

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 NOVEMBER 18, 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 28, 2025

**C. APPROVAL OF AGENDA:**

**D. APPROVAL OF APPOINTMENTS – BOARDS AND COMMISSIONS:**

**E. REPORTS OF OFFICERS:**

1. Mayor

2. Public Comments - Agenda Items Only\*\*

### **3. Staff**

#### **a. Bill Approval**

- Bill Listing A: \$ 898,339.46
- Bill Listing B: \$ 972,172.62
- Total \$ 1,870,512.08

#### **b. Tax Receipts**

- September 2025 State Income Tax - \$815,680.86, 1.6% decrease from a year ago
- August 2025 Sales Tax - \$4,380,356.59, a 17.6% increase from a year ago
- September 2025 Motor Fuel Tax - \$295,682.40, a 2.6% increase from a year ago
- August 2025 State Administrative Fee - \$35,245.50

### **F. RESOLUTIONS**

#### **1. Resolution (25R-101) Designating the Emergency Centers for Patient Transport by the Bolingbrook Fire Department**

- Current transport centers are Edward Hospital, Hinsdale Hospital, Adventist Bolingbrook Hospital and Good Samaritan Hospital
- Removes Hinsdale Hospital, changes the name of Adventist Bolingbrook to UChicago Medicine AdventHealth Bolingbrook
- Adds Edward Emergency Center in Plainfield, St. Joseph Medical Center in Joliet and Christ Hospital in Oak Lawn
- Reviewed and approved by Public Safety Committee

#### **2. Resolution (25R-102) Authorizing the Purchase of Bulk Rock Salt through the State of Illinois Joint Master Contract with Morton Salt**

- State of Illinois solicited for bids and entered into a Joint Master Contract with Morton Salt
- Joint Master Contract allows Village to purchase bulk rock salt at \$67.32 per ton
- Total amount not to exceed 4,800 tons or \$323,136.00, which is \$76,864.00 below the budgeted amount of \$400,000.00.
- Reviewed and approved by Finance Committee

**3. Resolution (25R-103) Approving the Proposal of Alliant/Mesirow Financial for Health Insurance Benefits through Blue Cross Blue Shield and Inspira Financial for 2026**

- BCBS will administer medical, dental, vision, life AD&D, voluntary dependent life and ASO STD; Inspira Financial will administer FSA/Dependent Care and Cobra
- Medical premiums increase by 9.9%; Medical fixed cost is \$2,689,758.00 which is an increase of 24.3%; claims are projected to increase by 9% for a total medical claim liability of \$13,483,286.00
- Dental premiums decrease by 1.4%; no change in dental fixed costs; total for dental plan is \$482,085.00
- No change in premium life and AD&D, STD and Dependent Life; costs are \$109,354.00, \$1,018.00, \$7,828.00
- No change in premium for FSA/Dependent care and COBRA/HIPAA Administration; costs are \$4,284.00 and \$4,310.00
- Total cost not to exceed \$14,062,964.16, which is under the budgeted amount of \$14,802,738.46
- Reviewed and approved by Finance Committee

**4. Resolution (25R-104) Approving the Renewal of Workers' Compensation Insurance Benefits through Illinois Counties Risk Management for 2025-2026**

- Total premium is \$887,789.00, an increase of \$15,676.00 from last year; oversight fee of \$40,000 to Alliant/Mesirow Financial
- Self-Insured Retention will remain \$400,000.00
- Total premium cost not to exceed \$927,789.00. This is under the budgeted amount of \$2,937,676.40, of which will cover the SIR of \$400,000.00 per claim and projected claim losses
- Renews from December 1, 2025, to December 1, 2026
- Reviewed and approved by Finance Committee

**G. ORDINANCES**

**1. Ordinance (25-038) Amending Chapter 6 of the Bolingbrook Village Code Increasing Class "D-2" (Full-Service) from Seventeen (17) to Eighteen (18) Pier 9 Bolingbrook LLC 704 Janes Avenue**

- Pier 9 will open by the end of November
- Seeking a Class "D-2" (full-service liquor license)
- Reviewed and approved by all relevant personnel

- H. ATTORNEY COMMENTS:
- 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.