

ANYONE WISHING TO ADDRESS THE BOARD ON ANY OF THE FOLLOWING AGENDA ITEMS SHOULD CONTACT THE MAYOR PRIOR TO THE START OF TONIGHT'S MEETING AT 7:30 P.M. See "Citizen's Guide" on last page.

**VILLAGE OF BOLINGBROOK
REGULAR MEETING
AGENDA FOR MARCH 24, 2026**

MARY S. ALEXANDER-BASTA
Mayor

MARTHA M. BARTON
Village Clerk

BURT ODELSON
Village Attorney
Odelson, Murphey,
Frazier, McGrath, Ltd.

TRUSTEES
MICHAEL T. LAWLER
MICHAEL J. CARPANZANO
TROY J. DORIS
JEAN M. KELLY
BHAVINI K. PATEL
JOSE QUINTERO

PLEDGE OF ALLEGIANCE:

A. ROLL CALL:

B. APPROVAL OF MINUTES:

1. Regular Meeting of March 10, 2026

C. APPROVAL OF AGENDA:

D. APPROVAL OF APPOINTMENTS – BOARDS AND COMMISSIONS:

E. REPORTS OF OFFICERS:

1. Mayor

a. Proclamation

Ability Awareness Month – March 2026

2. Public Comments - Agenda Items Only**

3. Staff

a. Bill Approval

- Bill Listing A: \$ 2,529,879.80
- Bill Listing B: \$ 680,439.58
- Total \$ 3,210,319.38

b. Tax Receipts

- January 2026 State Income Tax - \$751,042.91, a 6.1% increase from a year ago
- December 2025 Sales Tax - \$5,791,896.14, a 33% increase from a year ago
- January 2026 Motor Fuel Tax - \$290,542.79, a 7.3% increase from a year ago
- December 2025 State Administrative Fee - \$47,914.85

CONSENT AGENDA

F. MOTIONS

1. Motion to Approve R. Berti & Son Contractor, Inc. as the Lowest Responsible Bidder for the Construction of a New Box Aircraft Hangar at Bolingbrook's Clow International Airport

- New hangar will not increase airport activity, but provide space for existing planes
- Three (3) bids were received, one was incomplete. R. Berti & Son Contractor, Inc. provided the lowest bid at \$1,736,966.00
- Bipartisan Infrastructure Law (BIL) will cover \$730,650.00 of the project- Village has budgeted \$706,884.00 for the remainder
- Value Engineering was undertaken to reduce line-item costs (see Resolution 26R-036)
- Reviewed and approved by the Public Services and Development Committee

G. RESOLUTIONS

1. Resolution (26R-028) Approving the Value Engineering Line Item Changes for the New Box Aircraft Hangar at Clow Airport

- Post bid value engineering was undertaken to reduce overall costs
- Reduced R. Berti & Son Contractor, Inc. total cost by \$247,000.00; New total cost for project not to exceed \$1,489,966.00
- Total Village funds not to exceed \$759,316.00 (remaining funds from Bipartisan Infrastructure Law), which is \$52,432.00 over the budgeted amount of \$706,884.00
- Reviewed and approved by Public Services and Development Committee

2. Resolution (26R-029) Authorizing a Lighting Retrofit Project at the Town Center, Police Department and Performing Arts Center

- Replacement of approx. 844 fixtures with high efficiency LED lighting to reduce energy and maintenance costs and leverage ComEd incentives
- Extra Electric LED will supply fixtures, installation and commissioning
- Village will receive approx. \$86,017.00 in ComEd Incentives. Village cost not to exceed 38,764.00, which is \$121,464.00 under the budgeted amount of \$160,228.00
- Reviewed and approved by Public Service and Development Committee

3. Resolution (26R-030) Authorizing the Sale of a HAMM 10VV Double Drum Roller and the Purchase of a Replacement Double Drum Roller from McCann Industries

- Double drum roller is used to compress and smooth road surfaces
- Current Unit #240 is seventeen years old and repair costs would exceed the machine's value, unit will be sold at auction
- Total cost of replacement double drum not to exceed \$54,703.00, which is \$11,257.00 below the budgeted amount of \$65,960.00
- Reviewed and approved by Public Service and Development Committee

4. Resolution (26R-031) Authorizing the Purchase of a Full Matrix Portable Digital Sign from Roadsafe Traffic Systems

- Portable signs assist to keep the public informed about parking restrictions, event details, emergency traffic rerouting, road closures, detours and other public safety situations
- Village currently has two, but additional unit needed to keep up with demand
- Cost not to exceed \$21,360.00, which is \$3,280.00 under the budgeted amount of \$24,640.00
- Reviewed and approved by Public Service and Development Committee

5. Resolution (26R-032) Authorizing the Purchase of Replacement Traffic Cabinets from Traffic Control Corporation

- Traffic cabinets contain the necessary components for the closed-loop traffic signal system
- 3 traffic cabinets needed to replace reserves that have been depleted due to emergency replacements
- Cost not to exceed \$114,675.00, which is \$14,675.00 over the budgeted amount of \$100,000.00
- Reviewed and approved by Public Services and Development Committee

6. Resolution (26R-033) Authorizing the Purchase of a Centrifugal Air Blower for Wastewater Treatment Plant #2 from Gardner Denver Nash

- Replacing current blower due to age, size, and lack of efficiency
- Total cost not to exceed \$128,091.00, which is \$13,909.00 under the budgeted amount of \$142,000.00
- Reviewed and approved by Public Services and Development Committee

7. Resolution (26R-034) Approving Change Order #1 for Phase IV Construction of Water Reclamation Facility #3

- Whittaker Construction & Excavating, Inc. was previously approved for the project in amount not to exceed \$7,315,000.00
- Insufficient infrastructure and time between phases have added to project costs, requiring change order
- Increase not to exceed \$211,137.31
- Reviewed and approved by Public Services and Development Committee

- 8. Resolution (26R-035) Approving the Proposal of Torch Architecture for Architectural Services for the Bolingbrook Golf Club Outdoor Practice Facility**
- Village and Kemper Sports are coordinating design and construction of an outdoor golf practice facility, requiring design and engineering services
 - Torch Architecture will provide professional services to plan, design and competitively bid the project at a total cost not to exceed \$75,870.00
 - Reviewed and approved by the Public Service and Development Committee
- 9. Resolution (26R-036) Authorizing the Lease of Holiday Decorative Pieces from Artistic Holiday Designs for the 2026 Village of Bolingbrook Winter Walk**
- Village will lease twenty-four (24) unique decorative pieces that will be used during the holiday season and will enhance Village's Winter Wonder Walk
 - Vendor will provide setup, maintenance, removal and storage (November-January)
 - Cost not to exceed \$59,733.89, which is \$266.11 under the budgeted amount of \$60,000.00
 - Reviewed and approved by Public Service and Development Committee
- 10. Resolution (26R-037) Approving a Release and Settlement Agreement with Hilda Trevino regarding case 2024 LA 303**
- Agreement resolves litigation brought against the Village and a police officer regarding a motor vehicle accident
 - The Village will pay \$94,000.00 without admitting liability for any of Plaintiff's claims, in exchange for dismissal of the lawsuit and release of all parties
 - Reviewed and approved by the Finance Committee

END OF CONSENT AGENDA

- 11. Resolution (26R-038) Approving the Proposal of Robinson Engineering for Professional Planning and Design Services for Future Capital Improvements to Wastewater Treatment Plants 1 and 2**
- Planning and design services are needed to assess feasibility of improvements to wastewater treatment plants
 - Total cost not to exceed \$61,890.00
 - Reviewed and approved by Public Services and Development Committee

12. Resolution (26R-039) Approving an Amendment to the Agreement with Will County, Illinois for the Receipt of CDBG Program Funds

- Village previously approved agreement with Will County for receipt of CDBG funding on July 22, 2025, via 25R-074
- Amendment to agreement is required for the receipt of an additional \$295,539.20, for a total of \$923,247.56 for program year 2025
- Reviewed and approved by all relevant personnel

H. ORDINANCES

1. Ordinance (26-012) Amending Article III “Specific Businesses” of Chapter 12 “Businesses” of the Bolingbrook Village Code to Regulate and License Home Day Cares

- Adds new Division 10 to regulate and license Home Day Cares within the Village
- Imposes certain regulations and eligibility requirements upon home day care licenses
- Reviewed and approved by all relevant personnel

I. ATTORNEY COMMENTS:

J. PUBLIC COMMENTS – GENERAL:**

K. TRUSTEES’ COMMENTS AND REPORTS:

L. EXECUTIVE SESSION:

M. ADJOURNMENT:

Approval for Submission:



**Lauren DaValle
Village Attorney**

**Odelson, Murphey,
Frazier, McGrath, Ltd.**

CITIZEN'S GUIDE TO ADDRESSING THE VILLAGE BOARD

Anyone wishing to speak under Agenda Section E (2) "Public Comments - Agenda Items Only" or Agenda Section I "Public Comments – General" must adhere to the following guidelines:

- 1) Please announce your name and address before commenting – all comments are limited to three (3) minutes and each citizen will only be permitted to speak once.**
- 2) At the Village Board meeting, all speakers must address their comments to the Mayor.**