



CHARACTER COUNTS! – Thought for the Day:

“Let us remember:

One book, one pen, one child, and one teacher can change the world.”

— Malala Yousafzai

Franco Coladipietro
Village President

NEXT ORDINANCE NO. 2023-04
(after consent)

Pamela S. Hager
Village Clerk

NEXT RESOLUTION NO. 2023-R-06
(after consent)

AGENDA

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

**Monday, February 13, 2023 – 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, 2023 Standing Committee of the Whole of the Village President and Village of Bloomingdale Board of Trustees – Absent: None

Minutes of the January 23, 2023 Regular 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:

Finance and Administration

1. To approve **Ordinance No. 2023-01**: **AN ORDINANCE AUTHORIZING THE ACQUISITION OF AND APPROVING A PURCHASE AND SALE AGREEMENT FOR THE REAL ESTATE COMMONLY REFERRED TO AS 110 3RD STREET, BLOOMINGDALE, ILLINOIS, 60108** and to waive the reading thereof and second consideration.
2. To approve **Ordinance No. 2023-02**: **AN ORDINANCE AMENDING THE BLOOMINGDALE VILLAGE CODE, AS AMENDED, TITLE 10 (BUILDING AND DEVELOPMENT); CHAPTER 2 (BUILDING CODE) TO ADOPT THE 2021 INTERNATIONAL BUILDING CODE WITH LOCAL AMENDMENTS, CHAPTER 3 (RESIDENTIAL BUILDING CODE) TO ADOPT THE 2021 INTERNATIONAL RESIDENTIAL CODE WITH LOCAL AMENDMENTS, CHAPTER 4 (ELECTRICAL CODE) TO ADOPT THE 2020 NATIONAL ELECTRICAL CODE WITH LOCAL AMENDMENTS, CHAPTER 6 (MECHANICAL CODE) TO ADOPT THE 2021 INTERNATIONAL MECHANICAL CODE WITH LOCAL AMENDMENTS, CHAPTER 7 (FUEL GAS CODE) TO ADOPT THE 2021 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 2021 INTERNATIONAL PROPERTY MAINTENANCE CODE WITH LOCAL AMENDMENTS, CHAPTER 10 (FIRE PREVENTION CODE) TO ADOPT THE 2021 INTERNATIONAL FIRE PREVENTION CODE WITH LOCAL AMENDMENTS, AND CHAPTER 11 (POOL CODE) TO ADOPT THE 2021 INTERNATIONAL SWIMMING POOL AND SPA CODE WITH LOCAL AMENDMENTS WITHIN THE VILLAGE OF BLOOMINGDALE** and to waive the reading thereof and second consideration.
3. To approve the Purchase Order to Wolff Construction of Bloomingdale, IL for the emergency repair expenditure of the Bloomingdale Chamber of Commerce building in the amount of \$32,900

Traffic and Streets

1. To award the contract for the 2023 Spring Tree Planting Program to St. Aubin Nursery of Kirkland, IL in the amount of \$34,470.00 pursuant to the unit prices indicated in its bid submitted January 17, 2023.

Public Safety

1. To approve the Open Purchase Approval in the not-to-exceed amount of \$60,000.00 to Northeast DuPage Family and Youth Services (NEDFYS) for their contractual services to be provided in calendar year 2023.
2. To approve the purchase of a Truck Scale Enforcement Equipment for the Police Department in the amount of \$34,500.

Planning, Zoning and Environmental Concerns

1. Approval of **Ordinance No. 2023-03**: **AN ORDINANCE GRANTING APPROVAL OF FINAL SITE PLAN, FINAL SUBDIVISION, APPROVAL OF SPECIAL USE PERMITS TO ALLOW A PLANNED DEVELOPMENT, WITH EXCEPTIONS AS WELL AS MULTIPLE DRIVE-THROUGHS FOR THE PROPERTY LOCATED AT 355 W. ARMY TRAIL ROAD** and to waive the reading thereof and second consideration.
2. Approval of **Ordinance No. 2023-04**: **AN ORDINANCE APPROVING AN AMENDMENT TO ORDINANCE NO. 88-32, AN AMENDMENT TO ORDINANCE NO. 94-33, AN AMENDMENT TO ORDINANCE NO. 2003-14, GRANTING APPROVAL OF A SPECIAL USE PERMIT TO CONSTRUCT AN OUTDOOR PATIO ALLOWING LIVE ENTERTAINMENT, SPEAKERS AND VIDEO SCREENS, FOR THE PROPERTY LOCATED AT 108 W. WASHINGTON STREET** and to waive the reading thereof and second consideration.

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 Bolen

1. Approval of Warrant #1 for the Month of February, 2023 - \$1,576,811.02

Recommended Motion: I move to approve Warrant #1 for the Month of February, 2023 in the amount of \$1,576,811.02, as presented.

OTHER BUSINESS:

ADJOURNMENT:

*Posted this 10th day of
February, 2023 at 3:30 p.m.*