



Franco Coladipietro
Village President

Jane E. Michelotti
Village Clerk

CHARACTER COUNTS! – Thought for the Day:
“And each man stand with his face in the light
of his own drawn sword. Ready to do what a hero can.”
— Elizabeth Barrett Browning, 19th-century English poet

NEXT ORDINANCE NO. 2017-02
(after consent)

NEXT RESOLUTION NO. 2017-R-01
(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, January 23, 2017 - 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 January 9, 2017 Village Board and Standing Committee of the Whole Meeting of the President and Board of Trustees – Absent: None

DISCUSSION ITEMS:

PLANNING ZONING & ENVIRONMENTAL

Trustee Hovde

1. Presentation of Plans for 112 W. Lake Street – Wolfden Brewing

COMMITTEE OF THE WHOLE

1. Approval of 2017 Bloomingdale Golf Course Fees

Recommended Motion: I move to approve the Village of Bloomingdale Golf Course Golf Fees for the 2017 Spring/Fall Season.

FACILITIES & INFRASTRUCTURE

Trustee Bucaro

1. Deferral of Lease Payment for 207-211 East Lake Street

Recommended Motion: I move to approve Resolution No. 2017 - **AUTHORIZING AND APPROVING THE EXECUTION OF AN AMENDMENT TO A LEASE AGREEMENT BY AND BETWEEN THE VILLAGE OF BLOOMINGDALE AND ULTIMATE STRENGTH & FITNESS CORPORATION.**

TRAFFIC & STREETS

Trustee Belmonte

1. Extension of Street Sweeping contract between the Village of Bloomingdale and Hoving Clean Sweep

Recommended Motion: I move to waive the advertising of bids and approve a five (5) year contract extension of the current Street Sweeping Contract being for the period FY18-FY22 with Hoving Clean Sweep, 2351 Powis Road, West Chicago, Illinois 60185 in the total not-to-exceed amount of \$224,503.67 pursuant to the unit pricing contained in its letter proposal dated December 19, 2016 and summarized in staff memo dated January 4, 2017 from Director of Village Services Michael Marchi.

FINANCE & ADMINISTRATION

Trustee Bolen

1. Purchase Approval for Audit Services for Fiscal Year 2016/17

Recommended Motion: I move to approve the fee proposal from BKD LLP CPAs & Advisors to provide professional audit services to the Village of Bloomingdale for the 2016/17 fiscal year in the not to exceed amount of \$40,200 and related Purchase Approval form.

2. Warrant #2 for the Month of January, 2017 - \$

Recommended Motion: I move to approve Warrant #2 for the Month of January, 2017 in the amount of \$1,884,290.95, as presented.

3. Abating Levy of Tax

- a) **Recommended Motion:** I move to **approve** Ordinance No. 2017-_____: **AN ORDINANCE ABATING LEVY OF TAX AUTHORIZED BY ORDINANCE 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. 2017-_____: **AN ORDINANCE ABATING LEVY OF TAX AUTHORIZED BY ORDINANCE 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 OF SAID BONDS** and to waive the reading thereof and second consideration.

OTHER BUSINESS:

MEETING REMINDERS:

Monday, February 13, 2017 – Village Board Meeting
Monday, February 20, 2017 – Standing Committee of the Whole Meeting
Monday, February 27, 2017 – Village Board Meeting
Monday, March 6, 2017 – Standing Committee of the Whole Meeting
Monday, March 13, 2017 – 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 20th day of
January, 2017 at 4:30 p.m.*