



CHARACTER COUNTS! - Thought for the Day:
"The true measure of your character is what you do
when no one is watching."
– Charles Caleb Colton

Franco Coladipietro
Village President

NEXT ORDINANCE NO. 2018-01
(after consent)

Jane E. Michelotti
Village Clerk

NEXT RESOLUTION NO. 2018-R-01
(after consent)

AGENDA

**A MEETING OF THE VILLAGE PRESIDENT AND
BOARD OF TRUSTEES OF THE VILLAGE OF BLOOMINGDALE
Monday, January 8, 2018 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 December 18, 2017 Village Board and Standing Committee of the Whole Meeting of the President and Board of Trustees - Absent: Trustee Bolen

MOTIONS TO APPROVE MINUTES

DISCUSSION ITEMS:

FACILITIES INFRASTRUCTURE

Trustee Shannon

1. FY18 Sump Pump Replacements at Pump Station #8 Ground Storage Tank – Contract Award Recommendation

Recommended Motion: I move to award the contract for the FY18 Sump Pump Replacements at Pump Station #8 Ground Storage Tank including the purchase of the spare sump pump to Genco Industries, Inc., 13610 Kenton Avenue, Crestwood, IL 60418 in the amount of \$39,480.00 pursuant to their bid dated December 14, 2017.

2. Atlas Copco ZS250VSD Blowers (3) / Five Year Maintenance Service Agreement

Recommended Motion: I move to approve the five (5) year maintenance agreement – Total Responsibility Service Plan #67272168 from Atlas Copco Compressors LLC, 2501 Landmeir Road, Elk Grove Village, IL 60007 for the three blowers in the total amount of \$127,878.00.

FINANCE & ADMINISTRATION

Trustee Bolen

1. Revision to Employee Personnel Manual – Sexual Harassment and Other Policies

Recommended Motion: I move to approve Ordinance No. 2018-___: **AN ORDINANCE AMENDING THE EMPLOYEE PERSONNEL MANUAL FOR THE VILLAGE OF BLOOMINGDALE, ILLINOIS WITH RESPECT TO ITS POLICY AGAINST DISCRIMINATION AND HARASSMENT, INCLUDING SEXUAL HARASSMENT AND OTHER POLICIES** and to waive the reading thereof and second consideration.

2. Purchase Approval in Excess of \$20,000 – Annual IRMA Contribution

Recommended Motion: I move to approve the Purchase Approval to IRMA in the amount of \$327,743 representing the Village's calendar year 2018 net, annual contribution.

3. 2017 Property Tax Levy Abatements

a) Recommended Motion: I move to approve Ordinance No. 2018-___: **AN ORDINANCE ABATING LEVY OF TAX AUTHORIZED BY ORDINANCE NO. 2007-35 AN ORDINANCE AUTHORIZING THE ISSUANCE OF \$4,800,000 GENERAL OBLIGATION BONDS, SERIES 2007B, OF THE VILLAGE OF BLOOMINGDALE, ILLINOIS** and to waive the reading thereof and second consideration.

b) Recommended Motion: I move to approve Ordinance No. 2018-___: **AN ORDINANCE ABATING LEVY OF TAX AUTHORIZED BY ORDINANCE NO. 2015-13 AN ORDINANCE PROVIDING FOR THE ISSUANCE OF \$3,420,000 GENERAL OBLIGATION REFUNDING BONDS, SERIES 2015 OF THE VILLAGE OF BLOOMINGDALE, DUPAGE COUNTY, ILLINOIS, AND PROVIDING FOR THE LEVY AND COLLECTION OF A DIRECT ANNUAL TAX SUFFICIENT FOR THE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON SAID BONDS** and to waive the reading thereof and second consideration.

4. Warrant #1 for the Month of January, 2018 - \$1,709,402.12

Recommended Motion: I move to approve Warrant #1 for the Month of January, 2018 in the amount of \$1,709,402.12, as presented.

PUBLIC SAFETY
Trustee Von Huben

1. Purchase of Five (5) Squad Cars

Recommended Motion: I move to approve the purchase of four (4) Ford Utility (SUV-AWD) Interceptors, at a cost of \$113,044.00 from Currie Motors in Frankfort, Illinois, who has the current Suburban Purchasing Co-op Contract. Additionally, I approve the purchase of one (1) Chevy Traverse, at a cost of \$27,129.00 from Biggers Chevy in Elgin, Illinois. The total cost will be **\$173,873.00**.

OTHER BUSINESS:

MEETING REMINDERS:

Monday, January 22, 2018 – Standing Committee of the Whole and Village Board Meetings
Monday, February 12, 2018 – Standing Committee of the Whole and Village Board Meetings

ADMINISTRATIVE STAFF REPORTS:

Village Administrator, P. Scalera
Assistant Administrator, B. E. Weber
Village Attorney, M. Castaldo, Jr.
Director of Public Works, J. Monkemeyer
Finance Director, G. L. Szott
Director of Public Safety, F. Giammarese
Community and Economic Development Director, S. Gascoigne

COMMENTS FROM THE PUBLIC (AGENDA ITEMS ONLY):

ADJOURNMENT:

*Posted this 5th day of
January, 2018 at 3:30 p.m.*