



**CHARACTER COUNTS!** – Thought for the Day:  
“What we have done for ourselves alone dies with us;  
What we have done for others and the world remains and is immortal.”

— Albert Pike

**Franco Coladipietro**  
Village President

**NEXT ORDINANCE NO. 2023-01**  
(after consent)

**Pamela S. Hager**  
Village Clerk

**NEXT RESOLUTION NO. 2023-R-06**  
(after consent)

## **AGENDA**

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

**Monday, January 23, 2023 – 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, 2023 Special Meeting of the Village President and Village of Bloomingdale Board of Trustees – Absent: None

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

**PRESENTATION OF ITEMS FROM CONSENT AGENDA:**

**CONSENT AGENDA:**

*Finance and Administration*

1. To waive the advertising of bids and approve a three (3) year contract extension for uniforms with Lechner Services of Mt. Prospect, IL in a not-to-exceed total amount of \$23,659.47 pursuant its proposal unit pricing.
2. To approve the Purchase Order to IRMA in the amount of \$72,282.00, representing the Village's calendar year 2023 net, annual contribution.

*Intergovernmental and Community Relations*

1. To approve **Resolution No. 2023-R-03: A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF BLOOMINGDALE AND THE BLOOMINGDALE PARK DISTRICT FOR THE WESTLAKE PARK FIBER CONNECTION PROJECT.**
2. To approve **Resolution No. 2023-R-04: A RESOLUTION AUTHORIZING AND APPROVING THE EXECUTION OF A FINANCIAL REIMBURSEMENT INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF BLOOMINGDALE AND BLOOMINGDALE TOWNSHIP (MOSQUITO ABATEMENT SERVICES).**

*Traffic and Streets*

1. To approve **Resolution No. 2023-R-05: A RESOLUTION APPROVING A LOCAL PUBLIC AGENCY AGREEMENT FOR FEDERAL PARTICIPATION BETWEEN THE VILLAGE OF BLOOMINGDALE AND THE ILLINOIS DEPARTMENT OF TRANSPORTATION TO COMPLETE ROAD CONSTRUCTION MAINTENANCE IMPROVEMENTS TO COVINGTON DRIVE (MUN 8500) FROM SCHICK ROAD TO BRIGHTON DRIVE AND BRIGHTON DRIVE (MUN 8501) FROM COVINGTON DRIVE TO ARMY TRAIL ROAD USING FEDERAL SURFACE TRANSPORTATION PROGRAM GRANT FUNDING.**

**ACTION ON CONSENT AGENDA**

- a. Any items to be removed from the Consent Agenda
  - i. Discussion on removed items
  - ii. Action on removed items
- b. Place items on the Consent Agenda

**MOTION TO ESTABLISH AND PLACE ITEMS PRESENTED ON CONSENT AGENDA**

The Chair will entertain a motion to establish the Consent Agenda for this meeting.

***ROLL CALL VOTE***

- c. Approve Consent Agenda

**MOTION TO APPROVE THE CONSENT AGENDA AS PRESENTED**

The Chair will entertain a motion to approve items on the Consent Agenda as presented for this meeting.

***ROLL CALL VOTE***

**DISCUSSION ITEMS:**

**Finance and Administration**

Trustee Bolen

**1. Approval of Warrant #2 for the Month of January, 2023 - \$1,475,393.34**

**Recommended Motion:** I move to approve Warrant #2 for the Month of January, 2023 in the amount of \$1,475,393.34, as presented.

**OTHER BUSINESS:**

**ADJOURNMENT:**

*Posted this 20<sup>th</sup> day of  
January, 2023 at 5:00 p.m.*