



CHARACTER COUNTS! – Thought for the Day:
"Truth never damages a cause that is just." ~ Mahatma Gandhi

Franco Coladipietro
Village President

NEXT ORDINANCE NO. 2016-30
(after consent)

Jane E. Michelotti
Village Clerk

NEXT RESOLUTION NO. 2016-R-27
(after consent)

**A SPECIAL MEETING OF THE VILLAGE PRESIDENT
AND BOARD OF TRUSTEES OF THE VILLAGE OF BLOOMINGDALE HELD
CONCURRENTLY WITH A STANDING COMMITTEE OF THE WHOLE**

**Monday, July 18, 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 July 11, 2016 Village Board and Standing Committee of the Whole Meeting of the President and Board of Trustees – Absent: Trustees Belmonte and Bolen

DISCUSSION ITEMS:

COMMITTEE OF THE WHOLE

1. Liquor Ordinance – Class GR

For Discussion.

DISCUSSION ITEMS: (Continued)

FINANCE & ADMINISTRATION

Trustee Bolen

1. Purchase Approval and Agreement - Storage Area Network and Core Switches

Recommended Motion: I move to approve the purchase agreement with Current Technologies, 1423 Centre Circle, Downers Grove, IL 60515 for the purchase of hardware, software, licensing, installation and configuration for the Storage Area Network (SAN) and Core Switches in the amount of \$56,639.23, as outlined in their Quote #CTCQ16222-01 and as recommended by the Manager of IS in his memo dated July 11, 2016.

INTERGOVERNMENTAL AND COMMUNITY RELATIONS

Trustee Ackerman

1. Request for Temporary Land Use Permit in a Unified Shopping Center from Stratford Square Mall (Summerfest)

Recommended Motion: I move to approve a temporary land use permit to Stratford Square Mall to allow for a three (3) day summer festival from August 26, 2016 to August 28, 2016 with live music, carnival rides and food vendors, pursuant to the recommendation contained in the memorandum from the Village Administrator dated July 18, 2016.

2. Resolution – Intergovernmental Agreement with DuPage County for Sale of Property

Recommended Motion: I move to adopt Resolution No. 2016-R-_____: **A RESOLUTION OF INTENT TO DISPOSE OF REAL PROPERTY OWNED BY THE VILLAGE OF BLOOMINGDALE KNOWN AS OLD GARY AVENUE RIGHT-OF-WAY SOUTH OF ARMY TRAIL ROAD IN CONJUNCTION WITH PROPERTY OWNED BY DUPAGE COUNTY PURSUANT TO AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE COUNTY OF DUPAGE AND THE VILLAGE OF BLOOMINGDALE TO WORK COLLABORATIVELY FOR THE SALE OF SURPLUS PROPERTY TO AN ADJACENT LANDOWNER.**

DISCUSSION ITEMS: (Continued)

TRAFFIC & STREETS

Trustee Belmonte

1. Lake Street – Glen Ellyn Road to Maple Avenue – Street Light Pole Replacements

Recommended Motion: I move, in order to complete the work for the installation of new, replacement street light poles on Lake Street from Glen Ellyn Road to Maple Avenue, to 1) approve the waiver of the advertising of bids; 2) to accept the Lighting Quotation from Glenbard Electric, Inc., 333 Eisenhower Lane South, Lombard, IL 60148 dated July 5, 2016 in the total amount of \$314,239.66 for the purchase of the 83 aluminum fluted light poles, base shrouds and sets of breakaway couplings; 3) to accept the Quotation dated February 18, 2016 from Meade Electric Company, Inc., 9550 West 55th Street, Suite A, McCook, IL 60525, the Village's street light maintenance contractor, for the assembling and installation of the 83 replacement street light poles on Lake Street between Glen Ellyn Road and Maple Avenue at the estimated unit price of \$475.00 per pole, totaling \$39,425.00; 4) to approve a contingency amount of \$20,000.00, (approximately 5% of the total program cost) to cover any unforeseen costs due to field conditions, adjustments, additional material, etc.; and 5) to authorize Village Staff to execute the requisite purchase contracts, purchase approvals and any other necessary paperwork to complete said work.

OTHER BUSINESS:

MEETING REMINDERS:

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

Monday, August 8, 2016 – Village Board Meeting

Monday, August 15, 2016 – Standing Committee of the Whole Meeting

Monday, August 22, 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 15th day of
July, 2016 at 4:30 p.m.*