



Franco Coladipietro
Village President

Jane E. Michelotti
Village Clerk

CHARACTER COUNTS! - Thought for the Day:
"A candle loses nothing by lighting another candle."

– James Keller

NEXT ORDINANCE NO. 2020-05
(after consent)

NEXT RESOLUTION NO. 2020-R-04
(after consent)

AGENDA

**A SPECIAL MEETING OF THE VILLAGE PRESIDENT AND
BOARD OF TRUSTEES OF THE VILLAGE OF BLOOMINGDALE
Monday, February 10, 2020 6:45 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 27, 2020 Standing Committee of the Whole of the Village President and Village of Bloomingdale Board of Trustees – Absent: none

Minutes of the January 27, 2020 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:

Traffic and Streets

1. To adopt Resolution No. **2020-R-03**: A RESOLUTION ADOPTING THE VILLAGE OF BLOOMINGDALE COMPLETE STREETS POLICY.
2. To waive the soliciting of competitive proposals and authorize entering into an agreement with Associated Technical Services LTD in Villa Park, IL to provide a System Wide leak Detection and Location Survey based on the incentive-based portion of their proposal dated January 7, 2020.

Public Safety

1. To authorize the Purchase Approval in in the not-to-exceed amount of \$40,000.00 to Northeast DuPage Family and Youth Services (NEDFYS) for their contractual services to be provided in calendar year 2020.

Village purchasing procedures require all "Purchase Approvals" in excess of \$20,000 to be approved by the Village Board.

2. To authorize the Purchase Approval for the 3rd installment of operating expenses in the amount of \$26,139.21 to the DuPage County ETSB for development of the PRMS per their invoice #19-PRMS 103 dated November 30, 2019.

Village purchasing procedures require all "Purchase Approvals" in excess of \$20,000 to be approved by the Village Board.

Finance and Administration

1. To waive the advertising of bids, and approve a five (5) year extension of the Existing Multi-Year Village-Wide Landscaping Maintenance Contract to Alan Horticulture, LLC in Lemont, IL in the first-year amount of \$67,340.00 and \$68,686.80 for year 2-5.

Alan Horticulture, LLC (formerly Pine Landscaping) has completed the landscape maintenance for the Village since August 2013. The existing Multi-Year Village-Wide Landscaping Maintenance Contract will expire on April 30, 2020.

2. To approve Ordinance No. **2020-04**: AN ORDINANCE AMENDING THE BLOOMINGDALE VILLAGE CODE, AS AMENDED, TITLE 10 (BUILDING AND DEVELOPMENT); CHAPTER 2 (BUILDING CODE) TO ADOPT THE 2018 INTERNATIONAL BUILDING CODE WITH LOCAL AMENDMENTS, CHAPTER 3 (RESIDENTIAL BUILDING CODE) TO ADOPT THE 2018 INTERNATIONAL RESIDENTIAL CODE WITH LOCAL AMENDMENTS, CHAPTER 4 (ELECTRICAL CODE) TO ADOPT THE 2017 NATIONAL ELECTRICAL CODE WITH LOCAL AMENDMENTS, CHAPTER 6 (MECHANICAL CODE) TO ADOPT THE 2018 INTERNATIONAL MECHANICAL CODE WITH LOCAL AMENDMENTS, CHAPTER 7 (FUEL GAS CODE) TO ADOPT THE 2018 INTERNATIONAL FUEL GAS CODE WITH LOCAL AMENDMENTS, CHAPTER 8 (ENERGY CONSERVATION CODE) TO ADOPT THE ILLINOIS ENERGY CONSERVATION CODE, CHAPTER 9 (PROPERTY MAINTENANCE CODE) TO ADOPT THE 2018 INTERNATIONAL PROPERTY MAINTENANCE CODE WITH LOCAL AMENDMENTS, CHAPTER 10 (FIRE PREVENTION CODE WITH LOCAL AMENDMENTS, AND CHAPTER 11 (POOL CODE) TO ADOPT THE 2018 INTERNATIONAL SWIMMING POOL AND SPA CODE WITH LOCAL AMENDMENTS WITHIN THE VILLAGE OF BLOOMINGDALE and to waive the reading thereof and the second consideration.

Various Village Codes are to be updated to current model code editions as they are one edition out of date.

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:

TRAFFIC AND STREETS

Trustee Belmonte

1. Approval of Bid Review and Contract Award for 2020 Spring Tree Planting Program

Recommended Motion: I move to accept the bid proposal of and award the contract for the 2020 Spring Tree Planting Program to St. Aubin Nursery in Kirkland, IL in the amount of \$31,793.00 pursuant to the unit prices indicated in its bid submitted January 21, 2020.

FINANCE AND ADMINISTRATION

Trustee Bolen

1. Warrant #2 for the Month of February, 2020 - \$1,275,726.80

Recommended Motion: I move to approve **Warrant #1 for the month of February, 2020 in the amount of \$1,275,726.80**, as presented.

OTHER BUSINESS:

ADJOURNMENT:

*Posted this 7th day of
February, 2020 at 5:00 p.m.*