



CHARACTER COUNTS! – Thought for the Day:
"If you think small things don't matter, try spending
the night in a room with a mosquito."
— Dalai Lama

Franco Coladipietro
Village President

NEXT ORDINANCE NO. 2016-05
(after consent)

Jane E. Michelotti
Village Clerk

NEXT RESOLUTION NO. 2016-R-04
(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 25, 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 January 11, 2016 Combined Village Board and Standing Committee of the Whole Meeting - Absent: Trustee Bolen

Minutes of the January 18, 2016 Standing Committee of the Whole Meeting of the President and Board of Trustees – Absent: None

Motions To Approve Minutes

PRESENTATION OF ITEMS FROM CONSENT AGENDA:
CONSENT AGENDA:

Finance & Administration

1. Ordinance No. 2016-01: **AN ORDINANCE ABATING LEVY OF TAX AUTHORIZED BY ORDINANCE NO. 2007-35 AN ORDINANCE AUTHORIZING THE ISSUANCE OF \$4,800,000 GENERAL OBLIGATION BONDS, SERIES 2007B, OF THE VILLAGE OF BLOOMINGDALE, ILLINOIS** and to waive the reading thereof and second consideration.
2. Ordinance No. 2016-02: **AN ORDINANCE ABATING LEVY OF TAX FOR THE PAYMENT OF BONDS ISSUED TO REFUND THE 2002 BONDS THAT REFUNDED OBLIGATIONS OF THE VILLAGE ISSUED FOR WATER AND SEWER PURPOSES AUTHORIZED BY ORDINANCE NO. 2009-34, AN ORDINANCE PROVIDING FOR THE ISSUANCE OF \$11,265,000 GENERAL OBLIGATION REFUNDING BONDS, SERIES 2009, OF THE VILLAGE OF BLOOMINGDALE, DUPAGE COUNTY, ILLINOIS, AND PROVIDING FOR THE LEVY AND COLLECTION OF A DIRECT ANNUAL TAX SUFFICIENT FOR THE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON SAID BONDS** and to waive the reading thereof and second consideration.
3. Ordinance No. 2016-03: **AN ORDINANCE ABATING LEVY OF TAX AUTHORIZED BY ORDINANCE NO. 2015-13 AN ORDINANCE PROVIDING FOR THE ISSUANCE OF \$3,420,000 GENERAL OBLIGATION REFUNDING BONDS, SERIES 2015 OF THE VILLAGE OF BLOOMINGDALE, DUPAGE COUNTY, ILLINOIS, AND PROVIDING FOR THE LEVY AND COLLECTION OF A DIRECT ANNUAL TAX SUFFICIENT FOR THE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON SAID BONDS** and to waive the reading thereof and second consideration.
4. To **approve the purchase order to BKD LLP CPAs & ADVISORS** in the amount of \$39,100.00 for professional audit services to the Village for the 2015/16 fiscal year.

Intergovernmental and Community Relations

1. Ordinance No. 2016-04: **AN ORDINANCE AUTHORIZING AND GRANTING A FRANCHISE TO NORTHERN ILLINOIS GAS COMPANY (d/b/a NICOR GAS COMPANY) ITS SUCCESSORS AND ASSIGNS, TO CONSTRUCT, OPERATE AND MAINTAIN A NATURAL GAS DISTRIBUTING SYSTEM IN AND THROUGH THE VILLAGE OF BLOOMINGDALE, ILLINOIS** and to waive the reading thereof and second consideration.

Traffic and Streets

1. Resolution No. 2016-R-02: **A RESOLUTION APPROVING LOCAL PUBLIC AGENCY AGREEMENT FOR FEDERAL PARTICIPATION BETWEEN THE VILLAGE OF BLOOMINGDALE AND THE ILLINOIS DEPARTMENT OF TRANSPORTATION TO COMPLETE ROAD CONSTRUCTION MAINTENANCE IMPROVEMENTS TO GLEN ELLYN ROAD (FAU 2581) FROM LAKE STREET TO ARMY TRAIL ROAD USING FEDERAL SURFACE TRANSPORTATION PROGRAM GRANT FUNDING.**
2. Resolution No. 2016-R-03: **A RESOLUTION FOR IMPROVEMENT BY MUNICIPALITY UNDER THE ILLINOIS HIGHWAY CODE (SECTION #14-00062-00-RS).**

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 ESTABLISH AND PLACE ITEMS PRESENTED ON CONSENT AGENDA

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

ROLL CALL VOTE

- c. Approve Consent Agenda

MOTION TO APPROVE THE CONSENT AGENDA AS PRESENTED

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

ROLL CALL VOTE, MAYOR'S VOTE IS NOT CALLED

DISCUSSION ITEMS:

COMMITTEE OF THE WHOLE

1. Ordinance - Long Term Lease Agreement – 108 W. Lake Street

Recommended Motion: I move to table the **ORDINANCE AUTHORIZING AND APPROVING THE EXECUTION OF A LEASE AGREEMENT BY AND BETWEEN THE VILLAGE OF BLOOMINGDALE AND PAN AMERICAN BANK FOR THE PROPERTY COMMONLY REFERRED TO AS 108 W. LAKE STREET, BLOOMINGDALE, ILLINOIS 60108** to the February 8, 2016 Village Board meeting.

PLANNING, ZONING AND ENVIRONMENTAL CONCERNS

Trustee Hovde

1. Findings of Fact and Recommendation – DMG Real Estates, LLC – 220 Springfield Drive – Final Site Plan Review

Recommended Motion: I move, relative to a petition submitted by DMG Real Estates, LLC to grant final site plan approval; a special use permit to allow the establishment of a planned development; exceptions from the Zoning Ordinance; and deviations from Engineering Design Standards for the construction of a new medical office building on the property commonly known as 220 Springfield Drive, all in accordance with the exhibits and testimony presented, and subject to the conditions as set forth in the Findings of Fact dated January 5, 2016.

DISCUSSION ITEMS: (Continued)
PLANNING, ZONING AND ENVIRONMENTAL CONCERNS

2. Findings of Fact and Recommendation/Ordinance – Plat of Subdivision Approval – 440-450 Army Trail Road

Recommended Motion: I move, relative to a petition submitted by GW Properties, Inc., to grant approval of a Plat of Subdivision for the property at 440-450 Army Trail Road, all in accordance with the exhibits and testimony presented, and subject to the conditions set forth in the Findings of Fact; and to adopt Ordinance No. 2016-_____: **AN ORDINANCE APPROVING A PLAT OF SUBDIVISION FOR PROPERTY LOCATED AT 440-450 ARMY TRAIL ROAD IN THE VILLAGE OF BLOOMINGDALE, ILLINOIS BEING A RESUBDIVISION CONSOLIDATING LOTS 4, 5 & 6 OF EMRO LAND SUBDIVISION** and to waive the reading thereof and second consideration.

FINANCE & ADMINISTRATION

Trustee Bolen

1. Warrant #2 for the month of January, 2016 - \$1,596,439.84

Recommended Motion: I move to approve **Warrant #2 for the month of January, 2016 in the amount of \$1,596,439.84**, as presented.

OTHER BUSINESS:

MEETING REMINDERS:

Monday, February 8, 2016 – Village Board Meeting
Tuesday, February 16, 2016 – Standing Committee of the Whole Meeting
Monday, February 22, 2016 – Village Board Meeting
Monday, March 7, 2016 – Standing Committee of the Whole Meeting
Monday, March 14, 2016 - Village Board 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):

RECESS TO EXECUTIVE SESSION:

- ❖ Establishing Insurance Claims Reserve or Settle Claims – 5 ILCS 120/2(c)(12)
- ❖ Review of Executive Session Minutes - 5 ILCS 120/2(c)(21)

RECONVENE MEETING:

DISCUSSION ITEMS: (Continued)

COMMITTEE OF THE WHOLE

2. A Resolution Authorizing the Release of Executive Session Meeting Minutes

Recommended Motion: I move to adopt RESOLUTION NO. 2016-R-____: **A RESOLUTION AUTHORIZING THE RELEASE OF EXECUTIVE SESSION MEETING MINUTES.**

3. A Resolution Concerning the Destruction of Audio Recordings of Closed Meeting Sessions

Recommended Motion: I move to adopt RESOLUTION NO. 2016-R-____: **A RESOLUTION AUTHORIZING THE DESTRUCTION OF AUDIO RECORDINGS OF CLOSED MEETING SESSIONS.**

ADJOURNMENT:

Posted this 22nd day of
January, 2016 at 3:00 p.m.