



**Franco A. Coladipietro**  
Village President

**Pamela S. Hager**  
Village Clerk

**CHARACTER COUNTS!** – Thought for the Day:  
“Every gift which is given, even though it be small,  
is in reality great, if it is given with affection.”

—Pindar

**NEXT ORDINANCE NO. 2026-01**  
(after consent)

**NEXT RESOLUTION NO. 2026-R-01**  
(after consent)

## **AGENDA**

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

**Wednesday, January 14, 2026 – 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:** Josephine Dabrowski’s 100<sup>th</sup> birthday

#### **APPROVAL OF MINUTES:**

Minutes of the December 15, 2025 Public Hearing – Absent: Trustee Vitacco

Minutes of the December 15, 2025, Special Meeting of the Village President and Village of Bloomingdale Board of Trustees - Absent: Trustee Vitacco

#### **Motions to Approve Minutes**

**DISCUSSION ITEMS:**

**Golf Course Operations**

Trustee Von Huben

1. Discussion of Village of Bloomingdale Golf Club Concession Agreement

**Finance and Administration**

Trustee Ackerman

1. Discussion of Residential Refuse Collection Contract with SBC Waste Solutions
2. Discussion of Annual IRMA Contribution
3. Discussion of FY27 Budget Calendar
4. **Warrant #1 for the Month of January 2026 - \$3,147,822.42**

**Recommended Motion:** I move to approve Warrant #1 for the Month of January 2026 in the amount of \$3,147,822.42, as presented.

**Facilities, Infrastructure**

Trustee Shannon

1. Discussion of FY27 – FY28 Landscape Maintenance Contract
2. Discussion of FY27 – FY28 Indian Lakes Open Space Maintenance Contract Extension

**Traffic and Streets**

Trustee Belmonte

1. Discussion of FY26 Television Inspection Sanitary & Storm Sewers
2. Discussion of FY27 - FY29 Residential Branch Collection Program Extension
3. Approval of FY26 Sanitary Mainline, Hydrant and Valve Improvement Program – Materials Procurement

**Recommended Motion:** I move to approve **Resolution No. 2026-R-01: A RESOLUTION AUTHORIZING THE PURCHASE OF MATERIALS RELATED TO THE FY26 SANITARY MAINLINE, HYDRANT AND VALVE IMPROVEMENT PROGRAM**

4. Approval of FY26 Sanitary Mainline, Hydrant and Valve Improvement Program

**Recommended Motion:** I move to approve **Resolution No. 2026-R-02: A RESOLUTION TO AWARD A CONTRACT FOR THE FY26 SANITARY MAINLINE, HYDRANT AND VALVE IMPROVEMENT PROGRAM**

**Public Safety**

Trustee Von Huben

1. Discussion of ACDC Invoice
2. Approval of Resolution Approving Payment of Flock Camera Invoice

**Recommended Motion:** I move to approve **Resolution No. 2026-R-03: A RESOLUTION AUTHORIZING PAYMENT PURSUANT TO THE AGREEMENT BY AND BETWEEN THE VILLAGE OF BLOOMINGDALE AND FLOCK SAFETY GROUP, INC., FOR AUTOMATED LICENSE PLATE READERS (ALPR)**

## **OTHER BUSINESS**

### **MEETING REMINDERS:**

Tuesday, January 20, 2026 – Planning and Zoning Commission Meeting

Monday, January 26, 2026 – Standing Committee of the Whole and Village Board Meetings

### **ADMINISTRATIVE STAFF REPORTS:**

Village Administrator, P. Scalera

Assistant Village Administrator / H.R. Director, Kate Buggy

Village Attorney, M. Castaldo, III.

Director of Public Works, K. Lindhorn

Director of Finance, T. Montbriand

Director of Public Safety, F. Giammarese

Director of Community and Economic Development, S. Gascoigne

### **RECESS TO EXECUTIVE SESSION:**

- ❖ Pursuant to 5ILCS 120/2(c)(6) of the Illinois Open Meetings Act: Sale or Lease of Real Estate

### **RECONVENE MEETING:**

### **ADJOURNMENT:**

*Posted this 9<sup>th</sup> day of  
January 2026 at 5:00 p.m.*