



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

**Franco Coladipietro**  
Village President

**NEXT ORDINANCE NO. 2016-31**  
(after consent)

**Jane E. Michelotti**  
Village Clerk

**NEXT RESOLUTION NO. 2016-R-34**  
(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 22, 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 August 8, 2016 Village Board and Standing Committee of the Whole Meeting of the President and Board of Trustees – Absent: Trustee Bucaro

Minutes of the August 15, 2016 Standing Committee of the Whole Meeting of the President and Board of Trustees – Absent: Trustees Ackerman and Bucaro

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

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

Proclamation: *3rd Annual GO ORANGE DAY in Bloomingdale*

### **DISCUSSION ITEMS:**

#### **PLANNING, ZONING AND ENVIRONMENTAL CONCERNS**

Trustee Hovde

##### **1. Inducement Resolution – 201 E. Lake Street and 205-215 E. Lake Street**

**Recommended Motion:** I move to adopt Resolution No. **2016-R-\_\_\_\_\_**: A RESOLUTION AUTHORIZING THE INDUCEMENT OF A DEVELOPER FOR THE PURPOSE OF THE DEVELOPMENT OF THE PROPERTIES COMMONLY REFERRED TO AS 201 E. LAKE STREET AND 205-215 E. LAKE STREET, BLOOMINGDALE, ILLINOIS 60108.

#### **TRAFFIC AND STREETS**

Trustee Belmonte

##### **1. Resolution – Local Public Agency Agreement – IDOT**

**Recommended Motion:** I move to adopt Resolution No. **2016-R-\_\_\_\_\_**: A RESOLUTION APPROVING A LOCAL PUBLIC AGENCY AGREEMENT FOR FEDERAL PARTICIPATION BETWEEN THE VILLAGE OF BLOOMINGDALE AND THE ILLINOIS DEPARTMENT OF TRANSPORTATION TO COMPLETE CONSTRUCTION OF A SEGMENT OF THE EAST BRANCH DUPAGE RIVER TRAIL ALONG GLEN ELLYN ROAD (FAU 2581) FROM CARRIAGE WAY TO EDGEWATER DRIVE USING FEDERAL SURFACE TRANSPORTATION PROGRAM GRANT FUNDING.

#### **FINANCE & ADMINISTRATION**

Trustee Bolen

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

**Recommended Motion:** I move to approve Warrant #2 for the Month of August, 2016 in the amount of \$1,393,069.17, as presented.

##### **2. Ordinance – Telecommunications Tax (Telecom Tax)**

**Recommended Motion:** I move to approve Ordinance No. \_\_\_\_\_: **AN ORDINANCE CHANGING THE SIMPLIFIED MUNICIPAL TELECOMMUNICATIONS TAX RATE FROM 5.00% TO 3.00% FOR THE VILLAGE OF BLOOMINGDALE, DUPAGE COUNTY, ILLINOIS** and to waive the reading thereof and second consideration.

### **OTHER BUSINESS:**

**MEETING REMINDERS:**

Monday, September 12, 2016 – Village Board Meeting  
Monday, September 19, 2016 – Standing Committee of the Whole Meeting  
Monday, September 26, 2016 – Village Board Meeting  
Monday, October 10, 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 19th day of  
August, 2016 at 4:30 p.m.*