



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. 2026-03
(after consent)

NEXT RESOLUTION NO. 2026-R-12
(after consent)

AGENDA

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

**Wednesday, February 9, 2026 – 6:30 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: Lancettes Day Proclamation

APPROVAL OF MINUTES:

Minutes of the January 26, 2026, Special Meeting of the Village President and Village of Bloomingdale Board of Trustees - Absent: Mayor Coladipietro and Trustee Bucaro

Motions to Approve Minutes

PRESENTATION OF ITEMS FROM CONSENT AGENDA:
CONSENT AGENDA:

Planning, Zoning and Environmental Concerns

1. To approve **Ordinance No. 2026-01: AN ORDINANCE AMENDING ORDINANCE 1988-48, REPEALING ORDINANCE 1989-30, GRANTING THE APPROVAL OF SPECIAL USE PERMITS FOR OUTDOOR PATIOS AND A DRIVE THROUGH, APPROVAL OF AN AMENDMENT TO THE EXISTING PLANNED DEVELOPMENT, WITH EXCEPTIONS, AND APPROVAL OF FINAL SITE PLAN FOR THE PROPERTY AT 252 S. GARY AVENUE; (FORMER TURTLE WAX)** and to waive the reading thereof and second consideration.
2. To approve **Ordinance No. 2026-02: AN ORDINANCE REPEALING ORDINANCE 1992-50, GRANTING THE APPROVAL OF SPECIAL USE PERMITS FOR OUTDOOR SEATING AND A DRIVE THROUGH, APPROVAL OF AN AMENDMENT TO THE EXISTING PLANNED DEVELOPMENT, WITH EXCEPTIONS, AND APPROVAL OF FINAL SITE PLAN AND SUBDIVISION FOR THE PROPERTY AT 136 E. LAKE STREET; (ANDY'S FROZEN CUSTARD)** and to waive the reading thereof and second consideration

Public Safety

1. To approve **Resolution No. 2026-R-12: A RESOLUTION AUTHORIZING THE EXECUTION OF A PURCHASE APPROVAL TO BRADFORD SYSTEMS FOR THE RENOVATION OF POLICE DEPARTMENT MEN'S LOCKER ROOM PROJECT**

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 Ackerman

1. **Warrant #1 for the Month of February 2026 - \$1,309,137.76**

Recommended Motion: I move to approve Warrant #1 for the Month of February 2026 in the amount of \$1,309,137.76, as presented.

2. **Approval of Lease Agreement for 130 3rd Street**

Recommended Motion: I move to approve **Ordinance No. 2026-03: AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A LEASE AGREEMENT FOR THE PROPERTY COMMONLY REFERRED TO AS 130 THIRD STREET IN BLOOMINGDALE, IL 60108** and to waive the reading thereof and second consideration.

OTHER BUSINESS

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 6th day of
February 2026 at 5:00 p.m.*