



CHARACTER COUNTS! – Thought for the Day:
“Optimism is the faith that leads to achievement.
Nothing can be done without hope and confidence.”
Helen Keller

Franco Coladipietro
Village President

NEXT ORDINANCE NO. 2016-15
(after consent)

Jane E. Michelotti
Village Clerk

NEXT RESOLUTION NO. 2016-R-12
(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, April 11, 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 March 28, 2016 Village Board and Standing Committee of the Whole Meeting of the President and Board of Trustees – Absent: Trustees Ackerman, Belmonte and Bolen

Motions To Approve Minutes

SWEARING IN/PROCLAMATIONS/PRESENTATIONS/APPOINTMENTS:

Swearing In: Raymond Murrell, Probationary Police Officer

DISCUSSION ITEMS:

TRAFFIC AND STREETS

Trustee Belmonte

1. FY17 Aggregate Material “Spot Market” Procurement Approval

Recommended Motion: I move to approve the waiver of the advertising of bids for the FY 17 Aggregate Material Procurement Program and the purchase and delivery of aggregate materials from various vendors with pricing to be obtained utilizing spot market procedures in an amount not to exceed \$23,750 pursuant to subsection 3-2-6F of the Village Code as recommended by the Director, Assistant Director and Utilities Division Supervisor of Village Services in their memo dated March 30, 2016.

2. FY 17 Hauling and Dumping “Spot Market” Procurement Approval

Recommended Motion: I move to approve the waiver of the advertising of bids for the FY 17 Hauling & Dumping Services and the procurement of hauling & dumping services from various vendors with pricing to be obtained utilizing spot market procedures in an amount not to exceed \$29,000 pursuant to subsection 3-2-6F of the Village Code as recommended by the Director, Assistant Director and Utilities Division Supervisor of Village Services in their memo dated March 30, 2016.

3. Resolution – Burke, LLC Construction Management Agreement

Recommended Motion: I move to adopt Resolution No. **2016-R-12 - A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF A CONSTRUCTION MANAGEMENT AGREEMENT BY AND BETWEEN THE VILLAGE OF BLOOMINGDALE AND BURKE, LLC FOR DESIGNER-LED DESIGN BUILD PROJECT RELATED TO RELOCATING EXISTING OVERHEAD UTILITIES UNDERGROUND IN CONJUNCTION WITH THE VILLAGE OF BLOOMINGDALE OLD TOWN STREETScape & INFRASTRUCTURE REDEVELOPMENT PROJECT.**

PLANNING, ZONING AND ENVIRONMENTAL CONCERNS

Trustee Hovde

1. Resolution – Parcels 2 and 4 – Stratford Commons

Recommended Motion: I move to adopt Resolution No. **2016-R-13 - A RESOLUTION DEMONSTRATING SUPPORT FOR THE DEVELOPMENT OF THE REAL ESTATE COMMONLY REFERRED TO AS PARCELS 2 AND 4 IN STRATFORD COMMONS BLOOMINGDALE, ILLINOIS.**

FINANCE & ADMINISTRATION

Trustee Bolen

1. Warrant #1 for the Month of April, 2016 - \$957,832.77

Recommended Motion: I move to approve Warrant #1 for the Month of April, 2016 in the amount of \$957,832.77, as presented.

2. Governmental Funds 5-Year Forecast

Recommended Motion: I move to accept the Five (5) Year Financial Forecasts for the Governmental Funds as prepared by the Finance Director/Treasurer dated April 4, 2016.

3. Water & Sewer Fund 5-Year Forecast

Recommended Motion: I move to accept the Five (5) Year Financial Forecasts for the Water and Sewer Funds as prepared by the Finance Director/Treasurer dated April 7, 2016.

OTHER BUSINESS:

MEETING REMINDERS:

Monday, April 18, 2016 – Standing Committee of the Whole Meeting

Monday, April 25, 2016 – Village Board Meeting

Monday, May 9, 2016 - Village Board Meeting

Monday, May 16, 2016 – Standing Committee of the Whole 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 8th day of
April, 2016 at 12:30 p.m.*