CHARACTER COUNTS! – Thought for the Day:
"Be yourself; everyone else is already taken."
~ Oscar Wilde

Franco Coladipietro
Village President

Jane E. Michelotti
Village Clerk

NEXT ORDINANCE NO. 2016-46
(after consent)

NEXT RESOLUTION NO. 2016-R-38
(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, November 14, 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 24, 2016 Village Board and Standing Committee of the Whole Meeting of the President and Board of Trustees – Absent: None

Motions To Approve Minutes

DISCUSSION ITEMS:

FACILITIES, INFRASTRUCTURE
Trustee Bucaro

1. Award of Contract – Bloomingdale Golf Club Clubhouse - Roof Mounted Heat Exchangers Unit Replacements

Recommended Motion: I move to award and ratify the contract purchase for the replacement of three (3) roof mounted heat exchangers serving the Bloomingdale Golf Club Clubhouse to Oak Brook Mechanical Services, Inc., 961 S. Route 83, Elmhurst, IL 60126 in the amount of $26,768.00 pursuant to the Director of Village Services and General Manager Golf Plus Management in their memorandum dated October 28, 2016.

PLANNING, ZONING & ENVIRONMENTAL CONCERNS
Trustee Hovde

1. Ordinance – Gateway Plaza -348-354 W. Army Trail Road

Recommended Motion: I move to adopt Ordinance No. **2016_____**: **AN ORDINANCE AUTHORIZING AND APPROVING THE EXECUTION OF A LICENSE AGREEMENT BY AND BETWEEN THE VILLAGE OF BLOOMINGDALE AND GW BLOOMINGDALE, LLC FOR THE PROPERTY COMMONLY REFERRED TO AS OLD GARY AVENUE, BLOOMINGDALE, ILLINOIS 60108** and to waive the reading thereof and second consideration.

TRAFFIC & STREET INFRASTRUCTURE
Trustee Belmonte

1. FY17 Television Inspection of Sanitary and Storm Sewers – Contract Award

Recommended Motion: I move to award the contract for the FY17 Television Inspection of Sanitary and Storm Sewers to Pipe-View LLC, 203 Farmwood Lane, LaPorte, IN 46350, as the lowest, responsive and responsible bidder in the amount of $87,932.00 pursuant to the unit prices contained in their bid proposal dated October 17, 2016 and per the memorandum dated October 25, 2016 from the Director, Assistant Director of Village Services and Utilities Distribution Supervisor.

2. FY17 Sanitary Sewer Lateral Connection Testing & Sealing Program – Contract Award

Recommended Motion: I move to award the contract for the FY17 Sanitary Sewer Lateral Connection Testing and Sealing Program to Visu-Sewer of Illinois, LLC, 9014 South Thomas Avenue, Bridgeview, IL 60455, as the lowest, responsive and responsible bidder in the amount of $27,240.00 per the memorandum dated November 7, 2016 from the Director, Assistant Director of Village Services and Utilities Distribution Supervisor.

3. 2016 Street Improvements – Final Balancing Change Order – Resolution

Recommended Motion: I move to adopt Resolution No. 2016-R-_____: **A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF CHANGE ORDER DECREASING THE ORIGINALLY APPROVED CONTRACT IN AN AMOUNT EXCEEDING TWENTY THOUSAND ($20,000) FOR A CONTRACT ORIGINALLY APPROVED IN AN AMOUNT EXCEEDING ONE HUNDRED THOUSAND DOLLARS ($100,000).**

4. Multi-Purpose Articulating Loader Purchase

Recommended Motion: I move to waive the advertising of bids and approve the purchase of a 2016 Avant 640 DLX Multi-Purpose Articulating Loader with attachments to Russo Power Equipment, Inc., 9525 W. Irving Park Road, Schiller Park, IL per the quote dated October 26, 2016 in the amount of $84,920.99 per the memorandum dated November 10, 2016 from the Director, Assistant Director of Village Services and Street Maintenance Supervisor.

PUBLIC SAFETY

Trustee Von Huben

1. Purchase of Three (3) Squad Car

Recommended Motion: I move, based upon Chief Giammarese's November 3, 2016 memorandum, **to award the contract for the purchase of three (3) 2017 Ford Utility (SUV-AWD)** to Currie Motors, 9423 W. Lincoln Highway, Frankford, Illinois 60423 through the Suburban Purchasing Co-Op Contract in the amount of $82,674.00 and an additional amount of $18,600.00 for licenses, titles, striping and changeover costs for the three (3) vehicles, for a total amount of $101,274.00.

FINANCE & ADMINISTRATION

Trustee Bolen

1. Presentation and Acceptance of the Village of Bloomingdale's Comprehensive Annual Financial Report for the Fiscal Year ending April 30, 2016 (CAFR)

Recommended Motion: I move to accept the Fiscal Year Ending April 30, 2016 Comprehensive Annual Financial Report.

2. FY2015/16 Annual Tax Increment Finance Reports

Recommended Motion: I move to accept the Annual Tax Increment Finance (TIF) Report for the Year Ended April 30, 2016 for each of the Village's four (4) TIF Districts.

3. Report by Pension Board and Annual List of Payments

Recommended Motion: I move to accept the Police Pension Fund Report for the Fiscal Year Ended April 30, 2016, as prepared by the Police Pension Board of Trustees.

4. 2016 Property Tax Levy Estimate and Announcement (Levy Determination)

Recommended Motion: I move to announce a combined Village and Library estimated 2016 Real Estate Property Tax Levy in the amount $7,234,556.00.

5. Warrant #1 for the Month of November, 2016 - $2,060,170.63

Recommended Motion: I move to approve Warrant #1 for the Month of November, 2016 in the amount of $2,060,170.63, as presented.

OTHER BUSINESS:

MEETING REMINDERS:
Monday, November 21, 2016 – Standing Committee of the Whole Meeting
Monday, November 28, 2016 – Village Board Meeting
Monday, December 5, 2016 – Standing Committee of the Whole Meeting
Monday, December 12, 2016 – Village Board Meeting
Monday, December 19, 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 11th day of
November, 2016 at 10:00 a.m.