

MINUTES OF THE REGULAR MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF BOLINGBROOK – APRIL 9, 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., April 9, 2019, in Bolingbrook, Illinois, by Mayor Roger C. Claar.

PLEDGE OF ALLEGIANCE:

Mayor Roger C. Claar requested Bolingbrook resident Jackie Randle 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, Ricardo Morales and Robert M. Jaskiewicz

Also present were:

Village Clerk – Carol S. Penning, Village Attorney - James Boan, Deputy Fire Chief, Trinidad Garza attending the meeting for Public Safety Director – Ken Teppel, Finance Director – Rosa Cojulun and Director of Public Services & Development - Lucas Rickelman

Absent: Trustee Sheldon L. Watts – Family vacation
 Trustee Deresa A. Hoogland – Family emergency

Trustee Maria A. Zarate was running late and arrived at 8:23 p.m.

Representing the press: No press was in attendance.

JOURNAL OF PROCEEDINGS:

Motion Morales, second Lawler to approve the minutes of the regular meeting of March 26th, 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 Morales, second Lawler to approve the agenda.

Voice vote. Motion carried.

APPROVAL OF APPOINTMENTS/REAPPOINTMENTS: None

REPORTS OF OFFICERS:

Mayor Claar provided information and examples regarding recycling solutions as follows:

- Groot Industries, Inc.: A wheeled container (maximum 32 gallons) will be provided for a monthly fee (approximately \$2/month charge for rental) and can be ordered directly from Groot.
- A wheeled recycling container (maximum 32 gallons) can be purchased from any of the local hardware stores for an approximate cost of \$60. Hardware stores also have a less expensive recycling container/\$20. These containers are approved by Groot and will be picked up by them on your garbage day.
- Mayor Claar indicated that these containers will fit in the garage.
- **Free** raised container lids - to be used with the existing blue recycling bin and are available in the Public Services Department. The blue recycling bins capacity is 18 gallons.

PROCLAMATIONS

NATIONAL LIBRARY WEEK, April 7th - 13th, 2019: Mayor Claar proclaimed the week of April 7th, as NATIONAL LIBRARY WEEK and encouraged all residents to visit the Fountaindale Public Library this week and explore what’s new at our library, and engage with the librarians. Peggy Danhof, President of the Library Board, accepted the proclamation. Also in attendance were Library Board members – Steve Prodehl, Ruth Newell, Kathy Spindel and Library Director Paul Mills. Mayor Claar congratulated both Peggy and Kathy on their successful re-election bid.

Peggy Danhof commented on the following:

We’re excited to kick off this year’s National Library Week with the unveiling of our new Micro Pantry, located just outside our main entrance. Please feel free to leave what you can and take what you need from this new Micro Pantry.

Food for Fines – April 7th through April 13th

Clear up fines on your account while doing a good deed. Visit the 1st Floor Circulation Desk, and the library will remove \$2 in fines (up to \$20) per account for each unexpired, non-perishable food item you donate. You can also return currently overdue or billed items to the 1st Floor Circulation Desk without accruing any new fines.

PRESENTATIONS: None

VILLAGE RECOGNITION: None

PUBLIC HEARING: None

BILL APPROVAL:

Motion Morales, second Lawler to approve expenditures submitted as Bill Listing A - Payables in the amount of \$293,707.69 and Bill Listing B - Pre-Paid in the amount of \$424,751.17 totaling \$718,458.86. (Copies were made available in the Finance Department and the Village Clerk's Office.)

ROLL CALL:	Yea	4	Claar, Lawler, Morales, Jaskiewicz
	Nay	0	None
	Absent	3	Watts, Hoogland, Zarate

Motion carried.

RESOLUTIONS:

RESOLUTION 19R-011

APPROVING RENEWAL OF AMBULANCE BILLING AGREEMENT WITH PARAMEDIC BILLING SERVICES, INC.

Motion Jaskiewicz, second Lawler to adopt a resolution approving renewal of ambulance billing agreement with paramedic billing services, Inc.

This Resolution approves the renewal of an agreement with Paramedic Billing Services to handle the collection of ambulance fees that are not paid on time. The renewal is for 5 years (July 1, 2019 to June 30, 2024). The company retains 6% of all payments that are collected. The Public Safety Committee has reviewed and recommends approval.

ROLL CALL: Yea 4 Claar, Lawler, Morales, Jaskiewicz
 Nay 0 None
 Absent 3 Watts, Hoogland, Zarate

Motion carried.

RESOLUTION 19R-012

APPROVING RENEWAL OF WIRELESS FIRE ALARM SYSTEM MAINTENANCE AGREEMENT WITH JOHNSON CONTROLS:

Motion Morales, second Jaskiewicz to adopt a resolution approving renewal of wireless fire alarm system maintenance agreement with Johnson controls.

This Resolution exercises a contract option to extend the maintenance of the wireless fire alarm system for 5 years (May 22, 2019 to May 22, 2024). The vendor is Johnson Controls. The company will maintain the master fire alarm board, 644 subscriber (business) units, battery replacements and licenses. The cost to the businesses is \$8.00 per unit per month. The Village's cost is \$67,578.62 per year. The Public Safety Committee has reviewed and recommends acceptance.

ROLL CALL: Yea 4 Claar, Lawler, Morales, Jaskiewicz
 Nay 0 None
 Absent 3 Watts, Hoogland, Zarate

Motion carried.

RESOLUTION 19R-013

APPROVING EXTENSION OF CONTRACT WITH AVALON PETROLEUM COMPANY:

Motion Morales, second Lawler to adopt a resolution approving extension of contract with Avalon Petroleum Company.

This Resolution extends the Village fuel contract with Avalon Petroleum for an additional year. Avalon was the low bid last year (Resolution 18R-10). The cost is the daily "rack price" as determined by OPIS (Oil Price Information Service) plus a delivery charge of .0011 cents per gallon for either unleaded or diesel fuel for the Village's fleet. This Resolution extends the contract to April 30, 2020

ROLL CALL: Yea 4 Claar, Lawler, Morales, Jaskiewicz
Nay 0 None
Absent 3 Watts, Hoogland, Zarate

Motion carried.

RESOLUTION 19R-014

APPROVING PURCHASE OF AN ADDITIONAL 1,000 TONS OF ROCK SALT PER THE STATE OF ILLINOIS JOINT PURCHASING 2018-2019 BULK ROCK SALT CONTRACT:

Motion Morales, second Jaskiewicz to adopt a resolution approving purchase of an additional 1,000 tons of rock salt per the State of Illinois joint purchasing 2018-2019 bulk rock salt contract.

This Resolution approves a change order for the purchase of an additional 1,000 tons of rock salt for use on Village roads. This purchase is from Cargill Inc. Salt Division through the State Purchasing Program. The purchase is for additional salt due to the amount used this past winter. The cost remains the same as the initial contract (\$65.57 per ton). The total cost is \$65,570.00 and will come out of the MFT budget

ROLL CALL: Yea 4 Claar, Lawler, Morales, Jaskiewicz
Nay 0 None
Absent 3 Watts, Hoogland, Zarate

Motion carried.

RESOLUTION 19R-015

APPROVING PURCHASE OF THREE 2019 FORD F250 XL 4X2 PICKUP TRUCKS FROM CURRIE MOTORS THROUGH SUBURBAN PURCHASING COOPERATIVE:

Motion Morales, second Lawler to adopt a resolution approving purchase of three 2019 Ford F250 XL 4X2 pickup trucks from Currie Motors through suburban purchasing cooperative.

This Resolution authorizes the purchase of three (3) 2019 Ford F-250 pick-up trucks from Currie Motors through the Suburban Purchasing Co-op.

Vehicle 1 will replace unit #306 which is a 2006 Chevy with 84,000 miles.

The base model cost \$21,911.00 plus \$13,769.00 in extras for snow plowing additions. Total cost is \$35,680.00.

Vehicle 2 will replace unit #2025 which is a 2008 vehicle with 63,000 miles. The base cost is \$21,911.00 plus \$6,163.00 in extras. Total cost is \$28,074.00.

Vehicle 3 will replace unit #2026 which is a 2008 vehicle with 56,000 miles. The total cost is the same as the previous vehicle at \$28,074.00

Vehicles 2 and 3 are used at sewer treatment plants.

Total cost is \$91,828.00 which is within the budgeted amount for vehicle replacements.

ROLL CALL: Yea 4 Claar, Lawler, Morales, Jaskiewicz
Nay 0 None
Absent 3 Watts, Hoogland, Zarate

Motion carried.

RESOLUTION 19R-016

APPROVING PURCHASE OF ONE 2019 FORD F150 XL 4X2 PICKUP TRUCK FROM ROESCH FORD THROUGH SUBURBAN PURCHASING COOPERATIVE:

Motion Jaskiewicz, second Morales to adopt a resolution approving purchase of one 2019 Ford F150 XL 4X2 pickup truck from Roesch Ford through suburban purchasing cooperative.

This Resolution authorizes the purchase of a 2019 Ford 150 XL pick-up truck from Roesch Ford through the Suburban Purchasing Co-Op. Unit #108 which is a 2004 vehicle with 130,000 miles is being replaced. The vehicle is currently "out of service". The base vehicle cost is \$18,999.00. Extras add \$6,430.00 to the cost. Total cost is \$25,429.00 which is within the budgeted amount for vehicle replacement.

ROLL CALL: Yea 4 Claar, Lawler, Morales, Jaskiewicz
 Nay 0 None
 Absent 3 Watts, Hoogland, Zarate

Motion carried.

RESOLUTION 19R-017

APPROVING PURCHASE OF ONE 2019 FORD F450 XL 4X2 DUMP TRUCK FROM CURRIE MOTORS THROUGH SUBURBAN PURCHASING COOPERATIVE:

Motion Lawler, second Morales to adopt a resolution approving purchase of one 2019 Ford F450 XL 4X2 dump truck from Currie Motors through suburban purchasing cooperative.

This Resolution authorizes the purchase of a replacement vehicle. The vehicle is a 1 ton 2019 Ford 450 chassis with a dump bed, tail gate salt spreader and "V" plow. It will replace unit #26 which is a 2004 Ford with 65,000 miles. The purchase is from Currie Motors through the Suburban Purchasing Co-op. The base vehicle (chassis and additions) is \$45,552.00. The dump body, plow and spreader costs are \$44,291.00 and are being supplied by Monroe Truck Equipment. The total cost is \$89,843.00. The line item budget for this replacement is \$92,104.00 so the purchase is \$2,261.00 under budget

ROLL CALL: Yea 4 Claar, Lawler, Morales, Jaskiewicz
 Nay 0 None
 Absent 3 Watts, Hoogland, Zarate

Motion carried.

Trustee Maria A. Zarate arrived at 8:23 p.m.

RESOLUTION 19R-018

FOR IMPROVEMENT UNDER THE ILLINOIS HIGHWAY CODE WITH THE ILLINOIS DEPARTMENT OF TRANSPORTATION – KINGS ROAD PROJECT (KINGS ROAD BETWEEN HASSERT BOULEVARD AND RODEO DRIVE):

Motion Morales, second Jaskiewicz to adopt a resolution for improvement under the Illinois Highway Code with the Illinois Department of Transportation – Kings Road project (Kings Road between Hassert Boulevard and Rodeo Drive).

This Resolution authorizes the transfer and use of \$500,000.00 from the Motor Fuel Tax (MFT) fund to the Village's general corporate fund budget for the construction of Kings Road from Rodeo Drive to Hassert Boulevard. The total project cost (including engineering) is estimated at \$8,065,000.00. The Village has been approved for \$4,500,000.00 in STP Funds and has budgeted \$3,065,000.00 in local funds. With the transfer, the Village share of the project will be \$3,565,000.00. Engineering costs are being paid by the Village. The project will be started this summer.

ROLL CALL: Yea 4 Zarate, Lawler, Morales, Jaskiewicz
 Nay 0 None
 Absent 2 Watts, Hoogland

Motion carried.

RESOLUTION 19R-019
APPROVING ILLINOIS DEPARTMENT OF TRANSPORTATION LOCAL PUBLIC AGENCY
AGREEMENT FOR FEDERAL PARTICIPATION – KINGS ROAD PROJECT (KINGS ROAD
BETWEEN HASSERT BOULEVARD AND RODEO DRIVE):

Motion Morales, second Lawler to adopt a resolution approving Illinois Department of Transportation Local Public Agency agreement for Federal Participation – Kings Road project (Kings Road between Hassert Boulevard and Rodeo Drive).

This Resolution approves a Local Public Agency Agreement with IDOT for the Kings Road project. With the prior Resolution transferring fund, the Village is attesting to IDOT that it has appropriated sufficient funding to pay the local share of the road construction cost (not including engineering). The construction cost is \$7,485,866.00. The Village share of construction cost is \$2,985,867.00, which is \$2,485,867.00 in corporate funds and \$500,000.00 in MFT funds.

ROLL CALL: Yea 4 Zarate, Lawler, Morales, Jaskiewicz
 Nay 0 None
 Absent 2 Watts, Hoogland

Motion carried.

ORDINANCES:

ORDINANCE 19-025
RATIFYING THE DISSOLUTION OF SPECIAL SERVICE AREA NO. 2005-1 OF THE VILLAGE
OF BOLINGBROOK, WILL AND DUPAGE COUNTIES, ILLINOIS:

Motion Morales, second Lawler to pass an ordinance ratifying the dissolution of Special Service Area No. 2005-1 of the Village of Bolingbrook, Will and DuPage Counties, Illinois.

On February 28, 2019, the Village Board approved a Special Service Area for the Promenade, at their request. The original SSA was formed in 2005 and would have expired in 2025. In order to extend the amortization period for the outstanding bonds, a new SSA was created. This Ordinance terminates the first SSA created in 2005. The 2019 SSA is the only SSA affecting the Promenade. Mayor Claar indicated that there are no Village dollars involved in this process. Village Attorney Jim Boan provided additional information regarding Special Service Area No. 2005-1.

ROLL CALL: Yea 4 Zarate, Lawler, Morales, Jaskiewicz
 Nay 0 None
 Absent 2 Watts, Hoogland

Motion carried.

ORDINANCE 19-026

AMENDING CHAPTER 13 OF THE MUNICIPAL CODE INCREASING CLASS “C” FROM SEVEN (7) TO EIGHT (8) AND INCREASING CLASS “C-2” FROM THREE (3) TO FOUR (4) MOD PIZZA (215 N. WEBER RD.):

Motion Morales, second Jaskiewicz to pass an ordinance amending Chapter 13 of the municipal code increasing class “C” from seven (7) to eight (8) and increasing class “C-2” from three (3) to four (4) MOD Pizza (215 N. Weber Rd)

MOD Pizza is opening their second location at 215 N. Weber Road, in front of Meijer’s (West). They have requested a Class “C” and “C-2” (beer and wine) liquor licenses. This Ordinance increase the number of Class “C” from 7 to 8 and the number of Class “C-2” (outdoor patio) license from 3 to 4 to accommodate the request.

ROLL CALL: Yea 4 Zarate, Lawler, Morales, Jaskiewicz
 Nay 0 None
 Absent 2 Watts, Hoogland

Motion carried.

QUESTIONS FROM AUDIENCE/PRESS: None

TRUSTEE COMMENTS AND REPORTS:

Trustee Zarate

Provided details regarding the American Legion Auxiliary Unit 1288, 2nd Annual Mother’s Day Luncheon Craft Show & Vendor Fair - Admission to the Craft & Vendor Show is FREE – information for reservations 630-240-3907; shared information for the Arbor Day Celebration sponsored by the Bolingbrook Beautification Commission. The Annual Tree planting will be held at Champions Park, 1600 Firethorn Street.

Trustee Lawler

Lawler – Shake it Off Walk – Parkinson Disease – Michael J. Fox Foundation. Going into its 5th year, the race that started out in Jimmy (Fox Ninja) and Cherryl Choi’s backyard here in Bolingbrook and has grown by leaps and bounds. Since 2015, this fundraising event has donated \$250,000+ to the Michael J. Fox Foundation for Parkinson’s Research. Join in on Saturday, April 13th at Bolingbrook High School for a family-friendly race 5K Run/Walk where all registration fees and donations are donated towards high-impact Parkinson’s Research. Trustee Lawler provided details regarding the Summer Concert series At the village's performing arts center, (behind Village Hall Town Center) beginning on June 7th.

Trustee Morales

Shared information regarding the free annual Bolingbrook Community Chorus Spring Concert at the Levy Center, gave details on the Prescription Drug Take Back – The Bolingbrook Police Department is holding a prescription drug take back day to help residents dispose of drugs safely. Expired and unused drugs are a safety issue, and can lead to accidental poisoning, overdose and abuse. Encouraged residents to join the Bolingbrook Park District Family Fun Series, presented in partnership with AMITA Health Adventist

Medical Center, Bolingbrook, celebrating the Week of the Young Child! This FREE event has lots of exciting and fun activities for the whole family.

Trustee Morales congratulated newly elected Trustees Mary Basta, Sheldon Watts and Michael Carpanzano on doing a great job in running a clean campaign.

Trustee Jaskiewicz

Announced that the Bolingbrook Rotary Club is accepting applications for its annual college scholarships program. The rotary looks to reward students who demonstrate qualities of leadership and service. He encouraged individuals to compete for scholarships in the spring of your freshman, sophomore and junior years of college. To be considered for a scholarship, the applicant must: be a senior in High School, or a high school graduate and currently enrolled in college, have a cumulative G.P.A. of 3.0 or higher in college, live in the Village of Bolingbrook and must submit an official transcript and a completed application.

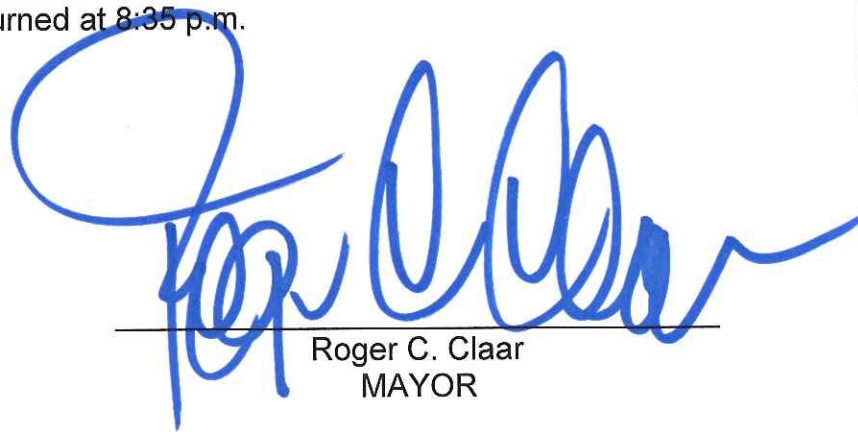
Mayor Claar indicated that the Tuesday, April 23rd Village Board meeting is cancelled and rescheduled to Tuesday, April 30th to accommodate the Easter weekend and for those that may be on vacation. He announced that the swearing in ceremony for the newly elected Trustees will be held at the Tuesday, May 14th Village Board meeting. Judge Ben Braun will be officiating.

EXECUTIVE SESSION: None

ADJOURNMENT:

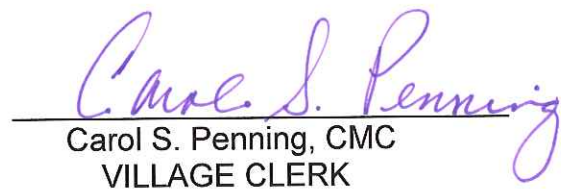
Motion Lawler, second Morales to adjourn the meeting.

Voice vote. Motion carried and meeting adjourned at 8:35 p.m.



Roger C. Claar
MAYOR

ATTEST:



Carol S. Penning, CMC
VILLAGE CLERK