

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 SEPTEMBER 10, 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 August 27, 2024

C. APPROVAL OF AGENDA:

D. APPROVAL OF APPOINTMENTS – BOARDS AND COMMISSIONS:

1. Historic Preservation Commission - Reappoint and Swear-In

a. Bill Kohl – Chair – One Year Term

b. Patricia Treadway – Vice-Chair – One Year Term

c. Joseph Noce – Commissioner – Two Year Term

Historic Preservation Commission (continued)

Reappoint - Two Year Term - Commissioner

- d. **Judy Bredeweg**
- e. **Celia Chretien**
- f. **Ruth Blumenstein-Costello**
- g. **Ronald Ginocchio**
- h. **Alicia Gonzalez**
- i. **Dominick Guida**
- j. **Mark F. Hayes**
- k. **Michael E. O'Connor**
- l. **Joseph Picciuca**
- m. **Ed Russell**
- n. **Melfa Sarkaria**
- o. **Patricia Smith**
- p. **Susan Varno**
- q. **Jerry Wolak**
- r. **Mary Wolak**
- s. **Mary Zapfel**

E. REPORTS OF OFFICERS:

- 1. **Mayor**
 - a. **Proclamation**
 - **POW/MIA Recognition Day – September 20, 2024**
 - **Bolingbrook Senior Club 50th Anniversary – September 24, 2024**

- 2. **Public Comments - Agenda Items Only****

- 3. **Staff**
 - a. **Bill Approval**
 - **Bill Listing A: \$ 723,785.21**
 - **Bill Listing B: \$ 851,174.33**
 - Total \$1,574,959.54**

b. Tax Receipts

June 2024 State Income Tax - \$824,132.25, a 12.9% increase from a year ago.

May 2024 Sales Tax - \$3,293,114.19, 6.7% decrease from a year ago.

June 2024 Motor Fuel Tax - \$283,705.64, a 2.3% increase from a year ago.

May 2024 State Administrative Fee - \$26,566.01

F. RESOLUTIONS

1. Resolution (24R-094) Approving Lowest Responsible Bid from Abbey Construction Co., Inc. for the Removal and Replacement of the Front and Rear Apparatus Driveways at Fire Station 4 at 1111 W. Boughton Road

- Eight bid packets opened on August 13, 2024
- Existing front and back concrete drives are in extremely poor condition which is a hazard to personnel and the community
- All documents reviewed by our Engineering Division
- Lowest bid - \$148,625.00 plus a \$10,000.00 contingency added to the bid
- Budgeted amount \$260,000.00 - Under budget \$101,375.00
- Reviewed and approved by Public Safety Committee

2. Resolution (24R-095) Authorizing Participation in the ComEd Green Region Program for the Bolingbrook Lily Cache Creek Native Plants for Pollinators Grant Project

- Acceptance of \$10,000.00 grant to plant native vegetation from Canterbury Lane to Lily Cache Lane along Lily Cache Creek (both sides) and to commit to matching funds in the amount of \$10,000.00
- Informational board will be installed along the path behind Town Center identifying plants and pollinators
- Scope of work designed by and will be completed by the Village's Forestry Section
- Reviewed by all relevant personnel and officials

3. **Resolution (24R-096) Appointing Scott Pascente to Act as the Village's Authorized Agent for the Illinois Municipal Retirement Fund (IMRF)**
 - Only one authorized agent permitted
 - Formerly Rosa Cojulun, Finance Director, was Village's agent (Resolution (13R-043))
 - Notice of Appointment of authorized agent must be sent to IMRF
 - Reviewed by all relevant personnel and officials

4. **Resolution (24R-097) Approving Proposal from Homer Tree Care, Inc. for Residential Block Tree Trim**
 - Located on Village properties and parkways in residential areas
 - General tree pruning
 - Clearances for street lighting, vehicles, and pedestrians
 - Offered same rate as 2023
 - Cost \$375,000.00 for approximately 6,000 trees
 - Reviewed and approved by Public Services Committee

5. **Resolution (24R-098) Approving J. Hassert Landscaping, Inc. Proposal for Fall 2024 Tree Replacement Program**
 - Replacement of dead/diseased trees - Approximately 250
 - Five requests for proposals were sent out and four were received
 - Lowest proposal pricing at cost of \$435.00 per tree – Cost of \$108,750.00
 - Reviewed and approved by Public Services Committee

G. ORDINANCES

1. **Ordinance (24-045) Amending Chapter 12 ("Tobacco Licenses"), Article 2, Division 5, Section 12-316 of the Bolingbrook Village Code Regarding the Sale of Tobacco Within the Village**
 - Amends the tobacco license due date from December 15th to November 15th
 - This will mirror the due date of liquor licenses, which is the annual fee to be paid on or before November 15 of the year preceding the year for which such license is issued.
 - Reviewed by all relevant personnel and officials

- H. PUBLIC COMMENTS – GENERAL**
- I. TRUSTEES’ COMMENTS AND REPORTS:
- J. EXECUTIVE SESSION:
- K. ADJOURNMENT:

Approval for Submission:



Safaa Za'Zour
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 – AUGUST 27, 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 August 27, 2024, in Bolingbrook, Illinois, by Mayor Mary S. Alexander-Basta.

PLEDGE OF ALLEGIANCE:

Mayor Mary S. Alexander-Basta requested Victoria and Olivia Kinsella, to lead the pledge to the Flag.

ROLL CALL:

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

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

Absent: None

Also present were:

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

Absent: Acting IT Director, Phillip Chau

JOURNAL OF PROCEEDINGS:

Motion Lawler, second Doris to approve the minutes of the regular meeting of August 13, 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 Quintero, second Carpanzano to approve the Agenda as presented.

Voice vote. Motion carried.

PROCLAMATIONS:

Pathways Parade – September 8, 2024; accepted by Civil and Cultural Affairs Commission Chair Joe Gross and Vice-Chair TJ Girardier. Judy Bredeweg is to be Grand Marshall.

ANNOUNCEMENTS

Mayor Alexander-Basta announced that *Niche* has named Bolingbrook the second most diverse suburb in Illinois, and 97th in the top 100 diverse communities in the United States.

AWARD PRESENTATIONS

Celia Chretien was named Female Citizen of the Year.

Bernard Winston was named Male Citizen of the Year.

The Patel Family (Kelan, Bhavini, Maya, and Jena) was named Family of the Year.

POLICE DEPARTMENT APPOINTMENTS AND SWEARINGS-IN

Police Chief Michael Rompa introduced members of the PD being appointed and/or sworn in, with members of the Fire and Police Board present: Chair Major Jones, Rey Aguayo, Ray Macri, Talat Rashid, Susan Baldassano, and Kevin Johnson.

Police Deputy Chief Sean Koren #1113

Motion to Approve: Quintero
Second: Lawler
Voice Vote: Motion Carried

Sworn in by Mayor Alexander-Basta

Police Captain Jason Mitchem #1172

Motion to Approve: Carpanzano
Second: Kelly
Voice Vote: Motion Carried

Sworn in by Mayor Alexander-Basta

Promotion to Lieutenant: Patrick Kinsella #1156

Motion to Approve: Doris
Second: Carpanzano
Voice Vote: Motion Carried

Sworn in by Mayor Alexander-Basta

Promotion to Sergeant

1. Aaron Gieser #1196
2. James Albright #1145
3. Matthew Gorman #1182

Sworn in by Mayor Alexander-Basta

Police Officers

- 1. Glenn Devries #1261
- 2. James Novy #1262
- 3. Brandon Thacker #1266
- 4. Erik Callaghan #1267
- 5. Vincent Fox #1268
- 6. Keenan Scott #1269
- 7. Ashley Johnson #1270
- 8. Matthew Griffin #1271
- 9. Joseph Lizzio #1272
- 10. Zachary Hohe #1273
- 11. Joseph Sheppard #1274

Sworn in by Mayor Alexander-Basta

PUBLIC COMMENTS:

None

REPORTS OF OFFICERS:

PUBLIC COMMENTS:

None

BILL APPROVAL

Motion Quintero, second Doris to approve expenditures submitted as:

Bill Listing A – Payables in the amount of \$ 1,490,530.95

Bill Listing B – Prepays in the amount of \$ 1,029,061.61

Total: \$2,519,592.56

(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.

MOTIONS:

APPROVING THE AUDIT OF THE VILLAGE’S ANNUAL FINANCIAL REPORT FOR FISCAL YEAR ENDING APRIL 30, 2023, CONDUCTED BY CROWE, LLP.

Motion Lawler, second Kelly to accept a motion approving the Audit of the Village’s Annual Financial Report for Fiscal Year ending April 30, 2023, Conducted by Crowe, LLP.

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

Motion carried.

CONSENT AGENDA

RESOLUTION (24R-088) APPROVING CHANGE ORDERS FOR THE PAVILION PROJECT

During the project, field changes were required, and the amount of all Change Orders is within the current budget. Reviewed and approved by Public Services Committee.

RESOLUTION (24R-089) APPROVING FINAL CHANGE ORDER FOR BASIN 3 SANITARY

Additional heavy cleaning was required to properly clean the sanitary lines, and service taps extending that extended into the sanitary sewer trunk line needed to be cut. The Village now requires new developments to televise their installed sanitary lines. Despite these changes, the amount of all Change Orders remains within the current budget. Reviewed and approved by Public Services Committee.

Resolution (24R-090) Approving Final Change Order for Basin 8 Sanitary Cleaning and Televising Project by Chicagoland Trenchless Rehabilitation, Inc.

Additional heavy cleaning was required to properly clean the sanitary lines, and the amount of all Change Orders is within the current budget. Reviewed and approved by Public Services Committee.

RESOLUTION (24-091) APPROVING PROPOSAL FROM DESITTER FLOORING, INC., TO INSTALL NEW COMMERCIAL FLOORING AND COVE BASE AT PUBLIC WORKS FACILITY 299 CANTERBURY LANE

Phase 2 of the flooring project for the Public Works Facility involves replacing the flooring from 2001. This phase includes the Lunchroom, Kitchen, Locker Rooms, and Hallway. The total cost is \$35,984.00, which is \$11,016.00 under the budgeted amount of \$47,000.00. Reviewed and approved by Public Services Committee.

RESOLUTION (24-092) APPROVING EMERGENCY PURCHASE OF REPLACEMENT TRAFFIC CABINET AND RELATED EQUIPMENT FROM TRAFFIC CONTROL CORPORATION AND H&H ELECTRIC COMPANY

A combination traffic signal pole was damaged during a heavy windstorm by a ComEd high tension line, resulting in a total loss of equipment. A claim has been submitted to ComEd for this unbudgeted expenditure. Reviewed and approved by Public Services Committee.

RESOLUTION (24R-093) APPROVING ANNUAL RENEWAL OF MUNIS SOFTWARE LICENSES AND MAINTENANCE (TYLER TECHNOLOGIES, INC.)

The annual contract renewal for software licenses and maintenance costs \$200,868.05, which is \$19,131.95 under the budgeted amount of \$220,000.00. Reviewed and approved by Finance Committee.

END OF CONSENT AGENDA

Omnibus Motion Kelly, second Carpanzano to accept the Consent Agenda.

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

Motion carried.

ORDINANCES:

PC 24.10

APPROVAL OF A SPECIAL USE PERMIT FOR A PLANNED DEVELOPMENT WITH VARIANCES; DUPAGE TOWNSHIP APPLICANT:

Motion Quintero, second Carpanzano to accept a PC Commission Report approving a Special Use Permit for a Planned Development with Variances, DuPage Township Applicant:

The expansion of the existing parking lot will add additional parking spaces to meet the growing needs. Specifically, the northeast lot will be expanded to include 36 new parking spaces, and landscaping will be added to the 2.5-foot setback area. Reviewed and approved by Plan Commission.

Motion carried.

24-043

APPROVING SPECIAL USE PERMIT FOR A PLANNED DEVELOPMENT WITH VARIANCES FOR DUPAGE TOWNSHIP FACILITY (241 CANTERBURY ROAD)

Motion Lawler, second Zarate to pass an ordinance approving a Special Use Permit for a Planned Development with Variances for DuPage Township Facility (241 Canterbury Road). This was discussed with the detailed Plan Commission Report PC 24.10

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

Motion carried.

24-044

AMENDING CHAPTER 32 "LAW ENFORCEMENT", ARTICLE 2, SECTIONS 21, 23, 24, 25, 26, AND 27 "POLICE DEPARTMENT OF THE VILLAGE CODE"

Motion Quintero, second Doris to pass an ordinance amending Chapter 32 "Law Enforcement", Article 2, Sections 21, 23, 24, 25, 26 and 27 "Police Department of the Village Code"

The Deputy Chief will be appointed by the Chief of Police with the approval of the Mayor and Board of Trustees. The Deputy Chief will oversee the day-to-day operations of the Police Department and report directly to the Police Chief. Additionally, the Deputy Chief will assume all duties and responsibilities of the Police Chief in his absence. The number of Police Commanders will be reduced from 2 to 1, and the number of Police Captains will be increased from 2 to 3. Reviewed by all relevant personnel and officials.

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

Motion carried.

QUESTIONS/COMMENTS FROM THE AUDIENCE/PRESS:

None

BOARD COMMENTS AND REPORTS:

In the interest of time and due to the pending severe weather, Trustee comments were limited to congratulations to the Citizens of the Year, and both congratulations and welcome to the newly-promoted and newly-sworn in members of the Bolingbrook Police Department.

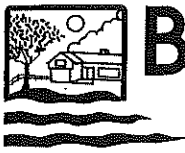
ADJOURNMENT:

Motion Lawler, second Quintero to adjourn the meeting.
Voice vote. Motion carried and meeting adjourned at 8:24 p.m.

Mary S. Alexander-Basta
MAYOR

ATTEST:

Martha M. Barton
VILLAGE CLERK



Proclamation

POW/MIA RECOGNITION DAY SEPTEMBER 20, 2024

WHEREAS, the Veterans of Foreign Wars of United States Post #5917 and American Legion Post #1288 have been officially recognized and endorsed by governmental leaders; and

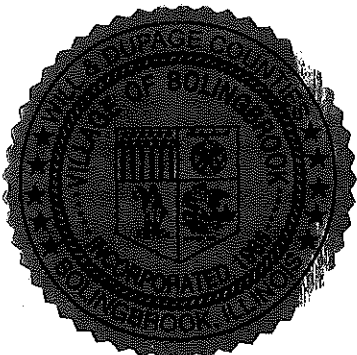
WHEREAS, there have been POW/MIA's from every war that the United States has been involved in and the federal government officially recognized and designated the third Friday of September as **NATIONAL POW/MIA DAY**; and

WHEREAS, the sacrifices of the Americans who are still missing in action and unaccounted for from all our Nation's wars and their families are deserving of national recognition and support for continued priority efforts to determine the fate of those missing Americans.

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 September 20, 2024, as **POW/MIA RECOGNITION DAY** and urge all residents to recognize and support this day.

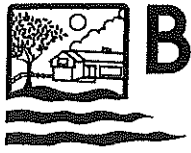
Given under my hand and the Corporate Seal of the Village of Bolingbrook

this 10th day of September, 2024





Mary S. Alexander-Basta



Proclamation

BOLINGBROOK SENIOR CLUB 50TH ANNIVERSARY

WHEREAS, the population of Bolingbrook in 1972 included over 600 senior citizens over the age of 60, and a group of 12 seniors were meeting at St. Dominic Church on Tuesday afternoons to enjoy social activities; and

WHEREAS, on September 24, 1974, the group organized as the Senior Citizens of Bolingbrook, and incorporated with the State of Illinois under the direction of President Mildred Zarnowski and experienced enough growth to move their Tuesday meetings to the Bolingbrook Community Center, now known as the Annerino Center. The seniors enjoyed bus and recreational activities from the Bolingbrook Park District and the resources of the Will County Senior Services Center and the Silver Harvest Nutrition Program (Meals on Wheels) and attended the annual Springfield Senior Olympics, and;

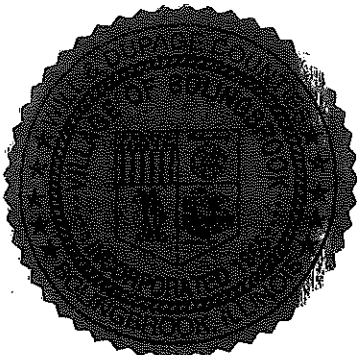
WHEREAS, in August 1980, the Deatherage/Drdak Senior Citizens/Handicap Center on East Briarcliff Road was built with a joint agreement including the Bolingbrook Park District, Valley View School District, Village of Bolingbrook, and DuPage Township housing Senior Services and Clubs and the Special Recreation Association. A Director of Senior Services was hired, and the Bolingbrook Senior Club flourished to over 100 members; and

WHEREAS, the Joseph and Sarah Levy Senior Center was dedicated in December 1991, the Bolingbrook Senior Club was invited to move its Tuesday afternoon meetings to the center on Canterbury Lane where membership grew to over 225 members as the Baby Boomer generation retired.

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 **September 24, 2024, as Bolingbrook Senior Club Day**. The Bolingbrook Senior Club has fulfilled its mission of sharing senior social, educational, and recreational interests with wisdom, maturity and experience under the direction of Presidents: Mildred Zarnowski, Anan Deatherage, Robert Koenig, Joseph Fogarty, Irene Iovito, Eilene Marks, Marie Carter, Marie Kieras, Ester Gliot, Lottie Snopek, Shirley Armstrong, Carol Dering, Don Deball, Judy Bredeweg, and currently Rita Armstrong. The Village of Bolingbrook congratulates the Bolingbrook Senior Club for 50-years of serving the senior community and wish them many exciting years ahead. Enjoy your cake and ice cream on Tuesday, September 24, 2024

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

this 10th day of SEPTEMBER, 2024



Mary S. Alexander-Basta

RESOLUTION 24R-094

**RESOLUTION APPROVING LOWEST RESPONSIBLE BID FROM ABBEY
CONSTRUCTION CO., INC. FOR THE REMOVAL AND REPLACEMENT OF THE
FRONT AND REAR APPARATUS DRIVEWAYS AT FIRE STATION 4 AT 1111 W.
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 the lowest responsible bid from Abbey Construction Co., Inc., for the removal and replacement of the front and rear Apparatus driveways at Fire Station 4 at 1111 W. 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 Bid from Abbey Construction Co., Inc., for the removal and replacement of the front and rear Apparatus driveways at Fire Station 4 at 1111 W. Boughton Road is hereby approved and attached hereto as Exhibit 1 and made a part hereof, in an amount not to exceed \$158,625.00.

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 10th DAY OF SEPTEMBER, 2024.

AYES:

NAYS:

ABSENT:

ABSTENTIONS:

APPROVED THIS 10th DAY OF SEPTEMBER, 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 SEPTEMBER 11, 2024.

BID OPENING
FIRE STATION NO. 4
PCC DRIVE REPLACEMENT
AUGUST 13, 2024 – 10:00 AM
TOWN CENTER BOARD ROOM

ORDER	BIDDER	BID TOTAL
1	A Lamp Concrete Contractors, Inc.	\$192,276.00
2	Davis Concrete Construction Co.	\$230,035.89
3	Terrazas LLC	\$240,000.00
4	Abbey Construction Co., Inc.	\$148,625.00 (*)
5	JB Concrete Contractor, Inc.	\$214,939.00
6	Alliance Contractors, Inc.	\$191,701.90
7	Advantage Paving Solutions, Inc.	\$181,920.00
8	BP Construction and Remodelers, Inc.	\$317,700.00

(*) Low Bid

RESOLUTION 24R-095

RESOLUTION AUTHORIZING PARTICIPATION IN THE COMED GREEN REGION PROGRAM FOR THE BOLINGBROOK LILY CACHE CREEK NATIVE PLANTS FOR POLLINATORS GRANT PROJECT

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 participate in the Lily Cache Creek Native Plants for Pollinators Grant Project as part of ComEd Green Region Program; and

WHEREAS, The Village of Bolingbrook desires to apply to the ComEd Green Region Program and have received and understands the current guidelines of the program.

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 hereby approve participation in this project and authorizes application to the ComEd Green Region Project in the amount of \$10,000.00 and commits the expenditure of matching funds of \$10,000.00 necessary for the project's success, all supporting documents, attached hereto as Exhibit 1 and made a part hereof.

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

(Left Intentionally Blank)

PASSED THIS 10th DAY OF SEPTEMBER, 2024.

AYES:

NAYS:

ABSENT:

ABSTENTIONS:

APPROVED THIS 10th DAY OF SEPTEMBER, 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 SEPTEMBER 11, 2024.

RESOLUTION NO. _____

The Village of Bolingbrook

Type of Applicant-Village

 WILL COUNTY, ILLINOIS

**A Resolution Authorizing Participation in the
ComEd Green Region Program for the
Bolingbrook -Lily Cache Creek: Native Plants for Pollinators Grant Project**

WHEREAS, the *Village of Bolingbrook* a *Village* desires to undertake the * **Lily Cache Creek: Native Plants for Pollinators Grant Project*** as part of the *Fiscal Year 2024* ComEd Green Region Program; and

WHEREAS, the Village of Bolingbrook desires to apply to the ComEd Green Region Program for a grant for the purpose of carrying out this project; and

WHEREAS, the Applicant has received and understands the current ComEd Green Region [Program Guidelines](#).

THEREFORE, BE IT RESOLVED THAT the *Village Trustees elected officials* hereby approves this project and authorizes application to the ComEd Green Region Program in the amount of \$10,000.00, and

BE IT FURTHER RESOLVED, THAT the Village of Bolingbrook commits to the expenditure of matching funds in the amount of \$10,000.00 necessary for the project’s success.

SO RESOLVED this ____ day of _____ 20____.

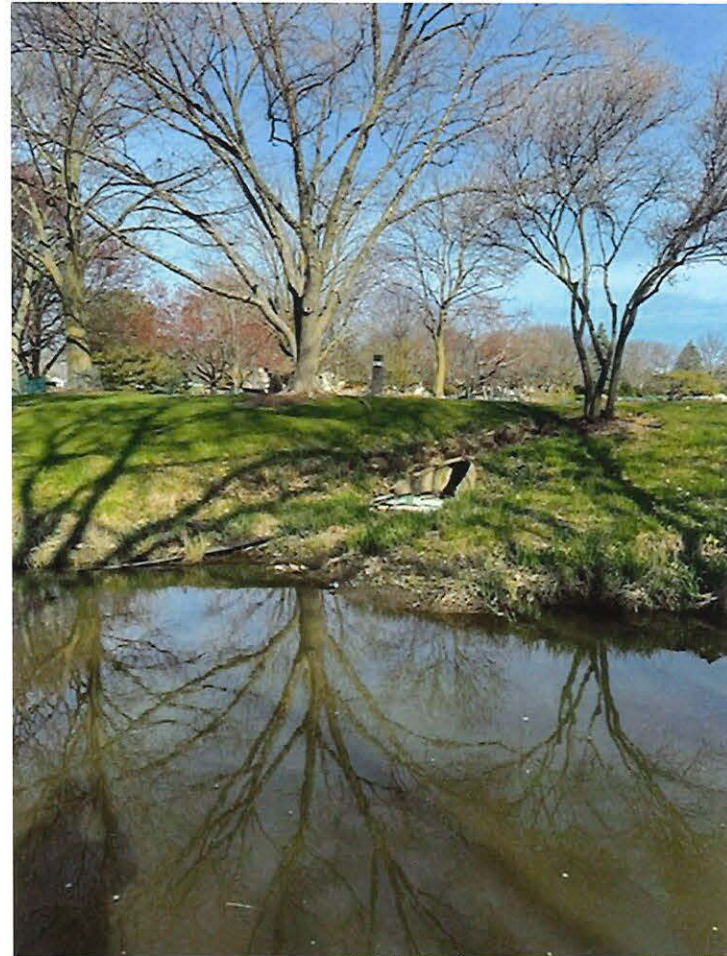
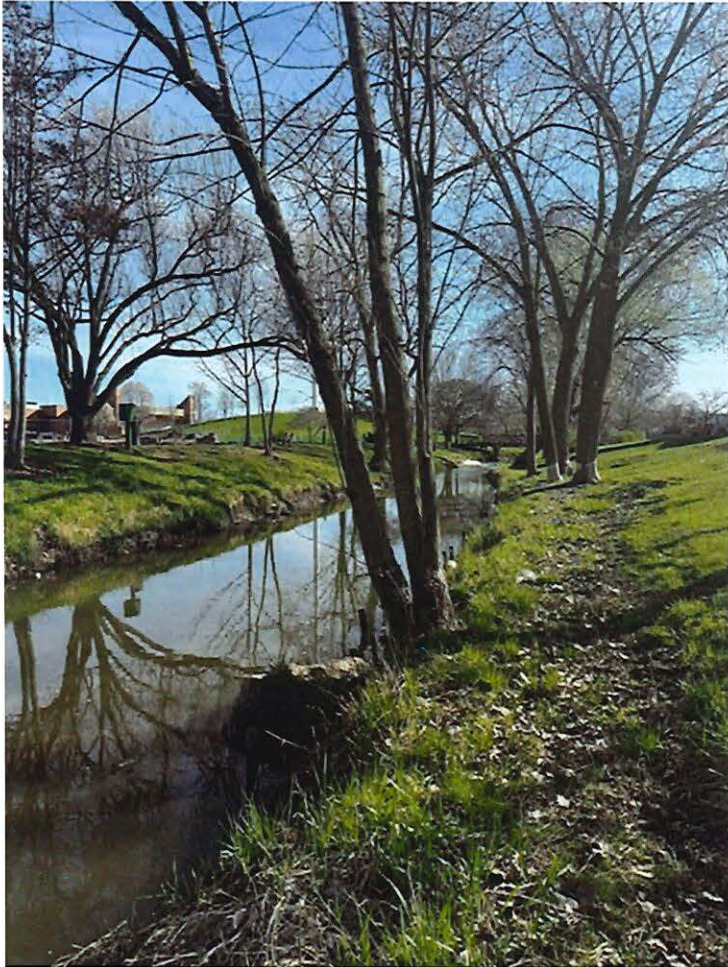
Attest

Name

Position

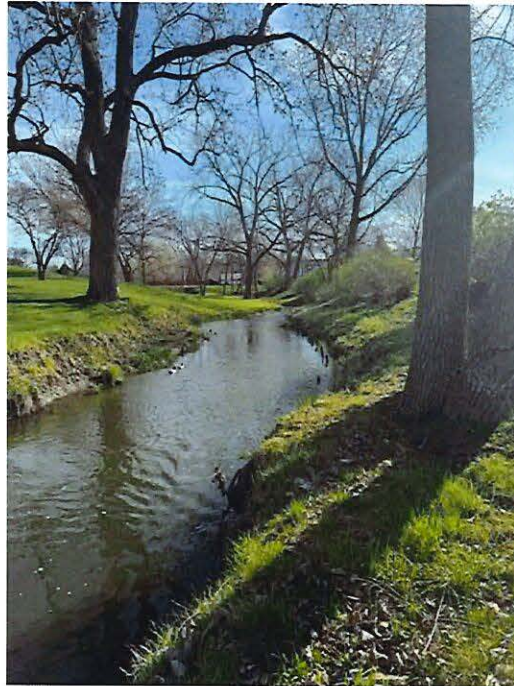
Signature

**Lily Cache Creek Current Pictures taken on 04.10.2024:
Photo Credit to the Village Forester – Kevin Engel**



**Lily Cache Creek Current Pictures
taken on 04.10.2024:**

**Photo Credit to the Village Forester –
Kevin Engel**



Village of Bolingbrook - Lily Cache Creek: Native Plants for Pollinators

375 W. Briarcliff, Bolingbrook, Illinois 60440

2024 ComEd Green Region Application Proposal


Proposed Project Similar Outcome:



Source: Village Forester


The Village of Bolingbrook – ComEd Green Region Grant
 Project Title: Lily Cache Creek: Native Plants for Pollinators

Possible Signage Sample: Contents will depend on the Pollinators Installed




PLANTS FOR POLLINATORS

Choosing Flowering Plants That Attract and Support Pollinators




Eastern Tiger Swallowtail
Papilio glaucus



Orange Sulphur
Glycyphana borealis


TIPS FOR PLANTING A POLLINATOR GARDEN

- PLANT NATIVE FLOWERS**
Native pollinators have evolved to feed on native plants. Plant a large variety to support a large variety of pollinators.
- FULL SEASON OF BLOOM**
Select plants with overlapping flowering periods to provide pollen and nectar throughout the growing season.
- PLANT IN CLUMPS**
Butterflies will be able to see flowers better than the rest of they are planted in grouped clumps.
- CATERPILLAR HOST PLANTS**
There are specific plants that butterflies need to lay eggs on so when the caterpillar hatches it will have something to eat. Research each butterfly to determine.
- SHALLOW WATER PUDDLES**
Provide a shallow dish of water such as a bird bath or mud puddle. Butterflies will lick up minerals from soil and from and water collect mud for eggs.
- NO PESTICIDE OR HERBICIDE**
Pesticides and herbicides will cause serious harm to all pollinators and caterpillars. Pollinator gardens should be well maintained and should not be sprayed.




WHAT IS BLOOMING IN OUR POLLINATOR GARDEN
 Flowering plants use fragrance and color to attract butterflies, moths, flies, bees, bats and hummingbirds. Most of these pollinators come to drink nectar—the energy-packed sugary liquid flowers produce. The plant's pollen (powdery seed dust) rubs off onto the gentle feet, wings and bodies of pollinators as they drink. The pollen is moved from flower to flower, helping the plants to reproduce by making fruits and seeds.


EARLY SEASON FLOWERING PLANTS (APRIL-MAY)



MID SEASON FLOWERING PLANTS (JUNE-JULY)



LATE SEASON FLOWERING PLANTS (AUGUST-OCTOBER)



BUTTERFLY HOST PLANTS (CATERPILLARS EAT THESE)



Monarchs, Butterflies, Small Milkweed, Black Swallowtail will only eat their egg-laying plants and their caterpillars will only eat milkweed leaves. Without milkweed there will be no more Monarchs. Please consider planting a few milkweeds in your garden or yard to help Monarchs survive here at Lily Cache Creek.

BEES ARE THE BEST POLLINATORS!

Bees are great pollinators because they have hairy bodies. The pollen sticks to their bodies as they fly and is spread on the next plant they visit. You can see individual pieces of pollen on their feet and also on their wings.

FLOWER BEES AND POLLINATORS

Flower bees have evolved to attract specific pollinators. Bees have pollen sacs called corbiculae that they use to collect pollen. Small bees like mason bees collect pollen from plants with small flowers. Larger bees like bumblebees collect pollen from plants with larger flowers.

LADYBUGS MUST EAT PLANT PESTS

Ladybugs eat plant pests such as aphids, scale, mealybugs, and thrips. They are beneficial to your garden and can help control pest populations.

BEES ARE THE BEST POLLINATORS!

Bees are great pollinators because they have hairy bodies. The pollen sticks to their bodies as they fly and is spread on the next plant they visit. You can see individual pieces of pollen on their feet and also on their wings.

FLOWER BEES AND POLLINATORS

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Important Reminders

- Grantees are responsible for reviewing all the program materials to ensure their projects and final grant reports meet the terms of the ComEd Green Region Grant.
- Before beginning their projects, grantees must accept the funds by submitting a Receipt of Funds Letter and a resolution. The resolution shows that elected officials of the grantee approved the project and the expenditure of funds necessary for its success. Board meeting minutes are not a substitute for a resolution. Samples of both can be found below.
- Applicants awarded funds for their projects will be expected to fully expend the grant award within 18 months of its receipt.
- Retroactive reimbursement for costs accrued between the application deadline and the grant award may be allowed on a case-by-case basis. All requests for such reimbursement must be made in writing to greenregion@openlands.org.
- Within two months of the final expenditure of grant funds, the applicant must submit a final report summarizing the work accomplished with the grant. Accompanying the final report will be photographs or other documentation of the project, as well as an explanation of accounting that justifies the use of the grant funds, including documentation of invoices, canceled checks, recorded deeds, settlement sheets, etc., as necessary for the project. Access the grant report template.
- During the grant period, award recipients will agree to participate in press conferences or events, to be quoted in ComEd literature describing the ComEd Green Region Grant, and to identify ComEd as a funder in any materials produced to explain or promote the funded project.
- Recipients will agree to acknowledge the use of ComEd Green Region Grant funds for the project, either through signage for capital projects or written acknowledgment in documents. Signage language must read: "This project is supported by generous funding from ComEd and Openlands." Please get in touch with greenregion@openlands.org for logos and signage approval.

Timeline – Grant Report Due Dates

- March 17, 2023** Grant reports are due from all 2021 grantees.
- March 15, 2024** Grant reports are due from all 2022 grantees.
- March 21, 2025** Grant reports are due from all 2023 grantees.
- March 20, 2026** Grant reports are due from all 2024 grantees.

Materials for Current Grantees

FINAL GRANT REPORT

SAMPLE RESOLUTION AUTHORIZING APPLICATION

SAMPLE RECEIPT OF FUNDS LETTER

PROGRAM GUIDELINES



Bolingbrook

a place to grow

Mary S. Alexander-Basta
Mayor

Martha M. Barton
Village Clerk

Michael T. Lawler
Deputy Mayor
&
Village Trustee

Village Trustees
Michael J. Carpanzano
Troy J. Doris
Jean M. Kelly
Jose Quintero
Maria A. Zarate

Village Attorney
Odelson •
Murphey • Frazier •
McGrath, LTD.



375 W. Briarcliff Road
Bolingbrook, Illinois
60440-3829

www.bolingbrook.com

(630) 226-8400
FAX: (630) 226-8409

April 12, 2024

2024 ComEd Green Region

RE: Documentation of Secured Funding

Dear Madam/Sir,

I am writing to you to express our commitment to provide local support for the Village of Bolingbrook - Lily Cache Creek: Native Plants for Pollinators Project that was submitted to the ComEd Green Region for funding.

This is to confirm that Forestry and Parkway Maintenance with Account Number 1054407-455410 – Restoration Materials will be the secured match for the Green Region should the proposal be approved with the total value of \$10,000.00.

Sincerely,

Kenneth R. Teppel
Village Administrator – Public Safety





Bolingbrook

a place to grow

Mary S. Alexander-Basta
Mayor

Martha M. Barton
Village Clerk

Michael T. Lawler
Deputy Mayor
&
Village Trustee

Village Trustees
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375 W. Briarcliff Road
Bolingbrook, Illinois
60440-3829

www.bolingbrook.com

(630) 226-8400
FAX: (630) 226-8409

August 22, 2024

ComEd Green Region Program Administrator
c/o Openlands
25 E. Washington Street, Suite 1650
Chicago, IL 60602

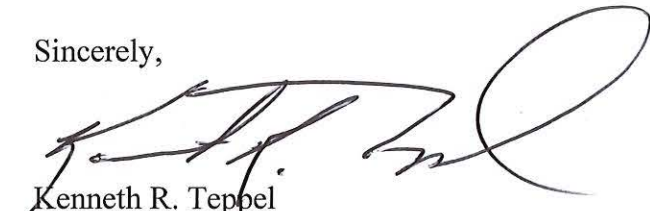
To Whom It May Concern:

This letter serves as a receipt of the \$10,000.00 grant to the Village of Bolingbrook for the 2024 ComEd Green Region Program.

The grant directly supports the Lily Cache Creek: Native Plants for Pollinators Grant project.

No goods or services were received in connection with this grant.

Sincerely,



Kenneth R. Teppel
Village Administrator – Public Safety





Bolingbrook Park District

April 10, 2024

ComEd Green Region Grant Administrator
c/o Openlands
25 E. Washington Street
Suite 1650
Chicago, IL 60602

Re: Village of Bolingbrook – Lily Cache Creek: Native Plants for Pollinators

To Whom It May Concern:

On behalf of the Bolingbrook Park District, I would like to provide this letter of support for the **Village of Bolingbrook** application to the ComEd Green Region program for their project “**Lily Cache Creek: Native Plants for Pollinators.**” We have reviewed the proposal and find that it satisfies the ComEd Green Region requirements and would benefit public open space behind the Town Center Detention Pond that runs from Canterbury Lane up to westerly to Cumberland Creek.

Funding this project would protect the Lily Cache Creek by installing more deep rooting native vegetation to reduce soil erosion on both banks, thereby improving the water quality and increasing aquatic life diversity as it flows to the mainstream river. This project includes encouraging the public to admire the beauty and purpose of the creek. In addition, the project hopes to educate the constituents about the importance of protecting the creek with the installation of a sign (a board with pictures) of the various plants along the creek. This will educate the public about the importance of keeping and improving the open space by restoring and supporting the native vegetation along the creek bank.

The Bolingbrook Park District, which routinely works closely with the Village of Bolingbrook on projects and community outreach, fully endorses this proposal and encourages your support of this request.

Thank you for your consideration. Please do not hesitate to contact me if you have any questions.

Sincerely,

Date: 2024.04.10

14:49:19 -05'00'

Daniel Finn
Natural Resources, Horticulture and Turf Manager

ADMINISTRATIVE OFFICES

201 Recreation Drive | Bolingbrook, IL 60440 | P 630.739.0272 | F 630.739.1039 | bolingbrookparks.org

Ma Felicidad Vidad

From: Janis DiGiovanna <JDiGiovanna@openlands.org>
Sent: Wednesday, August 21, 2024 2:24 PM
To: Ma Felicidad Vidad
Subject: ComEd Green Region Grant
Attachments: OPENLANDS EFT ENROLLMENT FORM.pdf

Caution! This message was sent from outside your organization.

[Allow sender](#) | [Block sender](#) | [Report](#)

Good Afternoon Ditas:

Congratulations! Your ComEd Green Region request has been approved.

Per our conversation, attached is our ACH enrollment form. Please complete and send back to us at your earliest convenience.

Additionally, instructions for the receipt of funds letter and resolution can be found at this page:

<https://openlands.org/programs/comed-green-region-grant/resources-for-current-grantees/>

Sample documents can also be found at the page above or linked below:

- [Receipt of funds letter \(SAMPLE\)](#)
- [Resolution authorizing application \(SAMPLE\)](#)

We ask that grantees please send us their receipt of funds letter and resolution no later than **Friday, September 13**.

Please let me know if you have any questions by contacting me at this email address/phone number or the Green Region team at greenregion@openlands.org. Again, congratulations on receiving a 2024 ComEd Green Region grant!

Janis

Janis DiGiovanna
Director of Administration



25 East Washington Street
Suite 1650
Chicago, IL 60602
T: 312.863.6254
C: 708.269.6391
F: 312.863.6251
jdigiovanna@openlands.org
openlands.org



RESOLUTION 24R-096

**RESOLUTION APPOINTING SCOTT PASCENTE TO ACT
AS THE VILLAGE'S AUTHORIZED AGENT FOR THE ILLINOIS
MUNICIPAL RETIREMENT FUND (IMRF)**

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 of the Village of Bolingbrook believe and hereby declare that it is in the best interests of the Village and its residents to appoint Scott Pascente to act as the Illinois Municipal Retirement Fund authorized agent for the Village;

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF BOLINGBROOK, WILL AND DUPAGE COUNTIES, ILLINOIS, AS FOLLOWS:

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

SECTION TWO: The Mayor and Board of Trustees hereby appoint Scott Pacente as the authorized agent of the Village for the Illinois Municipal Retirement Fund with duties as set forth on the Notice of Appointment of Authorized Agent attached hereto as Exhibit 1 and made a part hereof, and the Village Clerk is hereby authorized and directed to cause a certified copy of this resolution, along with the Notice of Appointment, to be forwarded to the Illinois Municipal Retirement Fund.

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

(Left Intentionally Blank)

PASSED THIS 10th DAY OF SEPTEMBER, 2024.

AYES:

NAYS:

ABSENT:

ABSTENTIONS:

APPROVED THIS 10th DAY OF SEPTEMBER, 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 SEPTEMBER 11, 2024.



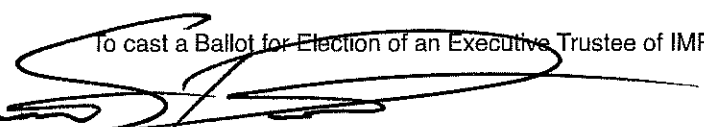

NOTICE OF APPOINTMENT OF AUTHORIZED AGENT

IMRF Form 2.20 (Rev. 10/2014)

EXHIBIT 2A

INSTRUCTIONS

- The governing body of an IMRF employer (including townships) can appoint any qualified party as the employer's IMRF Authorized Agent.
- The governing body makes the appointment by adopting a resolution.
- The clerk or secretary of the governing body must certify the appointment (see Certification below).
- Mail the completed form to the Illinois Municipal Retirement Fund.
- A copy of the completed form should be retained by the employer.
- The new Authorized Agent will need to register for a new User ID on IMRF Employer Access.

EMPLOYER NAME VILLAGE OF BOLINGBROOK		EMPLOYER IMRF I.D. NUMBER 4888	
AUTHORIZED AGENT'S SALUTATION <input type="checkbox"/> Dr. <input checked="" type="checkbox"/> Mr. <input type="checkbox"/> Mrs. <input type="checkbox"/> Ms.	LAST NAME PASCENTE	FIRST NAME SCOTT	MIDDLE INITIAL JR., SR., II, ETC. A.
TYPE OF GOVERNING BODY TRUSTEE - VILLAGE			
DATE APPOINTMENT MADE (MM/DD/YYYY) 09/10/2024	EFFECTIVE DATE OF APPOINTMENT (MM/DD/YYYY) 09/10/2024	POSITION TITLE IMRF REPRESENTATIVE	
Powers and duties delegated to Authorized Agent pursuant to Sec. 7-135 of Illinois Pension Code by governing body (P.A. 97-0328 removed the requirement that the Authorized Agent be a participant in IMRF to file a petition or cast a ballot): To file Petition for Nominations of an Executive Trustee of IMRF <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No To cast a Ballot for Election of an Executive Trustee of IMRF <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No			
X 		09/05/2024	
SIGNATURE OF AUTHORIZED AGENT NAMED ABOVE		DATE (MM/DD/YYYY)	
CERTIFICATION			
I, <u>Maria Crystal Tovar</u> , do hereby certify that I am <u>Deputy Village Clerk</u>			
NAME		CLERK OR SECRETARY	
of the <u>Village of Bolingbrook</u>			
NAME OF EMPLOYER			
and the keeper of the books and records and the foregoing appointment and delegation were made by resolution duly adopted on the date indicated <u>09/10/2024</u>			
			
SIGNATURE OF CLERK OR SECRETARY			
BUSINESS ADDRESS			
All correspondence and communications with the Authorized Agent are to be addressed as follows:			
NAME (IF DIFFERENT FROM EMPLOYER) <input type="checkbox"/> Dr. <input type="checkbox"/> Mr. <input type="checkbox"/> Mrs. <input type="checkbox"/> Ms.			
BUSINESS ADDRESS 375 W. BRIARCLIFF ROAD			
CITY STATE AND ZIP + 4 BOLINGBROOK, IL. 60440			
DAYTIME TELEPHONE NO. (with Area Code) 630-226-8435		ALTERNATE TELEPHONE NUMBER (with Area Code)	
FAX NO. (with Area Code) 630-226-8409		EMAIL ADDRESS SPASCENTE@BOLINGBROOK.COM	

Illinois Municipal Retirement Fund

2211 York Road Suite 500 Oak Brook, IL 60523-2337

Member Services Representatives 1-800-ASK-IMRF (1-800-275-4673) Fax (630) 706-4289

RESOLUTION 24R-097

**RESOLUTION APPROVING PROPOSAL FROM HOMER TREE CARE, INC. FOR
RESIDENTIAL BLOCK TREE TRIM**

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 a proposal from Homer Tree Care, Inc. for residential block tree trim approximately 6,000 trees in various parkways including thinning and raising of low limbs, removal of dead, diseased, weakly attached and low vigor branches from crown of tree, thinning will open foliage of tree, reduce weight on heavy limbs and provide clearance from vehicles, pedestrians and walkways.

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 Homer Tree Care Inc., attached hereto and made a part hereof as Exhibit 1, shall be and is hereby approved for a total cost not to exceed \$375,000.00

SECTION THREE: Any policy, resolution, or ordinance of the Village that conflicts with the provisions of this Resolution shall be and 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 by two-thirds (2/3) the Trustees in the manner provided by law.

PASSED THIS 10th DAY OF SEPTEMBER, 2024.

AYES:

NAYS:

ABSENT:

ABSTENTIONS:

APPROVED THIS 10th DAY OF SEPTEMBER, 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 SEPTEMBER 11, 2024.



Professional. Knowledgeable. Caring.

14000 S. ARCHER AVENUE, LOCKPORT, IL 60441
 PHONE: 815-838-0320 FAX: 815-838-0375 www.homertree.com



PROPOSAL

Thursday, July 11, 2024

Village of Bolingbrook

375 W Briarcliff Road
 Bolingbrook, IL 60440

Job Name: 200260

Worksite: 2024-2025 Tree Pruning
 Bolingbrook, IL 60440

Salesperson: Ryan Countryman
 ryancountryman@homertree.com

Mobile: 630-546-4629 Kevin Engel
Customer Email: kengel@bolingbrook.com

#	Item	Description	Qty	Cost
1	Various Trees	<p>Tree Pruning</p> <p>Bid proposal for tree work to be completed throughout the Village of Bolingbrook on an as requested basis. This proposal is in anticipation of trees to be trimmed in quantity of some type.</p> <p>Standard tree pruning specifications will be used during trimming</p> <ul style="list-style-type: none"> - Low limb elevation over street for emergency vehicles - Street lighting - Interior deadwood removal - Structural clearance if required (private property encroachment on homes) - All trimming material will be cleaned up daily <p>Tree Costs: under 6" \$15.00 6-15"- \$60.00 16-24"- \$90.00 25-33"- \$125.00 34" and greater- \$150.00</p>	0	

Subtotal: \$0.00
Tax: \$0.00
Total: \$0.00

Signature _____ Date _____

Your signature is required prior to the start of any work and indicates acceptance of the terms & conditions on the reverse side of this document. All normal work operations to be performed according to ANSI A-300 standards. NOTE: ALL WORK TO BE PAID UPON COMPLETION.

Homer Tree Care, Inc.
Working Terms and Contract Conditions

Upon approving proposal, customer is also agreeing to the following Term & Conditions:

Customer Satisfaction

As our work involves living things, no guarantee is expressed or implied in this contract. If Homer Tree Care is not notified within 7 calendar days of service we will consider the job satisfactory.

Permit

Client is responsible for inquiring, obtaining and paying for all local permits if required by their by Village, Town or City.

Insurance

Homer Tree Care, Inc. is insured for personal injury and property damage liability, as well as covered by workman's compensation. Proof of insurance is furnished with every proposal.

Ownership of Trees

Customer guarantees that the tree(s) quoted are either their own or that they have received written permission to perform work on trees which are not their own. A copy of permission must be forwarded to our office prior to scheduling.

Scheduling

Scheduling is highly dependent on weather conditions and workloads. Unless previously arranged with our office, our crew may present itself unannounced to do the scheduled work. Any scheduling notifications to customer by our office will be received via phone call, voicemail, email and/or text message.

Tree Work Operations

Pruning will be done according to current ANSI 300 standards. "Topping" or "Shaping" is not an approved pruning practice. Trees are completely removed to as low of grade as possible as site conditions allow. **Homer Tree assumes no liabilities or responsibilities for any cracking, breaking, puncturing, depressing, or any other damage to any driveway, patio, or other paved, bricked, stoned, concrete or asphalted surface which may result from trucks and equipment being used to access the job site or perform the job. Additionally, minor lawn damage may occur during the process of work**

Stump Grinding

Mechanical grinding of the visible tree stump to below ground level. We are not responsible for any underground property unless located and notified by owner.

Stump hole will be back-filled with stump chips and excess chips left on site. A separate crew may arrive after tree removal crew to perform stump removal.

Underground Property

Julie locates will be called for your stump grinding. If there are lines buried such as electrical done by the homeowner, water features, invisible pet fences or other lines not related to the companies contacted by Illinois Julie 811, please inform us. We are not responsible for buried lines we cannot see.

Debris Pick Up

Logs and debris may be removed by a separate crew. Debris will be staged in an accessible location, pickups will be done s soon as possible after work is complete. Pickups may not be done on the same day.

Equipment Access

The prices quoted assume access of our truck-mounted equipment wherever needed to perform your tree work. **Minor lawn damages may occur during process of work.**

Billing

Invoice will be sent after the work has been completed to customers email and by text message. Invoice will be sent by mail if no email or cellular number was provided. Payment is due upon completion of work. Should it become necessary to initiate collection, you agree to pay all costs of collection including reasonable attorney's fees and/or percentages on contingency based attorney fees.

Text Message Communication

By signing proposal and agreeing to these terms, customer is giving Homer Tree Care permission to send notifications and communicate via text messaging if cellular phone number is provided. If at any time customer wishes to no longer receive notifications in this manner, Homer Tree Care is to be notified.

Disclaimer

This proposal outlines only visual inspection of accessible components for the purpose of evaluation of health and shall not be considered tree risk evaluation. Risk evaluation involve more extensive inspection and are conducted as a separate work item at an additional charge.

RESOLUTION 24R-098

**RESOLUTION APPROVING J. HASSERT LANDSCAPING, INC. PROPOSAL FOR
FALL 2004 TREE REPLACEMENT PROGRAM**

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 a proposal from J. Hassert Landscaping, Inc., to plant 250 trees, in various parkways to replace dead, diseased or damaged trees.

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 J. Hasset Landscaping, Inc., attached hereto as Exhibit 1, to plant 250 trees at a price of \$435.00 per tree, shall be and is hereby approved for a total cost not to exceed \$ 108,750.00.

SECTION THREE: Any policy, resolution or ordinance of the Village that conflicts with the provisions of this Resolution shall be and 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 by two-thirds (2/3) the Trustees in the manner provided by law.

(Left Intentionally Blank)

PASSED THIS 10th DAY OF SEPTEMBER, 2024.

AYES:

NAYS:

ABSENT:

ABSTENTIONS:

APPROVED THIS 10th DAY OF SEPTEMBER, 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 SEPTEMBER 11, 2024.

J. Hassert Landscaping, Inc.

17832 W Bluff Road
Lemont, IL 60439

Estimate

Date	Estimate #
7/31/2024	486

Name / Address
Village of Bolingbrook Attn: Kevin Engel 375 W. Briarcliff Road Bolingbrook, IL 60440

Project

Description	Qty	Rate	Total
Installation of Parkway Trees	250	435.00	108,750.00
We have the following varieties available:			
State Street Maple			
Autumn Blaze Maple			
Swamp White Oak			
Elms			
Tulip Tree			
Hackberry			
Locust			
Coffee Tree			
Planetree			
Bald Cypress			
Ornamentals:			
Ornamental Crab			
Serviceberry			
Tree Lilac			
Columnar:			
Oaks			
Maples			
Total			\$108,750.00

ORDINANCE 24-045

TITLED:

**ORDINANCE AMENDING CHAPTER 12 ("TOBACCO LICENSES"),
ARTICLE 2, DIVISION 5, SECTION 12-316
OF THE BOLINGBROOK VILLAGE CODE REGARDING THE SALE OF
TOBACCO WITHIN THE VILLAGE**

**VILLAGE CLERK
VILLAGE OF BOLINGBROOK**

PREPARED BY & MAIL TO:

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

ORDINANCE 24-045

ORDINANCE AMENDING CHAPTER 12 ("TOBACCO LICENSES"),
ARTICLE 2, DIVISION 5, SECTION 12-316
OF THE BOLINGBROOK VILLAGE CODE REGARDING THE SALE OF
TOBACCO WITHIN THE VILLAGE

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

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

WHEREAS, the Corporate Authorities find it to be in the best interest of the Village to amend Chapter 12 "Tobacco Licenses", Article 2, Division 5, Section 12-316 of the Bolingbrook Village Code regarding the sale of tobacco products in the Village.

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

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

SECTION TWO: Chapter 12 of the Bolingbrook Village Code is hereby amended by incorporating the changes in the attached Exhibit 1.

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

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

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

(Left Intentionally Blank)

PASSED THIS 10th DAY OF SEPTEMBER, 2024.

AYES:

NAYS:

ABSENT:

ABSTENTIONS:

APPROVED THIS 10th DAY OF SEPTEMBER, 2024.

Mary S. Alexander-Basta
MAYOR

ATTEST:

Martha M. Barton
VILLAGE CLERK

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AUTHORITIES OF THE VILLAGE OF BOLINGBROOK ON SEPTEMBER 11, 2024.

- **Sec. 12-316. - Application for new license and renewal of license for sale of smoking materials.**
- **(a) Application for License:** Any person requiring a license under this division shall make written application for an annual tobacco dealer's license, pay the license fee as provided for in the Village fee schedule, and shall file said application with the village clerk, who shall provide a blank form for that purpose, signed by the applicant, if an individual, or by a duly authorized agent, if a club or corporation, verified by oath or affidavit, and shall contain the following information:
 - 1- The name, age, date of birth, address, and telephone number of the manager or agent who conducts the business and the applicant in the case of an individual; and in the case of a co-partnership, the persons entitled to share in the profits thereof; and in the case of a corporation for-profit or of a club, the date of incorporation, the objects for which it was organized and the names and addresses of the officers and directors and any stockholder owning in the aggregate more than five percent of the stock (if said stockholder should be a corporation, then disclosure of the stockholders of that corporation as specified herein should be made) and any and all information which may be reasonably requested in order to determine whether the applicant, manager, and other individuals, persons, officers, directors or shareholders named herein properly qualify under the terms of this division.
 - 2- The citizenship of the applicant and his place of birth; and if a naturalized citizen, the name and place of his naturalization.
 - 3- The character of business of the applicant; and in the case of a corporation, the objects for which it was formed.
 - 4- The length of time that said applicant has been in business of that character; and in the case of a corporation, the date on which its charter was issued.
 - 5- The location and description of the premises or place of business which is to be operated under such license.
 - 6- The amount and nature of goods, wares and merchandise on hand at the time application is made.
 - 7- A statement as to whether the applicant has made similar application for another similar license on premises other than described in this application, and the disposition of such application.
 - 8- A statement that the applicant has never been convicted of a felony and is not disqualified to receive a license by reason of any matter or thing contained in this division or the ordinances of the village or the laws of the state.
 - 9- A statement as to whether a previous license issued by any state, or subdivision thereof, or by the federal government, has been revoked, and the reason therefor.
 - 10- A statement that the applicant will not violate this Code or state or federal law in the conduct of his place of business.
- **(b) Renewal of license:** Any licensee under this article may renew their tobacco dealer's license at or before the expiration thereof, provided they are then qualified to receive a

license and the premises for which the license is sought complies with the village building and fire prevention codes and subject to the following:

1- The renewal privileges provided in this section shall not be construed as a vested right which shall in any case prevent the local tobacco commissioner from decreasing the number of licenses to be issued within his or her jurisdiction.

2- All applications for renewal shall be submitted not later than November 15 of each year. Such applications shall be made and proceed in the same manner provided for in section 12-316 (a). The applicant shall pay all fees required at the time the renewal application is made.

3- The annual fee to be paid shall be paid on or before November 15 of the year preceding the year for which such license is issued. There shall be a penalty of ten percent (10%) of the annual fee assessed for late payment of the annual fee.

4- No tobacco dealer's license shall be renewed if such dealer is delinquent in filing any required tax returns or paying any amounts owed to the state until the applicant provides evidence that all outstanding tax returns and amounts owed have been filed and paid to The Illinois Department of Revenue by guaranteed remittance or the payment agreement to pay all amounts owed has been accepted by the department.

5- No tobacco dealer's license issued by the local tobacco commissioner shall be renewed unless the applicant provides documentation that any tax owed to the village by the applicant has been satisfied by payment in the form of a cashier's check, certified check, money order, or cash.

6- The local tobacco commissioner shall not renew a license unless all the foregoing conditions have been satisfied by the applicant.

(Code 1973, § 13-211; Ord. No. 92-013, 1-28-1992)

(Code 1973, § 19-901(C); Ord. No. 95-042, 3-28-1995; Ord. No. 97-056, 7-8-1997; Ord. No. 97-092, 10-14-1997; Ord. No. 00-051, 3-28-2000; Ord. No. 00-136, 8-22-2000; Ord. No. 01-013, 2-13-2001; Ord. No. 04-127, 9-28-2004; Ord. No. 10-070, 9-28-2010; Ord. No. 14-015, 3-11-2014; Ord. No. 19-066, 8-27-2019)