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 8:00 p.m., March 26, 2019, in Bolingbrook, Illinois, by Mayor Roger C. Claar.

PLEDGE OF ALLEGIANCE:
Mayor Roger C. Claar requested Boy Scout Daniel John Abing with Troop 34 to lead the pledge to the Flag. Daniel is working on his Communications Badge as a part of his goal to achieve the rank of Eagle Scout.

ROLL CALL:
Village Clerk, Carol S. Penning, called the roll:
Present were: Mayor Roger C. Claar, Trustees Maria A. Zarate, Michael T. Lawler, Sheldon L. Watts, Deresa A. Hoogland, Ricardo Morales and Robert M. Jaskiewicz
Also present were:
Village Clerk – Carol S. Penning, Village Attorney - James Boan, Public Safety Director – Ken Teppel, Finance Director – Rosa Cojulun and Director of Public Services & Development - Lucas Rickelman
Absent: None
Representing the press: No press was in attendance.

JOURNAL OF PROCEEDINGS:
Motion Morales, second Watts to approve the minutes of the regular meeting of March 12th, 2019, Village Board meeting as submitted by the Village Clerk.

Voice vote. Motion carried.

APPROVAL OF AGENDA/ADDITIONS:
Jim Boan, Village Attorney indicated that there were no additions or corrections to the agenda.

Motion Lawler, second Hoogland to approve the agenda.

Voice vote. Motion carried.

APPROVAL OF APPOINTMENTS/REAPPOINTMENTS:
Motion Watts, second Hoogland to approve the new appointments to the Zoning Board of Appeals:
- Michael Shay
- Abdul Vayani

Voice vote. Motion carried.
REPORTS OF OFFICERS:

PROCLAMATIONS
VALLEY VIEW EDUCATIONAL ENRICHMENT FOUNDATION DAY, Friday, March 29th, 2019: Mayor Claar declared that March 29, 2019, is designated as “VALLEY VIEW EDUCATIONAL ENRICHMENT DAY,” in the Village of Bolingbrook, and urged the citizens of our community to encourage everyone to support the Valley View Educational Enrichment Foundation and to attend the fundraising dinner on March 29, 2019. Deputy Mayor Michael L. Lawler accepted the proclamation. Trustee Lawler is a founding member of the Foundation which has been in existence for 24 years. He is serving as the President for a total of 15 years. Michael Lawler mentioned that this year’s theme for the event will be “Derby Days” and encouraged event attendees to dress in costume.

Mayor Claar added that Attorney Richard Kavanagh was in this evening’s audience and shared that 24 years ago he was the President of the Valley View School District. Trustee Lawler shared that both Madeline Jasciowsky and Patricia Claar were also founding members of the Foundation.

Mayor Claar pointed out that Jerry Hix, President of the Bolingbrook Park District was also in the audience.

MAYOR CLAAR ADMINISTERED THE OATH OF OFFICE TO THE FOLLOWING INDIVIDUALS:
New Appointments: Michael Shay and Abdul Vayani were sworn in by Mayor Claar as members of the Zoning Board of Appeals. Family members of both Michael Shay and Abdul Vayani were in attendance in support of their appointments.

Mayor Claar mentioned the recent visit to the Bolingbrook Golf Club by Clarence Henderson. A brunch was held and he was the guest speaker. Clarence Henderson gave a moving, heartfelt speech about his experiences with the Civil Rights movement. Mayor Claar added that he requested a list of all the dignitaries, sports figures and musical artists that have attended the Golf Club. He shared that Clarence Henderson will be included with those individuals and eventually displayed at the golf club. He then asked Trustee Watts to share his perspective of Clarence Henderson’s presentation.

Trustee Sheldon Watts shared information about Civil Rights Leader, Clarence Henderson as follows:

In 1960, on the second day of the Greensboro sit-in, Joseph A. McNeil and Franklin E. McCain are joined by William Smith and Clarence Henderson at the Woolworth lunch counter in Greensboro, North Carolina. Clarence Henderson was in the forefront of the civil rights battle as he bravely stepped up to participate in the sit-in at the Woolworth’s diner.

Today, Mr. Henderson is a champion for freedom and conservative values. His message will inspire you and teach you how to change the narrative in this nation, from “Liberty for a few” to “Liberty for All!”
In 2000, Mr. Henderson was the recipient of the 40th Anniversary Sit-In Participant Award and in 2013 he was appointed by Governor Pat McCrory, to the Chairman seat on the North Carolina Martin Luther King Jr. Commission.

Clarence has enthusiastically promoted excellence among youth by his volunteer work with the Boys Scouts of America, his fundraising efforts through various organizations to raise funds for North Carolina A&T State University and Bennett College, and his active participation in raising scholarship funds for graduating seniors at Dudley High School. His energetic involvement in his church and his life's journey as a soldier in the U.S. Army, teacher, college administrator, entrepreneur and motivational speaker has given him a unique perspective on what confronts society today. He is also the President of the Frederick Douglass Foundation for the State of North Carolina.

While his life is chronicled with episodes of civil unrest in which he found himself thrust in the midst, he did his part to bring awareness and change in a peaceful manner. Clarence now champions a new cause for a better America by challenging, motivating and inspiring others to be aware and responsible for the world that surrounds them. Trustee Watts appreciated Clarence's words of wisdom and inspiration. He gave a sincere thanks for his attendance at the Golf Club event.

**PRESENTATIONS:** None

**VILLAGE RECOGNITION:** None

**PUBLIC HEARING:**

**PUBLIC HEARING RE ANNEXATION OF ± 106.275 ACRES OF UNINCORPORATED PROPERTY LOCATED WEST OF VETERANS PARKWAY, NORTH OF I-55 AND WYNDHAM PARKWAY (EXTENDED) AND SOUTH OF REMINGTON BOULEVARD**

Motion Lawler, second Hoogland to open a Public Hearing regarding the Annexation of ±106.275 acres of unincorporated property located west of Veterans Parkway, north of I-55 and Wyndham Parkway (extended) and south of Remington Boulevard.

The Lambert Farm consists of ±106.275 acres of property located west of Veterans Parkway and south of Remington Boulevard and north of North Frontage Road and Wyndham Parkway (extended).

It is the last large tract of vacant unincorporated property within the Village’s planning area.

The heirs of the Lambert sisters have entered into a sales agreement with Crow Holdings Industrial (CHI Development GP LLC).

The parties have petitioned the Village to annex the property and to zone it I-1, Limited Industrial.
The proposed annexation agreement provides for:

a. The developer to pay the property owner to the north (Remington Veterans LLC) a recapture fee of $118,725.51 plus 5% interest for burying the power lines which border the property.
b. Paying the Village $10,600.00 for E-911 service line charge.
c. Paying the Village $10,600.00 for emergency warning devices.
d. Reimbursement for any Village incurred expenses associated with the annexation agreement in an amount not to exceed $5,000.00.
e. Extending Wyndham Parkway through the property and installing a traffic signal at the new intersection of Wyndham and Veterans Parkway. All at the developer cost.
f. Approval of two development concept plans. Plan A contains 1,327,200 sq. ft. of industrial buildings. Plan B contains 1,049,280 sq. ft. of building.
g. Approves a list of variances necessary to implement one of the two concept plans.
h. The agreement runs with the property for 20 years.
i. Approval of final plats of subdivision. The developer plans to “close” on the property within 60 days and start construction this summer. All Village fees, costs and charges in affect at the time of application/inspection/development will be paid.

ROLL CALL:  
Yea 6 Zarate, Lawler, Watts, Hoogland, Morales, Jaskiewicz  
Nay 0 None  
Absent 0 None  

Motion carried. The Public Hearing was opened at 8:20 p.m.

Matt Kurucz, Managing Director for Crow Holdings Industrial gave a detailed presentation of the proposed development. Matt leads Crow Holdings Industrial’s business in Chicago and the Midwest. In this capacity, Matt oversees site selection and acquisition, entitlements, design, construction and project capitalization. Trammel Crow started in Bolingbrook in 1988 and now is Crow Holdings. Matt stated that he was honored to be the selected buyer for this project. He indicated that this development will have a lot of trees, ponds and a couple of fountains as requested by Mayor Claar. There will be four buildings located on the site and the name of the development will be Veterans Point Bolingbrook. Matt indicated that with this project, they will be honoring Veterans Parkway and Bolingbrook veterans.

He spoke of the detailed signage and lighting for easy navigation. He discussed that there is a small piece of property located on the east side of Veterans Parkway which will be donated to the Village for a veterans’ memorial. Mayor Claar indicated that the Bolingbrook veterans’ community will be contacted to see what ideas they may have for a memorial at that location. Matt shared that a donation will be made toward that effort.

Matt thanked all of the following individuals for their involvement in the success of this project as follows:

Dick Kavanagh – Kavanagh Grumley & Gorbold LLC., representing the Lambert Farm heirs; Mark Sterk – Odelsen & Sterk LTD; Sean Andrews – Crow Holdings Industrial; Jeff Jacob – Jacob & Hefner Associates; Lee Stellakis – ARCO Murray; and Dave Christel – ARCO Murray.
Mayor Claar added that remembering back in 1988, one year after he became Mayor, there was only 115,000 square feet of industrial buildings with a handful of jobs. Today, there is over 35 million square feet of industrial built with 43,000 jobs. No incentives were given to acquire this project. Lastly, he mentioned that no incentives were given to WeatherTech and they never asked for any. We have quality developers and developments in Bolingbrook.

Motion Hoogland, second Zarate to close the Public Hearing.

ROLL CALL:  
Yea  6  Zarate, Lawler, Watts, Hoogland, Morales, Jaskiewicz
Nay  0  None
Absent  0  None

Motion carried.

Motion Carried. The Public Hearing was closed at 8:40 p.m.

BILL APPROVAL:
Motion Morales, second Zarate to approve expenditures submitted as Bill Listing A - Payables in the amount of $1,045,424.59 and Bill Listing B - Pre-Paid in the amount of $298,664.67 totaling $1,344,089.26. (Copies were made available in the Finance Department and the Village Clerk's Office.)

ROLL CALL:  
Yea  6  Zarate, Lawler, Watts, Hoogland, Morales, Jaskiewicz
Nay  0  None
Absent  0  None

Motion carried.

TAX RECEIPTS:
December 2018 State Income Tax - $732,324.57 (December 2017 State Income Tax - $807,003.97) – 9.25% Decrease

January 2019 Sales Tax - $3,332,830.31 (January 2018 Sales Tax - $3,661,903.71) – 9.0% Decrease

January 2019 Motor Fuel Tax - $144,768.60 (January 2018 Motor Fuel Tax - $143,792.36) – 0.7% Increase

January 2019 State Administrative Fee - $27,081.89

Mayor Claar addressed an unfortunate situation that the State of Illinois has been taking money from local Municipal government (Villages, Cities and Towns) charging a handling fee for Sales Tax distribution. This was never done for the past 50 years. He indicated that it is frustrating to see the State of Illinois taking money from local government to try to balance their budget. It is approximately $25,000/month that the Village of Bolingbrook would be able to use as a part of our budget. Lastly, he added that it is unfortunate for the Village.
Mayor Claar asked Director of Finance Rosa Cojulun what the annual amount of sales tax received from our retail community. She responded around 32-33 million dollars. Mayor Claar added that when he came into office in 1987 that figure was $600,000. We have come a long way in receiving sales tax dollars not only from retail, but from large companies that sell all over the world i.e. WeatherTech. We receive their sales tax dollars from their floor mats and other products sold outside of Bolingbrook.

RESOLUTIONS:

RESOLUTION 19R-008
APPROVING COMED INVOICE TO RELOCATE UTILITY LINES UNDERGROUND ALONG RODEO DRIVE BETWEEN DALTON LANE AND KINGS ROAD
Motion Watts, second Lawler to adopt a resolution approving ComEd invoice to relocate utility lines underground along Rodeo Drive between Dalton Lane and Kings Road.

In conjunction with the development of Carlow Corporate Center West (former Kelley Farm), Rodeo Drive is being expanded to 4 lanes from Dalton Lane west to the new roundabout. In order for the road to be widened, the power lines must be relocated. This Resolution authorizes ComEd to relocate and bury the current overhead lines. The cost is $660,000.00. Fifty percent is due at contract signing and the other half upon completion. Per the annexation agreement Northern Builders will reimburse the Village for this cost. They will also be building the road.

ROLL CALL:  Yea  6  Zarate, Lawler, Watts, Hoogland, Morales, Jaskiewicz
            Nay  0  None
           Absent  0  None

Motion carried.

RESOLUTION 19R-009
APPROVING COMED WORK ORDER FOR RELOCATION OF OVERHEAD ELECTRIC FACILITIES ON BOUGHTON ROAD FROM BARBERS CORNERS TO FALCONRIDGE WAY:
Motion Morales, second Zarate to adopt a resolution approving ComEd work order for relocation of overhead electric facilities on Boughton Road from Barbers Corners to Falconridge Way.

This Resolution authorizes ComEd to relocate and bury the overhead power lines along the south side of Boughton Road from Barbers Corners east to Falconridge Way. This will complete the undergrounding from Route 53 to I-355. The cost is $487,605.00 of which Hartz Construction (Blue Belle Ridge subdivision) will be reimbursing the Village for 50%.

ROLL CALL:  Yea  6  Zarate, Lawler, Watts, Hoogland, Morales, Jaskiewicz
            Nay  0  None
            Absent  0  None

Motion carried.
RESOLUTION 19R-010
APPROVING COMED WORK ORDER FOR RELOCATION OF ELECTRIC FACILITIES AT
RODEO DRIVE AND KINGS ROAD:
Motion Lawler, second Watts to adopt a resolution approving ComEd work order for relocation of
electric facilities at Rodeo Drive and Kings Road.

The roundabout at Rodeo Drive and Kings Road is scheduled for construction this year. In
preparation for the construction ComEd needs to relocate switching gear on the southwest corner
and relocate one overhead pole. The cost is $65,000.00 and the funding is included in the project
budget. The Resolution approves the utility relocation agreement. The Public Services Committee
has reviewed and recommends approval.

ROLL CALL:  Yea  6  Zarate, Lawler, Watts, Hoogland, Morales, Jaskiewicz
             Nay  0  None
             Absent 0  None

Motion carried.

ORDINANCES:

PC 19-09
APPROVAL OF A SPECIAL USE PERMIT FOR A PLANNED DEVELOPMENT, 772 S. WEBER
ROAD, DR. KALPANA KANDIMALLA; APPLICANT
Motion Morales, second Jaskiewicz to accept a Plan Commission Report PC. 19.09 for approval
of a Special Use Permit for a Planned Development, 772 S. Weber Road, Dr. Kalpana Kandimalla;
Applicant.

Voice vote. Motion carried.

ORDINANCE 19-019
APPROVING SPECIAL USE PERMIT FOR A PLANNED DEVELOPMENT TO ALLOW A
DENTAL OFFICE (DR. KALPANA KANDIMALLA) – 772 S. WEBER ROAD
Motion Lawler, second Morales to pass an ordinance approving Special Use Permit for a Planned
Development to allow a Dental Office (Dr. Kalpana Kandimalla) – 772 S. Weber Road.

This Ordinance approves a Special Use Permit for a dental office at 772 S. Weber Road. Dr.
Kandimalla would like to lease 1,825 sq. ft. of tenant space in the Shoppes at Weber Road
Plaza (Dunkin Donuts). The property is zoned I-2 Industrial. Dental offices are not a permitted
use in industrial districts and therefore, are required to obtain a SUP. The Plan Commission has
reviewed and recommends approval.

ROLL CALL:  Yea  6  Zarate, Lawler, Watts, Hoogland, Morales, Jaskiewicz
             Nay  0  None
             Absent 0  None

Motion carried.
PC 19.11
APPROVAL OF A SPECIAL USE PERMIT FOR A PLANNED DEVELOPMENT WITH VARIANCES, FINAL DEVELOPMENT PLAN AND PLAT OF VACATION, RICH CURRAN, MACNEIL AUTOMOTIVE PRODUCTS, LTD; APPLICANT
Motion Watts, second Zarate to accept a Plan Commission Report PC. 19.11 for approval of a Special Use Permit for a Planned Development with Variances, Final Development Plan and Plat of Vacation, Rich Curran, MacNeil Automotive Products, LTD; Applicant.

Voice vote. Motion carried.

ORDINANCE 19-020
APPROVING SPECIAL USE PERMIT FOR A PLANNED DEVELOPMENT WITH VARIANCES, FINAL DEVELOPMENT PLAN AND PLAT OF VACATION (MACNEIL AUTOMOTIVE PRODUCTS, LTD.) – 501-505 S. WEBER ROAD
Motion Morales, second Hoogland to pass an ordinance approving a Special Use Permit for a Planned Development with Variances Final Development Plan and Plat of Vacation (MacNeil Automotive Products, LTD) – 501-505 S. Weber Road.

MacNeil Automotive Products, Ltd. has acquired the 8.85 acres of property at the southwest corner of Hassert Boulevard and Weber Road. The company has applied for a Special Use Permit to construct a mixed use, multi building project on the property. The applicant would like to construct three multi-tenant buildings. The three buildings would contain 109,840 sq. ft. of space. Building one would contain 28,670 sq. ft. of commercial space fronting on Weber Road. Building two would contain 46,890 sq. ft. of office and light manufacturing space and building three would contain 34,280 sq. ft. of office, distribution and light manufacturing space.

Additionally, the applicant is seeking approval of a final development plan and six associated variances. There is also an unused easement running through the property that needs to be vacated. The Plan Commission has reviewed and recommends approval.

ROLL CALL: Yea 6 Zarate, Lawler, Watts, Hoogland, Morales, Jaskiewicz
Nay 0 None
Absent 0 None

Motion carried.

ORDINANCE 19-021
APPROVING ANNEXATION AGREEMENT FOR PROPERTY COMMONLY KNOWN AS THE LAMBERT FARM
Motion Lawler, second Watts to pass an ordinance approving an annexation agreement for the property commonly known as the Lambert Farm.

This Ordinance approves the annexation agreement between the land owner, developer and the Village. (See Public Hearing)
ROLL CALL:  Yea 7  Zarate, Lawler, Watts, Hoogland, Morales, Jaskiewicz
             Nay 0  None
             Absent 0  None

Motion carried.

ORDINANCE 19-022
ANNEXING CERTAIN TERRITORY TO THE VILLAGE COMMONLY KNOWN AS LAMBERT FARM CONSISTING OF ±106.275 ACRES:
Motion Morales, second Zarate to pass an ordinance annexing certain territory to the Village commonly known as Lambert Farm consisting of ±106.275 acres.

This Ordinance annexes the property and brings it within the corporate limits of the Village.

ROLL CALL:  Yea 7  Zarate, Lawler, Watts, Hoogland, Morales, Jaskiewicz
             Nay 0  None
             Absent 0  None

Motion carried.

PC19.10
APPROVAL OF A REZONING FROM E-R ESTATE RESIDENCE TO I-1 LIMITED INDUSTRIAL.
DAVE CHRISTEL, ARCO/MURRAY; APPLICANT
Motion Morales, second Zarate to accept a Plan Commission Report PC.19.10 approval of a rezoning from E-R Estate Residence to I-1 limited Industrial, Dave Christel, ARCO/Murray; Applicant.

Voice vote. Motion carried.

ORDINANCE 19-023
APPROVING REZONING FOR PROPERTY COMMONLY KNOWN AS THE LAMBERT FARM
Motion Jaskiewicz, second Lawler to pass an ordinance approving rezoning for property commonly known as the Lambert Farm.

This Ordinance re-zones the property I-1 Limited Industrial. When a property is annexed into the Village, it comes in as the least dense zoning available (E-R, Estate Residential). The property is being rezoned from E-R to I-1.

ROLL CALL:  Yea 6  Zarate, Lawler, Watts, Hoogland, Morales, Jaskiewicz
             Nay 0  None
             Absent 0  None

Motion carried.
Mayor Claar mentioned that the Lambert Farm property was sought after by 16 major industrial developers from all over the country because of the amenities Bolingbrook offers as a community. Bolingbrook is attractive; it is a great location; the Village is pro-business and strives to move things along. Mayor Claar recalls that we started a development with Trammel Crow and we are ending with another large development with Crow Holdings Industrial (CHI Development GP LLC). He added that while we have some land left to develop in Bolingbrook, what is left are small parcels. This property is the last, large parcel annexed.

**ORDINANCE 19-024**

**AMENDING CHAPTER 30 OF THE VILLAGE OF BOLINGBROOK MUNICIPAL CODE REGARDING SCREENING OF MECHANICAL EQUIPMENT:**

Motion Zarate, second Lawler to pass an ordinance amending Chapter 30 of the Village of Bolingbrook Municipal Code regarding screening of Mechanical Equipment.

This Ordinance amends Chapter 30, Section 30-206 (B) 6 of the Municipal Code in regards to the rooftop screening of mechanical equipment. The current code does not distinguish the screening requirement in different zoning districts. The mechanical units for industrial buildings are generally not visible from public view because the buildings are larger and taller than commercial buildings. This amendment waives the screening requirement for industrial buildings which are greater than 500 feet from residually zoned and built property.

**ROLL CALL:**

- **Yea** 6: Zarate, Lawler, Watts, Hoogland, Morales, Jaskiewicz
- **Nay** 0: None
- **Absent** 0: None

Motion carried.

**QUESTIONS FROM AUDIENCE/PRESS:** None

**LED STREET LIGHTING REPAYMENT EVALUATION:**

Mayor Claar reported on the LED Street Lighting Repayment Evaluation. The Village converted a while back from Sodium Vapor to LED street lighting.

Street lighting is one of the biggest areas of electrical consumption for municipalities and the application of more efficient technology offers a local opportunity to make a long-term positive impact. Revamped street lighting systems improve aesthetic appeal and the community image while enhancing safety and security. When modern technology is applied, communities realize even further benefits by increasing energy efficiency, reducing greenhouse gas emissions and lowering operating costs in the process. The Village, through the leadership within the ranks of Bolingbrook’s Public Services Department translated into the aforementioned street lighting benefits. Ingenuity and collaboration have been gained by pooling the combined resources of a Department of Energy Grant in conjunction with a $1.2-million-dollar contribution from Commonwealth Edison. Together, funds aid in underwriting a $2.2-million-dollar street light project that buoy’s taxpayer dollars in ways that allow for energy efficient upgrades and long-term taxpayer savings. The Village’s portion for this project was $960,000.
GROWING GREENER
Bolingbrook will dramatically reduce energy use, electricity and maintenance costs as well as improve streetscapes. According to the U.S. Department of Energy, the potential benefits of LED adoption nationwide are dramatic. By 2030, solid-state lighting could potentially reduce national lighting electricity use by nearly half, estimated at an annual $30 billion dollars’ savings. It will also reduce greenhouse gas emissions equivalent to the output of 40 million cars.

Mayor Claar outlined the yearly savings as follows: Electrical - $160,000., Labor - $126,000., Materials - $25,000., Equipment - $110,000 for a total savings of $423,000. There is a 10-year warranty on lights and labor. As for the Village’s portion, everything will be paid off in less than the three-year estimated time frame – approximately 2.27 years.

The Village is going “Green” with lighting and will be looking at other lighting savings in the future. All new buildings are being built with LED lighting.

TRUSTEE COMMENTS AND REPORTS:

Trustee Jaskiewicz
Commented about local politics and encouraged more positive behavior during the election season. He also requested that anyone knowing any information of acts of vandalism should contact the Bolingbrook Police Department and added that residents can call anonymously to Crime Stoppers at (630) 378-4772. Lastly, provided information on the Bolingbrook Exchange Club event which will be honoring the top firefighter and police officer.

Trustee Morales
Provided information regarding the Community Service Council - Get Money Smart free classes; shared the time and location for “Coffee with the Chiefs”; encouraged families in need to go to the Community Mobile Food Pantries held at New Hope Baptist Church on the first Monday of each month. He added that the Village Board has made an investment in important infrastructure a long time ago to encourage developers to build in Bolingbrook – the building of Crossroads Parkway and Remington Blvd brought WeatherTech, the Bolingbrook Hospital, IKEA, etc. Sadly, this was reported incorrectly during the campaign season as high debt – it was an investment in the community’s infrastructure early on so that Bolingbrook could be what it is today.

Trustee Hoogland
Encourage residents to join the Art Council Commission, gave information about their projects and when they meet each month. She added that applications are available at the Village Hall. She shared details regarding the Village of Bolingbrook Arbor Day Poster Contest sponsored by the Beautification Commission. She gave locations on where residents can pick up / drop-off contest entries.

Trustee Watts
Congratulated new ZBA members Michael Shay and Abdul Vayani; provided information about the Village-wide Spring-Clean Up Week; Fire Chief Ale event Chili Cook Off at Rock Bottom Restaurant—all proceeds are donated to Muscular Dystrophy Association in the Bolingbrook area; encouraged residents to participate in the Car Seat Safety Class in partnership with the Bolingbrook Police and Fire Departments and West Suburban Community Pantry; gave details of the Community Easter Egg Hunt sponsored by DuPage Township; and lastly he agreed there should be “no tolerance” to damaging property as it relates to the political climate, but it is also important not to inappropriately accuse someone for property damage. It is important to be responsible at all times – especially during the election season.
**Trustee Lawler**
Gave additional information on the Valley View School District Foundation "Derby Days" and encouraged everyone to go to online bidding on items prior to the event; provided details on Boy Scout Troop 75's annual Chili Supper at First Presbyterian Church of DuPage; shared Early Voting hours and times available at the Fountaindale Public Library; and gave the dates and times for the musical Jekyll and Hyde at the Brook Theatre at Bolingbrook High School. Trustee Lawler discussed the Public Safety meeting that was held prior to the Village Board meeting. He explained that this is a meeting which is governed by State law to be open to the public. Ken Teppel, Public Safety Director gave an informative briefing on existing the contracts that are up for renewal. Village staff did their research on these contracts for wireless fire alarms and paramedic billing services. They recommended approval for both. Deputy Mayor Lawler further explained the difference between no bid contracts, and contracts that are required to go out for bid. This particular request for approval for the above items are a part of no bid contracts.

**Trustee Zarate**
Encouraged residents to attend the "All you can eat Fish Fry" at the Nest Bar and Grill, Bolingbrook Golf Club; announced the Free Paper Shredding event at Brooks Middle School; and provided information on the American Legion – Second Annual and Mother’s Day luncheon, Craft Show and Vendor Fair.

Mayor Claar discussed the divisiveness of politics on all levels. He is disappointed to see it on the Village level with facts being distorted and lies being told at the door. He added that he does not want to see Chicago style politics come to the Village of Bolingbrook. He mentioned that election yard signs will be removed by Public Services if they are in the parkways. All candidates need to remember that you need permission to put signs on privately property owned by a business.

**EXECUTIVE SESSION:** None

**ADJOURNMENT:**
Motion Morales, second Lawler to adjourn the meeting.

Voice vote. Motion carried and meeting adjourned at 9:25 p.m.

**ATTEST:**

[Signature]
Carol S. Penning, CMC
VILLAGE CLERK

Roger C. Claar
MAYOR

Bd. Min. 03.26.19