

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.

**THIS WILL BE A VIRTUAL MEETING**

**VILLAGE OF BOLINGBROOK**

**REGULAR MEETING**

**AGENDA FOR DECEMBER 15, 2020**

**MARY S. ALEXANDER-BASTA**  
Mayor

**CAROL S. PENNING**  
Village Clerk

**BURT ODELSON**  
Village Attorney  
Odelson, Sterk, Murphey,  
Frazier, McGrath, Ltd.

**TRUSTEES**  
**MICHAEL T. LAWLER**  
**MARY S. ALEXANDER-BASTA**  
**MICHAEL J. CARPANZANO**  
**ROBERT M. JASKIEWICZ**  
**SHELDON L. WATTS**  
**MARIA A. ZARATE**

**PLEDGE OF ALLEGIANCE:**

- A. ROLL CALL:**
- B. APPROVAL OF MINUTES:**
  - 1. Regular Meeting of November 17, 2020**
- C. APPROVAL OF AGENDA:**
- D. APPROVAL OF APPOINTMENTS – BOARDS AND COMMISSIONS:**

**E. REPORTS OF OFFICERS:**

**1. Mayor**

- a. Bolingbrook High School Madrigals Choir  
Holiday Carols**
  
- b. Exchange Club People of the Year Awards for Public Service  
Employees**
  - Fire Department  
Firefighter/Paramedic Daniel Kerkstra**
  
  - Police Department  
Officer Kristofer Schrubbe**

**2. Public Comments Regarding Items Before the Board this Evening**

**For the Virtual Meeting, Comments Should  
be Addressed to the Mayor and Submitted  
to the Village Clerk's Office by 3:00 p.m. on  
December 15, 2020**

**3. Staff**

**a. Bill Approval**

**1. Bill Listing A - \$2,609,318.38**

**2. Bill Listing B - \$ 465,288.38**

**Total                    \$3,074,606.76**

**b. Tax Receipts**

**1. September 2020 State Income Tax - \$551,491.50  
(September 2019 State Income Tax – \$508,324.55) – 8.5%  
Increase**

**2. August 2020 Sales Tax - \$3,183,129.07 (August 2019  
Sales Tax - \$2,993,791.65) – 6.3% Increase**

**3. September 2020 Motor Fuel Tax - \$235,115.40  
(September 2019 Motor Fuel Tax - \$265,002.57) – 11.3%  
Decrease**

**4. August 2020 State Administrative Fee - \$25,139.30**

**F. MOTIONS**

**1. Motion to Accept the 2019-2020 Annual Financial Statement (Audit)  
Performed by BKD, LLP**

## **G. RESOLUTIONS**

- 1. Resolution (20R-046) Approving Emergency Purchase of a Gear Box and Bushing for Disc Aerator at STP #3 from Motion Industries**
  - Used to aerate sludge/effluent
  - Emergency purchase
  - Cost \$22,063.90
  
- 2. Resolution (20R-047) Approving Emergency Communication Equipment Repair Inside the Water Tower Behind Fire Station #3**
  - Damaged microwave equipment
  - Caused by water leak
  - Equipment is in water tower adjacent to Fire Station #3
  - Insurance claims pending with Illinois American Water and Village carrier
  - Cost \$33,559.75

## **H. ORDINANCES**

- 1. Ordinance (20-064) Levying Taxes for Corporate Purposes of the Village of Bolingbrook for the Current Fiscal Year Commencing on May 1, 2020 and Ending April 30, 2021**
  
- 2. Ordinance (20-065) Abating Taxes Heretofore Levied to Pay Interest and Principal on \$57,045,000 General Obligation Bonds, Series 2014A of the Village of Bolingbrook, Illinois, for the Tax Levy Year 2020**

3. **Ordinance (20-066) 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**
  
4. **Ordinance (20-067) Adding Section 7-506 "Collection Fees and Costs" to the Municipal Code (Retention of a Collection Agent)**
  
5. **Ordinance (20-068) Accepting the Public Improvements to Rodeo Drive from Dalton Lane to Kings Road (Northern Builders) Subject to the Co-Administrators of Public Services Approval**
  
6. **Ordinance (20-069) Accepting the Public Improvements in the Veterans Point Subdivision (Crow Holding)**
  
7. **Ordinance (20-070) Approving Agreement with Edward Health Ventures Regarding Parking Land Banking (130 North Weber Road)**
  
8. **Ordinance (20-071) Amending Chapter 13 of the Municipal Code Decreasing Class "D-1" (Outdoor) from Twenty-Five (25) to Twenty-Four (24) and Class "D-2" (Full Service) from Twenty (20) to Nineteen (19) – Islamorada Fish Co. (Bass Pro)**

**I. Village Clerk**

- 1. Motion to Accept the Resignation of Village Clerk Carol Penning, Effective December 18, 2020**
- 2. Motion to Appoint a Village Clerk to Fill the Remainder of the Unexpired Term of Carol Penning, Effective December 18, 2020**
- 3. Administering the Oath of Office**
  - a. Swearing in of Newly Appointed Village Clerk, Effective December 18, 2020**
- 4. Presentation and Comments**

**J. QUESTIONS FROM AUDIENCE/PRESS:\*\***

**K. TRUSTEES' COMMENTS AND REPORTS:**

**L. EXECUTIVE SESSION:**

**M. ADJOURNMENT:**

**Approval for Submission:**

A handwritten signature in black ink that reads "James S. Boan". The signature is written in a cursive style with a large, looping initial "J".

**James S. Boan  
Village Attorney**

**Odelson, Sterk, Murphey,  
Frazier, McGrath, Ltd.**

**\*\* CITIZEN'S GUIDE TO ADDRESSING THE VILLAGE BOARD**

**Anyone wishing to contact the Village concerning "Number 2, Public Comments Regarding Items Before the Board this Evening" in the Agenda, must adhere to the following "Virtual Meeting" guidelines:**

- 1. Please submit your document addressed to the Mayor via email to our Village Clerk, Carol Penning, at [cpenning@bolingbrook.com](mailto:cpenning@bolingbrook.com). Please include your name, address and phone number.**
- 2. The deadline for submission is 3:00 p.m. the day of the meeting.**
- 3. At the Board Meeting, the Mayor may request that the appropriate member of the Board or Staff respond to the comment.**



**MINUTES OF THE REGULAR MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF BOLINGBROOK – NOVEMBER 17, 2020**

**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., November 17, 2020, in Bolingbrook, Illinois, by Mayor Mary S. Alexander-Basta.

**PLEDGE OF ALLEGIANCE:**

Mayor Mary Alexander-Basta requested Joy Basel to lead the pledge to the Flag.

**ROLL CALL:**

Village Clerk, Carol S. Penning, called the roll:

Present were: Mayor Mary Alexander-Basta, Trustees Maria A. Zarate, Michael T. Lawler, Mary Alexander Basta, Michael J. Carpanzano, Sheldon L. Watts and Robert M. Jaskiewicz

Also present were:

Village Clerk – Carol S. Penning, Village Attorney – Burt Odelson, Co-Administrators – Ken Teppel and Lucas Rickelman, Finance Director – Rosa Cojulun and Police Chief – Michael Rompa

Absent: None

**JOURNAL OF PROCEEDINGS:**

Motion Carpanzano, second Watts to approve the minutes of the regular meeting of October 27, 2020 as submitted by the Village Clerk.

Voice vote. Motion carried.

**APPROVAL OF AGENDA/ADDITIONS:**

Burt Odelson, Village Attorney indicated that he had a revision to the agenda due to a typographical error. Page six, paragraph seven, eight and nine are resolutions and they are to be reversed as follows: Number nine, which is Resolution 20R-045 will become number seven on the agenda, Resolution 25-044 remains eight and Resolution 25-043 is nine.

Motion Lawler to adjust the numbering of resolutions, 20R-043, 20R-044 and 20R-045. The resolution numbers are reversed as follows: 20R-043 will be renumbered to 20R-045, 20R-044 remains 20R-044 and 20R-045 will be renumbered to 20R-043, second Watts to approve the agenda as amended.

Voice vote. Motion carried.

**PUBLIC HEARING:** None

**REPORTS OF OFFICERS:** None

**PROCLAMATIONS:** None

Mayor Basta shared that at this evening's meeting there are a limited number of attendees due to COVID and of course we are online for at home viewers. The Commissioners that are being sworn in are socially distanced in various rooms, will be coming in to be sworn in and then exit out. There are nine new commission appointments and six commission reappointments.

**APPROVAL OF APPOINTMENTS – BOARDS AND COMMISSIONS:**

Motion Carpanzano, second Zarate to approve the new appointments to the following Commissions:

**Bolingbrook Community Television (BCT):**

New Appointments:

- Essam Choudhary – Chair
- Michael Goldman – Vice-Chair
- Christian Cairy - Commissioner
- Ruben Cordoba, Jr. – Commissioner
- Monte Larrick – Commissioner
- Jacob McVey – Commissioner
- Liz Pohl – Commissioner
- Marissa Yelenosky – Commissioner

Reappointments – The Oath of Office will be administered at a later date in the Mayor's office.

Norman Gallant – BCT Commissioner  
Nancy M. Hansen – BCT Commissioner  
Nancy Lou Hansen – BCT Commissioner  
Michael Jacobs – BCT Commissioner  
Mehwish Rana – BCT Commissioner  
Rana Saeed – BCT Commissioner

Plan Commission:

New Appointment:

- Lawrence Cooper – Vice-Chair

Voice vote. Motion carried.

**PROMOTIONS/SWEARING IN:**

**MAYOR BASTA ADMINISTERED THE OATH OF OFFICE TO THE FOLLOWING INDIVIDUALS:**

**Bolingbrook Community Television (BCT):**

New Appointment:

- Essam Choudhary – Chair
- Michael Goldman – Vice – Chair
- Christian Cairy - Commissioner
- Ruben Cordoba, Jr. – Commissioner

- Monte Larrick – Commissioner
- Jacob McVey – Commissioner
- Liz Pohl – Commissioner
- Marissa Yelenosky – Commissioner

**Plan Commission:**

**New Appointment:**

- Lawrence Cooper – Vice-Chair

**OPERATION CHRISTMAS BOLINGBROOK 2020**

Mayor Basta introduced the Chair of Operation Christmas, Lee Bush Jr. Operation Christmas Bolingbrook is a volunteer organization that has been in operation for 47 years under the umbrella of the nonprofit Community Service Council. This project involves volunteers from Bolingbrook and takes an exceptional effort each year to ensure that each struggling family during the Christmas season receives the assistance that is so greatly needed. Last year alone, they served over 400 families in Bolingbrook.

Lee thanked Mayor Basta and the Trustees for their continued support of Operation Christmas. This is the 47th year of serving Bolingbrook. Each year they have taken care of anywhere between three to five hundred families. This year, they are on track, and in one week, registered 350 families here in town. This is a new track record for Operation Christmas, but the increase of families needing assistance is due to the impact of COVID. They are seeing, through their registration, that families are struggling more this year.

Lee Bush shared that they have not been able to do traditional fundraising because of COVID, so they are asking for help from the community for monetary donations and new toys. If you need help for the holidays, you can go on the Village website under residents, upcoming events. There is a login there for you to go to and sign in. You can also go to their Facebook page at Operation Christmas Bolingbrook.

He announced that Operation Christmas has a big toy drive coming up on the Roger C. Claar Performing Arts Center on Saturday, November 28th from 10:00 a.m. to 2:00 p.m. The event will follow COVID guidelines and the volunteers will be social distancing. Lee also mentioned that they will have new toy drop off boxes at various locations in the community.

Mayor Basta added that a donation box is set up at Village Hall for toy donations. She thanked Lee Bush for all he is doing to brighten the lives of families in Bolingbrook. She appreciates him and all the OCB volunteers.

**CREATION OF SOLID WASTE COMMITTEE**

Mayor Basta indicated that she is establishing an ad hoc committee to review our current waste hauling contract. In addition, to develop a set of specifications and documents with the intent to send out bid request proposals for a new garbage contract.

She requested the assistance of Trustee Lawler and Trustee Jaskiewicz to co-chair the committee. The committee should consist of 8 to 10 members. She added that she is

requesting that the co-chairs submit prospective committee member names to her for appointment.

She shared that the specifications should include a toter or cart option and direct resident billing. Co-administrator Lucas Rickelman will provide technical support and be the liaison to the ad hoc committee and the administration. The committee should finish their work in early 2021 with a bid to go out shortly thereafter. The current contract with Groot expires April 30 of 2022.

Motion Carpanzano, second Zarate to approve an ad hoc garbage and solid waste committee.

Voice vote. Motion carried.

The Village Clerk's Office received petitions that were filed for a referendum question regarding a garbage tax. Mayor Basta asked Attorney Jim Boan to share information with our residents as it relates to this referendum.

Jim Boan commented that there was a misleading referendum question filed today referring to a garbage tax. He shared that there is no garbage tax. Two years ago, the tax levy for garbage was removed. If you look at your tax bill in the last two years, you will see there is no levy for garbage, so therefore there is no tax. At that time, the tax bill was reduced and the levy was eliminated, and the Village Board deemed to lower the property tax rate and to go to a quarterly fee, not a tax, a fee for garbage. This was done so that all the residents paid the same amount. Under the old system, a resident with a \$300,000 home was paying three times as much as a resident that had a \$100,000 home, even though homes all generate basically the same amount of garbage. He added that the public should be aware of the facts and not look at just whatever the political rhetoric is that goes along with these referendum questions. Jim Boan reiterated that the public needs to be aware that there is no garbage tax.

Village Attorney Burt Odelson added that there are three questions on the agenda tonight. These are advisory questions asking the advice of the residents of Bolingbrook, but the petition that was filed today is a petition signed by residents of Bolingbrook. As Mr. Boan indicated, there is absolutely nothing true about the sentence presented on this petition. Quite frankly, it is appalling. This is an affront to the electoral system since there is nothing on this question that is true.

It asks if the Village of Bolingbrook should rescind something that they did not pass. You cannot rescind something that you did not pass. It says this is a tax on garbage. It is not a tax on garbage, as Mr. Boan said; it is a fee like every other municipality who charges fee. It says it was a 40% increase, which is not true. It was not increased when it shifted from property tax to direct billing to the residents. It was not an increase of any sort. Unfortunately, people were asked to sign something that is totally not true. This is unfortunate in our government, and it is a fraud on the people.

Discussion ensued.

**PUBLIC COMMENTS REGARDING ITEMS BEFORE THE BOARD THIS EVENING:**

None

**BILL APPROVAL:**

Motion Jaskiewicz, second Watts to approve expenditures submitted as Bill Listing A - Payables in the amount of \$359,730.62, Bill Listing B - Pre-Paid in the amount of \$374,704.54, totaling \$734,435.16. (Copies were made available in the Finance Department and the Village Clerk's Office.)

ROLL CALL:    Yea    6    Zarate, Lawler, Basta, Watts, Carpanzano, Jaskiewicz  
                  Nay    0    None  
                  Absent 0    None

Motion carried.

**TAX RECEIPTS**

August 2020 State Income Tax - \$816,168.04 (August 2019 State Income Tax – \$778,857.04) – 4.79% Increase

July 2020 Sales Tax - \$3,152,859.01 (July 2019 Sales Tax - \$2,844,525.70) – 10.8% Increase

August 2020 Motor Fuel Tax - \$253,120.14 (August 2019 Motor Fuel Tax - \$243,971.02) – 3.8% Increase

July 2020 State Administrative Fee - \$25,193.21

**MOTION:**

**MOTION TO AUTHORIZE THE MAYOR TO EXECUTE A SETTLEMENT AGREEMENT IN THE CASE OF DARIA PROPERTY, INC. VS THE VILLAGE OF BOLINGBROOK (19MR1445)**

Motion Carpanzano, second Lawler to accept a motion to authorize the Mayor to execute a settlement agreement in the case of Daria Property, Inc. vs The Village of Bolingbrook (19MR1445).

This Motion approves a Settlement Agreement and brings an end to case 19MR1445, which was filed on May 21, 2019 against the Village. Each party bears their own fees and cost. Upon acceptance, the Agreement will be filed with the court and the case will be dismissed.

ROLL CALL:    Yea    6    Zarate, Lawler, Watts, Basta, Carpanzano, Jaskiewicz  
                  Nay    0    None  
                  Absent 0    None

Motion carried.

**RESOLUTIONS:**

**RESOLUTION 20R-037**

**APPROVING LICENSE AGREEMENT BETWEEN THE VILLAGE AND AMY CHINNASWAMY (EDGEHILL DRIVE)**

Motion Lawler, second Watts to adopt a resolution approving a license agreement between the Village and Amy Chinnaswamy (Edgehill Drive).

The next two Resolutions concern two adjoining neighbors. The resident at 104 Edgehill Drive currently has a fence, which is located on Village property, which she would like to replace. The resident at 105 Delmar Drive has an existing fence on Village property. If approved both fences will encroach 5.4 feet onto Village property (Janes Avenue Right-of-Way). The encroachment has been there for many years and does not affect the sidewalk or roadway. These Resolutions approve license agreements with the homeowners allowing one fence to remain and the other replacement fence to be constructed on Village property.

The Agreements are for twenty-five years, but may be terminated by either party with a 120-day notice. The homeowners agree to maintain the property and add the Village as an additional insured on their homeowners' insurance policy. The Village has done this elsewhere.

ROLL CALL:    Yea    6    Zarate, Lawler, Watts, Basta, Carpanzano, Jaskiewicz  
                  Nay    0    None  
                  Absent 0    None

Motion carried.

**RESOLUTION 20R-038**

**APPROVING LICENSE AGREEMENT BETWEEN THE VILLAGE AND JOSE BUGARIN (DELMAR DRIVE)**

Motion Watts, second Zarate to adopt a resolution approving license agreement between the Village and Jose Bugarin (Delmar Drive).

ROLL CALL:    Yea    6    Zarate, Lawler, Watts, Basta, Carpanzano, Jaskiewicz  
                  Nay    0    None  
                  Absent 0    None

Motion carried.

**RESOLUTION 20R-039**

**APPROVING PURCHASE OF TWO FLYGT MODEL SR-4670 SUBMERSIBLE SLUDGE STORAGE TANK MIXERS FROM XYLEM WATER SOLUTIONS USA, INC. FOR WASTEWATER TREATMENT FACILITY #1 – 151 W. ROYCE ROAD**

Motion Watts, second Lawler to adopt a resolution approving purchase of two Flygt Model SR-4640 submersible sludge storage tank mixers from Xylem Water Solutions USA, Inc. for Wastewater Treatment Facility #1 – 151 W. Royce Road.

This Resolution approves the purchase of two sludge tank mixers for use at Sewage Treatment plant #1(Royce Road, west of Route 53). Mixers are used to keep sludge in a liquid state so it can be pumped for transport. The existing mixers are twenty years old and need replacement. The purchase is from Xylem Water Solutions USA, Inc., a sole supplier. The cost is \$53,779.64. The Public Services Committee has reviewed and recommends approval.

ROLL CALL:   Yea   6   Zarate, Lawler, Watts, Basta, Carpanzano, Jaskiewicz  
              Nay    0   None  
              Absent 0   None

Motion carried.

**RESOLUTION 20R-040**  
**APPROVING PROPOSAL FOR RENEWAL OF WORKERS' COMPENSATION INSURANCE WITH ILLINOIS COUNTIES RISK MANAGEMENT TRUST (ICRMT)**

Motion Lawler, second Carpanzano to adopt a resolution approving proposal for renewal of workers' compensation insurance with Illinois Counties Risk Management Trust (ICRMT).

This Resolution renews the Village's Workmans' Compensation policy with the Illinois Counties Risk Management Trust (ICRMT). The Village is self-insured for the first \$100,000.00 of each claim after which, the ICRMT "umbrella" kicks in. Alliant, Village's Broker of Record, is recommending that the retention be increased to \$200,000.00 per claim. This years' cost is estimated at \$2,290,818.00 based on current claims loss experience. The fixed premium is \$962,316.00 and is included in that amount. The budgeted amount is \$2,186,515.00. The program cost is \$104,303.00 over budget. The Finance Committee has reviewed and recommends acceptance.

ROLL CALL:   Yea   6   Zarate, Lawler, Watts, Basta, Carpanzano, Jaskiewicz  
              Nay    0   None  
              Absent 0   None

Motion carried.

**RESOLUTION 20R-041**  
**APPROVING PROPOSALS FROM ALLIANT INSURANCE SERVICES FOR RENEWAL OF INSURANCE AND ADMINISTRATIVE CONTRACTS**

Motion Watts, second Lawler to adopt a resolution approving proposals from Alliant Insurance Services for renewal of insurance and administrative contracts.

This Resolution accepts a renewal proposal from Blue Cross/Blue Shield for the Village's Employee Group Health and Life benefits. The Village is self-insured (SIR) for the first \$95,000.00 (an increase of \$5,000.00). The renewal is for calendar year 2021 with this December designated for "open enrollment". With the increase in the SIR, the Village's fixed cost is reduced from \$1,169,281.00 to \$1,032,938.28. The claim liability is expected to increase from \$8,536,961.48 to \$9,058,200.44, a 6.1% increase. The annual fixed cost of the dental program is \$20,005.46 and the expected annual claim liability including the SIR is

\$371,585.76, which is a 10.4% decrease. Dearborn National and Pay Flex continue to provide Life, AD & D and COBRA administration. The annual estimated premium is \$102,750.20, which is a 5.2% increase over the current year. Total estimated annual cost of employee benefits is \$9,532,536.40. The Finance Committee has reviewed and recommends acceptance.

ROLL CALL:   Yea    6    Zarate, Lawler, Watts, Basta, Carpanzano, Jaskiewicz  
              Nay    0    None  
              Absent 0    None

Motion carried.

**RESOLUTION 20R-042**  
**ESTABLISHING AND AUTHORIZING THE RESTAURANT GRANT PROGRAM IN THE**  
**VILLAGE OF BOLINGBROOK, WILL AND DUPAGE COUNTIES, ILLINOIS**

Motion Carpanzano, second Jaskiewicz to adopt a resolution establishing and authorizing the restaurant grant program in the Village of Bolingbrook, Will and DuPage Counties, Illinois.

Restaurants are under severe financial pressures due to COVID-19. While the Governor currently has Region 7 (including Bolingbrook) under mitigation, when indoor dining is allowed, patrons may still be concerned about COVID-19. One way to reduce contamination is to provide Ultra Violet light treatment of the air being circulated. UV has been shown to be effective in hospitals, food processing and commercial settings for some time. This Resolution establishes a Grant Program for the installation of UV lighting in the HVAC systems of local restaurants. After installation, a local restaurant may apply for reimbursement of up to 75% or up to \$1,500.00 (the lessor of) per building upon presentation of proof of installation and the invoice. The Village is setting aside \$50,000.00 of the CARES Act (Coronavirus Aid, Relief and Economic Security) money to fund the program. Applications will be processed "first come – first served" until the funding has been exhausted.

ROLL CALL:   Yea    6    Zarate, Lawler, Watts, Basta, Carpanzano, Jaskiewicz  
              Nay    0    None  
              Absent 0    None

Motion carried.

Mayor Basta shared that due to the current COVID pandemic, we have been unable to host Town Hall meetings to get feedback from residents on issues that are of importance to them. With that being the case, the recent trend has been for municipalities to go to public referendum on issues that impact the community. Speaking with residents, several questions have come up, and we thought it best to place them on the ballot as advisory questions to see how the community feels regarding these topics. This is part of the open communication that we have been talking about consistently. Some of the things we have to think about as it relates to certain issues, for example the cannabis issue, is zoning. That is very important. Projected revenue versus projected costs.

Another item of resolution this evening is video gaming. Video gaming allows restaurants to have up to six machines and locations such as truck stops to have up to ten. The question is do we want to see in our restaurants machines lined up with video gaming. Again, that goes back to the residents. People have asked, and we are curious to find out, what a majority of the residents feel about these topics.

Another the item on the agenda for referendum is regarding the hotel and motel tax. This was approved by the Illinois General Assembly to promote tourism. The Village belongs to both the Heritage Corridor and the DuPage Convention and Visitors Bureau. These funds are used to help promote our hotels through the use of Expedia, Travelocity and other forms of marketing. We also encourage visitors to come visit our venues, which include the Promenade, our two museums, the Bolingbrook Historic Museum on Briarcliff Road, as well as the one at Clow Airport. We also use places such as the Bolingbrook Golf Club, where we have tournaments such as the NFL, retired NFL Players Golf Tournament, as well as Bo Jackson and several others.

**RESOLUTION 20R-043**  
**PROVIDING FOR AND REQUIRING THE SUBMISSION OF AN ADVISORY QUESTION OF PUBLIC POLICY CONCERNING ALLOWANCE OF VIDEO GAMING WITHIN THE VILLAGE OF BOLINGBROOK TO APPEAR ON THE BALLOT OF THE ELECTORS IN THE VILLAGE OF BOLINGBROOK IN WILL AND DUPAGE COUNTY, ILLINOIS AT THE APRIL 6, 2021 CONSOLIDATED ELECTION**

Motion Watts, second Lawler to adopt a resolution providing for and requiring the submission of an advisory question of public policy concerning allowance of video gaming within the Village of Bolingbrook to appear on the Ballot of the Electors in the Village of Bolingbrook in Will and DuPage County, Illinois at the April 6, 2021 Consolidated Election.

The Village "opted out" of video gaming on March 13, 2012 (Ordinance 12-018). Under the Statute, if video gaming is approved restaurants could have up to six machines and truck stops up to ten machines. Restaurants must have a liquor license to qualify for video machines. Due to the pandemic, many restaurants are financially distressed and video poker could provide them with a new revenue stream.

ROLL CALL:   Yea    6    Zarate, Lawler, Watts, Basta, Carpanzano, Jaskiewicz  
              Nay    0    None  
              Absent 0    None

Motion carried.

**RESOLUTION 20R-044**  
**PROVIDING FOR AND REQUIRING THE SUBMISSION OF AN ADVISORY QUESTION OF PUBLIC POLICY CONCERNING USE OF HOTEL/MOTEL TAX DOLLARS TO APPEAR ON THE BALLOT OF THE ELECTORS IN THE VILLAGE OF BOLINGBROOK IN WILL AND DUPAGE COUNTY, ILLINOIS AT THE APRIL 6, 2021 CONSOLIDATED ELECTION**

Motion Carpanzano, second Zarate to adopt a resolution providing for and requiring the submission of an advisory question of public policy concerning use of Hotel/Motel Tax Dollars to appear on the Ballot of the Electors in the Village of Bolingbrook in Will and DuPage County, Illinois at the April 6, 2021 consolidated Election.

By State Statute, the Hotel/Motel tax must be used to promote tourism. The Village participates in a number of agencies that promote tourism such as Heritage Corridor Convention and Visitors Bureau and DuPage Convention and Visitors Bureau. These agencies seek to promote the tourism regionally and include our hotels and restaurants. The Village also seeks to promote smaller local events and venues such as concerts, craft fairs, Village restaurants and local businesses. Should the Village continue investing in supporting and sponsoring Village venues, festivals and events?

ROLL CALL:	Yea	5	Zarate, Lawler, Watts, Basta, Carpanzano
	Nay	1	Jaskiewicz
	Absent	0	None

Motion carried.

#### **RESOLUTION 20R-045**

#### **PROVIDING FOR AND REQUIRING THE SUBMISSION OF AN ADVISORY QUESTION OF PUBLIC POLICY CONCERNING ALLOWANCE OF CANNABIS BUSINESSES WITHIN THE VILLAGE OF BOLINGBROOK TO APPEAR ON THE BALLOT OF THE ELECTORS IN THE VILLAGE OF BOLINGBROOK IN WILL AND DUPAGE COUNTY, ILLINOIS AT THE APRIL 6, 2021 CONSOLIDATED ELECTION**

Motion Lawler, second Watts to adopt a resolution providing for and requiring the submission of an advisory question of public policy concerning allowance of Cannabis Businesses within the Village of Bolingbrook to appear on the Ballot of the Electors in the Village of Bolingbrook in Will and DuPage County, Illinois at the April 6, 2021 consolidated Election.

This Resolution approves three questions to be placed as non-binding advisory referendum issues on the ballot for the April 6, 2021 local election. Each of these issues are being considered and discussed in Illinois municipalities and the Village Board would like citizen input. The State approved the use of recreational marijuana effective January 1, 2020 and medical marijuana in 2014. The state licenses marijuana dispensaries subject to local zoning. The Village initially "opted out" of allowing dispensaries in the Village via the use of its' zoning authority. As the use of marijuana becomes more acceptable, the Board would like to know the residents view of these facilities.

ROLL CALL:	Yea	6	Zarate, Lawler, Watts, Basta, Carpanzano, Jaskiewicz
	Nay	0	None
	Absent	0	None

Motion carried.

**ORDINANCES**

**ORDINANCE 20-062**

**ESTABLISHING A NEW CLASS "C-10" LIQUOR LICENSE:**

Motion Lawler, second Zarate to pass an ordinance establishing a new class "C-10" liquor license.

This Ordinance establishes a new Class "C-10" liquor license allowing for consumption on the premises of beer and wine in conjunction with an axe throwing business establishment.

ROLL CALL:    Yea    6    Zarate, Lawler, Watts, Basta, Carpanzano, Jaskiewicz  
                  Nay    0    None  
                  Absent 0    None

Motion carried.

**ORDINANCE 20-063**

**AMENDING CHAPTER 13 OF THE MUNICIPAL CODE AND INCREASING CLASS "C-10" (BEER AND WINE) FROM ZERO (0) TO ONE (1) MASTER AXE – 623 E. BOUGHTON ROAD SUITE 150**

Motion Carpanzano, second Watts to pass an ordinance amending Chapter 13 of the Municipal Code and increasing Class "C-10" (beer and wine) from zero (0) to one (1) Master Axe – 623 E. Boughton Road Suite 150.

Master Axe is located at 623 E. Boughton Road, Suite 150. The business is open from noon to 10:00 p.m. on Sunday through Thursday and from noon to 11:00 p.m. on Friday and Saturday. The business would like to sell beer and wine and will have food available to consume on the premises via 3<sup>rd</sup> party providers. The annual license cost is \$3,000.00. This Ordinance approves a new Class "C-10" liquor license for Master Axe.

ROLL CALL:    Yea    6    Zarate, Lawler, Watts, Basta, Carpanzano, Jaskiewicz  
                  Nay    0    None  
                  Absent 0    None

Motion carried.

Mayor Basta asked if there were any questions or comments from the public or press. She indicated that the Village Clerk's Office did receive an email on November 17th. Mayor Basta read it in its entirety.

To the Village Board:

There have been disturbing reports in the last week about overwhelmed medical facilities in Bolingbrook and a rapidly deteriorating quality of care. Every day more COVID-positive patients are admitted to area hospitals than are discharged. Hospitals are converting whole wings into COVID wards. This leads to other patients being displaced, increasingly to hallways. Medical workers are physically, emotionally and mentally exhausted, which leads

to mistakes, sometimes deadly ones. Furthermore, hospitals become shorter staffed each day as medical workers contract COVID. We have seen in Italy, New York and Texas what happens when hospitals become overwhelmed: patients dying in hallways, lifeless bodies stacked into refrigerated trucks like firewood. Our hospitals have reached a breaking point, but the COVID patients keep coming. New cases in Will County have exploded in the last month and continue to increase exponentially. Deaths per week have tripled.

Hospitals are begging people to stay home and abide by state public health measures. Yet the Mayor has put out a public statement saying that she will support Bolingbrook businesses who disregard public safety measures, measures that the world's greatest public health experts have recommended to help prevent hospitals from becoming overwhelmed. Bolingbrook residents are horrified by the Mayor's disregard for human life.

The shutdowns are not fair to small businesses. But, if we continue to ignore the, our hospitals will become completely overwhelmed. If this happens, thousands more people across Illinois will die including hospital workers, Bolingbrook residents, small business owners, wait staff, and children. They will die, not just from COVID, but also from asthma and other conditions that are normally easily treatable at a hospital.

There is light at the end of the tunnel. Two vaccines have proven to be more effective than anyone could have hoped for. Hundreds of millions of vaccine doses are expected to be available to Americans this spring. The decisions we make between now and then are life and death decisions. Please choose life; please enforce the state public health measures in Bolingbrook. There is no bigger threat to the safety of Bolingbrook than the collapse of our healthcare system. Thank you for your time.

Sincerely,  
Dr. Cari Launiere

Mayor Basta commented that the Village passed a grant this evening to strive to make our restaurants safe, not just for now, but going forward. She reiterated that she issued a statement that the Village will continue to advise everyone to adhere to the recommendations of the Illinois Department of Public Health. Please wear masks, practice social distancing and frequently wash your hands. We will continue to advocate for Federal and State levels to direct aid to the Village of Bolingbrook. The Village will continue to share resources that will support business owners and our community as we work towards recovery from the pandemic.

Mayor Basta invited Dr. Cari Launiere to come to her office and show her where the Mayor of Bolingbrook stated that restaurants are to remain open in an unsafe environment. She stressed that she has zero tolerance for people who think that they can say things that are untrue. She emphasized that there is nothing more important to her than the safety of Bolingbrook residents and the safety of the Village staff. We have done everything possible to ensure that. We have also spoken to people in management at AMITA Health. She added that she does not know where Dr. Launiere's facts came from, but when letters are submitted, it would help to quote their sources.

Ken Teppel, Co-Administrator for the Village of Bolingbrook mentioned a few things in reference to the letter. You might be wondering where the data is coming from, that was cited. He shared that he spoke to Obed Cruz, the chief nursing officer. The hospital has been busier than normal due to the strike at AMITA Health Saint Joseph Medical Center Joliet. They have twice the workload with the same staff at AMITA, because of the strike at Saint Joseph's. That includes the COVID testing site at that location. The testing at Saint Joseph's was moved to Bolingbrook.

They do approximately 130 tests a day and it is on a first come first serve basis. People get in line, they can submit their documents, such as their insurance card, and wait in their car. When they are ready, they will get a text or call and they can come in instead of waiting out in the cold.

He added that the hospital is turning over almost 30% every day. It is a constant in and a constant out. As far as the virulence of this strain, they have so many different treatment options. The tier three mitigation will be enacted starting midnight, Friday morning, 12:01 a.m. The entire state is not being shut down again, but it is recommended that museums and indoor amusements be closed. Social gathering places, such as the use of our community rooms, are going to be shut down. The 10-person guideline is still a mandate. There is a 25% restriction on health clubs and personal care, such as nail salons and hair salons. There are stricter restrictions being placed upon us. As far the Village meeting rooms, the fire stations and community rooms and the Community Center, they all have to be shut down along with our museums.

**QUESTIONS FROM AUDIENCE/PRESS: None**

**TRUSTEE COMMENTS AND REPORTS:**

**TRUSTEE ZARATE**

Shared that the American Red Cross has a blood drive on Friday, November 20th and Friday, December 11th. The time will be from 10:00 a.m. to 3:00 p.m. at the Community Service Council located at 440 Quadrangle Drive, Suite C. For an appointment, please visit [redcrossblood.org](http://redcrossblood.org) or call 1-800 Red Cross or 800-733-2767.

**TRUSTEE LAWLER**

Shared that Bolingbrook is perhaps the most diverse community in Illinois. We celebrate our diversity in many ways as was alluded to earlier tonight. We usually have festivals behind Village Hall throughout the year, not this year due to COVID, but we are celebrating the various holidays of our diverse community. This holiday season, we will be showcasing the community's diversity in an international Festival of Lights, a holiday decor display. It will be out in front of Village Hall. Each participant will be provided a six by six foot space to create a large-scale display representing their unique holiday tradition. If you are interested in participating, we will have the notice up on the website and scrolling on BCT between programming. You will have to register by Monday, November 23rd.

We talked about earlier with Operation Christmas and what they are doing for those in need in Bolingbrook. We also have a number of other community organizations and we will be featuring them as well. We are in the process of gathering information from the various organizations who are doing food drives and coat drives. We are compiling that list and their contact information for those who want to donate and help out the less fortunate in Bolingbrook. He shared that he received a call from a resident who was asking how to help. She runs an organization of high school students who give back to the community. They recognize the many opportunities to share and were asking for information on where to help out.

He mentioned the LaBranche Family Foundation. They have a website, just search for them. They are longtime Bolingbrook residents who do a great job throughout the year. They have a holiday program to help people. Valley View School District has an ongoing program, Hunger Free food program. Donations can be made through the Valley View Educational Enrichment Foundation to provide food year-round for those families that are in need. This is an ongoing program, but certainly special this time of year. We will get more information up on the Village website for those who want to give back to the families in Bolingbrook who are less fortunate. Look for that in the upcoming days.

### **TRUSTEE WATTS**

Congratulated those that were appointed to commissions or reappointed. We appreciate the continued service, especially during these times, for individuals to step up to serve our community in this way is a wonderful thing. He encouraged residents to shop Bolingbrook, with the current COVID pandemic that is going on, we really need to be sure that we shop Bolingbrook. He added that it is tempting to shop online, but now more than ever, it is important that we support our local businesses. He hoped that everyone stays safe and has a great evening.

### **TRUSTEE CARPANZANO**

Encouraged residents to shop and eat in Bolingbrook. You are going to be getting in your mail a really neat "Eat in Bolingbrook" postcard, thanks to some great organizations in town, including the Bolingbrook Chamber, Southern Glazer's Wine and Spirits and AMITA Health. It has some great information and more importantly, a fantastic website that says [eatinbolingbrook.com](http://eatinbolingbrook.com) plus a weekly raffle for a local restaurant gift card. Please check your mailboxes. It shows how you can support our local restaurants through carry out and drive through services.

He provided information on the Cheesy Pretzel 5k sponsored by H2O. The event takes place the entire week of Thanksgiving, November 20th through the 28th. There is no actual event, so you can run on your own at your leisure around your house or on your favorite pathway. You can register at [cheesypretzel5k.org](http://cheesypretzel5k.org) and it will benefit Heart Haven Outreach.

He shared that Santa is at Bass Pro Shops. You have to preregister. He mentioned that he already took his little guy there, but the event is happening through Christmas Eve. It is a free photo with Santa. You can go to Bass Pro Shops website and get your slot ahead of time. It is a contact-less Claus visit. There is plexiglass, Santa wears a face shield and there are

temperature screens taken. This is definitely the world we live in, but it is safe and clean. They wipe down in between every single family.

He announced that Small Business Day is on Saturday, November 28th. He recommended to shop small, shop local and shop Bolingbrook, especially on November 28th, 2020. Lastly, he mentioned the holiday lights show is at The Promenade Bolingbrook every evening from 5:00 p.m. until 9:00 p.m. on the hour. The light show will be at five o'clock, six o'clock, seven o'clock, eight o'clock and nine o'clock. You can catch the music and light show on the 60-foot tree. It has over a hundred thousand LEDs.

He discussed the referendum that was sponsored and submitted by a political opponent, Jackie Traynere, which is not factual and at best is misleading. He indicated that he wanted to make it known that 1) the village is responsible for providing facts as presented by the Village Attorney this evening, 2) that we all make sure that we engage with those that are in the know. If you have a question from any of your trustees, your elected officials or from the village, please reach out, call the Mayor's office or call the executive office and get the answers and 3) do not believe everything you read on Facebook.

### **TRUSTEE JASKIEWICZ**

Mentioned that we had Operation Christmas here this evening. We talked about the Village and the restaurant grant program. Those are all great. The government, the local government, state government and all that are trying to help people. He indicated that he wanted to make a point that you need to be able to help yourself too. You need to play safe. You need to wear a mask. You need to social distance. The people that claim that it is their personal freedom and right not to do so are endangering the majority of us. He asked residents to follow the rules as it relates to COVID. He encouraged people to make it a safe Thanksgiving for your family. You do not want it to be your last holiday. You would like to see your family for many more Thanksgivings. So, if you have to skip one, so you can have 10, 12, 15 or 20 more, skip this one. If you have Thanksgiving in your home, make it a safe one.

He read the three statements that were either texted or emailed to him during the meeting as follows:

Please note: these statements were **not** sent directly to the Village Clerk's Office prior to 3:00 p.m. on the Village's Website regarding the guidelines for Resident Requests from the Public.

#### Statement #1

From: Reem Townsend

I'm kindly asking our Village Mayor and Trustees to give the residents a voice and the decision on the garbage bill/tax. Instead of leaving it up to the Board of a few people, it would be better to have this referendum added to the ballot so the thousands of Village residents can have a say. We all have this bill, and we should all get a say in how we are charged. It should be up to us, your constituents. I hope the Board can respect the request of the residents in getting this referendum added to the ballot. If not, it will be like the Board is blatantly ignoring our voices and the voices of the community. If the garbage bill is what's best for the community, then the Board shouldn't worry about adding the referendum to the ballot this April.

Statement #2:

From Jackie Traynere of the DuPage Township Democrats

The DuPage Township Democrats filed a petition today on behalf of residents of Bolingbrook that have suffered under the new garbage tax/fees. Seniors and others on fixed incomes have had a very difficult time managing this new, not anticipated burden. The Village Trustees implemented this new fee without consulting the voters in the community directly. They have made many decisions without consulting voters, including decisions to ban video gaming and cannabis sales time and time again. As the Chair of the DuPage Democratic or DuPage Township Democratic Organization, I find it insulting that now that we have filed this petition, you conveniently decided to put three referendums on the ballot this week. Most residents would not be aware of the three referendum limit. Thankfully, we were able to file our petition today with not just the 2,800-signature requirement but with over 4,000 signatures. This was done during a pandemic that has threatened the health of so many in our community. I am particularly grateful to James Bastounes and Laurie Marschke for their outstanding efforts and supporting this effort. I am looking forward to hearing what our community has to say about cannabis and video gaming, as I see that the communities all around us are benefiting from these two tax revenue streams. This is from Jackie Traynere of the DuPage Township Democratic Organization.

Statement #3:

From: Elnalyn Costa

Bob,

Please share my remarks for public comment for garbage referendum at tonight's meeting. I may not be able to attend in person, but will try. Thank you, EI

Trustees: Over 4,000 residents have signed a petition to ensure the Garbage Referendum is on the ballot on April 6, 2021. Residents across the village have penned their name in support of this referendum, and had there been more time to file this referendum in January, there very well would have been a couple thousand more signatures included in the filing. Listen to the concerned residents of Bolingbrook and honor our voices. Instead, the establishment stronghold of this board aims to block this effort by using the 3 limit rule in its favor. Obstructing the Garbage Referendum politicizes the process and silences the voices of the residents of Bolingbrook. The Trustees are aware that citizens who support Bolingbrook United championed this effort and worked hard over the past year to ensure we lawfully had our concerns with the garbage heard through a ballot referendum. Instead of prioritizing this village-wide concern, the establishment trustees choose now to feign interest for toters and other garbage issues, when really we have only been disappointed by the lack of action on this matter for years under this leadership and responsible handling of our village finances.

Mayor Basta reiterated to Trustee Jaskiewicz that any statements with regards to tonight's meeting were supposed to be turned in to the Village Clerk's Office no later than 3:00 p.m. on the day of the meeting so that she could read them prior to the meeting and out loud at the meeting.

Mayor Basta asked Trustee Jaskiewicz if the residents don't pay for garbage, who's going to pay for it. The village? She added that maybe I am not understanding the question and maybe it's just posed incorrectly or maybe I just need to have one-on-ones, but someone has to pay for the garbage to be picked up. If you want the village to pay for it, that's fine. But where does the village get its money? You, the taxpayers, the residents. I'm a little bit confused. The Village is saying it's not a tax. It is a utility bill just like anything else. It's a service. You get your garbage picked up. This is nothing new to Bolingbrook. I don't understand why we're wasting so much time talking about garbage.

She stressed what happens when you don't pay your water bill. What happens when you don't pay your electric or gas bill? It gets shut off. What's going to happen when you don't pay your garbage bill? It's not going to get picked up. Who's going to pick it up? The village? Who's going to pay for that? Codes officers have to come out and enforce it. Who's going to pay for that? Nothing is free. It's not. And that is why we're putting together this Ad Hoc Committee. We're putting together this committee, with you Bob, a resident on the West side of Bolingbrook, and Trustee Lawler's on the East side. You pick your people, you decide, and then let's do it the right way. Let's do it correctly. Let's go out to bid. Let's see what options are available. Let's have the company bill you directly, but get ready to suffer the consequence when you don't pay that bill. I don't understand. And please, my door is wide open. If someone would just please just explain to me with everything that's going on, not just in our country, in the world right now, why our biggest issue that we are discussing is trash and has been for multiple years.

Trustee Jaskiewicz indicated that gist of what they're asking is that the garbage bill would be put back on the property taxes and paid out of there.

Mayor Basta shared that the money we need to operate is given to the assessor and then she takes it and divides it. That is \$65, that's how we came to \$62 or \$65. It didn't get charged \$62 per household. It got thrown into the levy and then the levy got divided based on the cost of the house and the taxes. That is why we were saying it wasn't a fair fee. The garbage company doesn't charge us based on how big your house is or how much taxes you pay on your house. It charges a flat fee per house. Whether they pick up one bag or a hundred bags, it's a flat fee. And that's what we did. We gave that flat fee back to the homeowners. We are not making a penny on this. The \$2 service charge, that's what the company charges. You pay it all upfront. It does not go to the Village. We're putting together this committee and we're taking the billing process away from the Village.

### **VILLAGE CLERK PENNING**

Shared that the Community Service Council has funds available to help families with rent and mortgage payments during these difficult times. The assistance available will be to cover up to three months of rent or mortgage payments with a total not to exceed \$3,600. The delinquency must be related to loss of income directly related to COVID. You can contact the CSC at 815-886-5000.

Added that because of the upcoming holiday, I have an "attitude of gratitude". This is my second to last meeting and wish everybody in the community, a Happy Thanksgiving. Wished former Mayor Claar, a happy 75th birthday on Thanksgiving Day.

Stressed that we are in a community that has all different political parties, Republican, Democrat and Independent, but on a local level, we are Bolingbrook. It was truly unfortunate to hear a comment from the Democratic Chairman, who is also running for political office. It insults the residents of the Village of Bolingbrook, because we do not have Democrat voters or Democrat garbage. We have Bolingbrook garbage. Bob, stop making this political as a Republican and Democrat situation. Trustee Jaskiewicz, you truly disappoint me tonight.

Mayor Basta requested that Trustee Jaskiewicz forward the three comments he received to the Village Clerk's Office. She directed the Village Clerk to include them in the minutes.

She stressed that we welcome public comments. She encouraged people to stop in and ask the questions, have conversations. You can see documents, just come in and just ask for them. You want to meet with the Finance Director, not a problem. This is your community. We are here to run it for you the best that we can, but it is yours. Take ownership of it. Come in and have conversations. Please do not put up walls and build barriers. That is not what Bolingbrook is about.

**EXECUTIVE SESSION:** None

**ADJOURNMENT:**

Motion Carpanzano, second Watts to adjourn the meeting.

Voice vote. Motion carried and meeting adjourned at 9:12 p.m.

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Mary S. Alexander-Basta  
MAYOR

ATTEST:

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Carol S. Penning, CMC  
VILLAGE CLERK



RESOLUTION 20R-

**RESOLUTION APPROVING EMERGENCY PURCHASE OF A GEAR BOX AND BUSHING FOR DISC AERATOR AT STP #3 FROM MOTION INDUSTRIES**

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 Trustess of the Village of Bolingbrook find it necessary and in the best interest of the Village to replace the gear box and bushing for disc aerator at the sewer treatment plant #3 is as the disc aerator is required to introduce air into sewage treatment process;and

WHEREAS, due to the urgent nature of this repair, the Village investigated and determined that Motion Industries is able to perform the repair expeditiously and at low cost.

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 and approve the emergency purchase of a gear box and bushing for disc aerator at Sewer Treatment Plant #3 from Motion Industries in an amount of \$22,063.90, as set forth in the proposal attached hereto and made a part hereof.

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

PASSED THIS 15th DAY OF DECEMBER, 2020.

AYES:

NAYS:

ABSTENTIONS:

ABSENT:

APPROVED THIS 15th DAY OF DECEMBER 2020.

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Mayor

ATTEST:

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VILLAGE CLERK

**Jeff Juergens**

**From:** David.Lauler@motion-ind.com  
**Sent:** Monday, November 9, 2020 2:41 PM  
**To:** Jeff Juergens  
**Cc:** Jason.Cordes@motion-ind.com; David.Lauler@motion-ind.com  
**Subject:** Motion Quote Customer RFQ#: REDUCER AND BUSHING OCN IL03-746724

CAUTION: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender, verify the email and know the content is safe.



**QUOTE**

**MOTION INDUSTRIES**

1028 MOEN AVENUE  
ROCKDALE, IL 60436-2498  
PHONE : 8157256720  
FAX : 8157256983

**Date:** 11/09/20

[View/Convert Quote Online](#)

**Note:** Due to recent volatility of raw materials, price and delivery are subject to change based on availability at time of order.

Requests for statutory and regulatory documentation (REACH, RoHS, California Prop 65, Conflict Minerals, Certificates of Conformance, Safety Data Sheets, and other applicable compliance documents) for the product(s) in this order must be communicated by the customer to the Motion Industries, Inc. sales representative at the time the order is placed. Motion Industries, Inc. cannot accept requests for these documents after completion of the sale.

**To:** VILLAGE OF BOLINGBROOK  
299 CANTERBURY LN  
BOLINGBROOK, IL 60440  
**PO:** REDUCER AND BUSHING

**QUOTE NUMBER:** IL03 - 746724  
**CUSTOMER RFQ:** REDUCER AND BUSHING  
**FOB:** FOB ORG,FRT PP&ADD  
**QUOTE SENT BY:** DAVID  
**PAYMENT TERMS:** 1% 10 & 25TH NET 30  
**DELIVERY:** STOCK UNLESS NOTED  
**SHIPPING:** DIRECT SHIP

Description	Manufacturer	Quantity	Unit	Unit Price	Amount
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<b>LINE ITEM:</b> 001					
<b>DELIVERY DATE:</b>		11/09/20			
415SMTP25B TORQUE TAPER PLUS REDUCER		1	EA	\$20,960.460	\$20,960.46



HARMONIZED TARIFF CD: 84834010  
 ITEM NO: 00768675 BROWNING

IF ORDERED TODAY, THIS ITEM CAN SHIP AS SOON AS 12/6  
 FOB: KENTUCKY  
 MADE TO ORDER  
 NON-CANCELABLE AND NON-RETURNABLE.

**LINE ITEM: 002**  
 DELIVERY DATE: 11/09/20  
 415TBP415B BUSHING 1 EA \$1,103.440 \$1,103.44  
 HARMONIZED TARIFF CD: 84839050  
 ITEM NO: 04602226 BROWNING



IF ORDERED TODAY, THIS ITEM CAN SHIP AS SOON AS 11/23  
 FOB: KENTUCKY  
 MADE TO ORDER  
 NON-CANCELABLE AND NON-RETURNABLE.

Subtotal: \$22,063.90  
 SALES TAX: \$0.00  
 Total: \$22,063.90  
*All Prices in USD*



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 Motion Industries 1605 Alton Rd. Birmingham, AL 35210, USA (205)956-1122

BUYER UNDERSTANDS AND AGREES THAT GOODS PRESENTED TO BUYER PURSUANT TO THIS INVOICE ARE BEING TENDERED CONTINGENT UPON BUYER'S AGREEMENT TO ALL OF MOTION'S TERMS AND CONDITIONS RELATED TO SALES. MOTION'S TERMS AND CONDITIONS ARE AVAILABLE AT THE MOTION BRANCH OR AT <http://WWW.MOTIONINDUSTRIES.COM>. BUYER'S ACCEPTANCE OF THE DELIVERY OF THE GOODS SHALL CONFIRM BUYER'S AGREEMENT TO ALL OF MOTION'S TERMS AND CONDITIONS.

RESOLUTION 20R-

**RESOLUTION APPROVING EMERGENCY COMMUNICATION EQUIPMENT  
REPAIR INSIDE THE WATER TOWER BEHIND FIRE STATION #3**

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 find it necessary and in the best interest of the Village repair microwave equipment damaged due to equipment failure in water tower behind Fire Station #3; and

WHEREAS, due to the urgent nature of this repair, the Village investigated and determined that Xtivity Solutions Inc able to perform the repair expeditiously and at low cost.

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 and approve the emergency repair microwave equipment damaged due to equipment failure in water tower behind Fire Station #3 from Xtivity Solutions Inc, in an amount of \$33,559.75, as set forth in the proposal attached hereto and made a part hereof.

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

PASSED THIS 15th DAY OF DECEMBER, 2020.

AYES:

NAYS:

ABSTENTIONS:

ABSENT:

APPROVED THIS 15th DAY OF DECEMBER 2020.

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Mayor

ATTEST:

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VILLAGE CLERK



**Invoice**  
 Invoice Number: 1737

Invoice Date: Aug 3, 2020

Page: 1

**Bill To:**  
 Village of Bolingbrook  
 375 W. Briarcliff Rd  
 Bolingbrook, IL 60440  
 usa

**Ship to:**  
 Village of Bolingbrook  
 375 W. Briarcliff Rd  
 Bolingbrook, IL 60440  
 usa

Customer ID		Customer PO		Payment Terms	
Village of Bolingbro				Net 30 Days	
Sales Rep ID		Shipping Method		Ship Date	Due Date
Terry Crowley		Airborne			9/2/20
Quantity	Item	Description	Unit Price	Extension	
		Fire Station 3 Water Tower equipment failure due to water damage. Detailed Bill of Materials and Labor was emailed and approved to Deputy Chief Trinidad Garza Total Cost  <i>AS of 8/31/2020</i>		33,559.75	
<i>Submitted to INSURANCE Co AND HWC</i>					

**Please pay from this invoice and send to:**  
 655 W Grand Ave, Suite 300 Elmhurst, IL 60126  
 (630)832-5400

Thank You

Customer Signature \_\_\_\_\_  
 Date \_\_\_\_\_  
 Check No \_\_\_\_\_

Subtotal	33,559.75
Sales Tax	
Total Invoice Amou	33,559.75
Payment Received	
<b>TOTAL</b>	<b>33,559.75</b>



ORDINANCE 20-

**ORDINANCE LEVYING TAXES FOR CORPORATE PURPOSES  
OF THE VILLAGE OF BOLINGBROOK FOR THE CURRENT FISCAL YEAR  
COMMENCING ON MAY 1, 2020 AND ENDING ON APRIL 30, 2021**

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 30, 2020 passed the Annual Budget for the Village for the fiscal year of the Village beginning on May 1, 2020, and ending on April 30, 2021, being Ordinance 20-020, which ordinance was duly published in pamphlet form; and

WHEREAS, the detailed support for all budgets as shown in Ordinance 20-020 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, 2020, and hereby approve the levy and collection of said taxes as aforesaid, which taxes are more particularly detailed as follows:

ARTICLE II -- FROM SPECIAL TAX LEVIES

	AMOUNT BUDGETED	AMOUNT LEVIED
	-----	-----
<u>A. ROAD &amp; 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	5,213,860	\$5,312,657
		=====
 <u>C. FIREMAN'S PENSION FUND</u>		
Contribution to Fund Future Actuarial Requirements for Pension Fund Members	4,189,531	\$4,551,500
		=====
 <u>D. REFUSE COLLECTION FUND</u>		
Collection of refuse from residents	0	\$0
		=====
 <u>E. DEBT SERVICE FUND</u>		
General Obligation Bonds, 1999C		3,430,000
Corporate Purpose Bonds, 2002B		1,040,000
General Obligation Bonds, 2014A		2,238,042
General Obligation Bonds, 2018A		2,090,000
General Obligation Bonds, 2019A		858,200
General Obligation Bonds, 2020		1,105,649
		-----
TOTAL DEBT SERVICE LEVY		\$ 10,761,891
		=====

RECAPULATION & SUMMARY

AMOUNT LEVIED

GENERAL CORPORATE FUND	\$0
ROAD AND BRIDGE FUND	\$0
POLICE PENSION FUND	\$5,312,657
FIREMEN'S PENSION FUND	\$4,551,500
REFUSE COLLECTION FUND	\$0
DEBT SERVICE	\$10,761,891
	-----
TOTAL LEVY	\$20,626,048
	=====

ARTICLE II -- FROM SPECIAL TAX LEVIES

	AMOUNT BUDGETED	AMOUNT LEVIED
	-----	-----
<u>A. ROAD &amp; 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	5,312,657	\$5,312,657
		=====
 <u>C. FIREMAN'S PENSION FUND</u>		
Contribution to Fund Future Actuarial Requirements for Pension Fund Members	4,551,500	\$4,551,500
		=====
 <u>D. REFUSE COLLECTION FUND</u>		
Collection of refuse from residents	0	\$0
		=====
 <u>E. DEBT SERVICE FUND</u>		
General Obligation Bonds, 1999C		3,430,000
Corporate Purpose Bonds, 2002B		1,040,000
General Obligation Bonds, 2014A		2,238,042
General Obligation Bonds, 2018A		2,090,000
General Obligation Bonds, 2019A		858,200
General Obligation Bonds, 2020		1,105,649
		-----
TOTAL DEBT SERVICE LEVY		\$ 10,761,891
		=====

RECAPULATION & SUMMARY

AMOUNT LEVIED

GENERAL CORPORATE FUND	\$0
ROAD AND BRIDGE FUND	\$0
POLICE PENSION FUND	\$5,312,657
FIREMEN'S PENSION FUND	\$4,551,500
REFUSE COLLECTION FUND	\$0
DEBT SERVICE	\$10,761,891
	-----
TOTAL LEVY	\$20,626,048
	=====

SECTION THREE: There shall be and is hereby levied a direct tax for the fiscal year beginning May 1, 2020, and ending April 30, 2021, in the total amount of \$20,626,048 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 15th DAY OF DECEMBER, 2020.

AYES:  
NAYS:  
ABSENT:

APPROVED THIS 15th DAY OF DECEMBER, 2020.

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 15, 2020.

ORDINANCE NO. 20-\_\_\_\_\_

**ORDINANCE ABATING TAXES HERETOFORE LEVIED TO PAY INTEREST AND PRINCIPAL ON \$57,045,000 GENERAL OBLIGATION BONDS, SERIES 2014A OF THE VILLAGE OF BOLINGBROOK, ILLINOIS, FOR THE TAX LEVY YEAR 2020**

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 11th day of November, 2014 adopt Ordinance No. 14-099, (the "Bond Ordinance"), which Bond Ordinance authorized the issuance of not to exceed \$57,045,000 General Obligation Bonds, Series 2014A (the "Series 2014A Bonds") of the Village of Bolingbrook, Illinois, and which Bond Ordinance was duly published (pamphlet form) and is now in full force and effect; and

WHEREAS, by the terms of said Bond Order and Bond Ordinance hereinabove referred to, the 2014 Bonds were issued, and have commenced to bearing or compounding interest and are payable and mature in the in the following amounts:

<u>SERIES 2014A BONDS (\$57,045,000)</u>		
<u>YEAR OF MATURITY</u>	<u>AMOUNT</u>	<u>INTEREST RATE</u>
2016	\$1,605,000.00	2.000%
2017	1,755,000.00	3.000%
2018	1,210,000.00	3.000%
2019	545,000.00	3.000%
2020	1,840,000.00	5.000%
2021	1,885,000.00	5.000%
2022	1,980,000.00	5.000%
2023	2,080,000.00	5.000%
2024	2,185,000.00	5.000%
2025	1,210,000.00	5.000%
2026	1,220,000.00	5.000%
2031	2,630,000.00	5.000%
2032	2,220,000.00	5.000%
2033	405,000.00	4.000%
2034	420,000.00	4.000%
2037	19,210,000.00	4.000%
2038	14,645,000.00	4.000%

WHEREAS, by the terms of said Bond Ordinance and Bond Order hereinabove referred to said Series 2014A Bonds were dated November 11, 2014 and there was levied upon all the taxable property in the Village, in each year while any of the bonds shall be outstanding, a direct annual tax sufficient in addition to all other taxes for the purpose of paying interest and principal on the 2014A Bonds, as follows:

<u>TAX LEVY YEAR</u>	<u>A TAX SUFFICIENT TO PRODUCE</u>
2015	4,110,000.00
2016	3,512,350.00
2017	2,811,050.00
2018	4,089,700.00
2019	4,042,700.00
2020	4,043,450.00
2021	4,044,450.00
2022	4,045,450.00
2023	2,961,200.00
2024	2,910,700.00
2025	1,629,700.00
2026	1,629,700.00
2027	1,629,700.00
2028	1,629,700.00
2029	4,259,700.00
2030	3,718,200.00
2031	1,792,200.00
2032	1,791,000.00
2033	1,354,200.00
2034	1,354,200.00
2035	20,654,200.00
2036	15,230,800.00

And WHEREAS, the Mayor and Board of Trustees of the Village of Bolingbrook, Will and DuPage Counties, Illinois, did then on July 14, 2020, adopt Ordinance 20-026, for which included the purpose of refinancing a portion of the Series 2014A Bonds (the "Series 2020 Refinancing" and

WHEREAS, as a result of the Series 2020 Refinancing, the amount of taxes now remaining on file with the Will and DuPage Counties Clerk's Offices is as follows:

<u>TAX LEVY YEAR</u>	<u>ORIGINAL TAXES LEVIED TO PAY THE 2014A BONDS</u>	<u>AMOUNT OF TAXES PREVIOUSLY ABATED</u>	<u>AMOUNT OF TAXES THEN REMAINING</u>
2015	4,110,000.00	0	4,110,000.00
2016	3,512,350.00	0	3,512,350.00
2017	2,811,050.00	0	2,811,050.00
2018	4,089,700.00	0	4,089,700.00
2019	4,042,700.00	93,000.00	3,949,700.00
2020	4,043,450.00	186,000.00	3,857,450.00
2021	4,044,450.00	2,001,000.00	2,043,450.00
2022	4,045,450.00	2,000,250.00	2,045,200.00
2023	2,961,200.00	0	2,961,200.00
2024	2,910,700.00	0	2,910,700.00
2025	1,629,700.00	0	1,629,700.00
2026	1,629,700.00	0	1,629,700.00
2027	1,629,700.00	0	1,629,700.00
2028	1,629,700.00	0	1,629,700.00
2029	4,259,700.00	0	4,259,700.00
2030	3,718,200.00	0	3,718,200.00
2031	1,792,200.00	0	1,792,200.00
2032	1,791,000.00	0	1,791,000.00
2033	1,354,200.00	0	1,354,200.00
2034	1,354,200.00	0	1,354,200.00
2035	20,654,200.00	0	20,654,200.00
2036	15,230,800.00	0	15,230,800.00

WHEREAS, the Mayor and Board of Trustees of the Village of Bolingbrook have determined that the Village has on deposit and unencumbered funds in the amount of \$1,619,408.00 on deposit in the General Corporate Fund representing a total amount on deposit and available to pay principal and interest on the 2014A Bonds;

WHEREAS, the Mayor and Board of Trustees of the Village of Bolingbrook have determined that it is advisable and in the best interest of said Village that of the unencumbered General Corporate Fund on deposit to the credit to the Village the sum of \$1,619,408.00 be transferred from the General Corporate Fund Account of the Village to the Bond Fund for the said 2014A Bonds and held in said Bond Fund for the purpose of paying in part the interest and principal maturing on the aforesaid 2014A Bonds to, and including, January 1, 2020 and the payment of said principal and interest maturing on the aforesaid bonds to, and including, January 1, 2020 in the amount of \$1,619,408.00 be abated, in part, in the amount of \$1,619,408.00 producing a net levy in the amount of \$2,238,042.00.

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

SECTION ONE: That the Director of Finance is hereby authorized and directed to transfer \$1,619,408.00 from the General Corporate Fund of the Village to the Bond Fund for the 2014A Bonds and hold said sum on deposit in the Bond Fund of the 2014A Bonds solely for the purpose of paying principal and interest, in part, maturing on said 2014A Bonds up to, and including, January 1, 2020.

SECTION TWO: That the direct annual tax heretofore levied on all taxable property in the Village for the tax levy year 2020 by the Bond Ordinance and Bond Order and to pay the principal and interest on the said bonds authorized to be issued under the said Bond Ordinance and Bond Order which have not been previously abated be abated in part, in the amount of \$1,619,408.00, thereby producing a net levy in the amount of \$2,238,042.00 for the tax levy year 2020.

SECTION THREE: 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 Clerks of Will and DuPage Counties, Illinois.

SECTION FOUR: 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 DECEMBER 15, 2020.

AYES: \_\_\_\_\_

NAYS: \_\_\_\_\_

ABSENT: \_\_\_\_\_

APPROVED THIS DECEMBER 15, 2020.

\_\_\_\_\_  
Mary Alexander-Basta  
MAYOR

ATTEST:

\_\_\_\_\_  
Carol Penning  
VILLAGE CLERK

PUBLISHED BY THE VILLAGE CLERK, IN PAMPHLET FORM, BY THE AUTHORITY OF THE CORPORATE AUTHORITIES OF THE VILLAGE OF BOLINGBROOK, ON DECEMBER 15, 2020.



**ORDINANCE NO. \_\_\_\_\_**

**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 22<sup>nd</sup> 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 \$1,166,946 on deposit and unencumbered in the Bond and Interest Fund at September 30, 2020, and that said amounts with earnings to be received thereto and the projected earnings on the Reserve Fund prior to March 1, 2021 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, 2021; 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 2020 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 \$1,380,319.56, producing an aggregate net levy in the amount of \$3,302,102.44 for 2020, 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) \$205,093.00 shall be abated in Special Service Area Number 2001-1, producing a net levy in such Special Service Area in the amount of \$511,364.00 for 2020; (b) \$276,702.54 shall be abated in Special Service Area Number 2001-2, producing a net levy in such Special Service Area in the amount of \$662,820.46 for 2020; (c) \$354,807.80 shall be abated in Special Service Area Number 2001-3, producing a net levy in such Special Service Area in the amount of \$851,589.20 for 2020; and (d) \$543,716.22 shall be abated in Special Service Area Number 2002-1, producing a net levy in such Special Service Area in the amount of \$1,276,328.78 for 2020.

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 2020 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 \$1,380,319.56, thereby producing a net levy in the amount of \$3,302,102.44 for 2020, 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 \_\_\_\_ DAY OF DECEMBER, 2020.

AYES: \_\_\_\_\_

NAYS: \_\_\_\_\_

ABSENT: \_\_\_\_\_

APPROVED THIS \_\_\_\_ DAY OF DECEMBER, 2020.

\_\_\_\_\_  
Mary Alexander-Basta  
Mayor

ATTEST:

\_\_\_\_\_  
Carol S. Penning  
Village Clerk

PUBLISHED BY THE VILLAGE CLERK, IN PAMPHLET FORM, BY THE AUTHORITY OF THE CORPORATE AUTHORITIES OF THE VILLAGE OF BOLINGBROOK, ON DECEMBER \_\_\_, 2020.



PUBLISHED IN PAMPHLET FORM FOR THE FOLLOWING:

ORDINANCE 20-

ORDINANCE ADDING SECTION 7-506 "COLLECTION FEES AND COSTS" TO THE  
MUNICIPAL CODE (RETENTION OF A COLLECTION AGENT)

VILLAGE CLERK

VILLAGE OF BOLINGBROOK



**ORDINANCE ADDING SECTION 7-506 "COLLECTION FEES AND COSTS" TO THE MUNICIPAL CODE (RETENTION OF A COLLECTION AGENT)**

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, Section 1-2-1 of the Illinois Municipal Code, 65 ILCS 5/1-2-1, permits municipalities to retain attorneys and private collection agents for the purpose of collecting any default in fine or penalty or installment of that fine or penalty and to charge any fees or costs incurred by the municipality with respect to attorneys or private collection agents retained by the municipality to the offender; and

WHEREAS, the Mayor and Board of Trustees believe and hereby declare that it is in the best interests of the Village and its residents to add a new Section 7-506 "Costs of Collection" to Chapter 7 (Other Departments) of the Municipal Code as hereafter set forth;

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

SECTION TWO: Section 7-506, Chapter 7, Article 5 of the Municipal Code of the Village of Bolingbrook, shall be added, and shall hereafter be and read as follows:

**SECTION 7-506. COLLECTION FEES AND COSTS.**

In the even a fine or penalty is assessed pursuant to any provision of this Code, a default in the payment of a fine or penalty or any installment of a fine or penalty may be collected by any means authorized for the collection of monetary judgments. The Village and the Village attorney or the finance director or their designees may retain attorneys and private collection agents for the purpose of collecting any default in payment of any fine or penalty imposed by this Code, or any installment of a fine or penalty. The Village shall add a 35% cost of collections to any outstanding balance that requires the Village to retain the services of a collection agency.

SECTION THREE: Should a court of competent jurisdiction determine that one or more sections or subsections of this Ordinance is or are invalid, the remaining sections or subsections hereof shall remain in full force and effect.

SECTION FOUR: Any ordinance or resolution, or part thereof, which conflicts with the provisions of this Ordinance are hereby expressly 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.

ADOPTED THIS \_\_\_\_ DAY OF DECEMBER, 2020

AYES:

NAYS:

ABSTENTIONS:

ABSENT:

APPROVED THIS \_\_\_\_\_ DAY OF DECEMBER, 2020.

\_\_\_\_\_  
MAYOR

ATTEST:

\_\_\_\_\_  
VILLAGE CLERK

PUBLISHED BY THE VILLAGE CLERK, IN PAMPHLET FORM, BY AUTHORITY OF THE CORPORATE AUTHORITIES OF THE VILLAGE OF BOLINGBROOK ON DECEMBER \_\_\_\_, 2020.

PUBLISHED IN PAMPHLET FORM FOR THE FOLLOWING:

ORDINANCE 20-

**ACCEPTING THE PUBLIC IMPROVEMENTS TO RODEO DRIVE FROM DALTON  
LANE TO KINGS ROAD (NORTHERN BUILDERS) SUBJECT TO THE CO-  
ADMINISTRATORS OF PUBLIC SERVICES APPROVAL**

VILLAGE CLERK

VILLAGE OF BOLINGBROOK



ORDINANCE 20-

**ACCEPTING THE PUBLIC IMPROVEMENTS TO RODEO DRIVE FROM DALTON LANE TO KINGS ROAD (NORTHERN BUILDERS) SUBJECT TO THE CO-ADMINISTRATORS OF PUBLIC SERVICES 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 Mayor and Board of Trustees of the Village of Bolingbrook find it is in the best interest of the Village to accept the public improvements to Rodeo Drive from Dalton Lane to King Road from Northern Builders, as contained in the Bill of Sale, attached hereto 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 Mayor and Board of Trustees of the Village of Bolingbrook hereby accept the public improvements to Rodeo Drive from Dalton Lane to Kings Road from Northern Builders, as contained in the Bill of Sale attached hereto and made a part hereof, subject to the co-administrators of Public Services approval and the Mayor and Clerk are authorized execute all related documents upon receipt of same.

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

PASSED THIS 15th DAY OF DECEMBER, 2020.

AYES:

NAYS:

ABSTENTIONS:

ABSENT:

APPROVED THIS 15th DAY OF DECEMBER, 2020.

---

Mayor

ATTEST:

\_\_\_\_\_  
VILLAGE CLERK

## BILL OF SALE

Seller, CARLOW NORTHWEST LLC, an Illinois limited liability company, having its principal place of business at 5060 River Road, Schiller Park, Illinois 60176, in consideration of Ten & No/100 Dollars and other good and valuable consideration, receipt whereof is hereby acknowledged, does hereby sell, assign, transfer and set over to Buyer, VILLAGE OF BOLINGBROOK, an Illinois Municipality, of Bolingbrook, Illinois, Will County, the following described personal property to-wit:

The sanitary sewer system, including, but not limited to, sanitary sewer lines, laterals, manholes, frames, grates and all structures appurtenant thereto;

The storm sewer system, including, but not limited to, storm sewer lines, laterals, catch basins, inlets, manholes, frames, grates and all structures appurtenant thereto;

All streets, including, but not limited to, gutters, pavement, and all structures appurtenant thereto;

All public sidewalks, parkway trees and public landscaping improvements;

The street light system, including, but not limited to, all structures and wiring systems appurtenant thereto;

The above being the Public Improvements for the Carlow Corporate Center West developed by the Seller in the Village of Bolingbrook.

Seller hereby represents and warrants to Buyer that Seller is the absolute owner of said property, that said property is free and clear of all liens, charges and encumbrances, and that Seller has full right, power and authority to sell said personal property and to make this bill of sale.

IN WITNESS WHEREOF, Seller has caused this bill of sale to be signed and sealed in its name by its manager thereunto duly authorized this \_\_\_\_ day of November, 2020.

CARLOW NORTHWEST LLC

\_\_\_\_\_  
By: Thomas D. Grusecki, Manager

State of Illinois        )  
                                  )  
County of Cook         )

I, \_\_\_\_\_ a notary public in and for said County, in the State aforesaid, DO HEREBY CERTIFY that Thomas D. Grusecki personally known to me to be the Manager of Carlow Northwest LLC, an Illinois limited liability company, personally known to me to be the same person whose name is subscribed to the foregoing instrument, appeared before me this day in person and severally acknowledged that as such Manager, he signed and delivered the said instrument, pursuant to authority given by the Managers of said company as his free and voluntary act and as the free and voluntary act and deed of said company, for the uses and purposes therein set forth.

GIVEN under my hand and official seal this \_\_\_\_\_ day of November, 2020.

\_\_\_\_\_  
Notary Public

Commission expires \_\_\_\_\_, \_\_\_\_\_

PUBLISHED IN PAMPHLET FORM FOR THE FOLLOWING:

ORDINANCE 20-

**ACCEPTING THE PUBLIC IMPROVEMENTS IN THE VETERANS POINT  
SUBDIVISION (CROW HOLDING)**

VILLAGE CLERK

VILLAGE OF BOLINGBROOK



ORDINANCE 20-

**ACCEPTING THE PUBLIC IMPROVEMENTS IN THE VETERANS POINT  
SUBDIVISION (CROW HOLDING)**

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 find that acceptance of public improvements in the Veterans Point Subdivision by the Village of Bolingbrook from Crow Holding, as contained in the Bill of Sale, attached hereto and made a part hereof, is in the best interest of the Village.

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 accept the public improvements in the Veterans Point Subdivision from Crow Holding, as contained in the Bill of Sale attached hereto and made a part hereof, and the Mayor and Clerk are authorized execute all related documents.

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

PASSED THIS 15th DAY OF DECEMBER, 2020.

AYES:

NAYS:

ABSTENTIONS:

ABSENT:

APPROVED THIS 15th DAY OF DECEMBER, 2020.

\_\_\_\_\_  
Mayor

ATTEST:

\_\_\_\_\_  
VILLAGE CLERK

## BILL SALE

Seller, DRI/CHI VETERANS POINT, L.L.C., a Corporation of Delaware, having its principal place of business at 3889 Maple Ave. Suite 200 Dallas, TX 75219, in consideration of the sum of Ten and 00/100 dollars (\$10.00) for the public roadway improvements mentioned herein, the receipt whereof is hereby acknowledged, does hereby sell, assign, transfer and set over to BUYER, Village of Bolingbrook, an Illinois Municipality of Bolingbrook, Illinois, Will County, the following described personal property within the Windham Parkway R.O.W., to-wit:

The public storm sewer system, including, but not limited to, storm sewer lines, laterals, catch basins, inlets, manholes, frames, grates, and all structures appurtenant to the roadway improvement plans for the Windham Parkway extension.

All public streets, including but not limited to, gutters, pavements, and all structure appurtenant thereto;

All public sidewalks, bike paths, parkway trees, public streetlighting, and public landscaping improvements;

The traffic signal system located at the intersection of Veterans Pkwy and Windham Pkwy, including, but not limited to, all structures and wiring systems appurtenant thereto;

The above being the Roadway Improvements for the Veterans Point Bolingbrook industrial park developed by the Seller in The Village of Bolingbrook.

SELLER hereby represents and warrants to Buyer that Seller is the absolute owner of said property, that said property is free and clear of all liens, charges and encumbrances except as disclosed in the public records, and that Seller has full right, power and authority to sell said personal property and to make this bill of sale.

IN WITNESS WHEREOF, Seller has caused this bill of sale to be signed and sealed in its name by its officers thereunto duly authorized this 10<sup>th</sup> day of August, 2020.

**DRI/CHI VETERANS POINT, L.L.C.**, a Delaware limited liability company

By: CHI Midwest 104 Veterans Point, L.P.,  
a Delaware limited partnership,  
its managing manager

By: CHI Development GP, L.L.C., a Delaware  
limited liability company, its general partner

By: Matthew J. Kurucz  
Name: MATTHEW J. KURUCZ  
Title: VICE PRESIDENT

STATE OF IL §

COUNTY OF COOK §

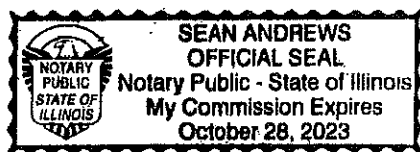
BEFORE ME, the undersigned authority, on this day personally appeared MATTHEW J. KURUCZ  
as the VICE PRESIDENT of CHI Development GP, L.L.C., the general partner of CHI Midwest  
104 Veterans Point, L.P., the managing member of **DRI/CHI VETERANS POINT, L.L.C.**, a Delaware limited  
liability company, known to me (or proved to me by introduction upon the oath of a person personally known to me),  
to be the persons and officers whose names are subscribed to the foregoing instrument, and acknowledged to me that  
they executed the same as the act of such corporation for the purposes and consideration therein expressed and in the  
capacity therein stated.

GIVEN UNDER MY HAND AND SEAL OF THIS OFFICE THIS 12<sup>TH</sup> DAY OF OCTOBER,  
2020.

(SEAL)

Sean Andrews

NOTARY PUBLIC, STATE OF IL  
Print Name: SEAN ANDREWS  
Commission Expires: 10/28/23





PUBLISHED IN PAMPHLET FORM FOR THE FOLLOWING:

ORDINANCE 20-

**APPROVING AGREEMENT WITH EDWARD HEALTH VENTURES REGARDING  
PARKING LAND BANKING  
(130 NORTH WEBER ROAD)**

VILLAGE CLERK

VILLAGE OF BOLINGBROOK

P.I.N. #: 02-08-300-021

PREPARED BY AND MAIL TO:

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



ORDINANCE 20-

**APPROVING AGREEMENT WITH EDWARD HEALTH VENTURES REGARDING  
PARKING LAND BANKING  
(130 NORTH WEBER 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, 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 is 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, Edward Health Venture (the "Owner") the owner of the property legally described in exhibit A of the Parking Land Banking Agreement (the "Agreement") has requested parking land banking as set forth in the site plan attached as exhibit B of the Agreement; and

WHEREAS, the Owner has demonstrated clear and convincing evidence that the total number of required parking spaces is not immediately necessary for the current use of a building or structure; and the Mayor and Board of Trustees believe and hereby declare that agreement permitting parking land banking on the Subject Property under the conditions set forth in the Agreement, attached hereto as Exhibit 1 and made a part hereof, are in the best interests of 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 recitals set forth hereinabove shall be and are hereby incorporated in this Section One as if said recitals were fully set forth herein.

**SECTION TWO:** The Mayor and Board of Trustees hereby approve the Agreement for parking land banking which is attached hereto as Exhibit 1, and the Mayor and Village Clerk shall be and they are hereby authorized and directed to execute and attest said Agreement in substantially the form attached hereto.

**SECTION THREE:** The Village Clerk shall be and is hereby authorized and directed to record a copy of this ordinance and the agreement approved hereby with the Recorder of Deeds of Will County, Illinois.

**SECTION FOUR:** Any policies, resolutions, ordinances or prior agreements which conflict with the provisions of this ordinance or the agreement attached hereto shall be, and they 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 and approval in the manner provided by law.

PASSED THIS 15th DAY OF DECEMBER, 2020.

AYES:

NAYS:

ABTENTIONS:

ABSENT:

APPROVED THIS 15th DAY OF DECEMBER, 2020.

\_\_\_\_\_  
Mayor

ATTEST:

\_\_\_\_\_  
VILLAGE CLERK

**PARKING LAND BANKING AGREEMENT WITH EDWARD HEALTH VENTURES FOR PROPERTY  
LOCATED AT 130 N. WEBER ROAD BOLINGBROOK, ILLINOIS 60440**

**THIS AGREEMENT** made and entered into this 8<sup>th</sup> day of December, 2020, 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 **EDWARD HEALTH VENTURES**, an Illinois not for profit corporation (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 land banking will be provided;

**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 twenty - one (21) spaces of land banked 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 land banked and associated landscaping must be established. Prior to making its determination, the Board of Trustees shall give sixty (60) 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 paving, establish the parking spaces and install the required 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 paving, establish the parking spaces and install the associated landscaping is mailed to the Owner on or after March 15 but before August 15, then the Owner shall complete the striping of the parking lot and installation of associated landscaping within 60 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 March 15, then the Owner shall complete the striping of the parking lot and installation of associated landscaping by the following June 15. Notwithstanding the foregoing, the installation period may be extended by the Village in the event that the Owner has diligently pursued striping and installation but has been unavoidably delayed due to adverse weather conditions.

6. Should the Owner fail to complete the of the parking lot striping and installation of the 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 strip 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 land banked 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 strip all required parking spaces and install 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 land banked parking, installation of paving, establishment of parking spaces and installation of 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**

**OWNER - EDWARD HEALTH VENTURES**

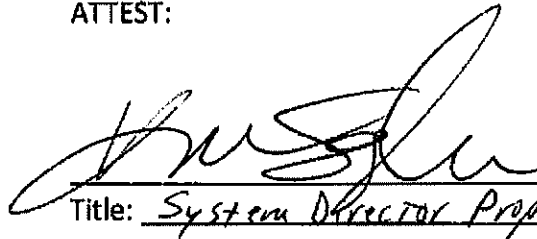
\_\_\_\_\_  
Mayor

DocuSigned by:  
By: Sanjeet Khatri  
Title: PRESIDENT, Edward Health Ventures

ATTEST:

ATTEST:

\_\_\_\_\_  
Village Clerk

  
Title: System Director Property mgmt.



**EXHIBIT A**

**LEGAL DESCRIPTION – SUBJECT PROPERTY**

**EXHIBIT A**

**EDWARD HEALTH VENTURES  
130 N. WEBER RD.**

**LEGAL DESCRIPTION:**

**THAT PART OF THE SOUTHWEST QUARTER OF SECTION 8, LYING NORTH AND SOUTH OF THE INDIAN BOUNDARY LINE IN TOWNSHIP 37 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS:**

**BEGINNING AT THE INTERSECTION OF THE EASTERLY RIGHT-OF-WAY LINE OF JOLIET-NAPERVILLE ROAD AS DEDICATED BY DOCUMENT NUMBER R88-60113 RECORDED DECEMBER 14, 1988, WITH THE NORTHERLY LINE OF BALSTRODE FARMS UNIT 1 AS RECORDED BY DOCUMENT NUMBER R73-26998 RECORDED SEPTEMBER 5, 1973; THENCE NORTHWESTERLY ALONG SAID EASTERLY LINE OF JOLIET-NAPERVILLE ROAD, BEING A CURVE CONCAVE TO THE RIGHT WITH A RADIUS OF 2405.70 FEET AND SUBTENDING A CHORD OF LENGTH, 248.49 FEET TO A POINT OF TANGENCY; THENCE NORTH 14 DEGREES 45 MINUTES 34 SECONDS WEST ALONG SAID EASTERLY LINE OF JOLIET-NAPERVILLE ROAD, 174.36 FEET MORE OR LESS TO THE NORTH LINE OF PROPERTY DEEDED TO SHELL OIL COMPANY, A DELAWARE CORPORATION, PER DOCUMENT NUMBER R88-33311 RECORDED JULY 22, 1988; THENCE NORTH 89 DEGREES 52 MINUTES 52 SECONDS EAST ALONG SAID NORTH LINE AND SAID NORTH LINE EXTENDED EASTERLY, 380.66 FEET; THENCE SOUTH 14 DEGREES 11 MINUTES 08 SECONDS EAST, 418.09 FEET MORE OR LESS TO A POINT IN THE NORTHERLY LINE OF AFOREMENTIONED BALSTRODE FARMS UNIT 1 AS MONUMENTED AND OCCUPIED; THENCE SOUTH 89 DEGREES 52 MINUTES 52 SECONDS WEST ALONG SAID NORTHERLY LINE, 363.06 FEET TO THE POINT OF BEGINNING.**

**P.I.N.: 02-08-300-021**

**EXHIBIT B**

**SITE PLAN**

EXHIBIT B

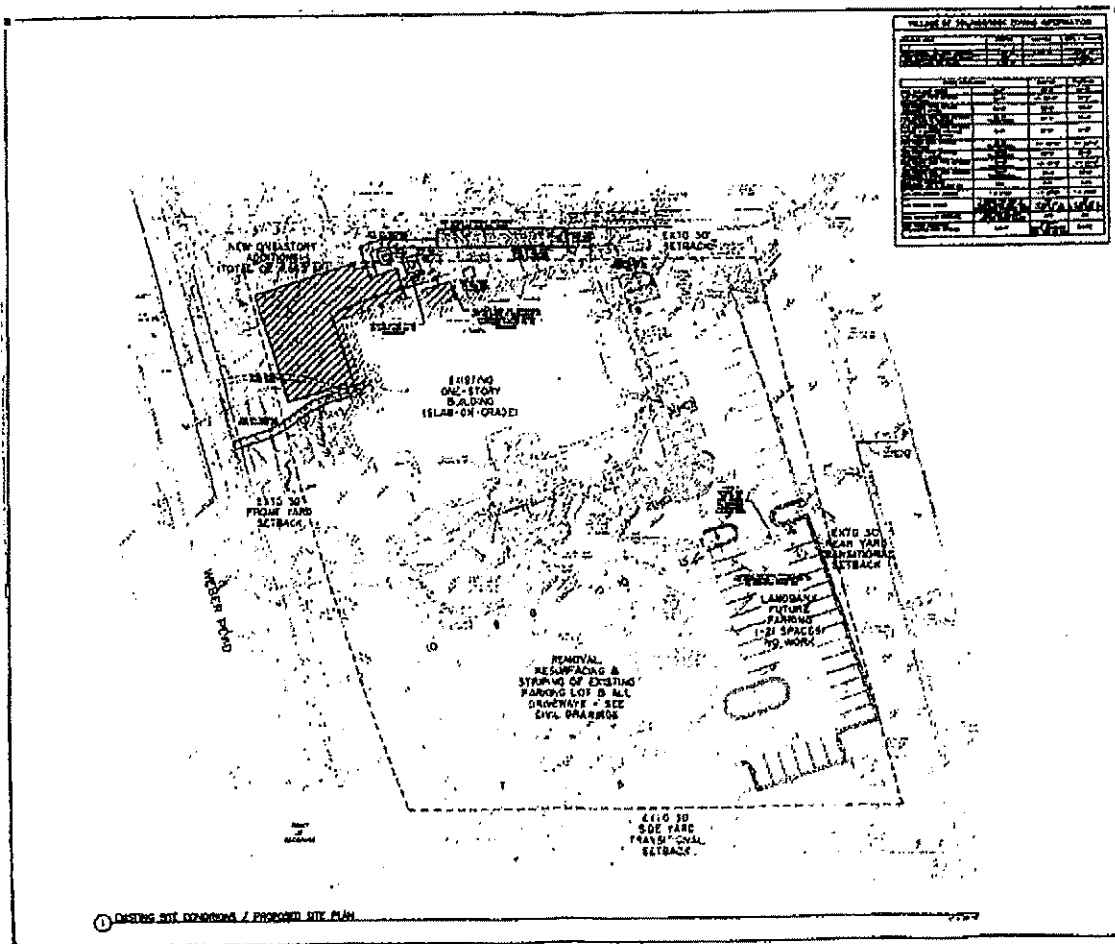


TABLE OF PROPOSED ZONING APPLICATOR

NO.	DATE	APPLICATOR	STATUS
1	01/15/10	AS1	APPROVED
2	02/10/10	AS1	APPROVED
3	03/15/10	AS1	APPROVED
4	04/20/10	AS1	APPROVED
5	05/25/10	AS1	APPROVED
6	06/30/10	AS1	APPROVED
7	07/31/10	AS1	APPROVED
8	08/31/10	AS1	APPROVED
9	09/30/10	AS1	APPROVED
10	10/31/10	AS1	APPROVED
11	11/30/10	AS1	APPROVED
12	12/31/10	AS1	APPROVED
13	01/31/11	AS1	APPROVED
14	02/28/11	AS1	APPROVED
15	03/31/11	AS1	APPROVED
16	04/30/11	AS1	APPROVED
17	05/31/11	AS1	APPROVED
18	06/30/11	AS1	APPROVED
19	07/31/11	AS1	APPROVED
20	08/31/11	AS1	APPROVED
21	09/30/11	AS1	APPROVED
22	10/31/11	AS1	APPROVED
23	11/30/11	AS1	APPROVED
24	12/31/11	AS1	APPROVED
25	01/31/12	AS1	APPROVED
26	02/29/12	AS1	APPROVED
27	03/31/12	AS1	APPROVED
28	04/30/12	AS1	APPROVED
29	05/31/12	AS1	APPROVED
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35	11/30/12	AS1	APPROVED
36	12/31/12	AS1	APPROVED
37	01/31/13	AS1	APPROVED
38	02/28/13	AS1	APPROVED
39	03/31/13	AS1	APPROVED
40	04/30/13	AS1	APPROVED
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49	01/31/14	AS1	APPROVED
50	02/28/14	AS1	APPROVED
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62	02/28/15	AS1	APPROVED
63	03/31/15	AS1	APPROVED
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66	06/30/15	AS1	APPROVED
67	07/31/15	AS1	APPROVED
68	08/31/15	AS1	APPROVED
69	09/30/15	AS1	APPROVED
70	10/31/15	AS1	APPROVED
71	11/30/15	AS1	APPROVED
72	12/31/15	AS1	APPROVED
73	01/31/16	AS1	APPROVED
74	02/28/16	AS1	APPROVED
75	03/31/16	AS1	APPROVED
76	04/30/16	AS1	APPROVED
77	05/31/16	AS1	APPROVED
78	06/30/16	AS1	APPROVED
79	07/31/16	AS1	APPROVED
80	08/31/16	AS1	APPROVED
81	09/30/16	AS1	APPROVED
82	10/31/16	AS1	APPROVED
83	11/30/16	AS1	APPROVED
84	12/31/16	AS1	APPROVED
85	01/31/17	AS1	APPROVED
86	02/28/17	AS1	APPROVED
87	03/31/17	AS1	APPROVED
88	04/30/17	AS1	APPROVED
89	05/31/17	AS1	APPROVED
90	06/30/17	AS1	APPROVED
91	07/31/17	AS1	APPROVED
92	08/31/17	AS1	APPROVED
93	09/30/17	AS1	APPROVED
94	10/31/17	AS1	APPROVED
95	11/30/17	AS1	APPROVED
96	12/31/17	AS1	APPROVED
97	01/31/18	AS1	APPROVED
98	02/28/18	AS1	APPROVED
99	03/31/18	AS1	APPROVED
100	04/30/18	AS1	APPROVED

EDWARD HEALTH VENTURES  
 EDWARD BOLSHAKOV  
 HEALTH CENTER  
 ACHTON/REDOVN

MECHANICAL/PLUMB & ELECTRICAL ENGINEER  
 EDWARD BOLSHAKOV  
 STRUCTURAL ENGINEER  
 CIVIL ENGINEER  
 LANDSCAPE ARCHITECT

AS1  
 10/1/18 CONSTRUCTION

1. DISTING. SITE CONDITIONS / PROPOSED SITE PLAN

**ORDINANCE 20-**

**ORDINANCE AMENDING CHAPTER 13 OF THE MUNICIPAL CODE  
DECREASING CLASS "D-1" (OUTDOOR) FROM TWENTY-FIVE (25) TO  
TWENTY-FOUR (24) AND CLASS "D-2" (FULL SERVICE) FROM  
TWENTY (20) TO NINETEEN (19) – ISLAMORADA FISH CO.  
(BASS PRO)**

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 13-207(l) of Chapter 13 of the Municipal Code of the Village of Bolingbrook is amended by decreasing the number of Class "D-1" licenses from twenty-five (25) to twenty-four (24) so that Section 13-207(l) shall hereafter be and read as follows:

**Section 13-207. NUMBER OF LICENSES.**

- (l) The total number of all Class "D-1" licenses issued and in force at any one time shall not exceed twenty-four (24) such licenses, unless and until the population of the Village shall reach 75,000 inhabitants. Thereafter, not more than one (1) additional Class "D-1" license shall be issued and in force at any time for each additional 4,500 inhabitants.

**SECTION TWO:** That Section 13-207 (m) of Chapter 13 of the Municipal Code of the Village of Bolingbrook is amended by decreasing the number of Class "D-2" licenses from twenty (20) to nineteen (19) so that Section 13-207(m) shall hereafter be and read as follows:

**Section 13-207. NUMBER OF LICENSES.**

- (m) The total number of all Class "D-2" licenses issued and in force at any one time shall not exceed nineteen (19) such license, unless and until the population of the Village shall reach 75,000 inhabitants. Thereafter, not more than one (1) additional Class "D-2" license shall be issued and in force at any time for each additional 4,500 inhabitants.

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

PASSED THIS 15<sup>th</sup> DAY OF DECEMBER, 2020.

AYES:

NAYS:

ABSENT:

APPROVED THIS 15<sup>th</sup> DAY OF DECEMBER, 2020.

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MARY S. ALEXANDER-BASTA  
MAYOR

ATTEST:

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CAROL S. PENNING, CMC  
VILLAGE CLERK

PUBLISHED BY THE VILLAGE CLERK, IN PAMPHLET FORM, BY AUTHORITY OF THE CORPORATE AUTHORITIES OF THE VILLAGE OF BOLINGBROOK ON DECEMBER 16th, 2020.