



CHARACTER COUNTS! – Thought for the Day:
“Our lives begin to end the day
we become silent about things that matter.”

— Martin Luther King Jr.

Franco Coladipietro
Village President

NEXT ORDINANCE NO. 2023-01
(after consent)

Pamela S. Hager
Village Clerk

NEXT RESOLUTION NO. 2023-R-01
(after consent)

AGENDA

A SPECIAL MEETING OF THE VILLAGE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF BLOOMINGDALE

**Monday, January 9, 2023 – 6:00 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:

PROCLAMATION: Alice DePinto Dambrosio Day – January 3, 2023

APPROVAL OF MINUTES:

Minutes of the December 12, 2022 Public Hearing – Absent: Trustees Belmonte and Von Huben

Minutes of the December 12, 2022 Special Meeting of the Village President and Village of Bloomingdale Board of Trustees – Absent: Trustees Belmonte and Von Huben

Motions to Approve Minutes

DISCUSSION ITEMS:

Finance and Administration

Trustee Bolen

1. Discussion of Multi-Year Uniform Rental Contract/Agreement Extension – Lechner Services Uniform Rental
2. Discussion of Approval of a Purchase Order Related to the Village of Bloomingdale Annual IRMA Contribution
3. Approval of a Resolution Amending a Lease Agreement between the Village of Bloomingdale and SprintCom LLC

Recommended Motion: I move to approve **Resolution No. 2023-R-01:** A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF A 3rd AMENDMENT TO EXTEND THE NON-EXCLUSIVE LICENSE AGREEMENT BETWEEN THE VILLAGE OF BLOOMINGDALE AND SPRINTCOM LLC/T-MOBILE CENTRAL LLC, WINSTONE LANE WATER TOWER, SITE CH13XC505.

4. Approval of Warrant #1 for the Month of January, 2023 - \$3,450,438.48

Recommended Motion: I move to approve Warrant #1 for the Month of January, 2023 in the amount of \$3,450,438.48, as presented.

Intergovernmental and Community Relations

Trustee Shannon

1. Discussion of Intergovernmental Agreement between the Village of Bloomingdale and the Bloomingdale Park District for use of Westlake Park for Installation of a Private Fiber Connection between Village Hall and Public Works
2. Discussion of Intergovernmental Agreement between the Village of Bloomingdale and the Bloomingdale Township for Mosquito Control Services

Traffic and Streets

Trustee Belmonte

1. Discussion of Local Public Agency Agreement (LPAA) between the Village of Bloomingdale and IDOT
2. Approval of Knollwood Drive Reconstruction – Change Order No. 1

Recommended Motion: I move to approve **Resolution No. 2023-R-02:** A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF A 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).

Facilities, Infrastructure

Trustee Ackerman

1. Approval of WRF Phase 2B Improvements – Change Order

Recommended Motion: I move to approve WRF Phase 2B Improvement Change Order #5 in the amount of \$38,531.38 to IHC Construction Companies, LLC., Elgin, IL.

OTHER BUSINESS:

MEETING REMINDERS:

Tuesday, January 17, 2023 – Planning and Zoning Commission Meeting – CANCELLED

Monday, January 23, 2023 – Standing Committee of the Whole and Village Board Meetings

ADMINISTRATIVE STAFF REPORTS:

Village Administrator, P. Scalera

Assistant Village Administrator / HR Director, K. Buggy

Village Attorney, M. Castaldo, Jr.

Director of Public Works, J. Monkemeyer

Director of Finance, T. Montbriand

Director of Public Safety, F. Giammarese

Director of Community and Economic Development, S. Gascoigne

ADJOURNMENT:

Posted this 6th day of

January, 2023 at 5:00 p.m.