



**CHARACTER COUNTS!** – Thought for the Day:  
“It is hard to fail, but it is worse never to have  
tried to succeed.” - Theodore Roosevelt

**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 28, 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:**

**PROCLAMATION:** **April 5, 2016, National Service Recognition Day** in Bloomingdale, in recognition of the positive impact on national service in our Country and thank you to those who serve and find ways to give back.

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

Minutes of the March 14, 2016 Village Board and Standing Committee of the Whole Meeting of the President and Board of Trustees – Absent: None

Minutes of the March 21, 2016 Standing Committee of the Whole Meeting of the President and Board of Trustees – Absent: None

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

**DISCUSSION ITEMS:**

**INTERGOVERNMENTAL AND COMMUNITY RELATIONS**

Trustee Ackerman

**1. Resolution Approving Intergovernmental Agreement Between the Village of Bloomingdale and Bloomingdale Township Highway Department**

**Recommended Motion:** I move to approve a Resolution approving the execution of an Intergovernmental Agreement between the Village of Bloomingdale and the Bloomingdale Township Highway Department for provision of snow removal and ice control and other routine maintenance by the Bloomingdale Township Highway Department on certain designated roadways owned by and within the Village of Bloomingdale.

**TRAFFIC AND STREETS**

Trustee Belmonte

**1. FY17 Asphalt Materials Purchase and “Spot Market” Procurement**

**Recommended Motion:** I move to award the contract for the FY17 Asphalt Material Procurement to Du-Kane Asphalt Company, 600 S. Lombard Road, Addison, Illinois 60101, pursuant to their lowest and best bid proposal for unit prices submitted on March 15, 2016 for a not-to-exceed FY17 budgeted amount of \$58,200.00 and to authorize staff to procure asphalt materials on a “spot market” basis if the said awarded asphalt supplier is unable to provide materials when requested by the Village as outlined in the memorandum from the Director, Assistant Director of Village Services and Street Maintenance Supervisor dated March 16, 2016.

**FINANCE & ADMINISTRATION**

Trustee Bolen

**1. Warrant #2 for the Month of March, 2016 - \$1,461,423.62**

**Recommended Motion:** I move to approve Warrant #2 for the Month of March, 2016 in the amount of \$1,461,423.62, as presented.

**2. Third Quarter Treasurer’s Report**

**Recommended Motion:** I move to accept the Treasurer’s Report for the Third Quarter period from May 1, 2015 to January, 2016, as presented.

**OTHER BUSINESS:**

**MEETING REMINDERS:**

Monday, April 4, 2016 – Standing Committee of the Whole Meeting - **CANCELLED**  
Monday, April 11, 2016 - Village Board Meeting  
Monday, April 18, 2016 – Standing Committee of the Whole Meeting  
Monday, April 25, 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

Economic & 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 24th day of  
March, 2016 at 3:30 p.m.*