



CHARACTER COUNTS! – Thought for the Day:
"We make a living by what we get, but we make a life by what we give."
~ Winston Churchill

Franco Coladipietro
Village President

NEXT ORDINANCE NO. 2016-36
(after consent)

Jane E. Michelotti
Village Clerk

NEXT RESOLUTION NO. 2016-R-36
(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, September 26, 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 September 12, 2016 Village Board and Standing Committee of the Whole Meeting of the President and Board of Trustees – Absent: None

Motions To Approve Minutes

RECOGNITION/PRESENTATION:

Friends of the Bloomingdale Park District – Power Point Presentation

PRESENTATION OF ITEMS FROM CONSENT AGENDA:

CONSENT AGENDA:

Mayor & Committee of the Whole

1. To approve the Bloomingdale CHARACTER COUNTS! Coalition Proclamation - Proclaiming **October 11, 2016 as CHARACTER COUNTS! DAY** in the Village of Bloomingdale.

Finance and Administration

1. To accept the Village of Bloomingdale, Bloomingdale Police Pension Fund Actuarial Valuation Report for the Year Ending April 30, 2017 as prepared by Timothy W. Sharpe, Actuary.
2. To approve the purchase approval to the Bloomingdale School District #108 in the amount of \$45,350.59 representing the per capita tuition cost payment related to the 2015/16 school year.

Planning, Zoning and Environmental Concerns

1. Based on a petition submitted by the Summit Group and the Findings of Fact and Recommendations of the Planning and Zoning Commission, **to approve relief relative to the installation of a new wall sign** for the property commonly known as 280 Madsen Drive 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. 2016-35: AN ORDINANCE APPROVING THE AMENDMENT OF ORDINANCE NO. 99-50, WHICH APPROVED AN ORDINANCE AMENDING DEVELOPMENT ORDINANCE 97-41 TO ALLOW ADDITIONAL WALL SIGNAGE FOR TENANT IDENTIFICATION (BLOOMINGDALE BUSINESS CENTER), AS IT RELATES TO SIGNAGE FOR THE SUMMIT GROUP – 280 MADSEN DRIVE** and to waive the reading thereof and second consideration.

ACTION ON CONSENT AGENDA

- a. Any items to be removed from the Consent Agenda
 - i. Discussion on removed items
 - ii. Action on removed items
- b. Place items on the Consent Agenda

MOTION TO ESTABLISH AND PLACE ITEMS PRESENTED ON CONSENT AGENDA

The Chair will entertain a motion to establish Consent Agenda for this meeting.

ROLL CALL VOTE

- c. Approve Consent Agenda

MOTION TO APPROVE THE CONSENT AGENDA AS PRESENTED

The Chair will entertain a motion to approve items on the Consent Agenda as presented for this meeting.

ROLL CALL VOTE, MAYOR'S VOTE IS NOT CALLED

DISCUSSION ITEMS:

FINANCE & ADMINISTRATION

Trustee Bolen

1. Warrant #2 for the Month of September, 2016 - \$1,879,335.94

Recommended Motion: I move to approve Warrant #2 for the Month of September, 2016 in the amount of \$1,879,335.94, as presented.

2. Multi-Function Printer Purchases

Recommended Motion: I move to authorize the Village Administrator to enter into a purchase agreement with Imagetee of Naperville, IL for three (3) Samsung multi-function printers at a total cost of \$17,361.57 and a three (3) year term maintenance agreement at a yearly cost of \$5,983.04 per the September 22, 2016 memorandum from Mark Garrison, Manager of IS.

3. Redevelopment Agreement for 170 East Lake Street Reimbursement

Recommended Motion: I move to approve the reimbursement in the amount of \$305,000.00 to Hyde Near Properties for the approved expenses related to the Redevelopment Agreement between the Village of Bloomingdale and Hyde Near Properties for the property located at 170 East Lake Street as detailed in the September 26, 2016 memorandum from Village Administrator Scalera.

OTHER BUSINESS:

MEETING REMINDERS:

Monday, October 10, 2016 – Village Board Meeting
Monday, October 17, 2016 – Standing Committee of the Whole Meeting
Monday, October 24, 2016 – Village Board Meeting
Monday, November 14, 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 23rd day of
September, 2016 at 11:30 a.m.*