



**CHARACTER COUNTS!** – Thought for the Day:  
“Experience is the name everyone gives to their mistakes.”  
— Oscar Wilde, 19th-century English wit and author

**Franco Coladipietro**  
Village President

**NEXT ORDINANCE NO. 2016-22**  
(after consent)

**Jane E. Michelotti**  
Village Clerk

**NEXT RESOLUTION NO. 2016-R-21**  
(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, June 13, 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 23, 2016 Village Board and Standing Committee of the Whole Meeting of the President and Board of Trustees – Absent: Mayor Coladipietro and Trustee Bolen

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

**DISCUSSION ITEMS:**

**PLANNING, ZONING AND ENVIRONMENTAL CONCERNS**

Trustee Hovde

**1. Approval of Finding of Facts and Ordinance – Banner (Feather) Signs**

**Recommended Motion:** I move to approve the Findings of Fact and Recommendations of the Planning and Zoning Commission in accordance with the exhibits and testimony presented and subject to the conditions as set forth on a text amendment proposed for the Village's Zoning Regulations, Chapter 14 (Signs) (Temporary Feather Signs in Business Districts) and to adopt **Ordinance No. 2016-\_\_\_\_\_**: **AN ORDINANCE AMENDING CHAPTER 14 (SIGNS), AS IT RELATES TO TEMPORARY SIGNS IN BUSINESS DISTRICTS** and to waive the reading thereof and second consideration.

**2. Approval of Finding of Facts and Ordinance Springfield Pointe Parcels 2 & 4 (Stratford Commons)**

**Recommended Motion:** I move to approve the Findings of Fact and Recommendations of the Planning and Zoning Commission, relative to a petition submitted by DB Walnut Grove LLC, for the Springfield Pointe PUD in Stratford Commons, all in accordance with the exhibits and testimony presented and subject to the conditions as set forth in; and to adopt **Ordinance No. 2016-\_\_\_\_\_**: **AN ORDINANCE APPROVING A FINAL SITE PLAN; FINAL SUBDIVISION AND EXCEPTIONS FOR SPRINGFIELD POINTE PLANNED DEVELOPMENT (PARCELS 2 AND IN STRATFORD COMMONS)** and to waive the reading thereof and second consideration.

**3. Resolution – Old Town Project Change Orders**

**Recommended Motion:** I move to adopt Resolution No. **2016-R-\_\_\_\_\_**: **A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF CHANGE ORDER #1 FOR THE RESURFACING OF THE ALLEY AND ADJACENT PARKING STALLS NORTH OF FRANKLIN STREET IN THE AMOUNT NOT TO EXCEED \$23,520.00 AND CHANGE ORDER #2 FOR THE PURCHASE AND INSTALLATION OF FESTIVAL (FESTOON) LIGHTING IN THE OLD TOWN PROMENADE IN THE AMOUNT NOT TO EXCEED \$22,570.00 BY AND BETWEEN THE VILLAGE OF BLOOMINGDALE AND BURKE, LLC FOR SERVICES RELATED TO THE VILLAGE OF BLOOMINGDALE OLD TOWN STREETScape & INFRASTRUCTURE REDEVELOPMENT PROJECT.**

**FACILITIES, INFRASTRUCTURE**

Trustee Bucaro

**1. Resolution – FY16 Sanitary Sewer Lateral Connection Testing and Sealing Program - Final Adjusting Change Order and Final Payment**

**Recommended Motion:** I move to adopt Resolution No. **2016-R-\_\_\_\_\_**: **A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF CHANGE ORDER DECREASING THE ORIGINALLY APPROVED CONTRACT IN AN AMOUNT EXCEEDING TEN THOUSAND DOLLARS (\$10,000) FOR A CONTRACT ORIGINALLY APPROVED IN AN AMOUNT OF ONE HUNDRED THOUSAND DOLLARS (\$100,000) OR LESS.**

**DISCUSSION ITEMS: (Continued)**

**FINANCE & ADMINISTRATION**

Trustee Bolen

**1. Ordinance – Appropriations - FY May 1, 2016 to April 30, 2017**

**Recommended Motion:** I move to approve **ORDINANCE NO, 2016-\_\_\_\_\_**: **AN ORDINANCE MAKING APPROPRIATIONS FOR CORPORATE PURPOSES FOR THE FISCAL YEAR MAY 1, 2016 TO APRIL 30, 2017**, and to waive the reading thereof and second consideration.

**2. Warrant #1 for the Month of June, 2016 - \$1,821,828.66**

**Recommended Motion:** I move to approve Warrant #1 for the Month of June, 2016 in the amount of \$1,821,828.66, as presented.

**3. Financial Software Support and Maintenance Fees**

**Recommended Motion:** I move to approve the purchase approval in the amount of \$42,062.89 with Sungard Public Sector, 1000 Business Center Drive, Lake Mary, FL 32746, for the annual support and maintenance of the Pentamation Financial Software and related third-party software products for the period beginning June 1, 2016 and ending May 31, 2017.

**4. Treasurer's Report – May 1, 2015 to April 30, 2016 (Unaudited)**

**Recommended Motion:** I move to accept the Treasurer's Report for the Period from May 1, 2015 - April 30, 2016 (Unaudited), as presented.

**OTHER BUSINESS:**

**MEETING REMINDERS:**

Monday, June 20, 2016 – Standing Committee of the Whole Meeting

Monday, June 27, 2016 – Village Board Meeting - **CANCELLED**

Monday, July 11, 2016 – Village Board Meeting

Monday, July 18, 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 10th day of June, 2016  
at 4:30 p.m.*