



**CHARACTER COUNTS!** – Thought for the Day:  
“The best thing about the future is that it comes only  
one day at a time.” – Abraham Lincoln

**Franco Coladipietro**  
Village President

**NEXT ORDINANCE NO. 2016-01**  
(after consent)

**Jane E. Michelotti**  
Village Clerk

**NEXT RESOLUTION NO. 2016-R-02**  
(after consent)

## **AGENDA**

### **A MEETING OF THE VILLAGE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF BLOOMINGDALE HELD CONCURRENTLY WITH A COMMITTEE OF THE WHOLE**

**Monday, January 11, 2016  
Council Chambers**

#### **CALL TO ORDER:**

#### **ROLL CALL:**

#### **PLEDGE OF ALLEGIANCE:**

#### **AUDIENCE PARTICIPATION:**

*According to §1-6-3 E. of the Bloomingdale Village Code, a period of time at the beginning of each Board Meeting shall be made available for public comments regarding items on the agenda or related to any other Village ordinances, policies or operations, (hereinafter referred to as “Audience Participation”).*

#### **APPROVAL OF AGENDA:**

#### **APPROVAL OF MINUTES:**

Minutes of the December 14, 2015 Public Hearing – Absent: None

Minutes of the December 14, 2015 Combined Village Board and Standing Committee of the Whole Meeting - Absent: None

#### **Motions To Approve Minutes**

**CONSENT AGENDA:**

*Finance and Administration*

1. To **approve the purchase order to IRMA** in the amount of \$395,278.00, representing the Village's calendar year 2016 net contribution.
2. To **accept the 2015 Septemberfest and Scholarship Program Financial Report** as recommended by the Finance Director/Treasurer in his memo dated January 7, 2016.

*Intergovernmental and Community Relations*

1. To adopt Resolution 2016-R-01: A RESOLUTION AUTHORIZING AN AMENDMENT OF THE INTERGOVERNMENTAL AGREEMENT RELATING TO THE O'HARE NOISE COMPATIBILITY COMMISSION.
2. To **approve the Intergovernmental Agreement Between the Village of Bloomingdale and School District 13** for the reimbursement of education costs associated with the Westgate TIF and to authorize the Mayor to sign and the Clerk to attest to said Agreement.

**PRESENTATION OF ITEMS FROM CONSENT AGENDA:**

**ACTION ON CONSENT AGENDA**

- a. Any items to be removed from the Consent Agenda
  - i. Discussion on removed items
  - ii. Action on removed items
- b. Place items on the Consent Agenda

**MOTION TO APPROVE CONSENT AGENDA**

The Chair will entertain a motion to establish a Consent Agenda for this meeting.

- c. Approve Consent Agenda

**MOTION TO APPROVE CONSENT AGENDA**

The Chair will entertain a motion to approve items on the Consent Agenda for this meeting.

***ROLL CALL VOTE, MAYOR'S VOTE IS NOT CALLED***

**DISCUSSION ITEMS:**

**GOLF COURSE DEVELOPMENT AND OPERATIONS**

Trustee Von Huben

**1. Golf Club Car Purchase – Bid Review & Contract Award Recommendation**

Recommended Motion: I move to approve the entering into a purchase agreement with Nadler Golf Car Sales, Inc., 2700 North Farnsworth Avenue, Aurora, IL 60502 for the purchase of seventy-five (75) 2016 Club Car Precedent i2 Electric Golf Cars in the not-to-exceed amount of \$331,420.00 minus the trade-in of the existing seventy-five (75) Club Car Golf Carts for a unit value of \$1,000.00 each as outlined in the memo from the Village Administrator Pietro Scalera dated January 11, 2016.

**2. Overview of Golf Course 5 Year Forecast**

For Discussion.

**FINANCE & ADMINISTRATION**

Trustee Bolen

**1. Warrant #1 for the month of January, 2016 - \$1,984,525.98**

Recommended Motion: I move to approve **Warrant #1 for the month of January, 2016 in the amount of \$1,984,525.98**, as presented.

**OTHER BUSINESS:**

**MEETING REMINDERS:**

Monday, January 18, 2016 – Standing Committee of the Whole Meeting

Monday, January 25, 2016 – Village Board Meeting

Monday, February 8, 2016 – Village Board Meeting

**Tuesday, February 16, 2016** – Standing Committee of the Whole Meeting

**ADMINISTRATIVE STAFF REPORTS:**

Village Administrator, P. Scalera

Assistant Administrator, B. E. Weber

Village Attorney, M. Castaldo, Jr.

Director of Village Services, M. D. Marchi

Human Resources Director, K. Argo

Finance Director, G. L. Szott

Chief of Police, F. Giammarese

Planning & Development Coordinator, S. Gascoigne

**COMMENTS FROM THE PUBLIC (AGENDA ITEMS ONLY):**

**ADJOURNMENT:**

Posted this 8th day of  
January, 2016 at 3:30 p.m.