

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 OCTOBER 28, 2025**

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 October 14, 2025

C. APPROVAL OF AGENDA:

D. APPROVAL OF APPOINTMENTS – BOARDS AND COMMISSIONS:

E. REPORTS OF OFFICERS:

1. Mayor
 - a. Presentation
 1. Operation Christmas
Presenter: Lee Bush Jr.

2. Public Comments - Agenda Items Only**

3. Staff

a. Bill Approval

- Bill Listing A: \$ 1,253,549.24
- Bill Listing B: \$ 2,740,436.73
- Total \$ 3,993,985.97

b. Tax Receipts

- August 2025 State Income Tax - \$1,417,919.95, 2.6% increase from a year ago
- July 2025 Sales Tax - \$4,570,298.13, a 24.4% increase from a year ago
- August 2025 Motor Fuel Tax - \$310,725.27, a 4.1% increase from a year ago
- July 2025 State Administrative Fee - \$36,590.29

F. MOTIONS

1. Motion To Accept the Annual Treasurers' Report of Receipts and Disbursements for Fiscal Year 2024-2025 (May 1, 2024, to April 30, 2025)

- Total receipts from all sources including interfund transfers equals \$ 257,065,380.00
- Total expenses from all funds including transfers and capital improvements equals \$ 261,165,417.00
- State Statute requires the Annual Report be published and posted upon acceptance. Upon acceptance, the report will be posted on the Village website and the local paper

G. RESOLUTIONS

- 1. Resolution (25R-095) Authorizing the Purchase of a 2025 Peterbilt 548 Single Axle Plow Truck from JX Truck Center and Upfitting from Monroe Truck**
 - Current unit (Unit 54) is 12 years old; the equipment is outdated and is experiencing frequent costly breakdowns
 - New truck will be used for hauling materials, snow removal, and a front-line vehicle during snow events
 - New unit is from JX Peterbilt at a cost of \$ 125,908.37; upfittings will be performed by Monroe Truck Equipment at a cost of \$ 129,747.00
 - Total cost not to exceed \$ 255,655.37, which is under the budgeted amount of \$289,600.00
 - Reviewed and approved by Public Services and Development Committee

- 2. Resolution (25R-096) Authorizing the Purchase of a 2025 Peterbilt 548 Tandem Plow Truck from JX Truck Center and Upfitting from Monroe Truck**
 - Current unit (Unit 55) is 12 years old; the equipment is outdated and is experiencing frequent costly breakdowns
 - New unit will be a larger replacement which will improve snow clearing, extends routes, and enhances winter road safety
 - New truck is from JX Peterbilt at a cost of \$ 136,804.59; upfittings will be performed by Monroe Truck Equipment at a cost of \$ 204,994.00
 - Total cost not to exceed \$ 341,798.59 which is under the budgeted amount of \$392,075.68
 - Reviewed and approved by Public Services and Development Committee

- 3. Resolution (25R-097) Approving the Proposal of Sebert Landscaping for Landscape Improvements to the Town Center Pond Campus**
 - Village received multiple proposals for replacement/improvement of landscape beds, grading/drainage- Sebert's was the lowest proposal
 - Total cost not to exceed \$190,000.00, which is under the total budget amount for landscaping and irrigation of \$250,000.00
 - Reviewed and approved by Public Services Committee

- 4. Resolution (25R-098) Approving the Proposal of Becmar Sprinkler Systems, Inc. for Irrigation Improvements to Town Center Campus**

 - Village received multiple proposals for installation of new irrigation system around Town Center Pond- Becmar Proposal was the lowest
 - Total cost not to exceed \$ 38,600.00, which is under the total budgeted amount for landscaping (Resolution 25R-097) and irrigation of \$250,000.00
 - Reviewed and approved by the Public Services and Development Committee

- 5. Resolution (25R-099) Approving an Amendment to Cell Tower Lease Agreement Dated December 16, 2008 as Amended, Between Village Bolingbrook and Crown Castle for Site 454 E Briarcliff Rd. (Fire Station 1)**

 - Village previously entered into agreement with T-Mobile Central (assignor to Crown Castle) on December 16, 2008, for a 25-year cell tower lease at Fire Station 1
 - Village and Crown Castle have negotiated new terms, including renewals, a one-time rent increase and \$15,000 signing bonus payment
 - Reviewed and approved by all relevant personnel

- 6. Resolution (25R-100) Approving a Second Amendment to Cell Tower Lease Agreement dated June 1, 1998 between Village of Bolingbrook and Crown Castle for Site 2070 Reagan Blvd. (Sewage Treatment Plant 3)**

 - Village previously entered into agreement with Sprintcom (assignor to Crown Castle) on June 1, 1998, and a first amendment on September 26, 2006 for a cell tower lease at Sewage Treatment Plant 3
 - Village and Crown Castle have negotiated new terms, including renewals, a one-time rent increase, escalation changes, rights to sublease, revenue sharing and \$65,000 signing bonus payment
 - Reviewed and approved by all relevant personnel

H. ORDINANCES

1. Ordinance (25-036) Amending Chapter 6 of the Bolingbrook Village Code Decreasing Class "D" (Full-Service) from Eleven (11) to Ten (10) and Class "D-1" (Outdoor) from Fourteen (14) to Thirteen (13) and Increasing Class "D" (Full-Service) from Ten (10) to Eleven (11) and Class "D-1" (Outdoor) from Thirteen (13) to Fourteen (14) Wing Company, LLC D/B/A Buffalo Wild Wings (777 E. Boughton Rd)

- Buffalo Wild Wings is under new ownership, which requires the former owner's license to be rescinded, and a new license issued to the new owner
- Reviewed and approved by all relevant personnel

2. Ordinance (25-037) Amending Chapter 6 of the Bolingbrook Village Code Increasing Class "D-2" (Full-Service) from Sixteen (16) to Seventeen (17) Zuka Bolingbrook, Inc D/B/A Zuka Hibachi, Sushi, & Chinese (105 Remington Blvd)

- Zuka Hibachi, Sushi & Chinese will open by the end of November
- Owner is seeking D-2 (full service) liquor license
- Reviewed and approved by all relevant personnel

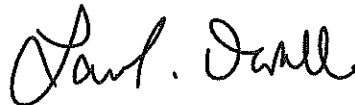
I. PUBLIC COMMENTS – GENERAL **

J. TRUSTEES' COMMENTS AND REPORTS:

K. EXECUTIVE SESSION:

L. 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.**