



**CHARACTER COUNTS! - Thought for the Day:**

"It is not true that people stop pursuing dreams  
because they grow old,  
they grow old because they stop pursuing dreams."  
– Gabriel García Márquez

**Franco Coladipietro**  
Village President

**NEXT ORDINANCE NO. 2019-01**  
(after consent)

**Jane E. Michelotti**  
Village Clerk

**NEXT RESOLUTION NO. 2019-R-01**  
(after consent)

**AGENDA**

**A REGULAR MEETING OF THE VILLAGE PRESIDENT AND  
BOARD OF TRUSTEES OF THE VILLAGE OF BLOOMINGDALE  
Monday, January 14, 2019 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 10, 2018 Standing Committee of the Whole of the Village President and Village of Bloomingdale Board of Trustees – Absent: None

Minutes of the December 10, 2018 Public Hearing – Absent: None

Minutes of the December 10, 2018 Regular Meeting of the Village President and Village of Bloomingdale Board of Trustees - Absent: None

**MOTIONS TO APPROVE MINUTES**

## **DISCUSSION ITEMS:**

### **TRAFFIC AND STREETS**

Trustee Belmonte

1. **Approval of Amendment to License Agreement with Sigecom, LL for use of certain Village of Bloomingdale Rights-of-Way**

**Recommended Motion:** I move to adopt Resolution No. 2019-R-\_\_\_\_\_: **A RESOLUTION AUTHORIZING AMENDMENT #2 OF A LICENSE AGREEMENT BETWEEN SIGECOM, LLC AND THE VILLAGE OF BLOOMINGDALE FOR USE OF CERTAIN VILLAGE RIGHTS-OF-WAY.**

2. **Approval of Master Pole Attachment Agreement between Village of Bloomingdale and New Cingular Wireless**

**Recommended Motion:** I move to adopt Resolution No. 2019-R-\_\_\_\_\_: **A RESOLUTION DIRECTING THE VILLAGE ADMINISTRATOR TO ENTER INTO A TOLLING AGREEMENT EXTENSION BETWEEN THE VILLAGE OF BLOOMINGDALE AND HE ILLINOIS METROPOLITAN INVESTMENT FUND.**

### **FINANCE AND ADMINISTRATION**

Trustee Bolen

1. **Approval of Resolution of Intent to Utilize Tax Increment Financing to Improve Deteriorating Physical Conditions and to Stimulate New Economic Development within the Village**

**Recommended Motion:** I move to adopt Resolution No. 2019-R-\_\_\_\_\_: **A RESOLUTION OF INTENT TO UTILIZE TAX INCREMENT FINANCING TO IMPROVE DETERIORATING PHYSICAL CONDITIONS AND TO STIMULATE NEW ECONOMIC DEVELOPMENT WITHIN THE VILLAGE.**

2. **Approval of Ordinance of the Village of Bloomingdale Fixing a Time and Place for a Public Hearing for the Establishment of the Stratford Square Tax Increment Financing District**

**Recommended Motion:** I move to approve Ordinance No. 2019-\_\_\_\_\_: **AN ORDINANCE OF THE VILLAGE OF BLOOMINGDALE FIXING A TIME AND PLACE FOR A PUBLIC HEARING FOR THE ESTABLISHMENT OF THE STRATFORD SQUARE TAX INCREMENT FINANCING DISTRICT.**

3. **Warrant #1 for the Month of January, 2019 - \$2,374,976.20**

**Recommended Motion:** I move to approve **Warrant #1 for the month of January, 2019 in the amount of \$2,374,976.20**, as presented.

**OTHER BUSINESS:**

**RECESS TO EXECUTIVE SESSION:**

- ❖ **Review of Collective Bargaining - 5 ILCS 120/2(c)(2)**
- ❖ **Review of Sale or Lease of Real Estate – 5 ILCS 120/2(c)(6)**

**RECONVENE MEETING:**

**ADJOURNMENT:**

*Posted this 11<sup>th</sup> day of  
January, 2019 at 5:00 p.m.*