



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

"We do not remember days, we remember moments.  
The richness of life lies in memories we have forgotten."  
– Cesare Pavese

**Franco Coladipietro**  
Village President

**NEXT ORDINANCE NO. 2019-04**  
(after consent)

**Jane E. Michelotti**  
Village Clerk

**NEXT RESOLUTION NO. 2019-R-07**  
(after consent)

**AGENDA**

**A REGULAR MEETING OF THE VILLAGE PRESIDENT AND  
BOARD OF TRUSTEES OF THE VILLAGE OF BLOOMINGDALE  
Monday, January 28, 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 January 14, 2019 Standing Committee of the Whole of the Village President and Village of Bloomingdale Board of Trustees – Absent: Trustee Belmonte

Minutes of the January 14, 2019 Regular Meeting of the Village President and Village of Bloomingdale Board of Trustees - Absent: Trustee Belmonte

**MOTIONS TO APPROVE MINUTES**

## **CONSENT AGENDA:**

### **Intergovernmental and Community Relations**

- 1. To adopt Resolution No. 2019-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).**

*A Resolution allowing extension of a Mosquito Services Intergovernmental Agreement, which expired in 2018, with the Bloomingdale Township for an additional four years.*

### **Committee of the Whole**

- 1. To approve Ordinance No. 2019-02: AN ORDINANCE AMENDING THE BLOOMINGDALE VILLAGE CODE, AS AMENDED, TITLE 4 (BUSINESS AND LICENSE REGULATIONS); CHAPTER 2 (ALCOHOLIC BEVERAGES); SECTION 10 (NUMBER OF LICENSES) TO INCREASE THE NUMBER OF CLASS "D-2" LIQUOR LICENSES, DESVIN INC. (D.B.A STRADA ITALIA) and to waive the reading thereof and the second consideration.**

*An Ordinance approving new liquor license to Desvin Inc.*

### **Public Safety**

- 1. To approve the Purchase Order for the 2<sup>nd</sup> installment of operating expenses in the amount of \$31,239.77 to the DuPage County ETSB for development of the PRMS per their invoice #18-PRMS 103 dated November 30, 2018.**

*A new county-wide Police Records Management System (PMRS) for use by police agencies throughout DuPage County is under development by the DuPage Emergency Telephone System Board (ETSB). This new system will provide user-friendly, enhanced record management capabilities to the Bloomingdale Police Department and will replace our current records management system when it becomes operational.*

- 2. To approve the purchase of two (2) Chevy Tahoe (SUV-4WD) vehicles, at a cost of \$74,871.92 from Currie Motors Fleet Forest Park, Illinois, who has the current Suburban Purchasing Co-op Contract.**

*The police department is requesting approval to replace the two oldest vehicles in their fleet with two marked 2019 Chevy Tahoe Utility (4WD Pursuit Rated) vehicle.*

### **Traffic and Streets**

- 1. To adopt Resolution No. 2019-R-05: A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF A CHANGE ORDER DECREASING THE ORIGINALLY APPROVED CONTRACT IN AN AMOUNT EXCEEDING TWENTY THOUSAND (\$20,000) FOR A CONTRACT ORIGINALLY APPROVED IN AN AMOUNT EXCEEDING ONE HUNDRED THOUSAND DOLLARS (\$100,000).**

*A Resolution Authorizing and Approving a Change Order involving a change in the contract price of \$20,000.00 or more to the 2018 Street Improvement contract resulting in a net deduction of \$20,808.20 to the contract with Brothers Asphalt Paving Inc. The revised contract amount is \$1,214,421.51.*

Finance and Administration

1. **To approve Ordinance No. 2019-03: AN ORDINANCE AUTHORIZING THE SALE OR DISPOSAL OF SURPLUS PERSONAL PROPERTY OWNED BY THE VILLAGE OF BLOOMINGDALE (COMPUTER, ELECTRONIC AND MISC. EQUIPMENT) and to waive the reading thereof and the second consideration.**

*An ordinance authorizing disposal of equipment that has no value and therefore will be recycled responsibly by a certified electronic equipment recycler.*

2. **To authorize the cash balance of \$38.74 that is in the 2007B General Obligation Bonds Fund to be transferred to the Home Rule Sales Tax Fund.**

*The 2007B General Obligation Bonds (“the Bonds”) were issued in October of 2007, the proceeds of which were used to provide financial assistance toward certain improvements at Indian Lakes Resort. The final debt service payment of the Bonds was made on October 30, 2018 and as of November 30, 2018, there was a \$38.74 cash balance remaining in the 2007B General Obligation Bonds Fund (“the Fund”). The cash balance is no longer necessary and needed to be in the Fund.*

3. **To approve the Purchase Order to IRMA in the amount of \$227,303 representing the Village’s calendar year 2019 net, annual contribution.**

*As a member of the Intergovernmental Risk Management Agency (IRMA), annual contributions (i.e.- premiums) for property, casualty and workers’ compensation insurance coverage are assessed and due prior to February 1, 2019. The Village’s calendar year 2019 net, annual contribution is \$227,303.*

4. **To adopt Resolution No. 2019-R-06: A RESOLUTION DIRECTING THE VILLAGE ADMINISTRATOR TO ENTER INTO A TOLLING AGREEMENT EXTENSION BETWEEN THE VILLAGE OF BLOOMINGDALE AND THE ILLINOIS METROPOLITAN INVESTMENT FUND.**

*To ensure the Village has the ability to bring action against IMET if the Village is not made substantially whole at a later date a Tolling Agreement represents a standstill covenant where both parties consent to preserve all claims and defenses available to all parties notwithstanding the passage of time, including the potential expiration of otherwise applicable statutes of limitation. There is no monetary obligation resulting from signing the agreement.*

**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, MAYOR'S VOTE IS NOT CALLED***

**DISCUSSION ITEMS:**

**PLANNING, ZONING & ENVIRONMENTAL CONCERNS**

Trustee Bucaro

**1. Approval of Texas Roadhouse – 161 Gary Avenue**

**Recommended Motion:** I move to approve Ordinance No. 2019-\_\_\_\_\_: **AN ORDINANCE AMENDING ORDINANCE 2015-04 ALLOWING AND GRANTING AN EXTENSION OF THE 18 MONTH TIME PERIOD FOR THE CONSTRUCTION OF TEXAS ROADHOUSE – 161 GARY AVENUE (FORMERLY 62 STRATFORD DRIVE)** and to waive the reading thereof and the second consideration.

*An Ordinance amending original ordinance providing for an extension of the building permit application for Texas Roadhouse to construct their Bloomingdale location at 161 Gary Avenue.*

**FINANCE AND ADMINISTRATION**

Trustee Bolen

**1. Warrant #2 for the Month of January, 2019 - \$1,142,852.73**

**Recommended Motion:** I move to approve **Warrant #2 for the month of January, 2019 in the amount of \$1,142,852.73**, as presented.

**OTHER BUSINESS:**

**ADJOURNMENT:**

*Posted this 25<sup>th</sup> day of  
January, 2019 at 5:00 p.m.*