

MINUTES OF THE REGULAR MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF BOLINGBROOK – JUNE 11, 2019

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., June 11, 2019, in Bolingbrook, Illinois, by Mayor Roger C. Claar.

PLEDGE OF ALLEGIANCE:

Mayor Roger C. Claar requested Colin Stuart, Eagle Scout to lead the pledge to the Flag.

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 Jaskiewicz, second Zarate to approve the minutes of the regular meeting of May 28, 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 Carpanzano, second Lawler to approve the agenda.

Voice vote. Motion carried.

APPROVAL OF APPOINTMENTS: None

REPORTS OF OFFICERS:

Colin Stuart – Proclamation Acceptor (National Flag Day)

Mayor Claar shared that Colin Stuart was here a few months ago presenting his finished Eagle Scout project. Colin's project entailed the construction of three podiums to be used in our fire station conference rooms. Each podium is constructed of natural wood; not pressed board. The podiums were needed and were delivered to fire stations three, four and five. One is located at the fire station across from the golf course, one across from Jewel and there is one at the fire station on Boughton road. Each of the fire stations have a conference room for community group meetings. The scouts are just one of many groups that meet at the fire stations.

Mayor Claar added that Colin's "Court of Honor" for earning the rank of Eagle Scout was held this past Saturday. Mayor Claar indicated that he, along with five of the six Village Trustees and Village Clerk were present for Colin's special occasion. Based on Colin's recent achievement he felt that Colin would be the best person to accept the Flag Day proclamation.

PROCLAMATIONS:

NATIONAL FLAG DAY, June 14, 2019: Mayor Claar proclaimed June 14th, 2019, NATIONAL FLAG DAY in the Village Bolingbrook, and urged citizens to pause on this day for the 40th ANNUAL NATIONAL PAUSE FOR THE PLEDGE OF ALLEGIANCE and recite with all Americans the Pledge of Allegiance to our Flag and Nation. Colin Stuart, Eagle Scout, accepted the proclamation.

Colin shared that the flag throughout history has been upheld as a sacred symbol. Whether it stands for victories or our freedoms, the flag connects us to the great country we live in. No one has a definite answer as to why we uphold this symbol highly, but as a nation, we do so proudly. Everybody should know that white signifies innocence and purity, red signifies hardiness and valor and blue is for vigilance and justice. The stars represent the grounds our ancestors have transformed into what we see today. Men and women throughout history have laid down their lives on a dream that one day their sons and daughters will have a chance at a better future. I have learned bravery, vigilance and purity and the pursuit of what is right during my scouting years. I have camped on grounds where battles were fought. It is important that we do not take these symbols for granted. They bring us together as we share the pride and dedication to our flag.

Mayor Claar thanked Colin and added that this young man is going to go places.

PROMOTIONS/SWEARING IN: None

RECOGNITIONS:

Shirley Crowell – Bolingbrook Resident

Mayor Claar mentioned that he was reading the Joliet Herald newspaper and noticed an article about the graduation of an 84-year old Bolingbrook resident from Joliet Junior College.

He added that he was impressed with her stick-to-it-iveness and wanted the residents to know about Shirley and what she's accomplished. She pursued her goals over the past 21 years. Mayor Claar presented Shirley with a framed copy of the article and pictures of her accepting her degree. He also gave her a couple copies of the original newspaper.

Shirley thanked Mayor Claar and introduced the members of her family that were in attendance. She mentioned that she likes to read and learn. She added how much she appreciated her family's support as she pursued the goal of getting her degree.

Mayor Claar encouraged people to pursue their dreams; no matter what age you are – even at 84 years old.

PRESENTATIONS:

Mayor Claar and Barbara Ann Parker, Vice-Chair the Beautification Commission, announced the winners of the Arbor Day coloring page poster contest winners. Barbara mentioned that 134 entries were received with 13 winners. The winners were as follows:

Age Group 12-14 (Poster)

1st Place Tia Kulkarni

2nd Place Maria Sanchez

Age Group 7-11 (Poster)

1st Place Raphael Patacsil

2nd Place Mikey Willer

3rd Place Migual Sanchez

Age Group 5-6 (Coloring Page)

1st Place Naeem Maldonado

2nd Place Christopher Willer

3rd Place Lily Kaufman

4th Place Hanaan Uddin

Age Group 3-4 (Coloring Page)

1st Place Hafsa Ahmed

1st Place Somer Madison

2nd Place Akshita Rameshbabu

3rd Place Shania Watts

Mayor Claar mentioned that at the end of the last Village Board meeting on May 28th, Trustee Jaskiewicz questioned whether the Direct Billing ordinance, which contained a 10% late charge was legal. Mayor Claar stressed that it is legal. A late charge is not interest, a judgment debt or a finance charge. Municipalities, whether Home Rule or not, have the statutory authority to finance and collect for refuse (garbage) removal. Charging for this service, including a 10% late charge, is not subject to the Consumer Loan Act and is not usurious. Mayor Claar provided copies of the legal opinion, which he shared with the board and anyone else that wanted to see it.

He suggested that if any trustee ever wants to challenge the legality of a document presented to the board, that they give the courtesy of giving it to the Village Attorney prior to the start of the meeting. This would allow him the necessary time to have an opinion as opposed to be ambushed cold at a public meeting, especially when the opinion's wrong. Mayor Claar suggested that Trustee Jaskiewicz get another attorney; especially one that knows what he is doing.

PUBLIC HEARING: None

BILL APPROVAL:

Motion Watts, second Basta to approve expenditures submitted as Bill Listing A - Payables in the amount of \$1,362,861.19 and Bill Listing B - Pre-Paid in the amount of \$529,888.70 totaling \$1,892,749.89. (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.

MOTIONS: None

RESOLUTIONS:

RESOLUTION 19R-036

APPROVING PURCHASE OF A 2019 WHEELED COACH FORD F550 AMBULANCE FROM FIRE SERVICE, INC. FOR USE BY THE FIRE DEPARTMENT

Motion Jaskiewicz, second Lawler to adopt a resolution approving purchase of a 2019 Wheeled Coach Ford F550 Ambulance from Fire Service, Inc. for use by the Fire Department.

This Resolution authorizes the purchase of a replacement ambulance. It will replace a 2007 ambulance with over 124,000 miles. Three quotes were obtained. The lowest quote was from Fire Service Inc. in the amount of \$259,729.00. The addition of radio equipment is another \$12,886.33 bringing the total cost to \$272,615.33 which is \$27,384.67 under the budgeted amount of \$300,000.00. The Public Safety Committee has reviewed and recommends acceptance.

Mayor Claar commented that years ago an ambulance was basically a station wagon, which people were put in it and transported to the hospital. Over the years, an ambulance has grown into a small medical center on wheels with current technology. Today, ambulances are equipped with all kinds of devices that can transmit medical information to and from the hospital, as well as radio equipment. It is very sophisticated with all the various drugs and other things that are needed to provide emergency service to people.

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

Motion carried.

ORDINANCES:

ORDINANCE 19-043

AMENDMENT TO THE RULES AND REGULATIONS OF THE BOARD OF FIRE AND POLICE COMMISSIONERS OF THE VILLAGE OF BOLINGBROOK, FIRE AND POLICE DEPARTMENTS, ARTICLE 7, RETIREMENT

Motion Carpanzano, second Basta to pass an ordinance amending the Rules and Regulations of the Board of Fire and Police Commissioners of the Village of Bolingbrook, Fire and Police Departments, Article 7, Retirement:

This Ordinance amends the Rules and Regulations of the Fire and Police Board as they relate to the Fire and Police Departments. Per Ordinance 93-101 the mandatory required retirement age of a sworn firefighter or police officer is 60 years of age. 65 ILCS 5/10-2.1-17 allows the municipalities to set the retirement age between 60 years of age and 65 years of age. This Ordinance raises the mandatory retirement age to 65. The Fire and Police Board has reviewed and recommends the change.

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

Motion carried.

ORDINANCE 19-044

APPROVING AGREEMENT BETWEEN THE VILLAGE OF BOLINGBROOK AND CHUCK FRIEBERG TO ENFORCE TRAFFIC LAWS AND ORDINANCES – CDE COLLISION CENTER

– 1310 LILY CACHE LANE:

Motion Watts, second Zarate to pass an ordinance approving agreement between the Village of Bolingbrook and Chuck Frieburg to Enforce Traffic Laws and Ordinances – CDE Collision Center – 1310 Lily Cache Lane:

This Ordinance authorizes the Village (Police Department) to enter into an agreement with CDE Collision Centers (1310 Lily Cache Lane). The agreement allows the police to enter onto private property to enforce traffic laws (i.e. parking offenses and ordinance violations). This is the same agreement that the Village has with most retail centers, Homeowners Associations and apartments.

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

Motion carried.

ORDINANCE 19-045

AMENDING CHAPTER 9 OF THE MUNICIPAL CODE REGARDING CHARITABLE SOLICITATION ON PUBLIC STREETS

Motion Zarate, second Lawler to table an ordinance amending Chapter 9 of the Municipal Code Regarding Charitable Solicitation on Public Streets:

This Ordinance Amends Chapter 9, Article 5, of the Municipal Code to comply with 625 ILCS 5/11-1006 regarding pedestrian solicitations. In order to obtain a permit to solicit donations from motorists, the applicant must:

- a. Be registered with the Attorney General and Secretary of State as a charitable organization for at least 5 years (local amendment)
- b. Be engaged in a statewide fund raising activity
- c. Accept liability for any injuries to person or property casually related to their fundraising activity
- d. Must be at least 16 years old and wear a high visibility vest. The Ordinance is effective upon passage.

Mayor Claar asked for Ordinance 19-045 to be tabled for further review as it eliminates solicitation for local organizations and schools. Many local organizations depend on the funds they raise from this type of event. He asked Attorney Jim Boan to find out which legislator introduced the bill, who voted yea or nay, and if the Village's Home Rule powers can pre-empt this legislation.

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

Motion was tabled.

ORDINANCE 19-046

AMENDING CHAPTER 13 OF THE MUNICIPAL CODE INCREASING CLASS "C-8" FROM TWO (2) TO THREE (3) AND INCREASING CLASS "C-2" FROM FOUR (4) TO FIVE (5) OBERWEIS DAIRY, INC. D/B/A WOODGRAIN NEAPOLITAN PIZZERIA AND THAT BURGER JOINT – 860 E. BOUGHTON ROAD

Motion Lawler, second Basta to pass an ordinance amending Chapter 13 of the Municipal Code Increasing Class "C-8" from Two (2) to Three (3) and Increasing Class "C-2" from Four (4) to Five (5) Oberweis Dairy, Inc. D/B/A Woodgrain Neapolitan Pizzeria and That Burger Joint – 860 E. Boughton Road.

Oberweis Dairy Inc. D/B/A Woodgrain Pizza and The Burger Joint has requested a beer and wine license for their joint restaurant at 860 E. Boughton Road (in front of Costco). This Ordinance increases the number of Class "C-8" liquor licenses from 2 to 3 (outdoor patio) and Class "C-2" licenses (indoor) from 4 to 5 to accommodate the request.

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

Motion carried.

QUESTIONS FROM AUDIENCE/PRESS: None

TRUSTEE COMMENTS AND REPORTS:

Trustee Zarate

Provided information on the Theater Arts workshop that will be held at the Fountaindale Public Library, a free youth camp for grades six to twelve where you can learn what it takes to succeed in musical theater, auditioning, singing, dancing, acting, theater history, set construction, makeup, sound and lights.

Trustee Lawler

Mentioned the summer concert series on Wednesdays behind Village Hall. He added that last week over a thousand people attended the first concert of the season. He encouraged residents to come out and enjoy the Thursday concerts at the Promenade sponsored by Rock Bottom and other local businesses and shared that residents can check the Bolingbrook website for a schedule for both evenings and other activities. He highlighted that the Arts Council put together a program this year at the Promenade called "Arts on the Row", an evening of Jazz and Fine Arts to be held on the Friday of each month. He thanked the over 200 volunteers that helped at the "Cavalcade of Planes" which attracted tens of thousands of people to Bolingbrook for a great show.

Trustee Basta

Provided contact information for Camp Kata Kani, a full day summer camp for ages 5 through 16 that is located at 445 Trout Farm Road. She shared information on the Bolingbrook's 4th of July 2019 "The All American Celebration" which is open to the public and held at the Bolingbrook Golf Club. She added that there will a free shuttle, free admission, fun for all ages, a huge selection of kids' activities, a barbecue buffet and the national anthem at 9:25 p.m. followed by the spectacular fireworks display. She wished Happy Birthday to our newest junior Trustee Michael Carpanzano.

Trustee Watts

Thanked the Beautification Commission for sponsoring the poster contest and added that it was an honor for his daughter Shania to participate in the contest. He mentioned that he received a message from Kristina Armstrong, the daughter of former Village Trustee John Armstrong. She mentioned that her dad is in the hospital and is dealing with a very challenging health issue. He is in good spirits and is making the best of the situation. Trustee Watts extended thoughts and prayers to the Armstrong family. He provided details, activities and things to do at the 35th Annual Village Picnic to be held on the last Sunday in June. He encouraged residents to attend the 5th annual Bolingbrook Juneteenth Festival which will be held at the Performing Arts Center. Bolingbrook businessman Lawrence E. Cooper, former owner of Coop's Den, is the founder of Juneteenth and calls the event "a community celebration, bridging, age, race and status". The event offers music and dance. This year's theme is "The Year of the Woman."

Mayor Claar mentioned that John and his wife Jackie are long time Bolingbrook residents. He added that when he became a member on the Village Board by appointment, he spent two years with former Trustee John Armstrong. John served from 1977 to 1981 and he was known for being the financial whiz of the board as that was his area of expertise. He wished John well and asked that Tina keep us in the loop regarding her Dad.

Trustee Carpanzano

Congratulated Shirley Crowell on her amazing accomplishment. He mentioned the successful events that were held the community recently such as the Bolingbrook Lions Beep Baseball, the 6th Annual Piyesta Pinoy, which is the biggest Filipino American festival in the greater Chicago area, the 2nd Annual Bolingbrook Pride Picnic and Puppies event which aims to support LGBTQ acceptance through family-friendly community activities, Cavalcade of Planes, just to name a few. He shared that the early bird pricing for Heart Haven Outreach will be ending soon for their 16th annual golf outing and Christmas in July Gala dinner. He announced the new date for the Pet Parade hosted at the Promenade. He also gave information on the "Homeless Prevention and Emergency Services" that will be provided by the Community Service Council and Catholic Charities.

Trustee Jaskiewicz

Wished all the Dads in the community a Happy Father's Day and added that he looked forward to Father's Day and his birthday. He thanked everyone that showed up for the 2nd Annual Bolingbrook Pride Picnic and Puppies event; mentioned that it was a great turnout and everyone looks forward to planning the 3rd annual. He shared information from the second town hall resident forum held at the Fountaindale Public Library; he mentioned some of the topics that were discussed included the challenge residents face regarding overnight parking on the street and added that he is planning to do another town hall in the fall and is hoping and that it can be done as a group in the future.

Mayor Claar provided information regarding the recent activity at the parks in Bolingbrook. He reminded residents about the referendum that was passed about a year ago to rebuild most of the parks. He noticed a comment on Facebook about residents that drove by one of the parks and were unhappy because all the playground equipment was removed. The unfortunate part about replacing park playgrounds is that it has to be done during the construction season which is in the summer when people like to play at the parks. Due to that fact, there will be some inconvenience. He added on behalf of the Bolingbrook Park District Board, he apologized, but this was a Park Board decision which is separate from the Village Board. He shared that he did support the referendum to rebuild the parks.

He clarified that some equipment was removed from one park and moved to Jamie McGee Elementary School. The park equipment was taken out of one of the parks and the school district wanted to add the equipment to their playground at Jamie McGee. The Park District gave the equipment to the Valley View School District to put into their school playground which is located next to Jamie McGee School. Again, there be some inconvenience during the summer at the park playgrounds, but when it is done, it will be nice for Bolingbrook families to enjoy.

EXECUTIVE SESSION: None

ADJOURNMENT:

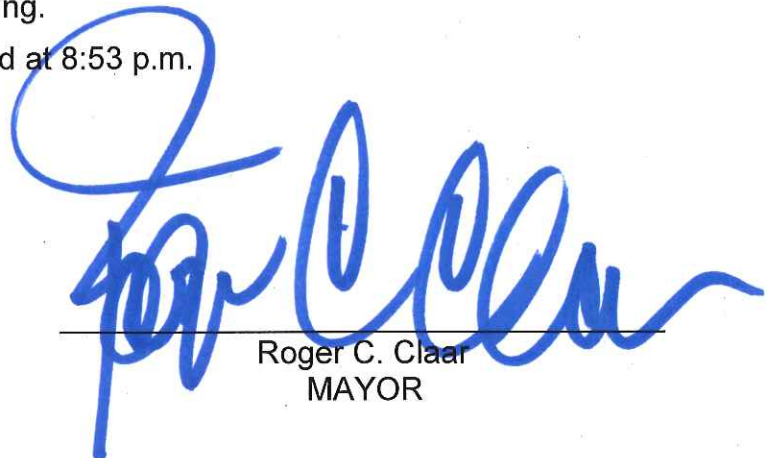
Motion Basta, second Zarate to adjourn the meeting.

Voice vote. Motion carried and meeting adjourned at 8:53 p.m.

ATTEST:



Carol S. Penning, CMC
VILLAGE CLERK



Roger C. Claar
MAYOR