



**CHARACTER COUNTS!** – Thought for the Day:  
"Speak when you are angry and you will make the best  
speech you will ever regret." ~ Ambrose Bierce

**Franco Coladipietro**  
Village President

**NEXT ORDINANCE NO. 2016-15**  
(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, March 14, 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 22, 2016 Village Board and Standing Committee of the Whole Meeting of the President and Board of Trustees – Absent: Trustee Bolen

Minutes of the March 7, 2016 Standing Committee of the Whole Meeting of the President and Board of Trustees – Absent: Trustee Hovde

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

## **CONSENT AGENDA:**

### **Planning, Zoning and Environmental Concerns**

1. To pass Ordinance No. **2016-13**: **AN ORDINANCE AMENDING THE BLOOMINGDALE VILLAGE CODE, AS AMENDED, TITLE 10 (BUILDING AND DEVELOPMENT); CHAPTER 2 (BUILDING CODE) TO ADOPT THE 2015 INTERNATIONAL BUILDING CODE WITH LOCAL AMENDMENTS, CHAPTER 3 (RESIDENTIAL BUILDING CODE) TO ADOPT THE 2015 INTERNATIONAL RESIDENTIAL CODE WITH LOCAL AMENDMENTS, CHAPTER 4 (ELECTRICAL CODE) TO ADOPT THE 2014 NATIONAL ELECTRICAL CODE WITH LOCAL AMENDMENTS, CHAPTER 6 (MECHANICAL CODE) TO ADOPT THE 2015 INTERNATIONAL MECHANICAL CODE WITH LOCAL AMENDMENTS, CHAPTER 7 (FUEL GAS CODE) TO ADOPT THE 2015 INTERNATIONAL FUEL GAS CODE WITH LOCAL AMENDMENTS, CHAPTER 8 (ENERGY CONSERVATION CODE) TO ADOPT THE ILLINOIS ENERGY CONSERVATION CODE, CHAPTER 9 (PROPERTY MAINTENANCE CODE) TO ADOPT THE 2015 INTERNATIONAL PROPERTY MAINTENANCE CODE WITH LOCAL AMENDMENTS, CHAPTER 10 (FIRE PREVENTION CODE) TO ADOPT THE 2015 INTERNATIONAL FIRE PREVENTION CODE WITH LOCAL AMENDMENTS, CHAPTER 11 (POOL CODE) TO ADOPT THE 2015 INTERNATIONAL SWIMMING POOL AND SPA CODE WITH LOCAL AMENDMENTS, AND AMENDING TITLE 9 (WATER AND SEWER) WITHIN THE VILLAGE OF BLOOMINGDALE** and to waive the reading thereof and second consideration.

### **Traffic and Streets**

1. To **approve the purchase order to MEADE ELECTRIC COMPANY, INC.** in the amount of \$23,237.56 for street light outages, repairs and light pole removals during November, December, 2015 and January, 2016.
2. To **approve the purchase of a 2017 Peterbilt Cab and Chassis Model #348 with build out by Monroe Truck Center (2½ Ton Dump Truck)** under the 2016 Lake County Joint Purchase Agreement #15015 in the amount of \$160,771.91 as outlined in the memo from the Director, Assistant Director of Village Services, Street Maintenance Supervisor and Utilities Distribution Supervisor dated February 23, 2016.
3. To **approve the purchase of a 2017 Peterbilt Cab and Chassis Model #348 with build out by Monroe Truck Center (2½ Ton Dump Truck and Toolboxes)** under the 2016 Lake County Joint Purchase Agreement #15015 in the amount of \$163,990.91 as outlined in the memo from the Director, Assistant Director of Village Services and Street Maintenance Supervisor and Utilities Distribution Supervisor dated February 23, 2016.
4. To adopt Ordinance No. **2016-14**, **AN ORDINANCE AUTHORIZING THE SALE OF SURPLUS PERSONAL PROPERTY OWNED BY THE VILLAGE OF BLOOMINGDALE BY AN “ON-LINE” AUCTION SERVICE (Vehicle #297)** and to waive the reading thereof and second consideration

**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. Indian Lakes Open Space Improvements – Signature Design Group

**Recommended Motion:** I move to accept the Final Design and Engineering Proposal No. S.26002 dated February 12, 2016 from Signature Design Group, 132 N. Washington Street, Suite A, Naperville, IL 60540 for professional services to complete the final design engineering for the Indian Lakes Open Space Improvements and to prepare plans and specifications to enable the Village to bid said project as outlined in the memo from the Director of Village Services dated February 29, 2016.

**TRAFFIC & STREETS**

Trustee Belmonte

- 1. **FY 17 Ready Mix Concrete “Spot Market” Procurement**

**Recommended Motion:** I move to authorize the expenditure of the not-to-exceed FY17 budgeted amount of \$46,425.00 for the purchase of ready-mix concrete materials using “spot market” procurement procedures as outlined in the memo from the Director, Assistant Director of Village Services and Street Maintenance Supervisor dated March 8, 2016.

**FINANCE & ADMINISTRATION**

Trustee Bolen

**1. Warrant #1 for the Month of March, 2016 - \$1,151,179.74**

**Recommended Motion:** I move to approve Warrant #1 for the Month of March, 2016 in the amount of \$1,151,179.74, as presented.

**2. Presentation of the Proposed FY 17 Budget**

**OTHER BUSINESS:**

**MEETING REMINDERS:**

Monday, March 21, 2016 – Standing Committee of the Whole Meeting  
Monday, March 28, 2016 – Village Board Meeting  
Monday, April 4, 2016 – Standing Committee of the Whole Meeting  
Monday, April 11, 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 11th day of  
March, 2016 at 1:30 p.m.*