



**CHARACTER COUNTS!** – Thought for the Day:  
"What we have done for ourselves alone dies with us;  
what we have done for others and the world remains and is immortal."  
-Albert Pike

**Franco Coladipietro**  
Village President

**NEXT ORDINANCE NO. 2016-12**  
(after consent)

**Jane E. Michelotti**  
Village Clerk

**NEXT RESOLUTION NO. 2016-R-11**  
(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 22, 2016 – 7:00 p.m.  
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 February 8, 2016 Village Board and Standing Committee of the Whole Meeting of the President and Board of Trustees – Absent: None

Minutes of the February 16, 2016 Standing Committee of the Whole Meeting of the President and Board of Trustees – Absent: Trustees Ackerman and Bolen

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

## **CONSENT AGENDA:**

### **Committee of the Whole**

1. To appoint Ed Aubin to the Septemberfest Commission for a term to expire on April 1, 2018.
2. To pass **Ordinance No. 2016-11: 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 the second consideration.

### **Finance and Administration**

1. To approve the purchase order to Bloomingdale School District #13 in the amount of \$24,555.34 for the per capita tuition cost payment related to the 2014/15 school year per the Intergovernmental Agreement.

### **Traffic and Streets**

1. To adopt Resolution No. **2016-R-07: A RESOLUTION AUTHORIZING EXECUTION OF A LICENSE AGREEMENT BETWEEN SIGECOM, LLC AND THE VILLAGE OF BLOOMINGDALE FOR USE OF CERTAIN VILLAGE RIGHTS-OF-WAY.**
2. To **accept the bid proposal and award the contract for the 2016 Annual Street Improvement Program** to Brothers Asphalt Paving, Inc. 315 S. Steward Avenue, Addison, IL 60101, in the amount of \$551,558.53 pursuant to bid prices submitted February 4, 2016 and as outlined in the memo from the Director, Assistant Village Engineer and Civil Engineer dated February 9, 2016.
3. To adopt Resolution No. **2016-R-08: A RESOLUTION FOR IMPROVEMENT BY MUNICIPALITY UNDER THE ILLINOIS HIGHWAY CODE (SECTION #16-00064-00-RS).**
4. To adopt Resolution No. **2016-R-09: A RESOLUTION AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE BLOOMINGDALE TOWNSHIP HIGHWAY DEPARTMENT AND THE VILLAGE OF BLOOMINGDALE FOR IMPROVEMENTS RELATING TO RESURFACING AND WIDENING OF LAWRENCE AVENUE.**
5. To adopt Resolution No. **2016-R-10: A RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN THE VILLAGE OF BLOOMINGDALE, DU PAGE COUNTY, ILLINOIS AND LTT ENTERPRISES, LLC.**
6. To **award the contract for the FY16 Sanitary Sewer Service Lateral Connection Testing and Sealing Program** to the low, responsible bidder, Visu-Sewer of Illinois, LLC., 9014 South Thomas Avenue, Bridgeview, IL 60455, in the amount of \$42,580.00 as outlined in the memo from the Director, Assistant Director of Village Services and Utilities Distribution Supervisor dated February 10, 2016.

## **CONSENT AGENDA: (Continued)**

### **Traffic and Streets**

7. To **award the contract for the FY16 Sanitary Mainline, Hydrant and Valve Improvement Program** to the low, responsible bidder, Gerardi Sewer & Water Co., 4520 North Osage, Norridge, IL 60706, in the amount of \$94,675.00 pursuant to their bid dated February 8, 2016; and

To **waive the advertising of bids and authorize the purchase of certain hydrants and miscellaneous materials** from EJ Co., 310 Garnet Drive, New Lenox, IL 60451 in the amount of \$31,271.00 pursuant to their written price quotes; and

To **authorize the Village Administrator to execute the necessary paper work**, including purchase approvals to: Water Products, Inc. of Aurora, IL in the amount of \$2,960.44; Mid American Water of Wauconda, IL in the amount of \$1,483.34; Kieft Brothers of Elmhurst, IL in the amount of \$1,332.08; and Neenah Foundry of Carol Stream, IL in the amount of \$418.00 as outlined in the memo from the Director, Assistant Director of Village Services and Utilities Distribution Supervisor dated February 10, 2016.

## **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 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:**

**PLANNING, ZONING AND ENVIRONMENTAL CONCERNS**

Trustee Hovde

1. Village Zoning Map and Address Map Updates

**Recommended Motion:** I move to pass Ordinance No. 2016-\_\_\_: **AN ORDINANCE APPROVING THE OFFICIAL ZONING MAP OF THE VILLAGE OF BLOOMINGDALE, DU PAGE COUNTY, ILLINOIS** and to waive the reading thereof and second consideration.

**TRAFFIC & STREETS**

Trustee Belmonte

1. Relocation Existing Overhead Utilities – Circle Avenue from Lake Street

**Recommended Motion:** I move to **approve the purchase order to Comcast** in the amount of \$33,176.65 (Invoice 16035) for the relocation of existing overhead utilities underground on Circle Avenue from Lake Street to Springbrook in conjunction with the re-development of the northeast corner of Lake Street and Circle Avenue.

2. Relocation Existing Overhead Utilities – Old Town Improvement Project

**Recommended Motion:** I move to **approve the purchase order to AT&T** in the amount of \$37,473.87 (Requisition 182956) and **Comcast** in the amount of \$26,578.44 (Invoice 15279) for the relocation of existing overhead utilities underground on Franklin Street from Bloomingdale Road to Third Street and the alley from north of Franklin Street to Washington Street in conjunction with the Old Town Improvements Project.

**FINANCE & ADMINISTRATION**

Trustee Bolen

1. Warrant #2 for the Month of February, 2016 - \$1,128,270.74

**Recommended Motion:** I move to approve Warrant #2 for the Month of February, 2016 in the amount of \$1,128,270.74, as presented.

**OTHER BUSINESS:**

**MEETING REMINDERS:**

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):**

*According to §1-6-3 E. of the Bloomingdale Village Code, a period of time at the end of each meeting shall also be available for public comments regarding items on the agenda only, (hereinafter referred to as "Comments from the Public").*

**ADJOURNMENT:**

*Posted this 19th day of  
February, 2016 at 10:30 a.m.*