



CHARACTER COUNTS! – Thought for the Day:
"Mountaintops inspire leaders but valleys mature them."
~ Winston Churchill

Franco Coladipietro
Village President

NEXT ORDINANCE NO. 2016-41
(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, October 24, 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 October 10, 2016 Village Board and Standing Committee of the Whole Meeting of the President and Board of Trustees – Absent: None

Minutes of the October 17, 2016 Standing Committee of the Whole Meeting of the President and Board of Trustees – Absent: Trustee Bolen

Motions To Approve Minutes

RECOGNITION/PRESENTATION:

Recognition of Life Saving Efforts of Officers Janes and Murrell

Swearing In: Steve Abruzzo - Sergeant

DISCUSSION ITEMS:

PLANNING, ZONING AND ENVIRONMENTAL CONCERNS

Trustee Hovde

1. Ordinance Extension Approval – 201 E. Lake Street

Recommended Motion: I move to adopt Ordinance No. 2016_____: AN ORDINANCE GRANTING AN EXTENSION TO ORDINANCE NO. 2013-02, WHICH GRANTED A SPECIAL USE PERMIT, APPROVAL OF A PLANNED UNIT DEVELOPMENT WITH EXCEPTIONS AND FINAL SITE PLAN APPROVAL TO ALLOW THE REDEVELOPMENT OF AN AUTOMOBILE STATION (201 E. LAKE STREET), BEYOND A PERIOD OF 18 MONTHS, and to waive the reading thereof and second consideration.

COMMITTEE OF THE WHOLE]

1. Appointment to the Planning and Zoning Commission – Christine Smith

Recommended Motion: I move to concur with and approve the Mayor's appointment of Christine Smith to the Planning & Zoning Commission for a term to expire on May 1, 2019.

2. Reappointments to the Planning and Zoning Commission

Recommended Motion: I move to concur with and approve the Mayor's reappointments of Patrick Shannon for a term to expire on May 1, 2018 and J. Thomas Brice and Len Jaster for terms expiring on May 1, 2019 to the Planning & Zoning Commission.

3. Ordinance – Amendment to Title IV, Chapter 2 (Jimador Restaurant Corporation)

Recommended Motion: I move to approve Ordinance No. 2016-_____: AN ORDINANCE AMENDING THE BLOOMINGDALE VILLAGE CODE, AS AMENDED, TITLE 4 (BUSINESS AND LICENSE REGULATIONS); CHAPTER 2 (ALCOHOLIC BEVERAGES); SECTION 10 (NUMBER OF LICENSES) TO INCREASE THE NUMBER OF CLASS "D-2" LIQUOR LICENSES, JIMADOR RESTAURANT CORPORATION (d/b/a Jimador Mexican Restaurant) and to waive the reading thereof and second consideration.

4. Ordinance - Amendments to Title IV, Chapter 2, Village Code

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.

5. Ordinance – Village Clerk's Compensation

Recommended Motion: I move to approve Ordinance No. 2016-_____: AN ORDINANCE AMENDING TITLE 1 CHAPTER 8 SECTION 1-8-3 ESTABLISHING THE COMPENSATION OF CERTAIN ELECTED OFFICIALS and to waive the reading thereof and second consideration.

FINANCE & ADMINISTRATION

Trustee Bolen

1. Resolution – Old Town Project Change Orders

Recommended Motion: I move to adopt Resolution No. 2016-R-_____: **A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF CHANGE ORDER #1, 3, 4, 5, 7, 8, 9, 10, 11, 12 IN THE AMOUNT NOT TO EXCEED \$92,407.06 BY AND BETWEEN THE VILLAGE OF BLOOMINGDALE AND BURKE, LLC FOR SERVICES RELATED TO THE VILLAGE OF BLOOMINGDALE OLD TOWN STREETScape & INFRASTRUCTURE REDEVELOPMENT PROJECT.**

2. Re-Appointment – Village Political Consultant

Recommended Motion: I move to adopt Resolution No. 2016-R-_____: **A RESOLUTION AUTHORIZING AND APPROVING AN AGREEMENT BY AND BETWEEN THE VILLAGE OF BLOOMINGDALE AND MATTHEW O'SHEA CONSULTING, INC.**

3. Lease Agreement – D's Sweet Treats - 112 W. Lake Street

Recommended Motion: I move to approve Ordinance No. 2016-_____: **AN ORDINANCE AUTHORIZING AND APPROVING THE EXECUTION OF A LEASE AGREEMENT BY AND BETWEEN THE VILLAGE OF BLOOMINGDALE AND D'S SWEET TREATS FOR THE PROPERTY COMMONLY REFERRED TO AS 112 W. LAKE STREET, BLOOMINGDALE, ILLINOIS 60108 and to waive the reading thereof and second consideration.**

4. Warrant #2 for the Month of October, 2016 - \$4,296,306.69

Recommended Motion: I move to approve Warrant #2 for the Month of October, 2016 in the amount of \$4,296,306.69, as presented.

OTHER BUSINESS:

MEETING REMINDERS:

Monday, November 14, 2016 – Village Board Meeting
Monday, November 21, 2016 – Standing Committee of the Whole Meeting
Monday, November 28, 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 21st day of
October, 2016 at 5:00 p.m.*