



**CHARACTER COUNTS!** – Thought for the Day:  
“Success is not final, failure is not fatal:  
It is the courage to continue that counts.”  
Winston Churchill

**Franco Coladipietro**  
Village President

**NEXT ORDINANCE NO. 2016-19**  
(after consent)

**Jane E. Michelotti**  
Village Clerk

**NEXT RESOLUTION NO. 2016-R-16**  
(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, May 9, 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 25, 2016 Village Board and Standing Committee of the Whole Meeting of the President and Board of Trustees – Absent: Trustee Bolen

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

#### **PROCLAMATION:**

**Proclamation – River Sweep 2016, May 21, 2016**

**DISCUSSION ITEMS:**

**COMMITTEE OF THE WHOLE**

**1. Budget Purchase – Toro Groundsmaster 3500-D Trim and Bank Mower**

**Recommended Motion:** I move to authorize and approve the purchase of one (1) Toro Groundsmaster 3500-D Trim and Bank Mower for the Bloomingdale Golf Club in the amount of \$30,396.82 from Toro-Reinders, 3816 Carnation Street, Franklin Park, IL 60131 pursuant to their proposal dated April 25, 2016 and as authorized under Section 3-2-9A 1c & 2 of the Village Code.

**FACILITIES, INFRASTRUCTURE**

Trustee Bucaro

**1. Water Reclamation Facility Biosolids Removal Multi-Year Contract**

**Recommended Motion:** I move to approve the waiver of the advertising of bids for the FY 17 through FY21) Water Reclamation Facility Biosolids Removal Multi-Year Contract, renewable in one year increments, and award the contract to Synagro Central, LLC, 1230 Larkin Avenue, Elgin, IL 60123 pursuant to their unit prices submitted in their competitive proposal dated March, 2016; and to authorize Village staff to execute the necessary purchase order approval and other paperwork necessary for the FY17 Contract Year 1 expenditures in the not-to-exceed amount of \$90,000.00 and for each subsequent Contract Years 2 through 5 (FY18 through FY21) in an amount not-to-exceed the annual FY18-FY21 budgeted amounts pursuant to the memorandum dated April 28, 2016 from the Director, Assistant Director of Village Services and Water Reclamation Supervisor.

**TRAFFIC & STREET INFRASTRUCTURE**

Trustee Belmonte

**1. FY17 Annual Pavement Marking/Recessed Reflective Pavement Marker Program**

**Recommended Motion:** I move to award the contract for the 2016 (FY17) Annual Pavement Marking/Recessed Reflective Pavement Marker Program to Marking Specialists Corporation, P. O. Box 745, Arlington Heights, IL 60006, as the lowest, responsive and responsible bidder in the amount of \$34,200.00 pursuant to the memorandum dated April 15, 2016 from the Director, Assistant Director of Village Services and Streets Maintenance Supervisor.

**2. Backhoe Loader Replacement and Ordinance Authorizing Disposal**

**Recommended Motion:** I move to waive the advertising of bids and approve the purchase of one (1) 2016 CAT430F2 IT Combination Backhoe Loader in the amount of \$141,805.00 from Patten Industries, Inc., 635 W. Lake Street, Elmhurst, IL 60126 pursuant to their Quote 112187-06 dated April 25, 2016 and the 2016 NIPA Joint Purchase Agreement #120377 and;

to approve **ORDINANCE NO, 2016-\_\_\_\_\_ : AN ORDINANCE AUTHORIZING THE SALE OF SURPLUS PERSONAL PROPERTY OWNED BY THE VILLAGE OF BLOOMINGDALE BY AN “ON-LINE” AUCTION SERVICE (JCB 215 Combination Backhoe Loader Vehicle #597)**, and to waive the reading thereof and second consideration.

**DISCUSSION ITEMS: (Continued)**

**PLANNING, ZONING & ENVIRONMENTAL CONCERNS**

Trustee Hovde

**1. Resolution – Grant of Easement – 106-110 Third Street**

**Recommended Motion:** I move to adopt Resolution No. \_\_\_\_\_: **A RESOLUTION ACCEPTING A GRANT OF EASEMENTS FOR CERTAIN PUBLIC IMPROVEMENTS IN OLD TOWN FROM THE OWNERS OF A CERTAIN PRIVATE PROPERTY LOCATED AT 106-110 THIRD STREET IN THE VILLAGE OF BLOOMINGDALE, ILLINOIS.**

**2. Resolution – Grant of Easement – 107 Third Street**

**Recommended Motion:** I move to adopt Resolution No. \_\_\_\_\_: **A RESOLUTION ACCEPTING A GRANT OF EASEMENTS FOR CERTAIN PUBLIC IMPROVEMENTS IN OLD TOWN FROM THE OWNERS OF A CERTAIN PRIVATE PROPERTY LOCATED AT 107 THIRD STREET IN THE VILLAGE OF BLOOMINGDALE, ILLINOIS.**

**3. Resolution – Grant of Easement – 109 Third Street**

**Recommended Motion:** I move to adopt Resolution No. \_\_\_\_\_: **A RESOLUTION ACCEPTING A GRANT OF EASEMENTS FOR CERTAIN PUBLIC IMPROVEMENTS IN OLD TOWN FROM THE OWNERS OF A CERTAIN PRIVATE PROPERTY LOCATED AT 109 THIRD STREET IN THE VILLAGE OF BLOOMINGDALE, ILLINOIS.**

**FINANCE & ADMINISTRATION**

Trustee Bolen

**1. Warrant #1 for the Month of May, 2016 - \$1,096,626.91**

**Recommended Motion:** I move to approve Warrant #1 for the Month of May, 2016 in the amount of \$1,096,626.91, as presented.

**2. Resolution – Collective Bargaining Agreement**

**Recommended Motion:** I move to adopt Resolution No. \_\_\_\_\_: **A RESOLUTION APPROVING A COLLECTIVE BARGAINING AGREEMENT BETWEEN THE VILLAGE OF BLOOMINGDALE AND THE INTERNATIONAL UNION OF OPERATING ENGINEERS, LOCAL 150 FOR AND ON BEHALF OF CERTAIN EMPLOYEES IN THE VILLAGE SERVICES DEPARTMENT OF THE VILLAGE OF BLOOMINGDALE.**

**3. Ordinance - Non-Metered Users – Flat Sewer Rate**

**Recommended Motion:** I move to approve Ordinance No. \_\_\_\_\_: **AN ORDINANCE AMENDING THE BLOOMINGDALE VILLAGE CODE, AS AMENDED, TITLE 9 (WATER AND SEWER); CHAPTER 1 (GENERAL WATER AND SEWER REGULATIONS; RATES AND CHARGES); SECTION 6 (RATES AND CHARGES); SUB-SECTION A 2 (NONMETERED USERS; FLAT RATE) and to waive the reading thereof and second consideration.**

**OTHER BUSINESS:**

**MEETING REMINDERS:**

Monday, May 16, 2016 – Standing Committee of the Whole Meeting  
Monday, May 23, 2016 – Village Board Meeting  
Monday, June 13, 2016 - Village Board Meeting  
Monday, June 20, 2016 – Standing Committee of the Whole Meeting  
Monday, June 27, 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 6th day of  
May, 2016 at 3:30 p.m.*