



CHARACTER COUNTS! – Thought for the Day:
“I am not discouraged, because every wrong attempt discarded is another step forward.”
Thomas A. Edison

Franco Coladipietro
Village President

NEXT ORDINANCE NO. 2016-18
(after consent)

Jane E. Michelotti
Village Clerk

NEXT RESOLUTION NO. 2016-R-14
(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 25, 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 April 11, 2016 Village Board and Standing Committee of the Whole Meeting of the President and Board of Trustees – Absent: Trustee Bolen

Minutes of the April 18, 2016 Standing Committee of the Whole Meeting of the President and Board of Trustees – Absent: None

Motions To Approve Minutes

CONSENT AGENDA:

Committee of the Whole

1. To authorize and approve the purchase of one (1) Jacobsen Turfcut Rough Mower and attachments for the Bloomingdale Golf Club in the amount of \$23,954.00 from Jacobsen-Burriss Equipment, 2001 Cherry Hill Road, Joliet, IL 60433 pursuant to their proposal and as authorized under Section 3-2-9A 1c & 2 of the Village Code.
2. To pass Ordinance No. **2016-15: AN ORDINANCE AUTHORIZING THE SALE OR DISPOSAL OF SURPLUS PROPERTY OWNED BY THE VILLAGE OF BLOOMINGDALE (SEIZED VEHICLE, OFFICE CABINETS/FURNITURE/EQUIPMENT, GOLF COURSE & EXERCISE EQUIPMENT)** and to waive the reading thereof and second consideration.

Finance & Administration

1. To accept the FY 17 Five (5) Year Capital Improvement Plan as prepared by the Finance Director/Treasurer dated April 14, 2016.

Planning, Zoning and Environmental Concerns

1. To approve, relative to a petition submitted by IDI Gazeley and based on the Findings of Fact and Recommendations of the Planning and Zoning Commission, **the repeal of Ordinance No. 2004-31, an amendment of Ordinance No. 2000-21 and the final site plan for an approximately 51,600 square foot office and warehouse building** with the following exceptions to allow 1) a multi-tenant monument sign; 2) seed in lieu of sod; and 3) overnight parking of tractors and/or trailers in loading positions adjacent to the building for the property commonly known as 255 Madsen Drive all in accordance with the exhibits and testimony presented and subject to the conditions as set forth in the Findings of Fact and Recommendations of the Planning and Zoning Commission; and to adopt **Ordinance No. 2016-16: AN ORDINANCE APPROVING FINAL SITE PLAN, WITH EXCEPTIONS TO THE ZONING ORDINANCE, TO AUTHORIZE THE CONSTRUCTION OF AN APPROXIMATELY 51,600 SQUARE FOOT WAREHOUSE/OFFICE BUILDING, WITH A SURFACE PARKING LOT, IN THE BLOOMINGDALE CORPORATE CENTER (IDI GAZELEY, INC., 255 MADSEN DRIVE – BUILDING C)** and to waive the reading thereof and second consideration.
2. To approve, relative to a petition submitted by IDI Gazeley and based on the Findings of Fact and Recommendations of Planning and Zoning Commission, **the final site plan for an approximately 154,000 square foot office and warehouse building** with the following exceptions to allow 1) parking lot/landscaping setbacks; 2) a multi-tenant monument sign; 3) a size reduction of landscape islands; 4) seed in lieu of sod; 5) a portion of the parking lot to be without a concrete curb; and 6) overnight parking of tractors and/or trailers in loading positions adjacent to the building for the property commonly known as 270 Madsen Drive all in accordance with the exhibits and testimony presented and subject to the conditions as set forth in the Findings of Fact and Recommendations of the Planning and Zoning Commission; and to adopt **Ordinance No. 2016-17: AN ORDINANCE APPROVING FINAL SITE PLAN, WITH EXCEPTIONS TO THE ZONING ORDINANCE, TO AUTHORIZE THE CONSTRUCTION OF AN APPROXIMATELY 154,000 SQUARE FOOT WAREHOUSE/OFFICE BUILDING, WITH A SURFACE PARKING LOT, IN THE BLOOMINGDALE CORPORATE CENTER (IDI GAZELEY, INC., 270 MADSEN DRIVE – BUILDING B)** 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 & ENVIRONMENTAL CONCERNS

Trustee Hovde

1. Ordinance – Purchase of 104 S. Bloomingdale Road

Recommended Motion: I move to adopt Ordinance No. _____: **AN ORDINANCE AUTHORIZING THE ACQUISITION OF AND APPROVING A COMMERCIAL SALES CONTRACT FOR THE REAL ESTATE COMMONLY REFERRED TO AS 104 SOUTH BLOOMINGDALE ROAD, BLOOMINGDALE, ILLINOIS, 60108** and to waive the reading thereof and second consideration.

FINANCE & ADMINISTRATION

Trustee Bolen

1. Warrant #2 for the Month of April, 2016 - \$3,000,346.78

Recommended Motion: I move to approve Warrant #2 for the Month of April, 2016 in the amount of \$3,000,346.78, as presented.

2. Resolution – FY 17 Operating and Capital Budget

Recommended Motion: I move to adopt Resolution No. _____: **A RESOLUTION APPROVING THE OPERATING AND CAPITAL BUDGET FOR THE VILLAGE OF BLOOMINGDALE FOR THE FISCAL YEAR COMMENCING ON MAY 1, 2016 AND ENDING ON APRIL 30, 2017.**

DISCUSSION ITEMS: FINANCE & ADMINISTRATION (Continued)

3. Resolution – Amendments to the Employee Personnel Manual

Recommended Motion: I move to adopt Resolution No. _____: **A RESOLUTION APPROVING AMENDMENTS TO THE EMPLOYEE PERSONNEL MANUAL; SECTION 3 (RECRUITMENT & EMPLOYMENT); SECTION 5 (EMPLOYEE CONDUCT & APPEARANCE); SECTION 6 (EMPLOYEE SAFETY & EQUIPMENT USE); SECTION 13 (HOLIDAYS, VACATION AND OTHER LEAVE) AND SECTION 17 (RETIREMENT & PENSION PLANS).**

4. Relocation of Existing Overhead Utilities Underground – Old Town

Recommended Motion: I move to approve ComEd Purchase Work Order Agreement/Invoice 13760659 dated January 15, 2016 in the amount of \$465,773.18; and authorize staff to execute the necessary paper work to issue payment in the amount of \$232,886.59 (half of the total estimated amount) to begin the construction phase of the project and to issue final payment to ComEd upon satisfactory completion of the work.

5. Server Virtualization Equipment Purchase

Recommended Motion: I move to approve the waiver of the advertising of bids and authorize the Village Administrator to execute a purchase order in the amount of \$51,538.36 with PCM, Inc. for servers and operating system hardware and software as itemized in their quote dated April 18, 2016.

OTHER BUSINESS:

MEETING REMINDERS:

Monday, May 9, 2016 - Village Board Meeting
Monday, May 16, 2016 – Standing Committee of the Whole Meeting
Monday, May 23, 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").

RECESS TO EXECUTIVE SESSION

EXECUTIVE SESSION

Pending Or Threatened Litigation 5 ILCS 120/2(c)11

RECONVENE THE COMBINED MEETING

ADJOURNMENT:

*Posted this 22nd day of
April, 2016 at 3:30 p.m.*