



CHARACTER COUNTS! - Thought for the Day:

“My dream is of a place and a time where America will once again be seen as the last best hope of earth.”

– Abraham Lincoln

Franco Coladipietro
Village President

NEXT ORDINANCE NO. 2018-07
(after consent)

Jane E. Michelotti
Village Clerk

NEXT RESOLUTION NO. 2018-R-02
(after consent)

AGENDA

**A MEETING OF THE VILLAGE PRESIDENT AND
BOARD OF TRUSTEES OF THE VILLAGE OF BLOOMINGDALE
Monday, February 12, 2018 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 22, 2018 Village Board and Standing Committee of the Whole Meeting of the President and Board of Trustees - Absent: None

MOTIONS TO APPROVE MINUTES

CONSENT AGENDA:

Committee of the Whole

1. To approve Ordinance No. **2018-05**: 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 “E-1” LIQUOR LICENSES (URBAN AIR, LLC), 140 E. LAKE STREET, and to waive the reading thereof and the second consideration.

Facilities, Infrastructure

1. To approve Ordinance No. **2018-06**: AN ORDINANCE AUTHORIZING THE SALE OF SURPLUS PERSONAL PROPERTY OWNED BY THE VILLAGE OF BLOOMINGDALE BY AN “ON-LINE” AUCTION SERVICE, and to waive the reading thereof and the second consideration.
2. To adopt Resolution No. **2018-R-01**: A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT BY AND BETWEEN THE VILLAGE OF BLOOMINGDALE AND TENESIS ENERGY SOLUTIONS.
3. To waive the advertisement of bids, accept the proposal dated January 8, 2018, and award a contract in the not-to-exceed amount of \$75,000 to Synagro Central LLC in Baltimore, MD for the FY18 Water Reclamation Facility Digester tank #4 Grit Removal.

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 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 AND ENVIRONMENTAL CONCERNS

Trustee Bucaro

1. Indian Lakes Update

FINANCE & ADMINISTRATION

Trustee Bolen

1. Warrant #1 for the Month of February, 2018 - \$1,466,534.24

Recommended Motion: I move to approve Warrant #1 for the Month of February, 2018 in the amount of \$1,466,534.24, as presented.

OTHER BUSINESS:

COMMENTS FROM THE PUBLIC (AGENDA ITEMS ONLY):

According to §1-6-3 E. of the Bloomingdale Village Code, a period of time at the end of each meeting shall also be available for public comments regarding items on the agenda only, (hereinafter referred to as "Comments from the Public").

RECESS TO EXECUTIVE SESSION:

- ❖ Review of Executive Session Minutes - 5 ILCS 120/2(c)(21)
- ❖ Review of Disposition of Property - 5 ILCS 120/2(c)(6)

RECONVENE MEETING:

COMMITTEE OF THE WHOLE

1. Approval of Executive Session Minutes for Content

Recommended Motion: I move to approve the Executive Session Meeting minutes for content.

2. A Resolution Authorizing the Release of Executive Session Meeting Minutes

Recommended Motion: I move to adopt Resolution No. 2018-R-____: **A RESOLUTION AUTHORIZING THE RELEASE OF EXECUTIVE SESSION MEETING MINUTES.**

3. A Resolution Concerning the Destruction of Audio Recordings of Closed Meeting Sessions

Recommended Motion: I move to adopt Resolution No. 2018-R-____: **A RESOLUTION AUTHORIZING THE DESTRUCTION OF AUDIO RECORDINGS OF CLOSED MEETING SESSIONS.**

ADJOURNMENT:

*Posted this 9th day of
February, 2018 at 10:00 a.m.*