



CHARACTER COUNTS! – Thought for the Day:
"When everything seems to be going against you, remember that the airplane takes off against the wind, not with it." ~ Henry Ford

Franco Coladipietro
Village President

NEXT ORDINANCE NO. 2016-06
(after consent)

Jane E. Michelotti
Village Clerk

NEXT RESOLUTION NO. 2016-R-06
(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, February 8, 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 25, 2016 Combined Village Board and Standing Committee of the Whole Meeting - Absent:

Motions To Approve Minutes

DISCUSSION ITEMS:

COMMITTEE OF THE WHOLE

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

Recommended Motion: I move adopt Ordinance No. 2016-____ - **AN 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** and to waive the reading thereof and second consideration.

2. Resolution – Professional Services Agreement – Burke Engineering

Recommended Motion: I move to adopt RESOLUTION NO. 2016-R-____: **A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF A CONSTRUCTION MANAGEMENT AGREEMENT BY AND BETWEEN THE VILLAGE OF BLOOMINGDALE AND BURKE, LLC FOR SERVICES RELATED TO THE VILLAGE OF BLOOMINGDALE OLD TOWN STREETScape & INFRASTRUCTURE REDEVELOPMENT PROJECT.**

3. Acceptance of Bloomingdale Golf Club 2016 Green Fees for Spring and Fall Season

Recommended Motion: I move to approve the 2016 Spring and Fall Golf rates as presented in Village Administrator Scalera's memorandum dated February 2, 2016.

PLANNING, ZONING AND ENVIRONMENTAL CONCERNS

Trustee Hovde

1. Ordinance – LFI Real Estate, LLC – 220 Springfield Drive – DuPage Medical Group

Recommended Motion: I move adopt Ordinance No. 2016-____ - **AN ORDINANCE APPROVING A SPECIAL USE FOR A PLANNED DEVELOPMENT, WITH EXCEPTIONS; AND A FINAL SITE PLAN FOR THE CONSTRUCTION OF A NEW MEDICAL OFFICE BUILDING AT 220 SPRINGFIELD DRIVE – DUPAGE MEDICAL GROUP** and to waive the reading thereof and second consideration.

FACILITIES, INFRASTRUCTURE

Trustee Bucaro

1. FY16/17 Professional Consulting Engineering Services – NPDES Permit – Contract Award – Baxter and Woodman

Recommended Motion: I move to accept the proposal from and award a contract for professional engineering services to Baxter and Woodman Consulting Engineers, Inc., 8678 Ridgefield Road, Crystal Lake, IL 60012, in the total not-to-exceed amount of \$71,373.00 as outlined in the memo from the Director, Assistant Director of Village Services and Wastewater Supervisor dated February 1, 2016.

TRAFFIC & STREETS

Trustee Belmonte

1. 2016 (FY16) Spring Tree Planting Program – Bid Review & Contract Award

Recommended Motion: I move to accept the bid proposal and award the contract for the 2016 (FY16) Tree Planting Program to St. Aubin Nursery, 35445 Irene Road, Kirkland, IL 60146, in the amount of \$45,520.00 pursuant to the unit prices as indicated in their bid submitted on January 27, 2016 and as outlined in the memo from the Director, Assistant Director of Village Services and Forestry Supervisor dated February 1, 2016.

2. 1993 Ford New Holland Skidsteer Replacement – Purchase Recommendation and Authorization to Dispose

Recommended Motion: I move to approve the purchase of a 2016 John Deere Skidsteer from Westside Tractor, 1400 W. Ogden Avenue, Naperville, IL 60563 in the amount of \$51,123.05 pursuant to the NJPA Contract 032515-JDC and to adopt Ordinance No. 2016-_____, **AN ORDINANCE AUTHORIZING THE SALE OF SURPLUS PERSONAL PROPERTY OWNED BY THE VILLAGE OF BLOOMINGDALE BY AN “ON-LINE” AUCTION SERVICE** and to waive the reading thereof and second consideration as outlined in the memo from the Director, Assistant Director of Village Services and Street Maintenance Supervisor dated February 3, 2016.

FINANCE & ADMINISTRATION

Trustee Bolen

1. Warrant #1 for the month of February, 2016 - \$870,410.34

Recommended Motion: I move to approve **Warrant #1 for the month of February, 2016 in the amount of \$870,410.34**, as presented.

2. 2009 General Obligation Refunding Bonds Fund

Recommended Motion: I move to **authorize the cash balance in the 2009 General Obligation Refunding Bonds Fund** of \$20,385.74 be transferred to the Home Rule Sales Tax Fund, effective December 21, 2015.

3. Ordinance – Sale of Surplus Personal Property (Dump Truck)

Recommended Motion: I move adopt Ordinance No. 2016-___ - **AN ORDINANCE AUTHORIZING THE SALE OF SURPLUS PERSONAL PROPERTY OWNED BY THE VILLAGE OF BLOOMINGDALE BY AN “ON-LINE” AUCTION SERVICE** and to waive the reading thereof and second consideration.

4. Ordinance – Sale of Surplus Personal Property (Seized Vehicle, Office Equipment, Electronic Equipment and Parts)

Recommended Motion: I move adopt Ordinance No. 2016-___ - **AN ORDINANCE AUTHORIZING THE SALE OR DISPOSAL OF SURPLUS PERSONAL PROPERTY OWNED BY THE VILLAGE OF BLOOMINGDALE (Seized Vehicle, Office Equipment, Electronic Equipment and Parts)** and to waive the reading thereof and second consideration.

OTHER BUSINESS:

MEETING REMINDERS:

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
Monday, March 21, 2016 – Standing Committee of the Whole Meeting
Monday, March 28, 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):

ADJOURNMENT:

Posted this 5th day of
February, 2016 at 3:00 p.m.