



**CHARACTER COUNTS!** – Thought for the Day:  
"Character is power; it makes friends, draws patronage and support and opens the way to wealth, honor and happiness."  
— J. Howe

**Franco Coladipietro**  
Village President

**NEXT ORDINANCE NO. 2017-04**  
(after consent)

**Jane E. Michelotti**  
Village Clerk

**NEXT RESOLUTION NO. 2017-R-02**  
(after consent)

## **AGENDA**

### **A MEETING OF THE VILLAGE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF BLOOMINGDALE HELD CONCURRENTLY WITH A COMMITTEE OF THE WHOLE**

**Monday, February 13, 2017 - 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 23, 2017 Village Board and Standing Committee of the Whole Meeting of the President and Board of Trustees – Absent: Trustee Bolen

#### **DISCUSSION ITEMS:**

#### **COMMITTEE OF THE WHOLE**

##### **1. Resolution Honoring Marv Roehlke**

**Recommended Motion:** I move to approve Resolution No. 2017 – **HONORING MARV ROEHLKE, WITH THE HONORARY "MARV ROEHLKE WAY"**

2. Appointment of Shawn Flood to Bloomingdale Plan Commission
3. DMMC 2017 Legislative Action Program

**Recommended Motion:** I move to approve Resolution No. 2017 – **ADOPTING THE LEGISLATIVE ACTION PROGRAM OF THE DUPAGE MAYORS AND MANAGERS CONFERENCE FOR THE 2017 LEGISLATIVE SESSION.**

4. Ordinance Amending Village Code Title 4 (Business and License Regulations) Chapter 2 (Alcoholic Beverages) Section 10 (Number of Licenses)

**Recommended Motion:** I move to approve Ordinance No. 2017 – **AMENDING THE BLOOMINGDALE VILLAGE CODE TITLE 4 (BUSINESS AND LICENSE REGULATIONS); CHAPTER 2 (ALCOHOLIC BEVERAGES); SECTION 10 (NUMBER OF LICENSES) TO DECREASE THE NUMBER OF CLASS “D-1” LIQUOR LICENSES, (EL BURRITO LOCO OF BLOOMINGDALE) AND INCREASE THE NUMBER OF CLASS “D-2” LIQUOR LICENSES (STEAK BURRITO), 84 STRATFORD DRIVE.**

### **TRAFFIC & STREET INFRASTRUCTURE**

Trustee Belmonte

1. 2017 Spring Tree Planting Program

**Recommended Motion:** I move to accept the bid proposal from, and award a contract for the 2017 (FY17) Spring Tree Planting Program to St. Aubin Nursery, 35445 Irene Road, Kirkland, Illinois 60146, in the amount of \$39,567.00 pursuant to the unit prices indicated in its bid submitted January 25, 2017.

### **FACILITIES & INFRASTRUCTURE**

Trustee Bucaro

1. Participation in 2017 ComEd Green Region Grant Program

**Recommended Motion:** I move to approve Resolution No. 2017 - **AUTHORIZING PARTICIPATION IN THE 2017 COMED GREEN REGION GRANT PROGRAM FOR THE NORTH CENTRAL DUPAGE REGIONAL TRAIL LAWREBNCE AVENUE TIMBER BOARDWALK REPLACEMENT.**

2. Acceptance of Public Improvements to the Bloomingdale Corporate Center

**Recommended Motion:** I move to approve Resolution No. 2017 – **ACCEPTING CERTAIN PUBLIC IMPROVEMENTS FOR OWNERSHIP BY THE VILLAGE OF BLOOMINGDALE PURSUANT TO A BILL OF SALE (IDI SERVICES GROUP LLC, A GEORGIA UNITED LIABILITY COMPANY – BCC CORPORATE CENTER SUBDIVISION).**

## **FINANCE & ADMINISTRATION**

Trustee Bolen

### **1. Warrant #1 for the Month of February, 2017 - \$1,385,971.99**

**Recommended Motion:** I move to approve Warrant #1 for the Month of February, 2017 in the amount of \$1,385,971.99, as presented.

### **OTHER BUSINESS:**

#### **MEETING REMINDERS:**

Monday, February 20, 2017 – Standing Committee of the Whole Meeting

Monday, February 27, 2017 – Village Board Meeting

Monday, March 6, 2017 - Standing Committee of the Whole Meeting

Monday, March 13, 2017 - – Village Board Meeting

Monday, March 20, 2017 - Standing Committee of the Whole Meeting

Monday, March 27, 2017 - – Village Board Meeting

#### **ADMINISTRATIVE STAFF REPORTS:**

Village Administrator, P. Scalera

Assistant Administrator, B. E. Weber

Village Attorney, M. Castaldo, Jr.

Director of Village Services, M. D. Marchi

Human Resources Director, K. Argo

Finance Director, G. L. Szott

Chief of Police, F. Giammarese

Economic & Development Coordinator, S. Gascoigne

#### **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**

#### **EXECUTIVE SESSION**

Personnel 5 ILCS 120/2(c)(1)

### **RECONVENE THE COMPBINED MEETING**

#### **ADJOURNMENT:**

*Posted this 10<sup>th</sup> day of  
February, 2017 at 5:00 p.m.*