



**CHARACTER COUNTS! – Thought for the Day:**

*"This world of ours... must avoid becoming a community of dreadful fear and hate,  
and be, instead, a proud confederation of mutual trust and respect."*

~ Dwight D. Eisenhower

**Franco Coladipietro**  
Village President

**NEXT ORDINANCE NO. 2016-30**  
(after consent)

**Jane E. Michelotti**  
Village Clerk

**NEXT RESOLUTION NO. 2016-R-28**  
(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, August 8, 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:**

**SWEARING IN/PROCLAMATIONS/PRESENTATIONS/APPOINTMENTS:**

**Swearing In:** David S. Wolak, Probationary Police Officer

**Proclamation:** Proclamation of Support – Bloomingdale Police Department

**APPROVAL OF MINUTES:**

Minutes of the July 18, 2016 Special Village Board and 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. Ordinance–Text Amendment to Title IV, Chapter 2**

**Recommended Motion:** I move to approve Ordinance No. **2016-**\_\_\_\_\_: AN ORDINANCE AMENDING TITLE IV, CHAPTER 2 OF THE VILLAGE OF BLOOMINGDALE CODE OF ORDINANCES and to waive the reading thereof and second consideration.

**2. Resolution – Claims Purchase & Indemnification Agreement**

**Recommended Motion:** I move to adopt Resolution No. **2016-R-**\_\_\_\_\_: A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF A CLAIMS PURCHASE AND INDEMNIFICATION AGREEMENT BY AND BETWEEN THE VILLAGE OF BLOOMINGDALE AND NITTI DEVELOPMENT, LLC.

**PLANNING, ZONING AND ENVIRONMENTAL CONCERNS**

Trustee Hovde

**1. Resolution – Development Agreement - DuPage Medical Group**

**Recommended Motion:** I move to adopt Resolution **2016-R-**\_\_\_\_\_: A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF A DEVELOPMENT AGREEMENT BY AND BETWEEN THE VILLAGE OF BLOOMINGDALE AND DUPAGE MEDICAL GROUP.

**INTERGOVERNMENTAL & COMMUNITY RELATIONS**

Trustee Ackerman

**1. Resolution – Intergovernmental Agreement (IGA) Bloomingdale Fire Protection 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 FIRE PROTECTION DISTRICT NO.1 FOR THE PURCHASE OF FUEL.

**2. Resolution – Agreement - Bloomingdale Chamber of Commerce – Facility Use**

**Recommended Motion:** I move to adopt Resolution No. **2016-R-**\_\_\_\_\_: A RESOLUTION APPROVING A FACILITY USE AGREEMENT BETWEEN THE VILLAGE OF BLOOMINGDALE AND BLOOMINGDALE CHAMBER OF COMMERCE FOR 104 S. BLOOMINGDALE ROAD.

**PUBLIC SAFETY**  
Trustee Von Huben

**1. Resolution – DuPage Judicial Information System**

**Recommended Motion:** I move to adopt Resolution **2016-R- \_\_\_\_\_**: A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF A LETTER OF INTENT TO PARTICIPATE IN THE DUPAGE JUDICIAL INFORMATION SYSTEM.

**FINANCE & ADMINISTRATION**  
Trustee Bolen

**1. Warrant #1 for the Month of August, 2016 - \$2,652,338.22**

**Recommended Motion:** I move to approve Warrant #1 for the Month of August, 2016 in the amount of \$2,652,338.22, as presented.

**OTHER BUSINESS:**

**MEETING REMINDERS:**

Monday, August 15, 2016 – Standing Committee of the Whole Meeting  
Monday, August 22, 2016 – Village Board Meeting  
Monday, September 12, 2016 – Village Board Meeting  
Monday, September 19, 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").*

**RECESS TO EXECUTIVE SESSION:**

- ❖ Pending Or Threatened Litigation 5 ILCS 120/2(c)11
- ❖ Review of Executive Session Minutes - 5 ILCS 120/2(c)(21)

**RECONVENE MEETING:**

**DISCUSSION ITEMS: (Continued)**

**COMMITTEE OF THE WHOLE**

**3. A Resolution Authorizing the Release of Executive Session Meeting Minutes**

**Recommended Motion:** I move to adopt Resolution No. **2016-R-\_\_\_\_**: A RESOLUTION AUTHORIZING THE RELEASE OF EXECUTIVE SESSION MEETING MINUTES.

**4. A Resolution Concerning the Destruction of Audio Recordings of Closed Meeting Sessions**

**Recommended Motion:** I move to adopt Resolution No. **2016-R-\_\_\_\_**: A RESOLUTION AUTHORIZING THE DESTRUCTION OF AUDIO RECORDINGS OF CLOSED MEETING SESSIONS.

**ADJOURNMENT:**

*Posted this 4th day of  
August, 2016 at 4:30 p.m.*