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., September 10, 2019, in Bolingbrook, Illinois, by Mayor Roger C. Claar.

PLEDGE OF ALLEGIANCE:
Mayor Roger C. Claar requested Boy Scouts Owen Enos and Ian Portillo of Troop 510 to lead the pledge to the Flag. The boys are cousins. Owen has earned 11 merit badges and Ian has earned 14 merit badges. Both boys are working on their Citizenship in the Community merit badge. They are excited to get a glimpse of how local government works.

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, Public Safety Director – Ken Teppel, Finance Director – Rosa Cojulu and Director of Public Services & Development - Lucas Rickelman

Absent: None

Representing the press: No press attended the meeting.

JOURNAL OF PROCEEDINGS:
Motion Basta, second Watts to approve the minutes of the regular meeting of August 27, 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 for the agenda.

Motion Carpanzano, second Lawler to approve the agenda.

Voice vote. Motion carried.

APPROVAL OF APPOINTMENTS: None

RECOGNITIONS: None
REPORTS OF OFFICERS:

MAYOR CLAAR

PROCLAMATIONS:
POW/MIA Recognition Day, Saturday, September 20, 2019: Mayor Roger C. Claar proclaimed September 20th as POW/MIA RECOGNITION DAY in Bolingbrook and urged all residents to recognize and support the efforts to determine the fate of those missing Americans. Harshel Nielson – Commander American Legion Post 1288 accepted the proclamation. Mayor Claar recognized the veterans in attendance and thanked them for their service.

“HELP THE KNIGHTS OF COLUMBUS HELP CITIZENS WITH INTELLECTUAL DISABILITIES DAYS” TOOTSIE ROLL DRIVE, September 20th, 21st and 22nd 2019: Mayor Roger C. Claar proclaimed September 20th, 21st, and 22nd, 2019 as “HELP THE KNIGHTS OF COLUMBUS HELP CITIZENS WITH INTELLECTUAL DISABILITIES DAYS” – TOOTSIE ROLL DRIVE in Bolingbrook, Illinois and urged all citizens to be cognizant of the special fundraising efforts and to cooperate in this campaign. Sean Lynch, Grand Knight, Father Frank Anksorus Council 6521 St. Dominic and Mike Enos, District Deputy Council 6521 accepted the proclamation.

PROMOTIONS/SWEARING IN: None

QUESTIONS FROM THE AUDIENCE AND PRESS: None

PRESENTATIONS:

HOME LANDSCAPE AWARDS FOR JUNE 2019: Beautification Chair, Phyllis Ann Ruggiero, and members - Ron Supalo and Evelyn Fletcher presented awards to the following residents:

<table>
<thead>
<tr>
<th>NAME</th>
<th>ADDRESS</th>
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<tbody>
<tr>
<td>James &amp; Donna Beranek</td>
<td>308 Musial Circle</td>
</tr>
<tr>
<td>Nicolas Bibian</td>
<td>193 Sparrow Lane</td>
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<tr>
<td>Rugello Bucio</td>
<td>149 Denver Drive</td>
</tr>
<tr>
<td>Fernando Calderon</td>
<td>189 Kingston Road</td>
</tr>
<tr>
<td>Enrique Cardenas</td>
<td>333 Lyons Road</td>
</tr>
<tr>
<td>Dawn Cieslak</td>
<td>513 Pheasant Chase Drive</td>
</tr>
<tr>
<td>Lisa Corso</td>
<td>263 Braemer Glen Drive</td>
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<tr>
<td>Evangelisto &amp; Agnes Decino</td>
<td>469 Wildflower Way</td>
</tr>
<tr>
<td>Liam Donnelly</td>
<td>219 Cider Street</td>
</tr>
<tr>
<td>Name</td>
<td>Address</td>
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<td>----------------------------------</td>
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</tr>
<tr>
<td>Ronny &amp; Eichelbergar Fondren</td>
<td>801 Bellflower Lane</td>
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<tr>
<td>Merylyn Gibbs &amp; Darlene Verba</td>
<td>173 Shady Lane</td>
</tr>
<tr>
<td>Delia Gonzales</td>
<td>1858 Marne Road</td>
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<tr>
<td>Robert &amp; Ellen Grzetic</td>
<td>2414 River Hills Lane</td>
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<tr>
<td>Roberto &amp; Angela Guzman</td>
<td>1518 Schafer Avenue</td>
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<tr>
<td>Larry &amp; Carol Helton</td>
<td>455 Pheasant Chase Drive</td>
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<tr>
<td>Karen Jackson</td>
<td>271 Paddington Lane</td>
</tr>
<tr>
<td>Randy &amp; Vickie Lange</td>
<td>116 Kingston Road</td>
</tr>
<tr>
<td>Gerald Long</td>
<td>8 Heather Court</td>
</tr>
<tr>
<td>Joanne Lukashow</td>
<td>127 Creekside Drive</td>
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<tr>
<td>Thomas &amp; Karen McDermott</td>
<td>133 Cedarwood Avenue</td>
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<tr>
<td>James &amp; Jacqueline Mitchem</td>
<td>471 Pheasant Chase Drive</td>
</tr>
<tr>
<td>Mark &amp; Rosanne Money</td>
<td>1144 Partridge Avenue</td>
</tr>
<tr>
<td>Steve Muskovic</td>
<td>1449 Sage Drive</td>
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<tr>
<td>Patrick &amp; Susan Ohara</td>
<td>125 Denver Drive</td>
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<tr>
<td>Sabas &amp; Martha Palomo</td>
<td>318 Aristocrat Drive</td>
</tr>
<tr>
<td>Felipe &amp; Elisa Pico</td>
<td>2151 Emily Drive</td>
</tr>
<tr>
<td>Tammy Plata</td>
<td>413 Sierra Lane</td>
</tr>
<tr>
<td>Ryan Prindle</td>
<td>275 Paddington Lane</td>
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<tr>
<td>Norbert &amp; Rosemary Przybylski</td>
<td>533 Emerson Circle</td>
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<tr>
<td>Nelson &amp; Aleja Rivera</td>
<td>307 Thistle Drive</td>
</tr>
<tr>
<td>Rodrigo Rodriguez</td>
<td>455 Cardinal Lane</td>
</tr>
<tr>
<td>Rosemarie Roman</td>
<td>117 Denver Drive</td>
</tr>
<tr>
<td>Samantha Roth</td>
<td>280 Braemar Glen Drive</td>
</tr>
</tbody>
</table>
Sue Russo, Kim & Andrew Eitel 776 Lindsey Lane
Thomas & Kathryn Samples 523 Emerson Circle
Alan & Marilyn Smith 338 Fleetwood Avenue
Nancy & Celia Solis 567 Buckboard Road
Raj Soni & Seeta Reddy 121 Cedarwood Avenue
Arthur & Dorthy Sutton 141 Cheyenne Court
Escalon & RL Villaneuva 457 Wildflower Way
Barry Wilk & Kathleen Tomlinson 120 S. Palmer Drive
Richard, Karen & Elmore Wilson 157 Flagstaff Drive
Ron & Cindy Woods 117 Cedarwood Avenue
Loretta Woods-Travis 307 Fox Bend Circle
Samuel Yates 153 Denver Drive

**PLAQUE & YARD SIGN OVERALL WINNER:**
Alan & Marilyn Smith, 338 Fleetwood Avenue

**BILL APPROVAL:**
Motion Jaskiewicz, second Zarate to approve expenditures submitted as Bill Listing A - Payables in the amount of $1,801,444.55 and Bill Listing B - Pre-Paid in the amount of $400,930.91 totaling $2,202,375.46. (Copies were made available in the Finance Department and the Village Clerk's Office.)

**ROLL CALL:**

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<tr>
<td>Yea</td>
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<tr>
<td>Nay</td>
<td>0</td>
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<tr>
<td>Absent</td>
<td>0</td>
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Zarate, Lawler, Basta, Watts, Carpanzano, Jaskiewicz
None

Motion carried.

**TAX RECEIPTS:** None

**MOTIONS:**

**MOTION TO APPROVE LOW BID FROM JOHNSON CONTROL FOR THE PURCHASE OF A DIGITAL AUDIO/VIDEO RECORDING SYSTEM FOR SEVEN (7) INTERVIEW ROOMS IN THE POLICE DEPARTMENT:**
Motion Watts, second Carpanzano to accept a motion to approve a low bid from Johnson Control for the purchase of a digital audio/video recording system for seven (7) interview rooms in the Police Department.
This Motion accepts the low bid for replacement of audio/video recording equipment for the seven (7) interview rooms in the Police Department. Four (4) bid packets were sent out and two (2) bids were received. The low bid was from Johnson Control in the amount of $60,074.00. The current system is analog and the new system will be digital. The price includes one (1) year of maintenance. The purchase is being made with Federal Seizure Funds. The Public Safety Committee has reviewed and recommends acceptance.

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

Motion carried.

MOTION TO APPROVE LOWEST QUALIFIED BID FROM SHOWALTER ROOFING SERVICE INC. FOR THE RE-ROOFING OF FIRE STATION 1, 460 E. BRIARCLIFF ROAD AND FIRE STATION 2, 375 LILY CACHE LANE:

Motion Zarate, second Jaskiewicz to accept a motion to approve the lowest qualified bid from Showalter Roofing Service Inc. for the re-roofing of Fire Station 1, 460 E. Briarcliff Road and Fire Station 2, 375 Lily Cache Lane.

The roof on Fire Station 1 is 24 years old and the roof on Fire Station 2 is 26 years old. This years’ budget included replacing both roofs. Seven (7) bid packets were sent out and three (3) bids returned. This Motion accepts the lowest qualified bid from Showalter Roofing Services Inc. in the amount of $121,565.00. The lowest bidder is not an approved installer of the materials specified in the bid. The bid is $11,460.00 under the budgeted amount of $133,025.00. The Public Safety Committee has reviewed and recommends acceptance.

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

Motion carried.

RESOLUTIONS: None

ORDINANCES:

ORDINANCE 19-069
AMENDING CHAPTER 13 OF THE MUNICIPAL CODE DECREASING CLASS “D” (FULL SERVICE LIQUOR) FROM SEVENTEEN (17) TO SIXTEEN (16) AND INCREASING CLASS “D” (FULL SERVICE LIQUOR) FROM SIXTEEN (16) TO SEVENTEEN (17) – (BRINKER RESTAURANT CORPORATION DBA CHILI’S GRILL & BAR) 1275 W. BOUGHTON RD. DUE TO CORPORATE SALE

Motion Basta, second Carpanzano to pass an ordinance Amending Chapter 13 of the Municipal Code decreasing class "D" (full service liquor) from seventeen (17) to sixteen (16) and increasing class "D" (full service liquor) from sixteen (16) to seventeen (17) – (Brinker Restaurant Corporation dba Chili’s Grill & Bar) 1275 W. Boughton Rd. due to Corporate Sale.
Chili’s restaurant has been sold and the new owners are Brinker Restaurant Corporation. This was a corporate sale not an individual location. This Ordinance decreases the number of Class “D” liquor licenses from 17 to 16 to reflect the sale and reissues the license in the new owners’ name, increasing the number of Class “D” licenses from 16 to 17.

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

ORDINANCE 19-070  
ESTABLISHING A NEW CLASS “D-8” LIQUOR LICENSE (BINGO PARLOR)  
Motion Lawler, second Basta to pass an ordinance establishing a new class “D-8” liquor license (Bingo Parlor)

This Ordinance amends Chapter 13 of the Municipal Code (Alcoholic Liquor Dealers). The Ordinance creates a new classification (Class “D-8”) of liquor license. The license will allow the sale of alcohol in bingo parlor establishments. The hours during which alcohol may be sold are between 4:00 p.m. and 10:00 p.m. daily. The annual cost of the license will be $3,000.00.

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

ORDINANCE 19-071  
AMENDING CHAPTER 13 OF THE MUNICIPAL CODE INCREASING CLASS “D-8” FROM ZERO (0) TO ONE (1) VETERANS PREMIER CHARITY RAFFLE (481 W. BOUGHTON RD)  
Motion Jaskiewicz, second Carpanzano to pass an ordinance Amending Chapter 13 of the Municipal Code increasing class “D-8” from zero (0) to one (1) Veterans Premier Charity Raffle (481 W. Boughton Rd).

Larry Shaver D/B/A Veterans Premier Charity Raffle is relocating from the Commons Shopping Center to the Riverwoods Center (Tailgaters). He has requested a Class “D-8” liquor license. This Ordinance increases the number of Class “D-8” licenses from 0 to 1 to accommodate the request.

Larry Shaver gave a brief presentation on Veterans Premier Charity Raffle.

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

6  
Bd. Min. 09.10.19
TRUSTEE COMMENTS AND REPORTS:

Trustee Zarate
Provided information on “El Grito”, the Mexican Independence Day Celebration. The upcoming event shares traditional food, music, dancing and vendors that will be selling items from Mexico. There will be games for the children, a mechanical bull, face painting, an artist and fun for the whole family. This is the second year the CIMA organization is hosting this event.

Gave information on the Day of the Immigrant - the Annual Day of the Immigrant is uniquely celebrated by the immigrant community in the southwest suburbs. Join them for a spectacular show, the largest bilingual resource fair in the southwest suburbs that includes the annual cash raffle, a rockin' kids' zone, folkloric and cultural performances and a beer garden with delicious and authentic cultural food. This is a completely free family event. For more information, visit www.ssipchicago.org.

She shared information on both events in Spanish.

Trustee Lawler
Encouraged residents to come out and support Rockin' The Cause, which is a charity event raising money for kids who cannot afford musical instruments and lessons. This year's event will take place at the Performing Arts Center Stage in Bolingbrook and will feature a fantastic music line-up, great food, 50/50 raffles and auction items. Rockin' the Cause's main initiative is to contribute to and be a part of successful charitable giving through "volunteer only" concert events. At the event on Sunday, a free T-Shirt or Travel Mug will be given to the first 200 donations of $20 or more (limit 1 item per donation). The full music line-up is listed on the Village's website. A big thank you to the musical talent for donating their time to support this cause.

Shared that the Bolingbrook Community Chorus is looking for new members. If you enjoy singing, come out and join the chorus. Practice is every Tuesday at 7:30 p.m. at the Bolingbrook Community Center, 20' Canterbury Lane, Unit B. All are welcome.

Trustee Basta
Provided details about the annual garage sale for Humane Haven Animal Shelter to benefit homeless cats and kittens. The event will be held on the out lot of Kohl's Department store. All donations must be clean and in good, usable condition. All items, except books and clothing, should be pre-priced with easily removable price tags. If you have any questions, please email humanehaven@gmail.com. Money raised will be used to provide medical care, food and other items needed for all of our homeless cats. Humane Haven Animal Shelter is a 501 (c) 3 nonprofit organization. They will provide receipts for all donations for income tax purposes when the items are dropped off.

Mentioned the last two concerts that will be held on Thursday as a part of the Rock Bottom series. Rock Bottom will have food and beverages for sale at the Promenade Bolingbrook. Bring your lawn chairs and enjoy the wonderful entertainment.
**Trustee Watts**
Congratulated all the Landscape Winners and acknowledged that in spite of the rain, the Village had a successful 54th Annual Pathways Parade. Recognized the following individuals: Jim Boan, 2019 Parade Marshal; Judy Bredeweg, Female Citizen of the Year, Larry Greenwich, Male Citizen of the Year and Rowsha and Elwin LaBranche, Family of the Year. The parade theme was Our Youth, Our Future, and again, we were able to showcase the wonderful aspects of our community. He thanked everyone for coming out.

Shared information about the Scout Badge day taking place at the Pelican Harbor Indoor Aquatic Center. He added that they will be focusing on areas such as first aid, archery and canoeing. Boy and Girl Scouts can earn their swimming badge that day. For more information, you can go on the Bolingbrook Park District’s website.

He gave information on the Bolingbrook STEM Association event that will be held in conjunction with CodeVerse which presents: Coding & Robotics Back to School - Student Participation Fee is $10 for ages 6-18. The location will be at the Bolingbrook Community Center, 201-B Canterbury Lane. If you have any questions, please call (630) 410-9602 or email info@bolingbrookstem.org. He emphasized that it is important to give our students an opportunity. It is truly all about exposure, and giving students a leg up with their future careers and educational paths. We want to give our youngsters an opportunity to be successful.

**Trustee Carpanzano**
Congratulated all of the Landscape Award recipients. He acknowledged September 11th and hoped that everyone takes a moment to honor those involved and to remember what that day was like. To remember those hours and the days afterwards. Days when nothing else mattered. We were just one country united, loving each other during such a difficult time. He hoped that we can replicate that more often than not. Please remember all of our heroes that lost their lives on September 11th.

He shared that he participated in a committee meeting regarding upcoming training next year’s census. He added that this is a very exciting time and that residents will be hearing more about the importance of the census, which takes place every ten years. Today’s training was informative.

Mentioned the following events: Community Service Council Gala featuring the Stevie Swing show at the Bolingbrook Golf Club. Monies raised at this event will be to assist individuals in need with counseling services. Bolingbrook is scheduled to host its Inaugural International Festival, iFest 2019. This event, hosted in part by Beautiful Beginnings Event Design, will be a multicultural event featuring various countries from around the world. iFest will be hosted at The Promenade Bolingbrook where visitors will be able to enjoy a spectacular outdoor venue with free parking & admission. Culture, music and dance from countries around the world are the focus of iFest with an aim to encourage and foster multicultural ties. Vendors selling crafts, souvenirs and food specific to each country participating will be the highlight of the event. Encouraged residents to save the date for the Cheesy Pretzel
5k and 1 Mile Fun Walk (Formally known as the Heart Haven Hustle). The 5k will wind through the Promenade Bolingbrook and surrounding neighborhoods.

**Trustee Jaskiewicz**

Congratulated the winners that received the Landscape award and those who were able to attend the meeting. He wished the scouts in attendance success on their journey to becoming Eagle Scouts. He shared that he hoped that this is just one stop along the way and that they learned a great deal. He encouraged everyone to come out to the Ninth Annual Day of the Immigrant. He added that they do a great job and it is a well-attended event.

The Bolingbrook Rotary is hosting their first ever Mini-Golf Classic at Wilderness Falls. This fundraiser will be for the Rotary’s DuPage Township Thanksgiving Dinner project and for education initiatives. There will be food, prizes, trophies and a fun time. All the money goes to help local Rotary projects and scholarships.

**EXECUTIVE SESSION:** None

**ADJOURNMENT:**

Motion Watts, second Basta to adjourn the meeting.

Voice vote. Motion carried and meeting adjourned at 8:55 p.m.

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**ATTEST:**

Carol S. Penning, CMC
VILLAGE CLERK

Roger C. Claar
MAYOR

Bd. Min. 09.10.19