



CHARACTER COUNTS! – Thought for the Day:
“We drive into the future using
only our rear view mirror.”
— (Herbert) Marshall McLuhan,
20th-century Canadian writer and educator

Franco Coladipietro
Village President

NEXT ORDINANCE NO. 2016-21
(after consent)

Jane E. Michelotti
Village Clerk

NEXT RESOLUTION NO. 2016-R-20
(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 23, 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 May 9, 2016 Village Board and Standing Committee of the Whole Meeting of the President and Board of Trustees – Absent: Trustees Bolen and Bucaro

Minutes of the May 16, 2016 Standing Committee of the Whole Meeting of the President and Board of Trustees – Absent: None

Motions To Approve Minutes

DISCUSSION ITEMS:

COMMITTEE OF THE WHOLE

1. Approval of Village IS Policies

Recommended Motion: I move to approve the Electronic Data Backup and the Computer Security Incident Response Policies.

FACILITIES, INFRASTRUCTURE

Trustee Bucaro

1. METRO Door and Dock, Inc., Purchase Order Approval

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 \$20,775.00 with METRO Door and Dock, Inc., 34691 N. Wilson Road, Ingleside, IL for the replacement of three (3) overhead doors at the Public Works Facility.

INTERGOVERNMENTAL AND COMMUNITY RELATIONS

Trustee Ackerman

1. Resolution – IGA School District 93 – Purchase of Fuel

Recommended Motion: I move to adopt Resolution No. 2016-R-_____: **A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF BLOOMINGDALE AND COMMUNITY CONSOLIDATED SCHOOL DISTRICT NO. 93 FOR THE PURCHASE OF FUEL.**

PLANNING, ZONING AND ENVIRONMENTAL CONCERNS

1. Approval of Finding of Facts and Ordinance Circle K (Shell)

Recommended Motion: I move to approve, relative to a petition submitted by Corporate Identification Solutions, on behalf of Circle K/Shell, **an amendment to Ordinance No. 2005-15 to allow for a fourth wall sign at 250 East Army Trail Road** 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-_____: AN ORDINANCE AMENDING ORDINANCE NO. 2005-15, WHICH APPROVED AN ORDINANCE APPROVING AN AMENDMENT TO ORDINANCE 90-48, A FINAL SITE PLAN AND EXCEPTIONS TO THE ZONING AND SIGN ORDINANCES FOR SHELL OIL – SOUTHEAST CORNER OF ARMY TRAIL ROAD AND GLEN ELLYN ROAD, TO ALLOW FOR THE APPROVAL OF A FOURTH WALL SIGN ON THE PROPERTY AT 250 EAST ARMY TRAIL ROAD – SHELL/CIRCLE K** and to waive the reading thereof and second consideration.

DISCUSSION ITEMS: (Continued)

TRAFFIC & STREET INFRASTRUCTURE

Trustee Belmonte

1. 2016 Crack Sealing Bituminous Pavement Project

Recommended Motion: I move to award the contract for the 2016 (FY17) Crack Sealing Bituminous Pavement Project to Behm Pavement Maintenance, 3010 IL Route 176, Crystal Lake, IL 60014, as the lowest, responsive and responsible bidder in the not-to-exceed budget amount of \$60,000.00, unit price of \$0.43 per lineal foot, pursuant to the memorandum dated May 10, 2016 from the Director, Assistant Director of Village Services and Streets Maintenance Supervisor.

2. Extension – Multi-Year Village-Wide Landscaping Maintenance Contract

Recommended Motion: I move to approve the waiver of the advertising of bids and award the three (3) year extension of the existing Multi-Year Village-wide Landscaping Maintenance Contract to Pine Landscaping, 27W021 St. Charles Road, Carol Stream, IL 60188 for the term of May 1, 2017 through April 3, 2020 at the total cost per fiscal year of \$55,865.00 pursuant to their proposal dated January 23, 2016 and the memorandum dated April 14, 2016 from the Director, Assistant Director of Village Services and Village Forester.

3. Sodium Chloride (Rock Salt) Procurement Authorization

Recommended Motion: I move to waive the Village's bidding process and award a purchase contract to Compass Minerals America, Inc., 9900 W. 109th Street, Suite 100, Overland, Kansas 66210 in the amount of \$28,575.00 to purchase 500 tons of bulk rock with a guaranteed minimum amount of 400 tons (80%) in the minimum amount of \$22,540.00 with an option to purchase up to 650 tons (130%) for a total not-to-exceed amount of \$36,627.50 pursuant to advertised sealed bid letting conducted by DuPage County Department of Transportation on April 20, 2016; and to authorize Village Staff to execute the necessary paperwork to enter into a purchase agreement with Compass Minerals America, Inc.

FINANCE & ADMINISTRATION

Trustee Bolen

1. Warrant #2 for the Month of May, 2016 - \$1,711,553.45

Recommended Motion: I move to approve Warrant #2 for the Month of May, 2016 in the amount of \$1,711,553.45, as presented.

2. Police Pension Fund Statement of Cash Receipts and Disbursement

Recommended Motion: I move to accept the Bloomingdale Police Pension Fund Annual Statement of Cash Receipts and Disbursements for the Year Ended April 30, 2016 in compliance with 40 ILCS 5/3-141 as presented in the recommendation memo from the Finance Director/Treasurer dated May 19, 2016.

OTHER BUSINESS:

MEETING REMINDERS:

Monday, June 13, 2016 - Village Board Meeting
Monday, June 20, 2016 – Standing Committee of the Whole Meeting
Monday, June 27, 2016 – Village Board Meeting
Monday, July 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
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 20th day of
May, 2016 at 12:30 p.m.*