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., July 23, 2019, in Bolingbrook, Illinois, by Mayor Roger C. Claar.

PLEDGE OF ALLEGIANCE:
Mayor Roger C. Claar requested Korryn Delasandro to lead the pledge to the Flag. Korryn is a Bolingbrook resident, working as an intern in the Public Services Department and will be returning to college in the fall.

ROLL CALL:
Village Clerk, Carol S. Penning, called the roll:
Present were: Mayor Roger C. Claar, 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 - James Boan, Deputy Police Chief – Michael Rompa on behalf of 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 Watts, second Basta to approve the minutes of the regular meeting of June 25, 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 deletions to the agenda.

Motion Lawler, second Carpanzano to approve the agenda.

Voice vote. Motion carried.

APPROVAL OF APPOINTMENT:
Motion Basta, second Zarate to approve the new appointment to the following Commission:
Arts Council Commission:
- Tina Armstrong

Voice vote. Motion carried.

RECOGNITIONS: None

1  Bd. Min. 07.23.19
PROMOTIONS/SWARING IN:
MAYOR CLAAR ADMINISTERED THE OATH OF OFFICE TO THE FOLLOWING INDIVIDUAL:
Tina Armstrong was sworn in by Mayor Claar as an Arts Council Commissioner. Hilary Rosenthal, Vice Chair of the Bolingbrook Arts Council was in attendance in support of Tina Armstrong. Tina grew up in Bolingbrook. He mentioned that Tina’s father is former Village Trustee John Armstrong who served the Village from 1981-1985. John has some health issues but is still with us.

Hilary Rosenthal encouraged residents to join the Arts Council for Arts on the Row at the Bolingbrook Promenade for a free jazz concert, fine art fair featuring local artists and group beginner dance lessons.

REPORTS OF OFFICERS:
Mayor Claar mentioned that Rodeo Drive was closed due to road construction. They had to make a 23-foot-deep cut in the road to put in some utility lines and they could have done half the road first and then done the other half of the road, but it would have taken significantly longer. It made more sense to close the road for two weeks, make the cut and get the job done. They’re putting in final patching. After that is completed, the signs will be removed and Rodeo Drive will be reopened.

Mayor Claar shared that the Village is also working on a plan to repair Royce Road and bring it up and out of the floodplain. That is about a six-week project and clearly will be faster if the road is closed for six weeks to complete the construction. That will clearly be an inconvenience to the people that live and commute on Royce Road. When the work is completed, it should eliminate any further flooding on that road, which will keep it open all year. That project is being paid for by Elmhurst, Chicago Stone Quarry. They have spent millions to eliminate flooding in that area and we appreciate their support of the community.

Also, he stated that the Village received notice that Manheim Auto Auction will be closing. He added that after Old Chicago closed, the building sat empty for many years, dilapidated and looking very unsightly. The building was finally torn down. The site sat empty for a number of years and finally a company called Arena Auto Auction came along and wanted to buy it and turn it into an auto auction. Sadly, the auction business, like other businesses is being impacted a great deal by online purchasing on the internet. So consequently, they have decided to close. Mayor Claar added that once those properties are put up for sale, they will be sold within 90 days as it is very hot property for other distribution buildings. It is unfortunate, that when Manheim closes, it will impact a couple of hundred people’s jobs from Bolingbrook as well as the surrounding area.

Mayor Claar the wished Director of Public Services and Development Lucas Rickelman a Happy “40th” Birthday.

He reported that on a sad note, that former Village Trustee Pat Schanks passed away on July 13th. We lost an excellent trustee a couple of years ago in Leroy Brown. I don’t know if Bolingbrook will ever get over the loss of Leroy. He made such an impact on so many people. Now the Village has lost another wonderful trustee. He shared that he has known Pat going back to when he first became a trustee back in the late seventies. I met the former first lady and her husband, Bob Schanks who was one of the early Village Presidents. In fact, he was the second village president. She and Bob were founders of the village, worked for the incorporation referendum, and were involved in all the community activities. She has a very long list of accomplishments and community involvement.
Mayor Claar shared a slide presentation remembering Pat. He read the proclamation that was presented to her when she retired in 2017. Pat was a true pioneer of the Village and she will be missed.

PRESENTATIONS: None

PROCLAMATION: None

BILL APPROVAL:
Motion Jaskiewicz, second Zarate to approve expenditures submitted as Bill Listing A - Payables in the amount of $1,437,550.53 and Bill Listing B - Pre-Paid in the amount of $4,407,589.93 totaling $5,845,509.46. (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:

April 2019 State Income Tax - $460,102.87 (April 2018 State Income Tax - $464,836.45) – 1.02% Decrease

May 2019 Sales Tax - $2,654,616.59 (May 2018 Sales Tax - $2,552,367.76) – 5.2% Increase

May 2019 Motor Fuel Tax - $135,671.56 (May 2018 Motor Fuel Tax - $141,703.76) – 4.3% Decrease

May 2019 State Administrative Fee - $21,047.61

Mayor Claar commented that this is the money that the General Assembly is stealing from local municipalities alleging that this is the cost of collecting sales taxes in the amount of $21,047.61. They are balancing their budget, or at least they are trying to, so on the backs of local municipalities.

MOTION TO APPOINT THE LAW FIRM OF ODELSON & STERK LTD AS GENERAL CORPORATE AND LITIGATION COUNSEL FOR THE VILLAGE OF BOLINGBROOK EFFECTIVE JULY 26, 2019
Motion Lawler, second Zarate to accept a motion to appoint the Law Firm of Odelson & Sterk LTD as General Corporate and Litigation Counsel for the Village of Bolingbrook effective July 26, 2019.

With Village Attorney Jim Boan’s retirement, Mayor Claar mentioned at the last board meeting that he would be recommending another firm to serve as village attorney. Approving a replacement firm now will provide time to plan for a smooth transition and insure pending matters (court cases, unfair labor practice, grievances, arbitration and labor negotiations) are covered before his last day.
ROLL CALL:  Yea  6  Zarate, Lawler, Basta, Watts, Carpanzano, Jaskiewicz  
Nay  0  None  
Absent  0  None  

Motion carried.

MOTION TO AUTHORIZE THE MAYOR TO EXECUTE A PROPOSAL FROM COLUMBIA CAPITAL TO INVESTIGATE AND ANALYZE WHETHER A G.O. BOND RESTRUCTURING WILL SAVE THE VILLAGE MONEY  
Motion Jaskiewicz, second Lawler to accept a motion to authorize the Mayor to Execute a proposal from Columbia Capital to investigate and analyze whether a G.O. bond restructuring will save the Village money.

Columbia Capital has served as the Village’s Financial Advisor in the past. This engagement letter will allow the company to investigate whether there is a potential savings in refunding the 2010 G.O. Bond issue. No new bond proceeds or monies are being considered. There is no fee if no bonds are refinanced for this service.

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

Motion carried.

Mayor Claar stated that at the last meeting an individual showed up and had a series of questions on things this board should be doing. He mentioned that it was stunning, that some of the suggestions actually showed how poorly the statement was prepared. One of which was, before any new bonds are issued, we should talk about it. Mayor Claar added that he has stated multiple times publicly, that the Village should never have to issue another bond again. Along with that, they also say we should talk about tax abatements before they are given. As mayor, there has never been a tax abatement issued in this village. He does not know what they are talking about, but it just shows how poorly some people research or look at the facts.

MOTION TO APPROVE FINAL BALANCING CHANGE ORDER FOR EMERGENCY REPAIR AT SEWAGE TREATMENT PLANT #1  
Motion Basta, second Zarate to accept a motion to approve final balancing change order for emergency repair at Sewage Treatment Plant #1.

This Motion approves a final balancing change order for an emergency repair at Sewage Treatment Plant #1. At the April 30, 2019 meeting, the Board approved an expenditure of up to $115,000.00 to replace a leaking pipe at STP #1. At the May 14, 2019 meeting the Board approved a contract with Airy’s Inc. for $98,368.05 to do the work. During construction a conflict with an existing water main arose and required the replacement pipe to be installed lower than anticipated which required additional work. The change order is for $15,823.58 bringing the project cost to $114,211.63.
ROLL CALL: Yea 6 Zarate, Lawler, Basta, Watts, Carpanzano, Jaskiewicz
Nay 0 None
Absent 0 None

Motion carried.

RESOLUTIONS:

RESOLUTION 19R-040
APPROVING PURCHASE OF AN ITOUCH BIOMETRICS LIVESCAN DEVICE FOR THE POLICE DEPARTMENT
Motion Watts, second Carpanzano to adopt a resolution approving purchase of an iTouch Biometrics livescan device for the Police Department.

This Resolution approves the purchase of a replacement fingerprinting device for the Police Department. The palm and 10-point finger print machine is made by iTouch Biometrics and the purchase is through the State of Illinois Joint Purchasing Program. The total purchase is $19,480.00 and will replace a 2001 unit that is outdated and out of warranty. The annual maintenance cost is $1,980.00 which is $8,154.00 per year less than the current contract of $10,134.00 per year. The Public Safety Committee has reviewed and recommends approval.

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

Motion carried.

Mayor Claar asked Public Safety Director Ken Teppel for a live demonstration of the new fingerprinting device when it arrives at the Village.

RESOLUTION 19R-041
APPROVING PROPOSAL FROM INTEGRA, INC. FOR QUALITY ASSURANCE TESTING FOR 2019 STREET RESURFACING PROGRAM
Motion Lawler, second Watts to adopt a resolution approving proposal from Interra, Inc. for quality assurance testing for the 2019 street resurfacing program.

This Resolution accepts a proposal for material testing for the Village's 2019 non-MFT road resurfacing program. Testing is required for quality assurance and to make sure specifications are met. The proposal is from Interra and is in the amount of $49,980.00.

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

Motion carried.

Mayor Claar shared that Interra, Inc. is located in the Village of Bolingbrook on Remington Boulevard and we are glad to see a local company get the work.
ORDINANCES:

PC 19.21
APPROVAL OF A SPECIAL USE PERMIT FOR A PLANNED DEVELOPMENT WITH VARIANCES AND FINAL DEVELOPMENT PLAN, HYATT PLACE, 131 REMINGTON BOULEVARD, VICTOR SOLIA, HPB HOTEL, INC.; APPLICANT
Motion Basta, second Zarate to accept a Plan Commission Report PC. 19.21 for approval of a Special Use Permit for a Planned Development with Variances and Final Development Plan, Hyatt Place, 131 Remington Boulevard, Victor Solia, HPB Hotel, Inc.; Applicant.

Voice vote. Motion carried.

ORDINANCE 19-054
APPROVING SPECIAL USE PERMIT FOR A PLANNED DEVELOPMENT WITH VARIANCES AND FINAL DEVELOPMENT PLAN (HYATT PLACE) – 131 REMINGTON BOULEVARD
Motion Lawler, Second Watts to pass an ordinance approving a Special Use Permit for a Planned Development with Variances and Final Development Plan (Hyatt Place) – 131 Remington Boulevard.

Victor Solia, on behalf of HPB Hotel, Inc. is seeking approval of a Special Use Permit with Variances and Final Development Plan, to construct a Hyatt Place Hotel at 131 Remington Blvd. The proposal is to develop a 65,446 sq. ft. (4 story) building which would include 110 rooms, indoor pool, fitness center, bar/lounge and outdoor patio. Five associated variances are being requested. Construction would start this year with completion before the end of 2020. The Plan Commission has reviewed and recommends approval.

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

Motion carried.

PC 19.25
APPROVAL OF A SPECIAL USE PERMIT FOR A PLANNED DEVELOPMENT, ARTS OF LOVE, 317 VETERANS PARKWAY, TEJA HUTCHINSON; APPLICANT
Motion Watts, second Zarate to accept a Plan Commission Report PC 19.25 for approval of a Special Use Permit for a Planned Development, Arts of Love, 317 Veterans Parkway, Teja Hutchinson; Applicant.

Voice vote. Motion carried.

ORDINANCE 19-055
APPROVING SPECIAL USE PERMIT FOR A PLANNED DEVELOPMENT FOR A HAIR SALON AND SPA ESTABLISHMENT (ARTS OF LOVE) – 317 VETERANS PARKWAY
Motion Lawler, second Carpanzano to pass an ordinance approving Special Use Permit for a Planned Development for a Hair Salon and Spa establishment (Arts of Love) – 317 Veterans Parkway.
The retail property at 317 Veterans Parkway (west of Beggars Pizza) is zoned B-2 Community Retail. Parkway Management, Inc. has petitioned for a Special Use Permit to allow 1,850 sq. ft. of tenant space to be used as a hair salon, including hair styling, weaving, waxing and eyelash extensions. Non-sales tax generating businesses are required to obtain a SUP to locate in business zoned districts. The Plan Commission has reviewed and recommends approval.

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

Motion carried.

Mayor Claar mentioned that Andy's will be opening. It has been a slow build which certainly was not all Andy's fault. They ran into an issue with some dirt that had to be replaced. It was underneath the former First Midwest Bank. What happened to that dirt fifty to a hundred years ago, we don't know; but it was resolved. Then there were a couple of issues with contractors which had to do with underground storage. The owner Andy Koontz is very excited about the second opening in Bolingbrook.

PC 19.27  
APPROVAL OF A SPECIAL USE PERMIT FOR OUTDOOR DINING AND EXTENDED HOURS OF OPERATION, DANNY'S PIZZA AND BURGER BAR, 639 E. BOUGHTON ROAD, SUITE 105, KATARZYNA ORZECHEWSKI, DT GROUP, LLC; APPLICANT  

Motion Basta, second Zarate to accept a Plan Commission Report PC 19.27 for approval of a Special Use Permit for outdoor dining and extended hours of operations, Danny's Pizza and Burger Bar, 639 E. Boughton Road, Suite 105, Katarzyna Orzechowski, DT Group, LLC; Applicant.

Voice vote. Motion carried.

ORDINANCE 19-056  
APPROVING SPECIAL USE PERMIT FOR A SIT-DOWN RESTAURANT WITH OUTDOOR DINING AND EXTENDED HOURS OF OPERATION BEYOND 10:00 P.M. (DANNY'S PIZZA & BURGER BAR), 639 E. BOUGHTON ROAD, SUITE 105  

Motion Jaskiewicz, second Watts to pass an ordinance approving a Special Use Permit for a sit-down restaurant with outdoor dining and extended hours of operation beyond 10:00 p.m. (Danny's Pizza & Burger Bar, 639 E. Boughton Road, Suite 105.

Danny's Pizza and Burger Bar has applied for a Special Use Permit to allow a sit-down restaurant with outdoor dining in the Promenade (Suite 105 – next to Rock Bottom). The applicant would also like to extend the hours of operation to 11:00 p.m. Sunday through Thursday and until midnight on Friday and Saturday. This Ordinance will approve the sit-down restaurant with outdoor seating. The Plan Commission has reviewed and recommends approval.

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

Motion carried.
PC 19.29
APPROVAL OF A SPECIAL USE PERMIT FOR A PLANNED DEVELOPMENT, RON'S STAFFING SERVICES, 116 N. BOLINGBROOK DRIVE, JOHN ROSS, RON'S STAFFING SERVICES; APPLICANT
Motion Lawler, second Zarate to accept a Plan Commission Report PC 19.29 for approval of a Special Use Permit for a Planned Development, Ron's Staffing Services, 116 N. Bolingbrook Drive, John Ross, Ron's Staffing Services; Applicant.

Voice vote. Motion carried.

ORDINANCE 19-057
APPROVING SPECIAL USE PERMIT FOR A PLANNED DEVELOPMENT FOR A PROFESSIONAL OFFICE (RON'S STAFFING SERVICES) - 116 N. BOLINGBROOK DRIVE:
Motion Watts, second Carpanzano to pass an ordinance approving Special Use Permit for a Planned Development for a professional office (Ron's Staffing Services) – 116 N. Bolingbrook Drive.

Ron’s Staffing is currently located on the north side of the Briar Square Shopping Plaza (188 N. Bolingbrook Drive). They would like to relocate to the Westside of the shopping center (116 N. Bolingbrook Drive). The center is zoned B-2 Community Retail. Non-sales tax generating businesses are required to obtain a SUP to locate in business zoned districts. The Plan Commission has reviewed and recommends approval.

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

Motion carried.

ORDINANCE 19-058
AMENDING CHAPTER 19 OF THE MUNICIPAL CODE REGARDING DISORDERLY CONDUCT - REMOVING “PANHANDLING” DUE TO RECENT COURT CASE
Motion Basta, second Zarate to pass an ordinance amending Chapter 19 of the Municipal Code regarding disorderly conduct – removing “Panhandling” due to recent court case.

This Ordinance amends Chapter 19, Section 501 (A-5) “Disorderly Conduct” to comply with a recent federal appellate court decision in Norton vs. City of Springfield. The revision deletes “panhandling or begging” from the list of offenses. The Public Safety Committee has reviewed and recommends adoption.

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

Motion carried.
ORDINANCE 19-059
AMENDING CHAPTER 13 OF THE MUNICIPAL CODE INCREASING CLASS “D-2” FROM SIXTEEN (16) TO SEVENTEEN (17) – PERLA NEGRA MARISCOS (235 S. BOLINGBROOK DRIVE)
Motion Lawler, second Watts to pass an ordinance amending Chapter 13 the Municipal Code increasing class “D-2” from sixteen (16) to seventeen (17) – Perla Negra Mariscos (235 S. Bolingbrook Drive).

Perla Negra Mariscos (former Buchos) is located at 235 S. Bolingbrook Drive. The building is undergoing remodeling and expansion. They have applied for a Class “D-2” liquor license. This Ordinance increases the number of “D-2” (full service liquor) licenses from 16 to 17 to accommodate this request.

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

Motion carried.

ORDINANCE 19-060
ORDINANCE RE-ESTABLISHING CLASS “C-4” LIQUOR LICENSE – GOAT AND VINE (SALE OF WINE BY THE BOTTLE)
Motion Carpanzano, second Zarate to pass an ordinance re-establishing class “C-4” liquor license – Goat and Vine (sale of wine by the bottle).

This Ordinance re-establishes the Class “C-4” (retail sale of wine by the bottle) liquor license category. It was last used for Winestyles. The Ordinance amends Chapters 13-26 and 13-307 to add the Class “C-4” to accommodate the retail sale of wine by the bottle. The annual cost of the license is $1,500.00. This classification is being added to the Municipal Code in conjunction with the next Ordinance.

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

Motion carried.

ORDINANCE 19-061
AMENDING CHAPTER 13 OF THE MUNICIPAL CODE INCREASING CLASS “D-2” FROM SEVENTEEN (17) TO EIGHTEEN (18), INCREASING CLASS “D-1” FROM TWENTY-THREE (23) TO TWENTY-FOUR (24) & INCREASING CLASS “C-4” FROM ZERO (0) TO ONE (1) – GOAT & VINE (195 REMINGTON BLVD)
Motion Lawler, second Basta to pass an ordinance amending Chapter 13 of the Municipal Code increasing class “D-2” from seventeen (17) to eighteen (18), increasing class “D-1” from twenty-three (23) to twenty-four (24) & increasing class “C-4” from zero (0) to one (1) – Goat & Vine (195 Remington Blvd)
Goat and Vine is a restaurant moving into 195 Remington Blvd., formerly Rancho Santa Fe and Hetman's. The restaurant will be similar in concept to Cooper's Hawk. In addition to a full menu, the restaurant will have wine tastings and sell their own brand of wines. This Ordinance increases the number of “C-4” liquor licenses from 0 to 1, the number of “D-2” licenses (full service) from 17 to 18 and the number of “D-1” (outdoor seating) liquor licenses from 23 to 24. The restaurant plans to open this fall.

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

Motion carried.

QUESTIONS FROM AUDIENCE/PRESS:
Joe Giaramando, Bolingbrook resident and managing partner of a local law firm inquired about the amount of money that the Village is spending on legal counsel each year. He shared that he believes it makes more sense for this village to have dedicated house counsel as an employee, not a law firm and asked for his request to be taken into consideration.

Mayor Claar responded that one of the reasons why attorney's fees cost a great deal is for negotiations. We have six unions which the Village is constantly in negotiations with them and that uses up a lot of funds. He added that the Village will take a look at his request.

Burt Odelson thanked Mayor Claar and the Village Board for the affirmative vote. He shared that he is very happy and proud to be the new Village attorney in Bolingbrook. He added that they have 47 years of experience in the practice of municipal law and represent many different units of government, which include county and the State General Assembly from time to time. Their expertise is widespread. One person cannot do everything. That is why in-house counsel doesn't always work. You would have to farm work out. We are special counsel for Aurora and for other big cities including Chicago. It is an honor and he thanked the Board for the privilege of serving. He added that the law firm will invest in the community which means you will see members of our firm at your community events.

Mayor Claar mentioned that the Trustees and department heads had met with Burt Odelson recently and apparently that same question came up at that meeting. Jim Boan went on the web and pulled down the budgets of other communities that utilize in-house counsel regarding their legal expenses. They are as follows: Bloomington, Illinois, similar in size, legal counsel, 1.6 million. Elgin 1.455 million, Joliet 2.6 million Naperville 1.3 million and Rockford 1.7 million. Bolingbrook in 2018-18 was 911,000 and in 2017-18 it was 941,000. So in-house counsel is not always cheaper, but it's still worth looking at. He thanked Village Attorney Jim Boan for having the information available.

TRUSTEE COMMENTS AND REPORTS:

Trustee Zarate
Extended condolences to the family of Pat Schanks and added that she was a wonderful trustee. Pat did think that she was the Mayor’s mom and she really liked hearing that. She mentioned her involvement
with CSC and that she had a great sense of humor. She will truly be missed. She shared two events: Fountaintdale Public Library’s Ice Cream social and a movie. There will be food, games, a photo op with Spiderman and later watch Spiderman into the Spider-Verse on a giant inflatable screen. And lastly, El Grito 2019 will be at the Eolingbrook Performing Arts Center – celebrating Mexican Independence Day.

**Trustee Lawler**

Shared that Pat Schanks earned all the respect and love that was possible to be given to her. She made a lot of sacrifices serving this community and did it with true love for the community. He added that he looked forward to spending time with the family at her service and honor her memory at that time. He mentioned that as a proud member of the Bolingbrook Lions, they will be hosting a Rocking Recycling at the Performing Art Center. They will be recycling eyeglasses, hearing aids and cell phones. By donating these items at the event, this can do a lot for the visually impaired and hearing impaired community. He encouraged residents to come out and enjoy some great music with the band Raising Cane. He wished Lucas a happy birthday.

**Trustee Basta**

Echoed the trustee’s condolences to the Schanks family. She added that she didn’t know Pat very well until this past election. Throughout that time, Pat constantly sent me Facebook messages of encouragement and she found that to be very touching. She was very sorry she didn’t get to know her better. Encouraged residents to come out and join the Bolingbrook Arts Council for a night of Ravinia light concert atmosphere. The event will be held at the Bolingbrook Promenade and includes a free jazz concert, fine art fair featuring local artists and a group beginner dance lesson prior to the concert. Feel free to bring out your tables, your chairs and your picnic atmosphere for a night out. All ages are welcome. She invited residents to attend “Coffee with the Chiefs” at Panera Bread, 1195 West Boughton Road. This event has become bigger and bigger.

**Trustee Watts**

Expressed sincere condolences to the Schanks family. He shared that from the time I became engaged and involved in the community, Pat was one of those warm and friendly individuals from day one. She served this community wth a pure heart for service and love of this community. He added that he was honored to get to know her and that we stand on the shoulders of people like Pat Schanks. She was here from the beginning, worked hard to establish this community and look at what this community has become today. He especially enjoyed spending time with her and sitting down and hearing stories of how the only village police car was parked in her driveway and other amazing, amazing historical notes. She will truly be missed.

Mentioned JOYFEST, a family fun Christian music festival which will take place right behind Village Hall. He added that there will be food vendors, live music, product vendors, youth ministries and a whole lot more. He shared that the Finance Department wants to let you know that you can now pay your refuse bill online. It’s available online on the village website or you can always call and make a payment as well at (630) 226-8430. You can bring it to the Finance Department or you can drop it in the mailbox out front. There are many different payment options. He encouraged residents to go to the community mobile pantry at New Hope Baptist Church. It is held in conjunction with West Suburban Community Pantry. If you know someone that is in need of food, please let them know. There is great quality food there and New Hope treats.

**Trustee Carpanzano**

Shared his condolences with the family of Pat Schanks; she will be dearly missed. Pat had one of his favorite types of humor. He thanked Public Safety Director Teppel, Deputy Chief Rompa and Deputy Chief Garza for the opportunity to experience a ride along and tour. He added that as a new trustee, it truly was a neat experience to share with our Village professionals. He is truly honored to represent our police and fire departments out there serving our residents every day. He acknowledged Burt Odelson and added that he appreciated the team that came in for that meet and greet. A lot of investment and time was spent...
at that meeting and he appreciated the firm for doing that. He encouraged residents to save the date for the Bolingbrook Pathways Parade. This year’s theme is “Our Youth, Our Future”. After the parade there will be PathFest which includes music, awards, food trucks, games and more. Lastly, he shared information on the Taste of Bolingbrook at the Promenade Bolingbrook which includes free admission and free parking. This year will be bigger and better. Six bands, two stages, Family Fun Zone and a treasure hunt sponsored by the Escape Hour Room.

Trustee Jaskiewicz
Echoed fellow trustees in regards to Trustee Pat Schanks and expressed his condolences to her ‘amily. He shared that Pat was a wonderful woman and he knew her for her 20 plus years’ service. He added that he got to do a lot of different things with her at fundraisers and events and that she will be missed. He wished Lucas a happy birthday.

He mentioned that when the Board met last month, Jackie Traynere came up to the podium and she gave a report from a group of local residents that got together and talked about many of the good things that are going on here in the Village of Bolingbrook and also areas that need some improvement. The group was not a political group even though it was insinuated that it was. They were independent people, residents that were there for an open discussion about what to do and what they would like to recommend to us as trustees in the village. We all know that Bolingbrook is a wonderful place to live and play. That doesn’t mean it’s perfect. We need to have an open mind to what others want and need. What we see and view as the needs of our village may not be the same needs and wants of others that live here. He encouraged the Board to be more respectful instead of disrespectful and urge residents to be involved in our decision making process.

Trustee Basta responded that there were a couple of people in the audience who came up, spoke and were respected with their comments. What is disheartening is that your comments are clearly pointed toward Trustee Carpanzano. She added that it would be preferred that if there are issues within or between the trustees that they should be addressed with the trustees.

She stressed that as trustees we need to be mature. Everybody is welcome to come up here. Before being elected as a trustee, she came before the Board and spoke and never once had an issue. So if you come up here with information that is wrong, if you come up here with information that is attacking, if you come up here with information that’s not correct or accusing, what do you expect?

Mayor Ciaar pointed out to Trustee Jaskiewicz that when there is a fact that is stated at a resident group meeting, as a sitting trustee, you have a responsibility through your oath to correct them when they’re wrong. For example, tax abatements, which was mentioned at least twice, we have not done any, you should know that. And when it’s stated wrong, you should tell them that so they don’t look stupid by putting out a report on the street with incorrect information.

Trustee Carpanzano responded and shared that he loves this community. One thing for sure is that everyone watching the Village Board Meeting and everyone that will watch the replay is not interested in, is a five-page political essay especially when it is not benefiting our community. Residents want to make sure that their children have safe passage to school. They want to have great roads and that the snow is plowed. They want to make sure that our village is amazing. They don't want to hear personal attacks, and/or political attacks. He encouraged Trustee Jaskiewicz to have a conversation in private without anyone else having to deal with it. He added that this is disrespectful and inappropriate for someone sitting on this Board.

Mayor Ciaar added that as far as legal fees, part of those legal fees we spend money on is a lawsuit you have against the Village. That is the type of thing that drains funds to pay for legal fees.
EXECUTIVE SESSION: None

ADJOURNMENT:
Motion Basta, second Lawler to adjourn the meeting.
Voice vote. Motion carried and meeting adjourned at 9:20 p.m.

ATTEST:
Carol S. Penning, CMC
VILLAGE CLERK

Roger C. Claar
MAYOR