



CHARACTER COUNTS! – Thought for the Day:
*"Talent wins games, but teamwork and
intelligence wins championships."*
~ Michael Jordan

Franco Coladipietro
Village President

NEXT ORDINANCE NO. 2016-25
(after consent)

Jane E. Michelotti
Village Clerk

NEXT RESOLUTION NO. 2016-R-23
(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, July 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 June 13, 2016 Public Hearing of the President and Board of Trustees –
Absent: Trustee Bucaro

Minutes of the June 13, 2016 Village Board and Standing Committee of the Whole Meeting of
the President and Board of Trustees – Absent: Trustee Bucaro

Minutes of the June 20, 2016 Standing Committee of the Whole Meeting of the President and
Board of Trustees – Absent: Trustee Ackerman

Motions To Approve Minutes

SWEARING IN/PROCLAMATIONS/PRESENTATIONS/APPOINTMENTS:

Swearing In: **Aaron Machek**, Sergeant of Police

DISCUSSION ITEMS:

PLANNING, ZONING AND ENVIRONMENTAL CONCERNS

Trustee Hovde

1. Ordinance–Text Amendment to Chapter 14 (Signs) – Electronic Message Centers

Recommended Motion: I move to approve Ordinance No. _____: **AN ORDINANCE AMENDING TITLE 11, ZONING REGULATIONS, AS IT RELATES TO ELECTRONIC MESSAGE CENTERS FOR GOVERNMENTAL USES** and to waive the reading thereof and second consideration.

2. Approval of Finding of Facts and Ordinance Scottish Rite Cathedral Association

Recommended Motion: I move to approve, relative to a petition submitted by **Scottish Rite Cathedral Association**, an amendment to Ordinance No.2010-30, as it relates to revising the existing Operation Assurances **at 383 East Lake Street** 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. 2010-30, WHICH APPROVED AN ORDINANCE REPEALING CERTAIN ORDINANCES AND GRANTING FINAL SITE PLAN APPROVAL, SPECIAL USE PERMITS TO ALLOW THE SALE AND DISPENSATION OF ALCOHOL AND LIMITED OUTDOOR SEATING IN CONNECTION THEREWITH AND CERTAIN EXCEPTIONS REGARDING SIGNAGE, LIGHTING, TREE PRESERVATION, LOADING AND SIDEWALK INSTALLATION (SCOTTISH RITE), TO ALLOW FOR THE AMENDMENT, REPLACEMENT AND APPROVAL OF REVISED OPERATIONAL ASSURANCES FOR THE PROPERTY AT 383 E. LAKE STREET – SCOTTISH RITE** and to waive the reading thereof and second consideration.

3. Approval of Finding of Facts and Ordinance Aspen Dental

Recommended Motion: I move to approve, relative to a petition submitted by Aspen Dental, an exception to the Village Code to allow **two wall signs at 92.47 square feet in lieu of the 58 feet, 8 5/8 inches allowed at 440 West 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 APPROVING THE AMENDMENT OF ORDINANCE NO. 85-13, WHICH APPROVED AN ORDINANCE AMENDING PLANNED UNIT DEVELOPMENT ORDINANCE NO. 82-34 BY GRANTING A B-3 SPECIAL USE PUD TO PERMIT CONSTRUCTION OF AN APPLIANCE STORE AND ADJACENT RETAIL RENTAL SPACE AT 440 W. ARMY TRAIL ROAD (FRETTER SQUARE) AS IT RELATES TO SIGNAGE FOR ASPEN DENTAL** and to waive the reading thereof and second consideration.

4. Approval of Finding of Facts and Ordinance Pan American Bank

Recommended Motion: I move to approve, relative to a petition submitted by Pan American Bank, an amendment to Ordinance No. 81-45 to allow a variance and special use for a planned development in the Old Town District; a special use to permit a bank with a drive-thru, exceptions related to signage and final site plan at 108 West Lake Street 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 APPROVING THE AMENDMENT OF ORDINANCE NO. 81-45, WHICH GRANTED A VARIATION AND A SPECIAL USE IN THE OLD TWON DISTRICT (104 AND 108 W. LAKE STREET); TO ALLOW A SPECIAL USE FOR A PLANNED DEVELOPMENT, WITH EXCEPTIONS, TO ALLOW A FINANCIAL INSTITUTION WITH A DRIVE-THRU; SPECIAL USE FOR A DRIVE-THRU; AND A FINAL SITE PLAN (PAN AMERICAN BANK – 108 W. LAKE STREET) and to waive the reading thereof and second consideration.

INTERGOVERNMENTAL AND COMMUNITY RELATIONS

Trustee Ackerman

1. DuPage Mayors and Managers Conference FY 2016/2017 Dues & Debt Assessment

Recommended Motion: I move to approve the payment of the DuPage Mayors and Managers Conference FY 2016/2017 Annual Membership Dues and Debt Assessment Principal and Interest in the amount of \$22,381.85.

2. Resolution – Intergovernmental Agreement (IGA) with DuPage County - Construction of Public Sidewalk on Gary Avenue

Recommended Motion: I move to adopt Resolution No. 2016-R-_____: A RESOLUTION APPROVING THE EXECUTION OF A RIGHT-OF-ENTRY AGREEMENT BETWEEN THE VILLAGE OF BLOOMINGDALE AND THE COUNTY OF DUPAGE TO ENABLE ACCESS TO VILLAGE PROPERTY ON GARY AVENUE FOR THE CONSTRUCTION OF PUBLIC SIDEWALK BY THE DUPAGE COUNTY DEPARTMENT OF TRANSPORTATION.

3. Resolution – IGA School District 13 – 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 SCHOOL DISTRICT 13 FOR THE PURCHASE OF FUEL.

4. Resolution – IGA Bloomingdale Park District – 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 BLOOMINGDALE PARK DISTRICT FOR THE PURCHASE OF FUEL.

TRAFFIC & STREETS

Trustee Belmonte

1. Stop Sign – Intersection of Raven and Tanager

Recommended Motion: I move to approve **ORDINANCE NO, 2016-_____**: **AN ORDINANCE AMENDING THE VILLAGE CODE OF THE VILLAGE OF BLOOMINGDALE, AS AMENDED, TITLE 7 (MOTOR VEHICLES AND TRAFFIC); CHAPTER 3 (TRAFFIC SCHEDULES); SECTION 2 (STOP INTERSECTIONS) TO ESTABLISH AN ALL-WAY STOP CONTROL AT THE INTERSECTION OF RAVEN LANE AND TANAGER LANE**, and to waive the reading thereof and second consideration.

2. Amendment #1 to Sigecom, LLC (WOW) Agreement

Recommended Motion: I move to adopt Resolution No. **2016-R-_____**: **A RESOLUTION AUTHORIZING EXECUTION OF AN AMENDMENT NUMBER 1 TO A LICENSE AGREEMENT BETWEEN SIGECOM, LLC AND THE VILLAGE OF BLOOMINGDALE FOR USE OF CERTAIN VILLAGE RIGHTS-OF-WAY.**

FINANCE & ADMINISTRATION

Trustee Bolen

1. Warrant #1 for the Month of July, 2016 - \$3,594,683.84

Recommended Motion: I move to approve Warrant #1 for the Month of July, 2016 in the amount of \$3,594,683.84, as presented.

OTHER BUSINESS:

MEETING REMINDERS:

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

Monday, July 25, 2016 – Village Board Meeting - **CANCELLED**

Monday, August 8, 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 8th day of
July, 2016 at 4:30 p.m.*