

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 DECEMBER 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 November 12, 2024**
- C. APPROVAL OF AGENDA:**
- D. APPROVAL OF APPOINTMENTS – BOARDS AND COMMISSIONS:**
- E. REPORTS OF OFFICERS:**
 - 1. Mayor**
 - a. Presentations**
 - 1. Bolingbrook High School Madrigals Choir Holiday Carols**
 - 2. Community Give Back to Local Organizations**

2. Public Comments - Agenda Items Only**

3. Staff

a. Bill Approval

■ Bill Listing A:	\$2,248,249.10
■ Bill Listing B:	<u>\$ 616,509.86</u>
Total	\$2,864,758.96

b. Tax Receipts

September 2024 State Income Tax - \$829,346.65, a 3.9% decrease from a year ago.

August 2024 Sales Tax - \$3,725,497.15, a 5.6% decrease from a year ago.

September 2024 Motor Fuel Tax - \$288,126.88, a 1% decrease from a year ago.

August 2024 State Administrative Fee - \$29,566.54

F. RESOLUTIONS

1. Resolution (24R-124) Authorizing the Purchase of OpenGov Software for 2024-2025

- Online Permit and Licensing capabilities for residents and businesses
- For use by Public Services & Development (Planning & Zoning Division) and Police Department (Code Enforcement)
- Term is from October 15, 2024, to October 14, 2025
- Cost \$78,393.33 - \$21,606.67 under budgeted amount
- Reviewed and approved by Finance Committee

2. Resolution (24R-125) Approving the Proposal of Illinois Counties Risk Management Trust (ICRMT) for Workers' Compensation Insurance for 2024-2025

- Policy renews for the period of 12.01.24 to 11.30.25
- The premium is \$872,113.00, a \$411,379.00 decrease from the previous year
- Premium reflects the recent and historical workers compensation loss experience.
- The Village self-insured retainer (SIR) is now at \$400,000.00 and the projected claim loss is \$1,883,000.00
- Reviewed and Approved by Finance Committee

3. Resolution (24R-126) Approving an Agreement Extending Landbank Parking with BP Fountain Square IL, LLC (Subject to Attorney Approval)

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

4. Resolution (24R-127) Approving an Agreement with Fountaindale Public Library for Traffic and Parking Enforcement

- Allows Police and Code Enforcement Division Officers the ability to enforce violations, such as parking offenses, and traffic violations
- Leadership at the library in agreement with this Resolution
- Reviewed by all relevant personnel and officials

5. **Resolution (24R-128) Resolution Abating All Future Tax Levies for the \$57,045,000 Village of Bolingbrook, General Obligation Refunding Bonds, Series 2014A**
 - Principal payment of \$40,750,000.00
 - Total amount abated is \$59,494,000.00 on future levy years (2024-2036)
 - Reviewed by all relevant personnel and officials

G. ORDINANCES

1. **Ordinance (24-056) Amending Chapter 6 of the Bolingbrook Village Code Increasing Class “C-8” (Beer & Wine) from Four (4) to Five (5) Mickeys Gyros – 188 S. Bolingbrook Dr**
 - The owner is requesting to serve beer and wine in his restaurant
 - Per our Municipal Code, an increase needs to be added in this class
 - Reviewed by all relevant personnel and officials

2. **Ordinance (24-057) Amending Section 22-87 “Fees for Services” of Chapter 22 “Fire Protection” of the Bolingbrook Village Code Regarding Mileage Transport Fees for Ambulance Services**
 - Updates the language to require a mileage transport fee for all ambulance transports, in accordance with the Village fee schedule
 - Prior failure to include mileage has resulted in insurance claim rejections
 - Reviewed by all relevant personnel and officials

3. **Ordinance (24-058) Levying Taxes for Corporate Purposes of the Village of Bolingbrook for the Current Fiscal Year Commencing on May 1, 2024, and Ending on April 30, 2025**
 - Debt Service Levy = \$13,996,499, Police Pension = \$6,289,158, Fire Pension = \$5,655,177, for a Total Levy of \$25,940,834.
 - Reviewed by all relevant personnel and officials

4. Ordinance (24-059) Abating Taxes Heretofore Levied to Pay Interest and Principal on \$35,795,000 Special Service Areas Numbers 2001-1, 2001-2, 2001-3 and 2002-1 Special Taxes Refunding Bonds, Series 2018

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


H. PUBLIC COMMENTS – GENERAL **

I. TRUSTEES’ COMMENTS AND REPORTS:

J. EXECUTIVE SESSION:

K. ADJOURNMENT:

Approval for Submission:


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

CITIZEN’S GUIDE TO ADDRESSING THE VILLAGE BOARD

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

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

MINUTES OF THE REGULAR MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF BOLINGBROOK – NOVEMBER 12, 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 November 12, 2024, in Bolingbrook, Illinois, by Mayor Mary S. Alexander-Basta.

PLEDGE OF ALLEGIANCE:

Mayor Mary S. Alexander-Basta requested Jacob Wittington from Boy Scout Troop 131 to lead the pledge to the Flag.

ROLL CALL:

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

Present were: Mayor Mary S. Alexander-Basta, Trustees Maria A. Zarate, Michael T. Lawler, Michael J. Carpanzano, Troy J. Doris, Trustee 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, Acting IT Director, Phillip Chau; and Matt Eastman, Director of Community Development.

Absent: none

JOURNAL OF PROCEEDINGS:

Motion Lawler, second Doris to approve the minutes of the regular meeting October 22, 2024, as submitted by the Village Clerk.

Voice vote. Motion carried.

APPROVAL OF AGENDA/ADDITIONS:

Village Attorney Odelson indicated that there were no additions or corrections to the Agenda.

Approval of the Agenda as presented:

Motion: Quintero

Second: Doris

Voice Vote: Motion Carried

APPROVAL AND SWEARING IN – BOARDS AND COMMISSIONS:

Beautification Commission – Appoint and Swear-In

- Maria Lopez – Commissioner – Two Year Term
- Brenda Price - Commissioner - Two Year Term

Motion: Lawler
 Second: Doris
 Voice Vote: Motion Carried

Information Technology Commission - Appoint and Swear-In

- Conrad Zadlo – Chair – One Year Term
- Mark Behrens– Vice-Chair – One Year Term

Motion: Lawler
 Second: Quintero
 Voice Vote: Motion Carried

Mayor Alexander-Basta conducted the swearings-in.

REPORTS OF OFFICERS:

PRESENTATIONS:

Nick Seidel of Action Truck Parts presented a check in the amount of \$10,000 on behalf of the Bolingbrook Police Department to the Special Olympics. Attending tonight’s presentation are:

From Bolingbrook’s Police Department:

- Chief Rompa
- Deputy Chief Koren
- Captain Kris Schrubbe
- Detective Jim Block
- Officer Nick Higen

From Special Olympics Illinois:

- Pete Beale-DelVecchio / President & CEO (Special Olympics Illinois)
- George Peterson / Senior Director- Development for the Law Enforcement Torch Run (Special Olympics Illinois)
- Mo Khan- Senior Direct- Advancement & Governmental Relations (Special Olympics Illinois)

From Northern Will County Special Recreation Association- NWCSRA

Athletes:

- Rodrigo Bolivar – swim team and taekwondo
- Vanessa Fiore – tennis, pickleball, and ping pong
- Emily Olszanowski – bocce and pickleball
- Jackie Villasenor – snowshoe, track & field, and dart league

Staff:

- Carrie Gascoigne – Superintendent of Northern Will County SRA
- Carrie Henry – Program coordinator (in charge of our athletics & veteran programming)

PUBLIC COMMENTS:

Resident Allaina Humphreys commented on the proposed Ordinance 24-051, asking that the language “reproductive health decisions” be included. Her statement is attached.

REPORTS OF OFFICERS:

BILL APPROVAL

Motion Lawler second Doris to approve expenditures submitted as:

Bill Listing A: Payables in the amount of \$1,189,817.11
 Bill Listing B: Payables in the amount of \$2,530,626.31
 Total: \$3,720,443.42

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

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

Motion carried.

RESOLUTIONS:

RESOLUTION 24R-112

APPROVING LOWEST RESPONSIBLE BID FROM SHAMBAUGH AND SONS, L.P. FOR FIRE SPRINKLER RETROFITTING AT FIRE STATION 2 AT 375 LILY CACHE LANE:

Motion Kelly, second Quintero to adopt a resolution approving lowest responsible bid from Shambaugh and Sons, L.P. for fire sprinkler retrofitting at Fire Station 2 at 375 Lily Cache Lane:

The lowest bid, No. 24-13, has been selected for this project. Retrofitting the sprinkler system will enhance the safety of firefighters. The Engineering Division has reviewed the proposal and recommended adding \$20,000.00 for an "extra work contingency." The total cost of the project is \$254,750.00. Funding will come from the Capital Outlay Fund, along with a federal grant of \$90,909.09 that has been approved. Reviewed and approved by Public Safety Committee.

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

Motion carried.

RESOLUTION 24R-113

APPROVING PURCHASE OF ONE 2025 FORD UTILITY INTERCEPTOR FROM CURRIE MOTORS THROUGH THE SUBURBAN PURCHASING COOPERATIVE:

Motion Lawler, second Zarate to adopt a resolution approving purchase of one 2025 Ford Utility Interceptor from Currie Motors through the Suburban Purchasing Cooperative:

The Police Department is replacing a total-loss vehicle with a new one. The insurance company has reimbursed the Village for the loss. The total cost of the vehicle, including equipment, striping, and installation, is \$59,930.02. Reviewed and approved by Public Safety Committee.

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

Motion carried.

RESOLUTION 24R-114

AUTHORIZING THE PURCHASE OF TWO NEW POLICE VEHICLES AND EQUIPMENT FROM LOCAL DEALERSHIPS USING STATE FORFEITED FUNDS:

Motion Quintero, second Zarate to adopt a resolution authorizing the purchase of two new police vehicles and equipment from local dealerships using state forfeited funds:

The current vehicles are aged and no longer operable. The new vehicles will be purchased through local dealerships using Federal Forfeiture Funds, which means there will be no impact on the current budget or taxpayers. The total cost for the vehicles is \$80,000.00. Reviewed and approved by Public Safety Committee.

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

Motion carried.

RESOLUTION 24R-115

APPROVING PROPOSAL FROM LAKESIDE CONSULTANTS FOR THIRD PARTY PLAN REVIEW AND INSPECTION SERVICES:

Motion Lawler, second Kelly to adopt a resolution approving proposal from Lakeside Consultants for third party plan review and inspection services:

The current staff level is insufficient to accommodate plan review and inspection needs. Additional support will be provided to assist with plan review and inspection during the busy construction season. The total cost for this support is \$50,000.00, which was previously approved for the same amount under Resolution 24R-053. Reviewed and approved by Public Services Committee.

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

Motion carried.

RESOLUTION 24R-116

APPROVING PURCHASE OF A NEW FUEL TANK FOR BOLINGBROOK'S CLOW INTERNATIONAL AIRPORT FROM PETROLEUM TECHNOLOGIES EQUIPMENT, INC.:

Motion Doris, second Lawler to adopt a resolution approving purchase of a new fuel tank for Bolingbrook's Clow International Airport from Petroleum Technologies Equipment, Inc.:

The new tank will be used for regular octane gas, which the airport currently does not have. This will enable the airport to safely supply newer planes that require regular octane fuel. The total cost for the tank is \$54,000.00. Reviewed and approved by Public Services Committee.

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

Motion carried.

RESOLUTION 24R-117

AUTHORIZING THE OPTIONAL REDEMPTION OF THE OUTSTANDING PRINCIPAL BALANCE OF THE \$57,045,000 VILLAGE OF BOLINGBROOK, GENERAL OBLIGATION REFUNDING BONDS, SERIES 2014A AND AUTHORIZING THE TRANSFER OF FUNDS FROM THE GENERAL CORPORATE FUND TO THE DEBT SERVICE FUND TO FACILITATE SUCH REDEMPTION:

Motion Doris, second Zarate to adopt a resolution authorizing the optional redemption of the outstanding principal balance of the \$57,045,000 Village of Bolingbrook, General Obligation Refunding Bonds, Series 2014a and authorizing the transfer of funds from the General Corporate Fund to the Debt Service Fund to facilitate such redemption:

Early payment of the bond will save the Village \$18,744,000. 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.

RESOLUTION 24R-118
APPROVING A SECOND CHANGE ORDER FOR THE ROYCE ROAD BRIDGE PROJECT
WITH TERRA ENGINEERING, LTD.:

Motion Kelly, second Lawler to adopt a resolution approving a second change order for the Royce Road Bridge Project with Terra Engineering, Ltd:

The Royce Road Bridge over the east branch of the DuPage River is addressed in the original Resolution (22R-048) and the first change order, Resolution (23R-061). The change order is in an amount not to exceed \$14,425.00. Reviewed and approved by Public Services Committee.

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

Motion carried.

RESOLUTION 24R-119
APPROVING PROPOSAL FROM SYNAGRO CENTRAL, LLC TO EMPTY AND CLEAN
THE EAST DIGESTER #1 OF TREATMENT PLANT #2:

Motion Lawler, second Doris to adopt a resolution approving proposal from Synagro Central, LLC to empty and clean the east Digester #1 of Treatment Plant #2:

The inability to empty the digester is causing issues with the digestion process, preventing solids from being properly removed and leading to odor problems. Additionally, the digester can become "sour," creating an acidic atmosphere that negatively affects the pressing and hauling of solids. The total cost to address these issues is \$120,000.00. Reviewed and approved by Public Services Committee.

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

Motion carried.

RESOLUTION 24R-120

APPROVING PURCHASE OF ROCK SALT THROUGH THE STATE OF ILLINOIS JOINT PURCHASING 2024-2025 BULK ROCK SALT CONTRACT:

Motion Lawler, second Kelly to adopt a resolution approving purchase of rock salt through the State Of Illinois Joint Purchasing 2024-2025 Bulk Rock Salt Contract:

The purchase includes 2,520 tons of salt at a cost of \$66.65 per ton from Morton Salt. This purchase is made through the Illinois Joint Purchasing Program. The total cost is within the budgeted amount of \$400,000.00, coming in \$232,042.00 under budget. Reviewed and approved by Public Services Committee.

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

Motion carried.

RESOLUTION 24R-121

APPROVING PROPOSAL FOR REMOVAL OF CURRENT WORN OUT FLOOR COATING, LEVELING AND SEALING CRACKS AND COATING THE ENTIRE FLEET SHOP FLOOR INCLUDING THE BAY WASH WITH THREE LAYERS PROTECTIVE EPOXY:

Motion Quintero, second Kelly to adopt a resolution approving proposal for removal of current worn out floor coating, leveling and sealing cracks and coating the entire fleet shop floor including the bay wash with three layers protective epoxy:

The Public Works building, located at 299 Canterbury Lane, has flooring that is 23 years old. The new flooring will protect against damage from chemicals, water, and heavy equipment, while also extending the longevity of the concrete by preventing cracking and chipping. The total cost for the flooring replacement was \$63,250.00, coming in \$4,194.60 under budget. Reviewed and approved by Public Services Committee.

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

Motion carried.

RESOLUTION 24R-122

APPROVING PROPOSAL FROM ROBE INC. FOR TUCKPOINTING OF 3 BUILDINGS AT 2080 REAGAN BLVD., 221 BRIARCLIFF ROAD, AND 1000 W. BOUGHTON ROAD:

Motion Doris, second Kelly to adopt a resolution approving proposal from Robe Inc. for tuckpointing of 3 buildings at 2080 Reagan Blvd., 221 Briarcliff Road, and 1000 W. Boughton Road:

The repairs are planned for Treatment Plant #2 at 1000 W. Boughton Road, Plant #3 at 2080 Reagan Boulevard, and the pumping station at 221 W. Briarcliff Road. The work will include tuckpointing, door repairs, and door replacement. The buildings have aged, leading to leaks, and the doors are experiencing hardware issues. The total cost for the repairs is \$300,143.91, which is \$99,856.09 under budget. Reviewed and approved by Public Services Committee.

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

Motion carried.

RESOLUTION 24R-123
APPROVING PROPOSALS FROM ALLIANT INSURANCE SERVICES FOR RENEWAL OF INSURANCE AND ADMINISTRATIVE CONTRACTS:

Motion Quintero, second Zarate to adopt a resolution approving proposals from Alliant Insurance Services for renewal of insurance and administrative contracts:

Medical premiums will increase by 10.5% from the current plan year, with the medical fixed cost decreasing by 4.5% to \$1,475,743.26. Estimated claims are expected to rise by 9.8%, resulting in a total annual medical fixed cost and claim liability of \$11,687,423.58. Dental premiums will rise by 2.1%, with a fixed cost of \$23,742.72 and total claim liability of \$467,078.40. The Vision Plan's estimated annual premium remains unchanged at \$20,712.00. The Dearborn National Life and AD&D premium will increase by 4.8%, totaling \$106,392.22, while the Dearborn National STD and Dependent Life premiums will remain unchanged at \$8,467.60. FSA/Dependent Care premiums will decrease by 12.1%, with an estimated annual premium of \$3,638.16, and COBRA/HIPAA premiums will remain the same at \$4,162.32. Reviewed and approved by Finance Committee.

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

Motion carried.

ORDINANCES:

ORDINANCE 24-048
AMENDING THE MUNICIPAL CODE OF THE VILLAGE OF BOLINGBROOK - CHAPTER 2 "ADMINISTRATION", ARTICLE V "BOARDS, COMMISSIONS, AND SIMILAR BODIES" – TO COMBINE CERTAIN COMMISSIONS TO CREATE A VILLAGE SPECIAL EVENTS COMMISSION:

Changes have been made to Municipal Code Division 3 – Special Events Commission (Sections 2-281 to 2-285) and Division 5 – Civic and Cultural Affairs and Parade Commission (Sections 2-335 to 2-239). These changes combine the Beautification Commission and the

Civic and Cultural Affairs/Parade Commission into a single entity called the "Special Events Commission," with one chairperson and one vice-chairperson. The total membership will consist of 50 members, all of whom must retain residency within the Village. Reviewed by all relevant personnel and officials

Motion Lawler, second Quintero to amend the proposed Ordinance 24-048, changing "one Vice-Chair" to "two Vice-Chairs".

Voice vote. Motion to amend the proposed Ordinance 24-048 carried.

Motion Kelly, second Doris to approve the amended Ordinance 24-048 as Municipal Code of the Village of Bolingbrook - Chapter 2 "Administration", Article v "Boards, Commissions, and Similar Bodies" – to combine certain commissions to create a village Special Events Commission.

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

Motion carried.

ORDINANCE 24-049
AMENDING THE MUNICIPAL CODE OF THE VILLAGE OF BOLINGBROOK, CHAPTER 22 "FIRE PROTECTION", ARTICLE V AMBULANCES, TO REFLECT THE ILLINOIS HUMAN RIGHTS ACT, 775 ILCS 5/ARTICLE 1:

Motion Lawler, second Kelly to amend the Municipal Code of the Village of Bolingbrook, Chapter 22 "Fire Protection", Article V Ambulances, to reflect the Illinois Human Rights Act, 775 ILCS 5/Article:

The location in the Municipal Code is Chapter 22, Article V, Section 22-290, which addresses discrimination. The language in this section is being updated. 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.

ORDINANCE 24-050

AMENDING THE MUNICIPAL CODE OF THE VILLAGE OF BOLINGBROOK, CHAPTER 28 "HUMAN RELATIONS & SOCIAL SERVICES", TO REFLECT THE ILLINOIS HUMAN RIGHTS ACT, 775 ILCS 5/ARTICLE 1:

Motion Lawler, second Zarate to amend the Municipal Code of the Village of Bolingbrook, Chapter 28 "Human Relations & Social Services", to reflect the Illinois Human Rights Act, 775 ILCS 5/Article 1:

The location in the Municipal Code is Chapter 28, Section 28-20(a), which prohibits discrimination in real estate transactions. The language in this section is being updated. Additionally, the Village's personnel manual will include this information in alignment with the Illinois Human Rights Act. 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.

ORDINANCE 24-051

AMENDING THE PERSONNEL POLICY MANUAL OF THE VILLAGE OF BOLINGBROOK (SUBJECT TO ATTORNEY APPROVAL):

Motion Lawler, second Zarate to amend the proposed Ordinance to include the language "reproductive health decisions":

The updates to the language align with the terminology used in the Illinois Human Rights Act and ensure compliance with newly implemented state and federal statutes, including FMLA, Family Leave, Military Leave Pay, and others. Additionally, the revisions streamline procedural language to better align with negotiated agreements. Reviewed by all relevant personnel and officials.

Voice vote. Motion carried.

Motion Kelly, second Doris to approve Ordinance 24-051 as amended.

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

Motion carried.

ORDINANCE 24-052

AMENDING CHAPTER 6 OF THE BOLINGBROOK VILLAGE CODE DECREASING CLASS "D-8" (BINGO HALL) FROM ONE (1) TO ZERO (0) VETERANS PREMIER CHARITY RAFFLE, INC. - 481 W. BOUGHTON RD:

Motion Lawler, second Doris to amend Chapter 6 of the Bolingbrook Village Code decreasing Class "D-8" (Bingo Hall) from one (1) to zero (0) Veterans Premier Charity Raffle, Inc. - 481 W. Boughton Rd:

The organization has decided not to renew, and per our Municipal Code, the liquor license must be rescinded. 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.

ORDINANCE 24-053

APPROVING AMENDMENTS TO THE RULES AND REGULATIONS OF THE BOARD OF FIRE AND POLICE COMMISSIONERS OF THE VILLAGE OF BOLINGBROOK – FIRE DEPARTMENT, ARTICLE ONE TO SEVEN AND AMENDING THE MUNICIPAL CODE OF THE VILLAGE OF BOLINGBROOK CHAPTER 2 "ADMINISTRATION", ARTICLE V BOARDS, COMMISSIONS AND SIMILAR BODIES:

Motion Doris, second Kelly approving amendments to the Rules and Regulations of the Board of Fire and Police Commissioners of the Village of Bolingbrook – Fire Department, Article One to Seven and amending the Municipal Code of the Village of Bolingbrook Chapter 2 "Administration", Article V Boards, Commissions and Similar Bodies:

The updates include revisions to the language in all articles. These changes are located in the Municipal Code, specifically Chapter 2 "Administration," Article V "Boards, Commissions, and Similar Bodies," Division 9, Sections 2-457 to 2-461. 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.

ORDINANCE 24-054

APPROVING AMENDMENTS TO THE RULES AND REGULATIONS OF THE BOARD OF FIRE AND POLICE COMMISSIONERS OF THE VILLAGE OF BOLINGBROOK – POLICE DEPARTMENT, ARTICLE ONE TO SEVEN AND AMENDING THE MUNICIPAL CODE OF THE VILLAGE OF BOLINGBROOK CHAPTER 2 “ADMINISTRATION”, ARTICLE V BOARDS, COMMISSIONS AND SIMILAR BODIES:

Motion Quintero, second Kelly approving amendments to the Rules and Regulations of the Board of Fire and Police Commissioners of the Village of Bolingbrook – Police Department, Article One to Seven and amending the Municipal Code of the Village of Bolingbrook Chapter 2 “Administration”, Article V Boards, Commissions and Similar Bodies:

The language is being updated in all articles. These changes are located in the Municipal Code, Chapter 2 "Administration," Article V "Boards, Commissions, and Similar Bodies," Division 9, Sections 2-457 to 2-461. 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.

ORDINANCE 24-055

APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF BOLINGBROOK AND THE COUNTY OF WILL:

Motion Lawler, second Zarate approving an Intergovernmental Agreement between the Village of Bolingbrook and the County of Will.

Will County will upgrade the signal controls to ITS. All concerns of the Village have been addressed by Will County, and the Village will continue to hold maintenance responsibility. Reviewed and approved by Public Services Committee.

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:

Two residents commented on the recent advisory questions on the ballot.

- Linda Ellis thanked the Mayor and board members for their fiscal responsibility, relative to paying off a bond early. Commented that she is opposed to the location of a new food pantry as proposed by DuPage Township and expressed her disappointment of what she referred to as passage of the referendum regarding video gaming.

- Diane Kloepfer thanked the board for putting the advisory referendum regarding the proposed food pantry on the ballot. Commented on the amount of taxpayers' money DuPage Township spent on mailings, more than what they spent on food, and emphasized her opposition to the proposed food pantry.
- Mayor Alexander-Basta clarified that both referenda on the ballot were advisory only; not binding.

BOARD COMMENTS AND REPORTS:

TRUSTEE ZARATE:

- Wished all a Happy Thanksgiving, suggesting that residents reach out, volunteer to help others through the holiday season.

TRUSTEE LAWLER:

- Thanked all who participated in the Veterans Day ceremony on 11/11, mentioning BCT for recording it for replay.
- Encouraged the many local veterans to consider joining our local VFW and/or American Legion posts to help with the many veterans-related initiatives they have.
- Addressed a question he has received from a number of residents regarding the high cost of water and why the Village doesn't just dig a well. He indicated that we no longer have the water table to sustain water service to the community.

TRUSTEE KELLY:

- Welcomed the new Commissioners
- Wished everyone a Happy Thanksgiving.

TRUSTEE QUINTERO:

- Thanked the Commissioners who stepped up.
- Mentioned Trustee Doris and his performance as guest conductor at BHS' Evening of Honor the next day.

TRUSTEE CARPANZANO:

- Encouraged residents to "shop small", citing Small Business Saturday on November 30th.
- Mentioned Bystander Training at Bolingbrook Golf Club on December 3rd, offering training to assist with cardiac events

TRUSTEE DORIS:

- Mentioned Bolingbrook High School's annual Evening of Honor concert on Wednesday, Nov. 13th at the Roger and Pat Claar Auditorium at BHS.
- Congratulated the new Commissioners

ADMINISTRATOR TEPPEL:

- Mentioned that Mayor Alexander-Basta was recognized by Maria Pappas of Cook County who unveiled a brochure and video in Arabic for their Arabic community. There

were 20 other Arabic dignitaries receiving awards/recognitions, and our Mayor (who was busy promoting Bolingbrook) is clearly well respected among the Arabic community and in Cook County as a whole.

VILLAGE ATTORNEY ODELSON:

- Gave an update on the Illinois American Water situation. There has been headway in cutting back on the huge increase they are proposing. The Administrative Law Judge overseeing the case has recommended that IAW can impose some but not all of their increases. Attorney Odelson has been granted the opportunity for oral arguments on November 20th to plead the case for the residents.

MAYOR BASTA:

- Mentioned that the Village has no control over the cost of water. Indicated that the only other alternative is to build our own pipeline – which not only incurs that cost, but also incurs the ongoing cost to maintain it. Plus we still need to pay Chicago and Bedford Park for the water itself.
- Announced the December 7th Village Tree Lighting Ceremony behind Village Hall, including Santa, refreshments, and other activities, kicking off the annual Winter Walk.
- Wished residents a Happy Thanksgiving.

EXECUTIVE SESSION:

None

ADJOURNMENT:

Motion Quintero, second Zarate to adjourn the meeting.

Voice vote. Motion carried and meeting adjourned at 8:50 p.m.

Mary S. Alexander-Basta
MAYOR

ATTEST:

Martha M. Barton
VILLAGE CLERK

RESOLUTION 24R-124

AUTHORIZING THE PURCHASE OF OPENGOV SOFTWARE FOR 2024-2025

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, OpenGov provides online permit and licensing capabilities for residents and business of the Village; and

WHEREAS, the Mayor and Board of Trustees find it is in the best interest of the Village to purchase OpenGov software for 2024-2025.

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

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

SECTION TWO: The Mayor and Board of Trustees of the Village of Bolingbrook hereby authorize the purchase of OpenGov software for 2024-2025 for a cost not to exceed \$78,393.33 as set forth in the attached Exhibit 1: OpenGov Invoice.

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

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

(Remainder of Page Intentionally Blank)

PASSED THIS 10th DAY OF DECEMBER, 2024

AYES:

NAYS:

ABSENT:

ABSTENTIONS:

APPROVED THIS 10th DAY OF DECEMBER, 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 THIS 11TH DAY OF DECEMBER, 2024.

EXHIBIT 1:
OPENGOV INVOICE



Invoice: INV16467

OpenGov, Inc.

660 3rd Street
Suite 100
SAN FRANCISCO CA 94107
United States

Invoice Date: 10/15/2024

Due Date: 11/14/2024

Terms: Net 30

Bill To Details:

James Farrell
Village of Bolingbrook, IL
375 W Briarcliff Road
Bolingbrook IL 60440
United States
jfarrell@bolingbrook.com

Charge Summary

Table with 6 columns: Description, Service Period, Qty, Amount, Tax Amount, Total. Rows include Esri ArcGIS Integration, Permitting, Licensing & Code Enforcement - 3 Service Areas, Accounting and Finance Export, MAT / Assessor System & Flags, Autofill Interface, Bluebeam Integration, Permitting, Licensing & Code Enforcement - 1 Service Area, Subtotal, Tax (0%), Invoice Total (USD), Credits/Payments, and Amount Due (\$78,393.33).

Payment Instructions

Payment by ACH (Preferred):

Beneficiary: OpenGov, Inc.
Credit Account Number: 957538686
Routing Number: 322271627

Payment by Wire Transfer:

Beneficiary: OpenGov, Inc.
Routing Number: 021000021
Account Number: 957538686
Bank Address: New York, NY 10017

Express Mail (FedEx/UPS):

Attn: OpenGov, Inc.
Lockbox #103366
2710 Media Center Dr.
Bld #6, STE #120
Los Angeles, CA 90065

US Mail:

OpenGov, Inc.
PO Box 103366
Pasadena, CA 91189-3366

When submitting payment please reference INV16467. For any billing inquiries please email billing@opengov.com.

RESOLUTION 24R-125

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

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

WHEREAS, the Village has reviewed the various proposals of ICRMT for workers' compensation insurance for 2024-2025; and

WHEREAS, the Mayor and Board of Trustees find it is in the best interest of the Village to approve "Option 3" of the proposal of Illinois Counties Risk Management Trust (ICRMT) for Workers' Compensation Insurance for 2024-2025.

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

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

SECTION TWO: The Mayor and Board of Trustees of the Village of Bolingbrook hereby approve "Option 3" of the proposal of Illinois Counties Risk Management Trust (ICRMT) for a cost not to exceed \$2,755,113.00 as set forth in the attached Exhibit 1: Premium Summary and Total Program Costs (Renewal Option 3) .

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

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

(Remainder of Page Intentionally Blank)

PASSED THIS 10th DAY OF DECEMBER, 2024.

AYES:

NAYS:

ABSENT:

ABSTENTIONS:

APPROVED THIS 10th DAY OF DECEMBER, 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 THIS 11TH DAY OF DECEMBER, 2024.

EXHIBIT 1:

PREMIUM SUMMARY AND TOTAL PROGRAM COSTS (RENEWAL OPTION 3)

Premium Summary and Total Program Costs



Policy Term	Renewal 2024-2025 Option 1	Renewal 2024-2025 Option 2	Renewal 2024-2025 Option 3	Expiring 2023-2024
Carrier	ICRMT	ICRMT	ICRMT	ICRMT
Self-Insured Retention	\$200,000	\$300,000	\$400,000	\$200,000
Premium	\$1,578,536	\$1,270,216	\$872,113	\$1,283,492
Oversight Fee	\$40,000	\$40,000	\$40,000	\$40,000
TOTAL COST OF PROGRAM	\$1,618,536	\$1,310,216	\$912,113	\$1,323,492
Estimated Payroll	\$36,921,043	\$36,921,043	\$36,921,043	\$34,397,087
Difference from Expiring Premium	\$295,044	-\$13,276	-\$411,379	
Loss Forecast				
Annual Premium	\$1,578,536	\$1,270,216	\$872,113	\$1,283,492
Loss Forecast	\$1,329,000	\$1,625,000	\$1,883,000	\$1,307,000
WORK COMP PREM & LOSSES	\$2,907,536	\$2,895,216	\$2,755,113	\$2,590,492
Premium Savings over \$200,000 SIR		\$308,320	\$706,423	
Estimated Additional Losses within Retention		\$296,000	\$554,000	
		-\$12,320	-\$152,423	

RESOLUTION 24R-126

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

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

WHEREAS, The Village previously entered into an agreement with Conor Commercial Real Estate LLC for landbank parking for the Fountain Square Office/Distribution Complex located at 500, 600, 640 and 680 Remington Boulevard, which the parties wish to extend; and

WHEREAS, the Board of Trustees finds it to be in the best interests of the Village to enter into an Agreement Extending Landbank Parking with BP Fountain Square IL, LLC, a copy of which is attached hereto as Exhibit 1 and made a part hereof.

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

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

SECTION TWO: The Agreement Extending Landbank Parking with BP Fountain Square IL, LLC, a copy of which is attached hereto as Exhibit 1 and made a part hereof, shall be and is hereby approved, subject to attorney approval, and the Mayor and Village Clerk or their designee are hereby authorized and directed to execute and attest same.

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

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

(Remainder of Page Intentionally Blank)

PASSED THIS 10TH DAY OF DECEMBER, 2024.

AYES:

NAYS:

ABSENT:

ABSTENTIONS:

APPROVED THIS 10TH DAY OF DECEMBER, 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 THIS 11TH DAY OF DECEMBER, 2024.

EXHIBIT 1: LANDBANK PARKING AGREEMENT

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

THIS AGREEMENT made and entered into this ____ day of _____, by and between the VILLAGE OF BOLINGBROOK, Will and DuPage Counties, Illinois, a municipal corporation of the State of Illinois (hereinafter the "Village") and BP FOUNTAIN SQUARE IL, LLC (hereinafter the "Owner").

WHEREAS, the Village and former Owner entered into an agreement on July 14, 2015 for parking landbanking, attached hereto as **Exhibit 1** (the "Landbank Parking Agreement"); and

WHEREAS, these parties wish to extend said agreement for landbank parking, subject to the terms specified herein.

NOW, THEREFORE, in consideration of the mutual covenants and agreements hereinafter . set forth, it is agreed by and between the parties hereto as follows:

1. The foregoing recitals are hereby incorporated into this Paragraph 1, as if said recitals were fully set forth herein.
2. The 91 spaces of land banked parking for the Subject Property on lots One (1) through Four (4) all inclusive, and landscaping associated therewith, as shown on the attached Exhibit 2 of this Agreement, shall be subject to this Agreement.
3. All other terms and conditions of the Landbank Parking Agreement shall be extended beginning July 14, 2025 for an additional five (5) year period, then shall be renewed automatically for an additional five (5) year period or until all the landbanked parking has been installed, whichever is earlier.

IN WITNESS WHEREOF, the Owner and the Village have hereunto executed this Agreement.

VILLAGE OF BOLINGBROOK

By: _____
Mayor Mary Alexander-Basta

ATTEST:

Village Clerk

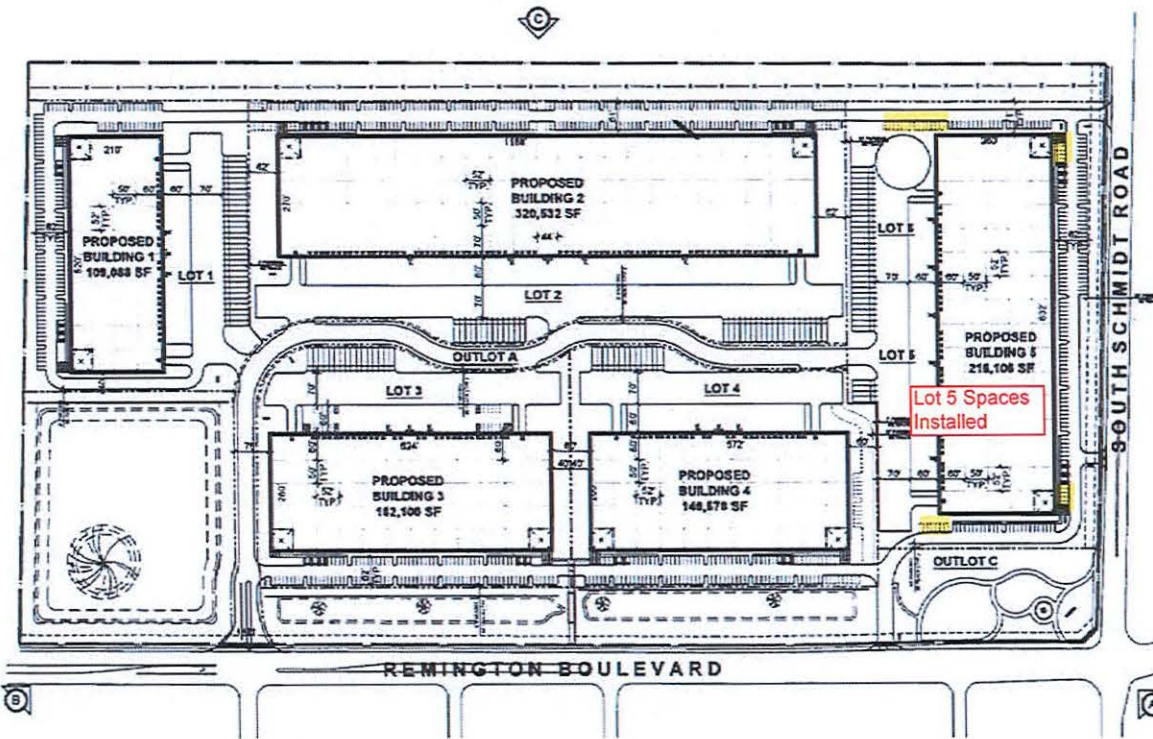
OWNER

By: _____

Printed Name and Title: _____

ATTEST:

EXHIBIT 2:
ARCHITECTURAL MASTER PLAN WITH LANDBANKED AUTO PARKING



LOT 1 (INDUSTRIAL):	
SITE AREA:	7,209 AC (313,972 SF)
BUILDING 1 AREA:	109,099 SF
AUTO PARKING:	136 STALLS
TRAILER PARKING:	31 STALLS
DOCK DOORS:	25 POSITIONS
D.I.D.:	2 POSITIONS
LOT 2 (INDUSTRIAL):	
SITE AREA:	15,345 AC (668,458 SF)
BUILDING 2 AREA:	320,532 SF
AUTO PARKING:	217 STALLS
TRAILER PARKING:	32 STALLS
DOCK DOORS:	74 POSITIONS
D.I.D.:	2 POSITIONS
LOT 3 (INDUSTRIAL):	
SITE AREA:	7,88 AC (344,484 SF)
BUILDING 3 AREA:	182,100 SF
AUTO PARKING:	111 STALLS
TRAILER PARKING:	15 STALLS
DOCK DOORS:	20 POSITIONS
D.I.D.:	2 POSITIONS
LOT 4 (INDUSTRIAL):	
SITE AREA:	7,533 AC (328,119 SF)
BUILDING 4 AREA:	148,578 SF
AUTO PARKING:	90 STALLS
TRAILER PARKING:	13 STALLS
DOCK DOORS:	28 POSITIONS
D.I.D.:	2 POSITIONS
LOT 5 (INDUSTRIAL):	
SITE AREA:	12,034 AC (525,215 SF)
BUILDING 5 AREA:	218,106 SF
AUTO PARKING:	150 STALLS
TRAILER PARKING:	34 STALLS
DOCK DOORS:	40 POSITIONS
D.I.D.:	2 POSITIONS
LAND-BANKED PARKING STALLS:	
BUILDING 1:	00 STALLS
BUILDING 2:	37 STALLS
BUILDING 3:	22 STALLS
BUILDING 4:	33 STALLS
BUILDING 5:	27 STALLS
TOTAL:	119 STALLS
OUTLOT A:	
SITE AREA:	2,345 AC (102,148 SF)
OUTLOT B:	
SITE AREA:	5,910 AC (257,443 SF)
OUTLOT C:	
SITE AREA:	6,175 AC (269,001 SF)
OUTLOT D:	
SITE AREA:	3,435 AC (149,646 SF)

SITE LEGEND:
 ◄ DOCK-HIGH TRUCK DOOR
 ○ GRADE LEVEL TRUCK DOOR



sheet no: 03 Architectural Master Plan w/ Landbanked Auto Parking

Bolingbrook Commerce Center
 Bolingbrook, Illinois

WARE MALCOMB

DATE: 01/11/2016
 SHEET: 01

EXHIBIT
FOR PRIOR
RESOLUTION
15R-051

AGREEMENT RE PARKING LANDBANKING

THIS AGREEMENT made and entered into this 14th day of July, 2015, by and between the **VILLAGE OF BOLINGBROOK**, Will and DuPage Counties, Illinois, a municipal corporation of the State of Illinois (hereinafter referred to as the "Village"), and Comof
Commercial Real Estate LLC (hereinafter referred to as the "Owner").

WITNESSETH:

WHEREAS, pursuant to Subsection 6-102(G) of the Zoning Ordinance of the Village, upon clear and convincing evidence by the applicant that the total number of required parking spaces and associated landscaping are not immediately necessary for the current use of a building or structure, the Board of Trustees may permit the phased installation of the parking facilities and associated landscaping, provided that the applicant enters into an agreement with the Village setting forth the terms and conditions applicable to the phased installation of parking facilities and associated landscaping; and

WHEREAS, the applicant has demonstrated such clear and convincing evidence, and the Village believes that permitting parking land banking on the property described on Exhibit A attached hereto and made a part hereof (hereinafter referred to as the "Subject Property") under the conditions set forth in this Agreement is in the best interests of the Village; and

WHEREAS, the Village and the Owner of the Subject Property are mutually desirous of establishing the means by which the parking landbanking will be provided and the means by which parking and associated landscaping will be installed in the future;

NOW, THEREFORE, in consideration of the mutual covenants and agreements hereinafter set forth, it is agreed by and between the parties hereto as follows:

1. The foregoing recitals are hereby incorporated in this Paragraph 1 as if said recitals were fully set forth herein.

2. The 119 () spaces of landbanked parking for the Subject Property and landscaping associated therewith, as shown on Exhibit B attached hereto and made a part hereof, shall be subject to this Agreement.

3. The Village Board of Trustees shall determine, in its discretion, when any parking which has been previously landbanked and associated landscaping must be installed. Prior to making its determination, the Board of Trustees shall give ten (10) days prior written notice of its intent to the Owner. The Village Board of Trustees shall take into consideration the recommendation of the Owner. Written notice of the Village Board's determination shall be sent to the Owner, and the Owner shall thereupon proceed to install the parking and associated landscaping, in accordance with the applicable Village codes and ordinances, at the Owner's sole cost and expense.

4. If the aforesaid notice from the Village to install the parking and associated landscaping is mailed to the Owner on or after January 15 but before August 15, then the Owner shall complete the construction and paving of the parking lot and installation of associated landscaping within 120 days of the date of the notice.

5. If the aforesaid notice from the Village to install the parking is mailed to the Owner on or after August 15 but before January 15, then the Owner shall complete the construction and paving of the parking lot and installation of associated landscaping by the following May 30.

Notwithstanding the foregoing, the installation period may be extended by the Village in the event that the Owner has diligently pursued installation but has been unavoidably delayed due to adverse weather conditions.

6. Should the Owner fail to complete the installation of the parking and associated landscaping in accordance with the schedule of completion set forth in Paragraphs 4 and 5 hereof, the Village shall have the following rights and remedies, none of which shall be exclusive:

- (A) The right to sue for breach of contract, whether in law or in equity, for damages, specific performance, or any other legal remedy deemed appropriate by the Village;
- (B) The right to revoke the certificate of occupancy for the premises;
- (C) The right to enter upon the property and install the required parking spaces at the owner's sole cost and expense and to lien the premises in order to enforce payment to the Village for the work performed; and
- (D) The right to recover the Village Attorney's fees and court costs in any enforcement action.

7. This Agreement shall run with the land and shall be binding on the Owner, its successors in interest and assigns. The Village shall cause a copy of this Agreement to be recorded in the Office of the Recorder of Deeds of Will County. The Owner shall apprise future owners of their rights and obligations hereunder.

8. The term of this Agreement shall be five (5) years from the date of execution hereof. Thereafter the Agreement shall be renewed automatically for an additional five (5) year period or until all the landbanked parking has been installed, whichever is earlier. Upon expiration of the Agreement, and at the end of said ten (10) year period, unless this Agreement has been renewed or extended by the Board of Trustees, the Owner shall immediately install all parking spaces and

associated landscaping required by the codes and ordinances of the Village. Notwithstanding the expiration of the Agreement pursuant to this Paragraph 8, the Village shall retain all enforcement rights under Paragraph 6 hereof until the installation has been completed and approved by the Village.

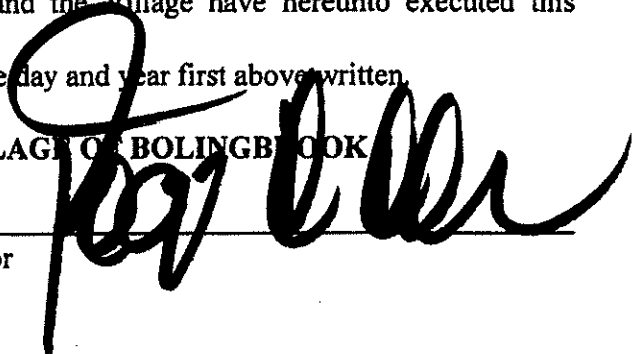
9. This Agreement incorporates the full and complete understanding of the parties with respect to landbanked parking and the installation of parking areas and associated landscaping on the Subject Property to the exclusion of any terms or conditions not expressly set forth herein.

10. This Agreement shall be governed by the laws of the State of Illinois.

IN WITNESS WHEREOF, the Owner and the Village have hereunto executed this Agreement and affixed their respective seals on the day and year first above written.

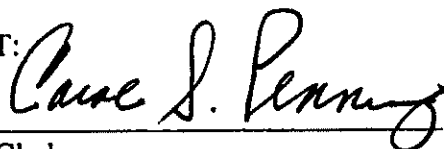
VILLAGE OF BOLINGBROOK

Mayor



ATTEST:

Village Clerk



Owner:

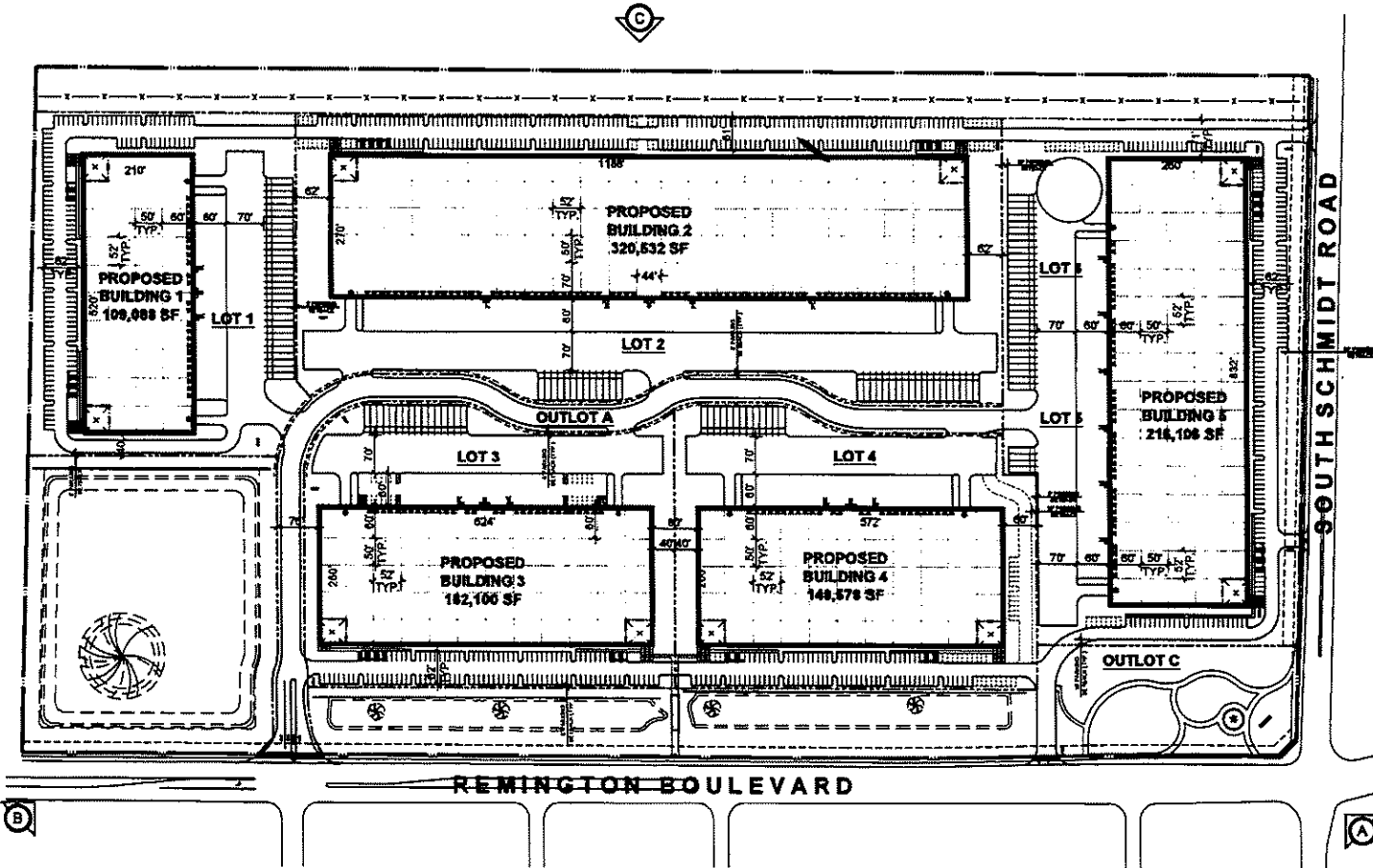
Daniel P. McShane, Secretary



ATTEST:



LKL163073.1REV4/12/00



LOT 1 (INDUSTRIAL):
 SITE AREA: 7.206 AC (313,972 SF)
 BUILDING 1 AREA: 108,088 SF
 AUTO PARKING: 136 STALLS
 TRAILER PARKING: 31 STALLS
 DOCK DOORS: 25 POSITIONS
 D.I.D.: 2 POSITIONS

LOT 2 (INDUSTRIAL):
 SITE AREA: 15.345 AC (668,438 SF)
 BUILDING 2 AREA: 320,532 SF
 AUTO PARKING: 217 STALLS
 TRAILER PARKING: 52 STALLS
 DOCK DOORS: 74 POSITIONS
 D.I.D.: 2 POSITIONS

LOT 3 (INDUSTRIAL):
 SITE AREA: 7.88 AC (344,484 SF)
 BUILDING 3 AREA: 182,106 SF
 AUTO PARKING: 111 STALLS
 TRAILER PARKING: 16 STALLS
 DOCK DOORS: 20 POSITIONS
 D.I.D.: 2 POSITIONS

LOT 4 (INDUSTRIAL):
 SITE AREA: 7.533 AC (328,118 SF)
 BUILDING 4 AREA: 148,578 SF
 AUTO PARKING: 90 STALLS
 TRAILER PARKING: 13 STALLS
 DOCK DOORS: 26 POSITIONS
 D.I.D.: 2 POSITIONS

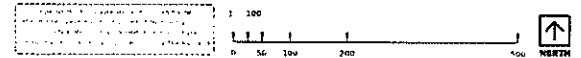
LOT 5 (INDUSTRIAL):
 SITE AREA: 12.034 AC (525,215 SF)
 BUILDING 5 AREA: 216,106 SF
 AUTO PARKING: 150 STALLS
 TRAILER PARKING: 34 STALLS
 DOCK DOORS: 40 POSITIONS
 D.I.D.: 2 POSITIONS

LAND-BANKED PARKING STALLS:
 BUILDING 1: 00 STALLS
 BUILDING 2: 37 STALLS
 BUILDING 3: 22 STALLS
 BUILDING 4: 33 STALLS
 BUILDING 5: 27 STALLS
 TOTAL: 119 STALLS

OUTLOT A:
 SITE AREA: 2.345 AC (102,146 SF)
OUTLOT B:
 SITE AREA: 5.910 AC (257,443 SF)
OUTLOT C:
 SITE AREA: 6.175 AC (269,001 SF)
OUTLOT D:
 SITE AREA: 3.435 AC (149,646 SF)

SITE LEGEND:

- ◀ DOCK HIGH TRUCK DOOR
- GRADE LEVEL TRUCK DOOR



scheme: 01

Architectural Master Plan w/ Landbanked Auto Parking

Bolingbrook Commerce Center
 Bolingbrook, Illinois

WARE MALCOMB

CH15-0054-00
 07.09.2012

SHEET
#1

P.I.N. & LEGAL DESCRIPTION
RESOLUTION 15R-051
LANDBANK PARKING AGMT. - CONOR COMMERCIAL RE

PINS #: 12-02-21-200-007 & 008-0000

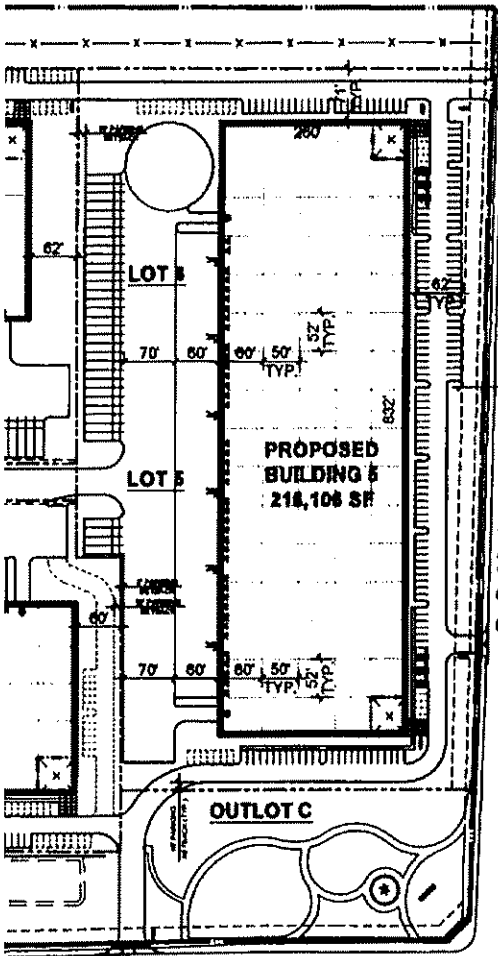
PARCEL 1: THE NORTH 528.6 FEET (EXCEPT THE WEST 210 FEET THEREOF) OF THE SOUTH 1/2 OF THE NORTH 1/2 OF THE NORTHEAST 1/4 OF SECTION 21, TOWNSHIP 37 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN WILL COUNTY, ILLINOIS.

PARCEL 2: THE SOUTH 1/2 OF THE NORTH 1/2 OF THE NORTHEAST 1/4 OF SECTION 21, TOWNSHIP 37 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN, EXCEPT THE NORTH 528.6 FEET AND EXCEPT THE WEST 210 FEET;

PARCEL 3: THE NORTH 1/2 OF THE SOUTH 1/2 OF THE NORTHEAST 1/4 OF SECTION 21, TOWNSHIP 37 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN, EXCEPT THE WEST 210 FEET, ALSO, EXCEPT FROM PARCELS 1, 2 AND 3 THAT PART CONVEYED TO THE VILLAGE OF BOLINGBROOK BY DEEDS RECORDED OCTOBER 19, 1989 AS DOCUMENT NUMBERS R89-053774, R89-053775 AND R89-053776, DESCRIBED AS FOLLOWS: THAT PART OF THE NORTHEAST QUARTER OF SECTION 21, TOWNSHIP 37 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN LYING NORTH OF THE SOUTH LINE OF THE NORTH 1/2 OF THE SOUTH 1/2 OF THE NORTHEAST 1/4 OF SAID SECTION AND SOUTH OF A LINE LYING 50 FEET NORTHERLY OF THE FOLLOWING DESCRIBED LINE: COMMENCING AT THE CENTER OF SAID SECTION 21, THEN NORTH 00 DEGREES 00 MINUTES 00 SECONDS WEST ALONG THE WEST LINE OF SAID NORTHEAST QUARTER TO THE SOUTH LINE OF THE NORTH 1/2 OF THE SOUTH 1/2 OF SAID NORTHEAST 1/4; THENCE NORTH 88 DEGREES 45 MINUTES 13 SECONDS EAST, A DISTANCE OF 210.04 FEET TO THE POINT OF BEGINNING; THENCE NORTH 88 DEGREES 45 MINUTES 13 SECONDS EAST, A DISTANCE OF 1,535.88 FEET TO A POINT OF CURVE; THENCE NORTHEASTERLY ALONG A CURVE LINE CONCAVE NORTHERLY, HAVING A RADIUS OF 10,662.60 FEET AND AN ARC DISTANCE OF 325.75 FEET TO A POINT OF REVERSE CURVATURE; THENCE NORTHEASTERLY ALONG A CURVE LINE CONCAVE SOUTHERLY, HAVING A RADIUS OF 10,662.60 FEET AND AN ARC DISTANCE OF 325.75 FEET TO A POINT OF TANGENCY; THENCE NORTH 88 DEGREES 45 MINUTES 13 SECONDS EAST, A DISTANCE OF 188.72 FEET TO A POINT ON THE WESTERLY RIGHT OF WAY LINE OF SCHMIDT ROAD (66.0 FEET WIDE), SAID LAST DESCRIBED POINT BEING ALSO THE POINT OF TERMINATION; ALSO COMMENCING AT THE ABOVE DESCRIBED POINT OF TERMINATION; THENCE NORTH 00 DEGREES 07 MINUTES 30 SECONDS WEST ALONG SAID WESTERLY RIGHT OF WAY LINE OF SCHMIDT ROAD, A DISTANCE OF 50.00 FEET TO THE POINT OF BEGINNING; THENCE SOUTH 88 DEGREES 45 MINUTES 13 SECONDS WEST, A DISTANCE OF 40.00 FEET; THENCE NORTH 43 DEGREES 45 MINUTES 13 SECONDS EAST, A DISTANCE OF 56.57 FEET TO SAID WESTERLY RIGHT OF WAY LINE; THENCE SOUTH 00 DEGREES 07 MINUTES 30 SECONDS EAST ALONG THE LAST DESCRIBED LINE, A DISTANCE OF 40.00 FEET TO THE POINT OF BEGINNING, ALL IN WILL COUNTY, ILLINOIS, AND THAT PART OF THE NORTHEAST QUARTER OF SECTION 21, TOWNSHIP 37 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN, NEEDED FOR WIDENING OF SCHMIDT ROAD, AS FOLLOWS: COMMENCING AT THE CENTER OF SAID SECTION 21; THENCE NORTH 00 DEGREES 00 MINUTES 00 SECONDS WEST ALONG

THE WEST LINE OF SAID NORTHEAST QUARTER, A DISTANCE OF 660.57 FEET; THENCE NORTH 88 DEGREES 45 MINUTES 13 SECONDS EAST, A DISTANCE OF 1,745.92 FEET TO A POINT OF CURVE; THENCE NORTHEASTERLY ALONG A CURVE LINE CONCAVE NORTHERLY, HAVING A RADIUS OF 10,662.60 FEET AND AN ARC DISTANCE OF 325.75 FEET TO A POINT OF REVERSE CURVATURE; THENCE NORTHEASTERLY ALONG A CURVE LINE CONCAVE SOUTHERLY, HAVING A RADIUS OF 10,662.6 FEET AND AN ARC DISTANCE OF 325.75 FEET TO A POINT OF TANGENCY; THENCE NORTH 88 DEGREES 45 MINUTES 13 SECONDS EAST, A DISTANCE OF 188.72 FEET TO A POINT ON THE WESTERLY RIGHT OF WAY LINE OF SCHMIDT ROAD; THENCE NORTH 00 DEGREES 07 MINUTES 30 SECONDS WEST, A DISTANCE OF 90 FEET TO THE POINT OF BEGINNING; THENCE NORTH 00 DEGREES 07 MINUTES 30 SECONDS WEST, A DISTANCE OF 1,231.5 FEET; THENCE SOUTH 89 DEGREES 52 MINUTES 30 SECONDS WEST, A DISTANCE OF 7 FEET; THENCE SOUTH 00 DEGREES 07 MINUTES 30 SECONDS EAST, A DISTANCE OF 1,238.5 FEET TO THE PROPOSED RIGHT OF WAY LINE FOR NEW 111TH STREET; THENCE NORTHEASTERLY ALONG SAID RIGHT OF WAY LINE, A DISTANCE OF 9.90 FEET TO THE POINT OF BEGINNING, ALL IN WILL COUNTY, ILLINOIS.

EXHIBIT 2:
ARCHITECTURAL MASTER PLAN WITH LANDBANKED AUTO PARKING



LOT 1 (INDUSTRIAL):
 SITE AREA: 7.208 AC (313,872 SF)
 BUILDING 1 AREA: 109,088 SF
 AUTO PARKING: 136 STALLS
 TRAILER PARKING: 31 STALLS
 DOCK DOORS: 25 POSITIONS
 D.I.D.: 2 POSITIONS

LOT 2 (INDUSTRIAL):
 SITE AREA: 15.345 AC (668,438 SF)
 BUILDING 2 AREA: 320,532 SF
 AUTO PARKING: 217 STALLS
 TRAILER PARKING: 32 STALLS
 DOCK DOORS: 74 POSITIONS
 D.I.D.: 2 POSITIONS

LOT 3 (INDUSTRIAL):
 SITE AREA: 7.88 AC (344,484 SF)
 BUILDING 3 AREA: 182,100 SF
 AUTO PARKING: 111 STALLS
 TRAILER PARKING: 15 STALLS
 DOCK DOORS: 20 POSITIONS
 D.I.D.: 2 POSITIONS

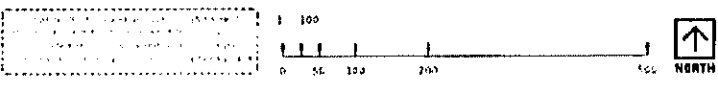
LOT 4 (INDUSTRIAL):
 SITE AREA: 7.533 AC (328,119 SF)
 BUILDING 4 AREA: 148,578 SF
 AUTO PARKING: 90 STALLS
 TRAILER PARKING: 13 STALLS
 DOCK DOORS: 28 POSITIONS
 D.I.D.: 2 POSITIONS

LOT 5 (INDUSTRIAL):
 SITE AREA: 12.034 AC (525,215 SF)
 BUILDING 5 AREA: 218,106 SF
 AUTO PARKING: 150 STALLS
 TRAILER PARKING: 34 STALLS
 DOCK DOORS: 40 POSITIONS
 D.I.D.: 2 POSITIONS

LAND-BANKED PARKING STALLS:
 BUILDING 1: 00 STALLS
 BUILDING 2: 37 STALLS
 BUILDING 3: 22 STALLS
 BUILDING 4: 33 STALLS
 BUILDING 5: 27 STALLS
 TOTAL: 119 STALLS

OUTLOT A:
 SITE AREA: 2.345 AC (102,148 SF)
OUTLOT B:
 SITE AREA: 5.910 AC (257,443 SF)
OUTLOT C:
 SITE AREA: 6.175 AC (269,001 SF)
OUTLOT D:
 SITE AREA: 3.435 AC (149,646 SF)

SITE LEGEND:
 ◀ DOCK HIGH TRUCK DOOR
 ○ GRADE LEVEL TRUCK DOOR



RESOLUTION 24R-127

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

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, Fountaindale Public Library has requested traffic and parking enforcement upon their property; and

WHEREAS, the Board of Trustees finds it to be in the best interests of the Village to enter into an Agreement with Fountaindale Public Library for Traffic and Parking Enforcement, a copy of which is attached hereto as Exhibit 1 and made a part hereof.

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

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

SECTION TWO: The Agreement with Fountaindale Public Library for Traffic and Parking Enforcement, a copy of which is attached hereto as Exhibit 1 and made a part hereof, shall be and is hereby approved subject to attorney approval, and the Mayor and Village Clerk or their designee are hereby authorized and directed to execute and attest same.

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

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

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PASSED THIS 10TH DAY OF DECEMBER, 2024.

AYES:

NAYS:

ABSENT:

ABSTENTIONS:

APPROVED THIS 10TH DAY OF DECEMBER, 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 THIS 11TH DAY OF DECEMBER, 2024.

EXHIBIT 1:
**WITH FOUNTAINDALE PUBLIC LIBRARY FOR TRAFFIC AND PARKING
ENFORCEMENT**

AGREEMENT

THIS AGREEMENT, made and entered into this 21st day of November 20~~--~~²⁴, between the **VILLAGE OF BOLINGBROOK**, a municipal corporation of the State of Illinois (hereinafter referred to as the "Village"), and Fountaindale, 300 W. Briarcliff Rd. Bolingbrook, Illinois 60440, and Fountaindale Public Library (hereinafter referred to as the "Owner", also hereinafter referred to as the "Library").

WITNESSETH

WHEREAS, the Owner has requested the Village to enforce ordinances and state traffic statutes on private driveways and parking areas within the Library; and

WHEREAS, 625 ILCD 5/11-209 (Motor Vehicle Code), as amended by P.A. 90-481, provides, among other provisions, that upon request from the owner of a private commercial facility, a municipality may enforce traffic regulations on such private driveways and parking areas; and

WHEREAS, the Mayor and Board of Trustees have determined that there is a need to enforce traffic regulations and to establish special parking restrictions in the Commercial Facility.

NOW, THEREFORE, in consideration of the mutual covenants and agreements herein set forth, it is agreed as follows:

1. The Village agrees to enforce, within its sole discretion, and the Owner agrees to permit the Village to enforce Village ordinances and State statutes regulating traffic and to establish parking or standing restrictions on the private driveways and parking areas within the Library.

2. The parties agree that semi-tractor/trailer access to the Library shall be limited to the designated entrances of the Library and that, except for those trucks which are in the process of loading or unloading in designated areas, parking or standing of semi-tractors/trailers shall be prohibited in all areas of the Library.

3. Without limiting the rights herein granted to the Village to enforce traffic regulations, the Owner specifically agrees that the Village may in its discretion ticket or tow any vehicles which are parked in violation of the aforesaid prohibitions in the manner prescribed by law.

4. In addition, the Owner agrees that the Village may exercise any and all powers as set forth in 625 ILCS 5/11-209.

5. The Owner agrees to provide and pay for any traffic signs and/or curb painting which may be considered by mutual agreement to be necessary or appropriate for the enforcement of the aforesaid traffic and parking regulations.

6. The Owner agrees to indemnify the Village, its Mayor, Trustees, officers, employees and authorized agents and save and hold them harmless from any claims, demands, causes of action or judgements for injuries or damages of whatever kind or nature arising out of the performance of services in the Library by the Village by virtue of the Village being a party to this Agreement.

This provision shall not be construed as an agreement to indemnify or hold the Village harmless by virtue of the willful and wanton conduct of the Village or its authorized agents relating or pertaining to the Village's performance under this Agreement.

The Owner further agrees to purchase and maintain at its own expense comprehensive liability insurance covering both the Owner and the Village, as an additional named insured, with respect to any claims, damages and penalties on account of any personal injury or property damage included in the hold harmless agreement herein, said comprehensive liability insurance policy to be acceptable to and to be approved by the Village prior to the execution of this Agreement.

7. All notices required or otherwise provided under this Agreement shall be in writing and made or communicated by registered or certified United States mail, return receipt requested, addressed in the case of the Village to;

Village of Bolingbrook
375 West Briarcliff Road
Bolingbrook, IL 60440
Attention: Village Administrator

and addressed in the case of the Owner / Manager to:

Fountaindale Public Library
Attention: Paul Mills
300 W. Briarcliff Rd.
Bolingbrook, IL 60490

8. The term of this Agreement shall be twenty years; notwithstanding the foregoing, however, this Agreement may be terminated by either party upon thirty-(30) days written notice to the other party of its intention to cancel same.

9. This Agreement shall be recorded with the Office of the Recorder of Deeds of the County in which the Library is located.

IN WITNESS WHEREOF, the Owner and the Village have hereunto executed this Agreement and affixed their respective seals on the day and year first above written.

VILLAGE OF BOLINGBROOK

ATTEST:

Village Clerk

Mayor

ATTEST:

Maarik Lennon

By: *Paul J. Mills*

Owner/Owner's Managing Agent

RESOLUTION NO. _____

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

WHEREAS, through good financial planning and investment of Village monies, the outstanding principal balance of \$40,750,000 from the \$57,045,000 Village of Bolingbrook, General Obligation Refunding Bonds, Series 2014A (the "Bonds") is being paid in full through optional redemption on January 1, 2025, which will eliminate all principal and interest payments scheduled on the Bonds for tax years 2024 through 2036; and

WHEREAS, through the optional redemption of the Bonds, the Village will save the taxpayers a total of \$59,494,000 in future payments on the Bonds; and

WHEREAS, the Village will abate a total of \$59,494,000 by eliminating all tax levies for tax years 2024 through 2036.

NOW THEREFORE BE IT HEREBY 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: That the tax levy for the Bonds is hereby abated as follows:

Tax Year	Amount Levied	Amount Abated	Final Levy
2024	\$2,910,700	\$2,910,700	\$0
2025	\$1,629,700	\$1,629,700	\$0
2026	\$1,629,700	\$1,629,700	\$0
2027	\$1,629,700	\$1,629,700	\$0
2028	\$1,629,700	\$1,629,700	\$0
2029	\$4,259,700	\$4,259,700	\$0
2030	\$3,718,200	\$3,718,200	\$0
2031	\$1,792,200	\$1,792,200	\$0

2032	\$1,791,000	\$1,791,000	\$0
2033	\$1,354,200	\$1,354,200	\$0
2034	\$1,354,200	\$1,354,200	\$0
2035	\$20,564,200	\$20,564,200	\$0
2036	\$15,230,800	\$15,230,800	\$0

SECTION THREE: All ordinances and resolutions in conflict herewith are hereby repealed to the extent of such conflict.

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

PASSED THIS _____ DAY OF DECEMBER, 2024.

AYES:

NAYS:

ABSENT:

APPROVED THIS _____ DAY OF DECEMBER, 2024.

Mary Alexander-Basta, Mayor

ATTEST:

Martha "Marti" M. Barton, Village Clerk

ORDINANCE 24-

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

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.

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

SECTION ONE: That Section 6-37(k) of Chapter 6 of the Bolingbrook Village Code is amended by increasing the number of Class "C-8" licenses from four (4) to five (5) so that Section 6-37(k) shall hereafter be and read as follows:

Section 6-37. NUMBER OF LICENSES.

- (k) The total number of all Class "C-8" licenses issued and in force at any one time shall not exceed five (5) such licenses, unless and until the population of the Village shall reach 75,000 inhabitants. Thereafter, not more than one (1) additional Class "C-8" license shall be issued and in force at any time for each additional 4,500 inhabitants.

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

PASSED THIS 10th DAY OF DECEMBER, 2024.

AYES:

NAYS:

ABSENT:

ABSTENTIONS:

APPROVED THIS 10th DAY OF DECEMBER, 2024.

ATTEST:

Mary S. Alexander-Basta
MAYOR

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 DECEMBER 11, 2024.

ORDINANCE 24-057

TITLED:

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

VILLAGE CLERK
VILLAGE OF BOLINGBROOK

PREPARED BY & MAIL TO:

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

ORDINANCE 24-057

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

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 Section 22-87 "Fees for services" of Chapter 22 "Fire Protection" of the Bolingbrook Village Code regarding mileage transport fees for ambulance services.

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

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

SECTION TWO: Section 22-87 "Fees for services" of Chapter 22 "Fire Protection" of the Bolingbrook Village Code is hereby amended by eliminating the stricken language and adding the underlined language as follows:

Sec. 22-87. Fees for services.

- (a) *Generally.* The fees provided in the village fee schedule shall be paid to the village within 30 days of the date of an invoice therefor, for specialized services rendered by the village fire department.
- (b) *Ambulance service fees.* Ambulance services fees, in the amounts provided in the village fee schedule, are charged for emergency medical services rendered by the village fire department for ambulance service provided by the department or by any municipality or fire protection district that provides emergency medical services pursuant to a contract or mutual aid/auto aid agreement with the village fire department. Such fees are subject to the following:
 - (1) Fees charged shall be established annually by the mayor and board of trustees, and shall be increased each May 1, without further action by the board of trustees. The fees charged shall be based on the approved rates by the Illinois Healthcare and Family Services Ground Emergency Medical Transport (GEMT) Cost Report calculation of the Bolingbrook Fire Department medical transportation services. A fee for "mileage transport" will be charged for transports ~~outside of the village corporate limits, except~~

Adventhealth Bolingbrook and Edward Hospital, Naperville, in accordance with the annual fee schedule.

- (2) All patients, whether resident or non-resident, receiving medical transportation services from the village fire department shall be billed uniformly at the rate set by the board of trustees. For the purposes of this section, the term "resident" shall mean any person whose actual domicile is within the corporate boundaries of the village.
- (3) For residents, the village fire department shall accept the amount payable to or on behalf of the resident by the resident's insurer as payment in full, except that the resident will be billed and responsible for payment of any deductible applied by the insurer to reduce the amount of the medical transportation services payment due to or on behalf of the resident.
- (4) All revenue from the charges assessed pursuant to this subsection (b) shall be deposited in the ambulance fund of the village.
- (5) Nothing in the section shall be construed to authorize the department to refuse to provide any service to any person, business or entity that has not paid for services previously provided or that owes any money for services provided.

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

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

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

(Remainder of Page Intentionally Blank)

ADOPTED THIS 10th DAY OF December 2024.

AYES:
NAYS:
ABSENT:
ABSTENTIONS:

APPROVED THIS 10th DAY OF December, 2024.

MARY ALEXANDER-BASTA
MAYOR

ATTEST:

MARTHA BARTON
VILLAGE CLERK

PUBLISHED BY THE VILLAGE CLERK, IN PAMPHLET FORM, BY AUTHORITY OF THE CORPORATE AUTHORITIES OF THE VILLAGE OF BOLINGBROOK ON THIS 11TH DAY OF DECEMBER, 2024.

ORDINANCE 24-

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

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, Will and DuPage counties Illinois (the "Village"), on April 23, 2024, passed the Annual Budget for the Village for the fiscal year of the Village beginning on May 1, 2024, and ending on April 30, 2025, being Ordinance 24-022, which ordinance was duly published in pamphlet form; and

WHEREAS, the detailed support for all budgets as shown in Ordinance 24-022 and subsequent amendments are public record and available for public inspection; and

WHEREAS, the total amount of appropriations for the Annual Budget to be collected from the tax levy of the current fiscal year has been ascertained as hereinafter provided.

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: The Corporate Authorities of the Village have and do hereby ascertain the total amount of appropriations legally made or budgeted for any amount deemed necessary to defray additional expenses and liabilities for all corporate purposes which shall be provided for by the levy of taxes for the fiscal year beginning May 1, 2024, and hereby approve the levy and collection of said taxes as aforesaid, which taxes are more particularly detailed as follows:

SECTION THREE: There shall be and is hereby levied a direct tax for the fiscal year beginning May 1, 2024, and ending April 30, 2025, in the total amount of \$25,940,834 upon all property subject to taxation within the Village of Bolingbrook, Will and DuPage counties, Illinois, as that property is assessed and equalized for State and County purposes for the current year, for the purpose and the funds set forth in Section Two of this Ordinance, as is now provided by law.

SECTION FOUR: The Village Clerk of the Village shall be and is hereby directed to certify a copy of this ordinance and to file a copy of same with the County Clerks of Will and DuPage counties, Illinois, within the time specified by law.

SECTION FIVE: The County Clerks of Will and DuPage counties, Illinois are hereby instructed to extend and collect the dollar amount levied and to ignore tax rate limitations.

SECTION SIX: If any item or portion of this ordinance is for any reason held to be invalid, such decision shall not affect the validity of the remaining portion of such item or the remaining portions of this ordinance.

SECTION SEVEN: This ordinance shall be in full force and effect from and after its passage, approval and recording as provided by law.

PASSED THIS 10th DAY OF DECEMBER, 2024.

AYES:
NAYS:
ABSENT:

APPROVED THIS 10th DAY OF DECEMBER, 2024.

ATTEST:

MAYOR

VILLAGE CLERK

PUBLISHED BY THE VILLAGE CLERK, IN PAMPHLET FORM, BY AUTHORITY OF THE CORPORATE AUTHORITIES OF THE VILLAGE OF BOLINGBROOK ON DECEMBER 11, 2024.

ARTICLE I -- GENERAL CORPORATE FUND

	AMOUNT BUDGETED	AMOUNT LEVIED
	-----	-----
<u>ADMINISTRATION</u>		
<u>EXECUTIVE DEPARTMENT</u>		
Cost Center: Administrator's Office		
Personnel Services		
1011104.411200 Salaries, Staff	172,074	0
Contractual Services		
1011104.435110 Attorney Fees	1,200,000	0
<u>FINANCE DEPARTMENT</u>		
Cost Center: Finance & Accounting		
Personnel Services		
1012201.411200 Salaries, Staff	666,305	0
Contractual Services		
1012201.430380 Property & Casualty Ins	1,380,000	0
Cost Center: Administrative Services		
Contractual Services		
1012202.455110 Postage	40,900	0
<u>INFORMATION TECHNOLOGY DEPARTMENT</u>		
Cost Center: Information Technology		
Contractual Services		
1016601.435590 IT Telecom Services	240,000	0
<u>DEVELOPMENT SERVICES</u>		
Cost Center: Planning & Zoning		
Personnel Services		
1017702.411100 Salaries, Planning & Zoning	236,863	0
Cost Center: Inspectional Services		
Personnel Services		
1027703.411200 Salaries, Bldg. Inspection	303,021	0

ARTICLE I -- GENERAL CORPORATE FUND

AMOUNT
BUDGETED

AMOUNT
LEVIED

PUBLIC BUILDING & GROUNDS

Cost Center: Building & Grounds

Contractual Services

1014402.435680 Bldg & Ground Maint. 922,934 0

1014402.435682 Utilities 150,000 0

POLICE DEPARTMENT

Cost Center: Police Administration

Personnel Services

1023301.411100 Salaries, Administration 204,527 0

1023301.411231 Salaries, Support Staff 221,628 0

Cost Center: Patrol Services

Personnel Services

1023302.411100 Salaries, Administration 2,583,326 0

1023302.411200 Salaries, Patrol Officers 7,058,053 0

FIRE DEPARTMENT

Cost Center: Emergency Services

Personnel Services

1025502.411200 Salaries, Firemen 1,397,473 0

Contractual Services

1025502.435640 Vehicle Maintenance 283,700 0

TOTAL GENERAL CORPORATE LEVY:

\$0

ARTICLE II -- FROM SPECIAL TAX LEVIES

	AMOUNT BUDGETED -----	AMOUNT LEVIED -----
<u>A. ROAD & BRIDGE FUND</u>		
STREET DEPARTMENT		
	0	\$0

TOTAL ROAD AND BRIDGE LEVY		\$0
		=====
 <u>B. POLICE PENSION FUND</u>		
Contribution to Fund Future Actuarial Requirements for Pension Fund Members	7,511,964	\$6,289,158
		=====
 <u>C. FIREMAN'S PENSION FUND</u>		
Contribution to Fund Future Actuarial Requirements for Pension Fund Members	6,907,597	\$5,655,177
		=====
 <u>D. REFUSE COLLECTION FUND</u>		
Collection of refuse from residents	0	\$0
		=====
 <u>E. DEBT SERVICE FUND</u>		
General Obligation Bonds, 1999C		5,480,000
Corporate Purpose Bonds, 2002B		2,660,000
General Obligation Bonds, 2014A		0
General Obligation Bonds, 2018A		2,090,250
General Obligation Bonds, 2019A		2,660,600
General Obligation Bonds, 2020		1,105,649

TOTAL DEBT SERVICE LEVY		\$13,996,499
		=====

RECAPULATION & SUMMARY

	<u>AMOUNT LEVIED</u>
GENERAL CORPORATE FUND	\$0
ROAD AND BRIDGE FUND	\$0
POLICE PENSION FUND	\$6,289,158
FIREMEN'S PENSION FUND	\$5,655,177
REFUSE COLLECTION FUND	\$0
DEBT SERVICE	\$13,996,499

TOTAL LEVY	\$25,940,834
	=====

**VILLAGE OF BOLINGBROOK
PROPERTY TAX EXTENSION COMPARISON
BETWEEN 2023 AND 2024 TAX LEVIES AND EXTENSIONS**

2023 TAX BILL					2024 TAX		
		2023 LEVY	TAX RATE \$100 EAV	EXTENDED @ \$82,600 EAV	2024 LEVY	TAX RATE \$100 EAV	
<u>GOVERNMENTAL FUNDS</u>							
General Corporate	0%	\$0	0.0000	-	\$0	0%	0.0000
Refuse Collection	0%	0	0.0000	-	0	0%	0.0000
Road & Bridge	0%	0	0.0000	-	0	0%	0.0000
Debt Service	55%	13,643,399	0.4866	401.90	13,996,499	54%	0.4846
Total Governmental Funds:	55%	\$13,643,399	0.4866	401.90	\$13,996,499	54%	0.4846
<u>FIDUCIARY FUNDS</u>							
Police Pension	24%	\$5,995,384	0.2138	176.61	6,289,158	24%	0.2178
Fire Pension	22%	5,391,017	0.1923	158.81	5,655,177	22%	0.1958
Total Fiduciary Funds:	45%	\$11,386,401	0.4061	335.41	\$11,944,335	46%	0.4136
GRAND TOTAL ALL FUNDS:	100%	\$25,029,800	0.8926	737.31	\$25,940,834	100%	0.8982
2023 Equalized Assessed Value		\$ 2,804,031,505	8.4% INCREASE		2024 Estimated Equalized Assessed Value		
2023 Estimated Average Home Value		\$ 247,799			2024 Estimated Average Home Value		
2023 Estimated Village Market Value		\$ 8,412,094,515			2024 Estimated Village Market Value		

EAV CHANGE OF 3% (\$84M)

NO TRUTH IN TAXATION PUBLICATION

The Proposed Levy requires the use of General corporate fund balance reserves transfers to the following funds:

1. Debt Service Fund - \$0
2. Police Pension - \$2,237,535
3. Fire Pension - \$787,403

Total General Corporate Fund Balance / Reserves = \$3,024,938

ORDINANCE NO. 24-059

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

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, therefore, 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 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, Will and DuPage Counties, Illinois, did on the 22nd day of May, 2018 adopt Ordinance No. 18-034 entitled:

AN ORDINANCE PROVIDING FOR ISSUANCE OF NOT TO EXCEED \$41,700,000 VILLAGE OF BOLINGBROOK, WILL AND DUPAGE COUNTIES, ILLINOIS SPECIAL SERVICE AREAS NUMBERS 2001-1, 2001-2, 2001-3 AND 2002-1 SPECIAL TAXES REFUNDING BONDS, SERIES 2018, AND AUTHORIZING THE EXECUTION OF A BOND ORDER

(the "*Bond Ordinance*"). The Bond Ordinance, as supplemented by a Bond Order dated July 17, 2018, authorized the issuance of \$35,795,000 Special Service Areas Numbers 2001-1, 2001-2, 2001-3 and 2002-1 Special Taxes Refunding Bonds, Series 2018 (the "*Bonds*"), of the Village of Bolingbrook, Illinois with respect to Special Service Areas Numbers 2001-1, 2001-2, 2001-3 and 2002-1 (collectively, the "*Special Service Areas*"), and was duly published (pamphlet form) and is now in full force and effect; and

WHEREAS, by the terms of said Bond Ordinance, the Bonds were designated "Village of Bolingbrook, Counties of Will and DuPage, Illinois Special Service Areas Numbers 2001-1, 2001-2, 2001-3, and 2002-1 Special Taxes Refunding Bonds, Series 2018." In addition to all other

taxes, there was levied upon the taxable property in Special Service Area Number 2001-1 in the Village, in each of the years 2018 through 2029, a direct annual special tax sufficient for the purpose of paying interest and principal on the Bonds and to pay administrative expenses of Special Service Area Number 2001-1, as follows:

<u>Year of Levy</u>	<u>An Amount Sufficient to Produce the Sum of:</u>	<u>Year of Levy</u>	<u>An Amount Sufficient to Produce the Sum of:</u>
2018	\$695,437	2024	\$760,421
2019	\$705,869	2025	\$771,828
2020	\$716,457	2026	\$783,405
2021	\$727,204	2027	\$795,156
2022	\$738,112	2028	\$807,083
2023	\$749,184	2029	\$819,190

WHEREAS, by the terms of said Bond Ordinance, there was levied upon the taxable property in Special Service Area Number 2001-2 in the Village, in each of the years 2018 through 2029, a direct annual special tax sufficient for the purpose of paying interest and principal on the Bonds and to pay administrative expenses of Special Service Area Number 2001-2 as follows:

<u>Year of Levy</u>	<u>An Amount Sufficient to Produce the Sum of:</u>	<u>Year of Levy</u>	<u>An Amount Sufficient to Produce the Sum of:</u>
2018	\$903,040	2024	\$1,016,970
2019	\$921,101	2025	\$1,037,309
2020	\$939,523	2026	\$1,058,055
2021	\$958,313	2027	\$1,079,217
2022	\$977,480	2028	\$1,100,801
2023	\$997,029	2029	\$1,122,817

WHEREAS, by the terms of said Bond Ordinance, there was levied upon the taxable property in Special Service Area Number 2001-3 in the Village, in each of the years 2018 through 2029, a direct annual special tax sufficient for the purpose of paying interest and principal on the Bonds and to pay administrative expenses of Special Service Area Number 2001-3, as follows:

<u>Year of Levy</u>	<u>An Amount Sufficient to Produce the Sum of:</u>	<u>Year of Levy</u>	<u>An Amount Sufficient to Produce the Sum of:</u>
2018	\$1,171,004	2024	\$1,280,426
2019	\$1,188,569	2025	\$1,299,632
2020	\$1,206,397	2026	\$1,319,127
2021	\$1,224,493	2027	\$1,338,914
2022	\$1,242,861	2028	\$1,358,998
2023	\$1,261,504	2029	\$1,379,383

WHEREAS, by the terms of said Bond Ordinance, there was levied upon the taxable property in Special Service Area Number 2002-1 in the Village, in each of the years 2018 through 2030, a direct annual special tax sufficient for the purpose of paying interest and principal on the Bonds and to pay administrative expenses of Special Service Area Number 2002-1, as follows:

<u>Year of Levy</u>	<u>An Amount Sufficient to Produce the Sum of:</u>	<u>Year of Levy</u>	<u>An Amount Sufficient to Produce the Sum of:</u>
2018	\$1,766,648	2025	\$1,960,706
2019	\$1,793,148	2026	\$1,990,116
2020	\$1,820,045	2027	\$2,019,968
2021	\$1,847,346	2028	\$2,050,267
2022	\$1,875,056	2029	\$2,081,021
2023	\$1,903,182	2030	\$2,112,237
2024	\$1,931,730		

WHEREAS, the Mayor and the Board of Trustees of the Village have determined, after taking into account the prepayment of Special Tax by property owners in the Special Service Areas, that the Village has \$1,511,055 on deposit and unencumbered in the Bond and Interest Fund at October 31, 2024, and that said amounts with earnings to be received thereto and the projected earnings on the Reserve Fund prior to March 1, 2025 amounting to \$0.00 are expected to be insufficient for the purpose of paying principal and interest maturing on the Bonds and administrative expenses of the Special Service Areas to and including March 1, 2025; and

WHEREAS, the Mayor and the Board of Trustees of the Village of Bolingbrook have determined that it is advisable and in the best interest of said Village that the annual direct special

tax heretofore levied by said Bond Ordinance for the 2024 levy year on the taxable property in the Special Service Areas for the purpose of paying interest and principal on the Bonds and making a deposit in the Administrative Expense Fund be abated in the aggregate amount of \$1,467,195.50, producing an aggregate net levy in the amount of \$3,529,743.56 for 2024, which equals the Special Tax Requirement within the meaning of Section 6.2(b) of the Indenture under which the Bonds were issued, which abatement shall be allocated to each Special Service Area as follows: (a) \$214,793.60 shall be abated in Special Service Area Number 2001-1, producing a net levy in such Special Service Area in the amount of \$545,904.80 for 2024; (b) \$295,081.01 shall be abated in Special Service Area Number 2001-2, producing a net levy in such Special Service Area in the amount of \$724,985.86 for 2024; (c) \$381,135.65 shall be abated in Special Service Area Number 2001-3, producing a net levy in such Special Service Area in the amount of \$899,288.60 for 2024; and (d) \$576,185.24 shall be abated in Special Service Area Number 2002-1, producing a net levy in such Special Service Area in the amount of \$1,359,564.30 for 2024.

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

SECTION ONE: That the direct annual special tax heretofore levied on all taxable property in the Special Service Areas for the year 2024 by the Bond Ordinance to pay the principal and interest on the Bonds authorized to be issued under the said Bond Ordinance and to pay Administrative Expenses of the Special Service Areas be abated in the amount of \$1,467,195.50, thereby producing a net levy in the amount of \$3,529,743.56 for 2024, which is approved as the Special Tax Requirement for the Bonds.

SECTION TWO: That forthwith upon the passage of this Ordinance, a copy hereof duly certified by the Clerk of said Village shall be filed with the County Clerk of Will County, Illinois.

SECTION THREE: That this Ordinance shall be in full force and effect from and after its passage, approval and publication, in pamphlet form, in the manner provided by law.

PASSED THIS 10TH DAY OF DECEMBER, 2024.

AYES: _____

NAYS: _____

ABSENT: _____

APPROVED THIS 10TH DAY OF DECEMBER, 2024.

Mary Alexander-Basta
Mayor

ATTEST:

Martha M. Barton
Village Clerk

PUBLISHED BY THE VILLAGE CLERK, IN PAMPHLET FORM, BY THE AUTHORITY OF THE CORPORATE AUTHORITIES OF THE VILLAGE OF BOLINGBROOK, ON DECEMBER ___, 2024.