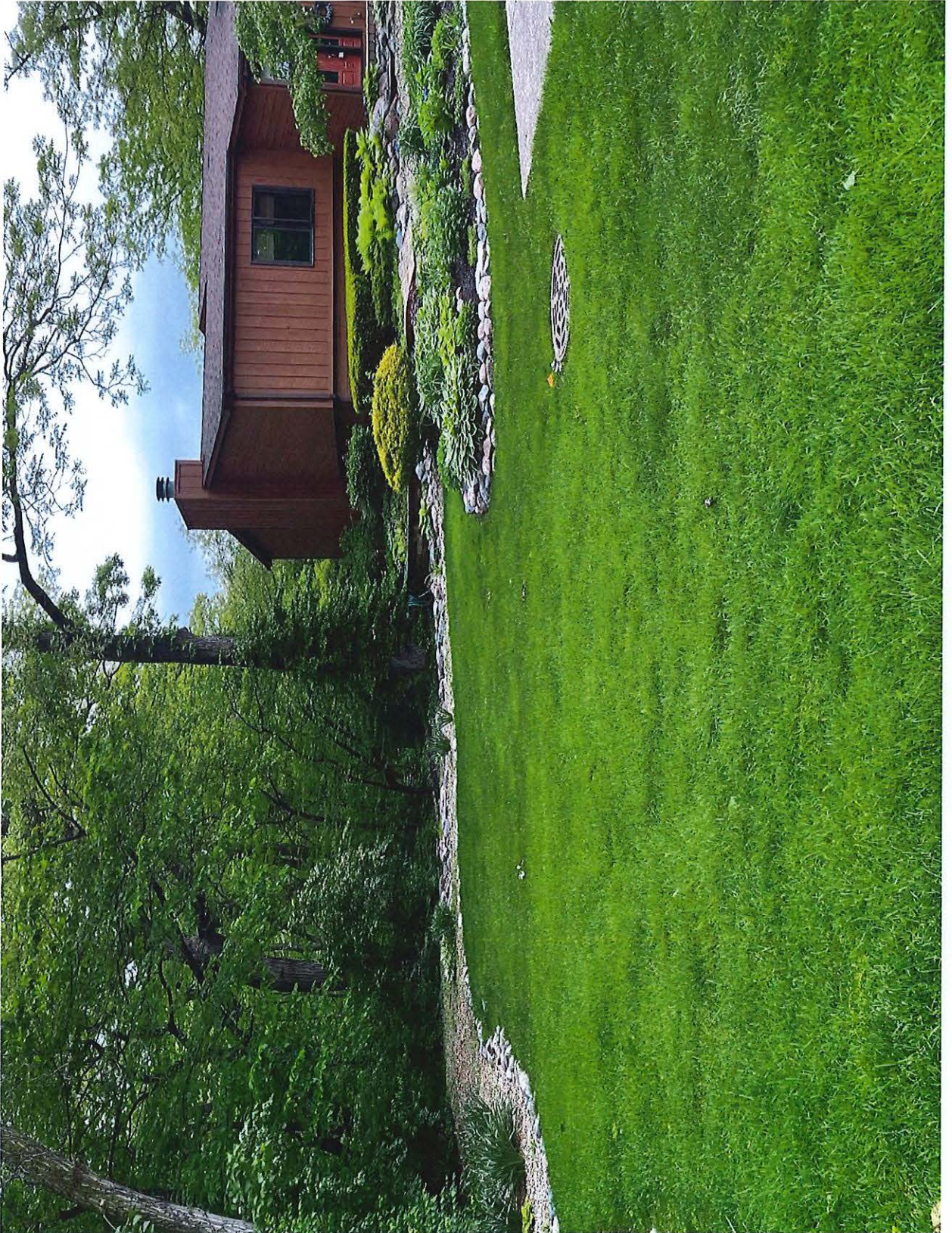



EXHIBIT B
(CertOfins)



EVIDENCE OF PROPERTY INSURANCE

DATE (MM/DD/YYYY)
05/02/2024

THIS EVIDENCE OF PROPERTY INSURANCE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE ADDITIONAL INTEREST NAMED BELOW. THIS EVIDENCE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS EVIDENCE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE ADDITIONAL INTEREST.

AGENCY Dan Tice 1020 104th St Suite 124 Naperville IL 60564		PHONE (A/C, No, Ext): 630-637-1404	COMPANY  Dover Bay Specialty Insurance Company (NAIC# 15894) One State Farm Plaza D-2 Bloomington, IL 61710	
FAX (A/C, No): 630-246-2855	E-MAIL ADDRESS: dan@dantinsurme.com			
CODE: 13	SUB CODE: 6363			
AGENCY CUSTOMER ID#: INSURED Martha S Kirsch 804 N Ashbury Ave Bolingbrook IL 60440		LOAN NUMBER	POLICY NUMBER 13-13-5127-1	
		EFFECTIVE DATE 02/17/2024	EXPIRATION DATE 02/18/2025	<input checked="" type="checkbox"/> CONTINUED UNTIL TERMINATED IF CHECKED
THIS REPLACES PRIOR EVIDENCE DATED:				

PROPERTY INFORMATION

LOCATION/DESCRIPTION
Homeowners insurance located at 804 N Ashbury Ave Bolingbrook, IL 60440.

THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS EVIDENCE OF PROPERTY INSURANCE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

COVERAGE INFORMATION

PERILS INSURED BASIC BROAD SPECIAL

COVERAGE / PERILS / FORMS	AMOUNT OF INSURANCE	DEDUCTIBLE
Dwelling	\$716,300	
Dwelling Extension up to	\$71,630	
Personal Property	\$637,225	
Loss of Use	\$214,890	
Fire Department Service Charge	\$500	
Back-up of Sewer or Drain 5%	\$35,815	
Personal Liability	\$1,000,000	
Damage to Property of Others	\$1,000	
Medical Payments to others	\$1,000	\$1,000

REMARKS (Including Special Conditions)

Per attached survey

CANCELLATION

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

ADDITIONAL INTEREST

NAME AND ADDRESS Village of Bolingbrook	<input checked="" type="checkbox"/> ADDITIONAL INSURED	<input type="checkbox"/> LENDER'S LOSS PAYABLE	<input type="checkbox"/> LOSS PAYEE
	MORTGAGEE		
LOAN #			
AUTHORIZED REPRESENTATIVE Completed by an authorized State Farm representative. If signature is required, please contact a State Farm agent.			