



Franco A. Coladipietro
Village President

Pamela S. Hager
Village Clerk

CHARACTER COUNTS! – Thought for the Day:
“The truth of your character is expressed through,
the choice of your actions.”

—Dr. Steve Maraboli

NEXT ORDINANCE NO. 2026-01
(after consent)

NEXT RESOLUTION NO. 2026-R-11
(after consent)

AGENDA

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

**Wednesday, January 26, 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:

APPROVAL OF MINUTES:

Minutes of the January 14, 2026, 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:

Golf Course Operations

1. To approve **Resolution No. 2026-R-04**: A RESOLUTION AUTHORIZING AND APPROVING A CONCESSION AGREEMENT BY AND BETWEEN THE VILLAGE OF BLOOMINGDALE AND CATERING ENTERPRISES, LTD., FOR THE BLOOMINGDALE GOLF CLUB.

Finance and Administration

1. To approve **Resolution No. 2026-R-05**: A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE VILLAGE OF BLOOMINGDALE AND SBC WASTE SOLUTIONS, INC., FOR WASTE HAULING SERVICES.
2. To approve the Purchase Order to IRMA in the amount of \$216,757 representing the Village's calendar year 2026 net, annual contribution.

Facilities, Infrastructure

1. To approve **Resolution No. 2026-R-06**: A RESOLUTION APPROVING AND AUTHORIZING TWO YEAR CONTRACT WITH ASSOCIATED LANDSCAPE INCORPORATED FOR VILLAGE WIDE LANDSCAPE MAINTENANCE
2. To approve **Resolution No. 2026-R-07**: A RESOLUTION APPROVING AND AUTHORIZING A ONE-YEAR CONTRACT EXTENSION WITH YELLOWSTONE LANDSCAPE FOR MOWING MAINTENANCE AT THE INDIAN LAKES OPEN SPACE PROPERTY

Traffic and Streets

1. To approve **Resolution No. 2026-R-08**: A RESOLUTION TO AWARD A CONTRACT FOR THE FY26 TELEVISION INSPECTION OF SANITARY AND STORM SEWERS
2. To approve **Resolution No. 2026-R-09**: A RESOLUTION AUTHORIZING A THREE-YEAR EXTENSION TO THE RESIDENTIAL BRANCH COLLECTION CONTRACT

Public Safety

1. To approve **Resolution No. 2026-R-10**: A RESOLUTION AUTHORIZING PAYMENT PURSUANT TO THE INTERGOVERNMENTAL AGREEMENT FOR ADDISON CONSOLIDATED DISPATCH CENTER SERVICE

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:

Golf Course Operations

Trustee Von Huben

1. Approval of Golf Course Irrigation Pump Replacement #2

Recommended Motion: I move to approve the purchase of the Golf Course Irrigation Pump Replacement #2 in the amount of \$32,137.00 from Water Well Solutions Illinois, LLC in Elburn, IL

Finance and Administration

Trustee Ackerman

- 1. Presentation of FY27 Revenue and Expenditures
- 2. **Warrant #2 for the Month of January 2026 - \$1,351,565.23**

Recommended Motion: I move to approve Warrant #2 for the Month of January 2026 in the amount of \$1,351,565.23, as presented.

Planning, Zoning and Environmental Concerns

Trustee Bucaro

- 1. Discussion of Findings of Fact for 136 E. Lake Street (Andy's Frozen Custard)
- 2. Discussion of Findings of Fact for 252 S. Gray Avenue (Former Turtle Wax)

Public Safety

Trustee Von Huben

- 1. Discussion of Purchase Approval Invoice for Men's Locker Room (PD)

Traffic and Streets

Trustee Belmonte

- 1. Approval of Final Acceptance of Public Improvements for Springfield Pointe Subdivision

Recommended Motion: I move to approve **Resolution No. 2026-R-11:** A Resolution approving and authorizing an agreement by and between the village of Bloomingdale and Springfield Partner Group, LLC, for acceptance of Public Improvements; (Springfield Pointe Subdivision)

OTHER BUSINESS

MEETING REMINDERS:

Tuesday, February 3, 2026 – Planning and Zoning Commission Meeting

Monday, February 9, 2026 – Standing Committee of the Whole and Village Board Meetings

ADMINISTRATIVE STAFF REPORTS:

Village Administrator, P. Scalera

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 23rd day of
January 2026 at 5:00 p.m.*