



Franco A. Coladipietro
Village President

Pamela S. Hager
Village Clerk

CHARACTER COUNTS! – Thought for the Day:
“Compassion makes the world a better place.”

—Anonymous

NEXT ORDINANCE NO. 2026-10
(after consent)

NEXT RESOLUTION NO. 2026-R-22
(after consent)

AGENDA

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

**Wednesday, February 23, 2026 – 6:00 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 February 9, 2026, Standing Committee of the Whole of the Village President and Village of Bloomingdale Board of Trustees – Absent: None

Minutes of the February 9, 2026, Special 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:

Intergovernmental and Community Relations

1. To approve **Resolution No. 2026-R-13**: A RESOLUTION APPROVING THE FIRST AMENDMENT TO LESLIE PARK LEASE AGREEMENT BETWEEN THE VILLAGE OF BLOOMINGDALE AND THE BLOOMINGDALE PARK DISTRICT

Public Safety

1. To approve **Resolution No. 2026-R-14**: A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF A PURCHASE ORDER TO AXON ENTERPRISE, INC. FOR THE PURCHASE OF BODY CAMERAS AND DASH MOUNTED CAMERAS AND RELATED SERVICES.
2. To approve **Resolution No. 2026-R-15**: A RESOLUTION AUTHORIZING PAYMENT PURSUANT TO THE AGREEMENT WITH THE DUPAGE EMERGENCY TELEPHONE SYSTEM BOARD FOR POLICE RECORDS.
3. To approve **Resolution No. 2026-R-16**: A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF A PURCHASE AGREEMENT FOR ONE POLICE VEHICLE FROM SUNRISE CHEVROLET OF GLENDALE HEIGHTS, IL

Traffic and Streets

1. To approve **Resolution No. 2026-R-17**: A RESOLUTION TO AWARD A CONTRACT FOR THE 2026 SPRING TREE PLANTING PROJECT

Facilities, Infrastructure

1. To approve **Resolution No. 2026-R-18**: A RESOLUTION AUTHORIZING AN AGREEMENT WITH AUTOMATIC BUILDING CONTROLS LLC. TO RETROFIT THE PUBLIC WORKS FACILITY HVAC SYSTEM
2. To approve **Resolution No. 2026-R-19**: A RESOLUTION APPROVING AND AUTHORIZING A THREE-YEAR EXTENSION TO THE MATERIALS MANAGEMENT AGREEMENT WITH SYNAGRO CENTRAL, LLC FOR BIO-SOLIDS MANAGEMENT

Planning, Zoning and Environmental Concerns

1. To approve **Ordinance No. 2026-04**: AN ORDINANCE APPROVING THE OFFICIAL ZONING MAP OF THE VILLAGE OF BLOOMINGDALE, ILLINOIS and to waive the reading thereof and second consideration.

Finance and Administration

1. To approve **Ordinance No. 2026-05**: AN ORDINANCE AUTHORIZING THE SALE OR DISPOSAL OF SURPLUS PROPERTY OWNED BY THE VILLAGE OF BLOOMINGDALE and to waive the reading thereof and second consideration.
2. To approve **Resolution No. 2026-R-20**: A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF CUSTOMER WORK AGREEMENT BETWEEN COMED AND VILLAGE OF BLOOMINGDALE FOR WORK RELATED TO THE GROVE PROJECT
3. To approve **Ordinance No. 2026-06**: AN ORDINANCE ABATING LEVY OF TAX AUTHORIZED BY ORDINANCE NO. 2015-13 AN ORDINANCE PROVIDING FOR THE ISSUANCE OF \$3,420,000 GENERAL OBLIGATION REFUNDING BONDS, SERIES 2015 OF THE VILLAGE OF BLOOMINGDALE, DUPAGE COUNTY, ILLINOIS, AND PROVIDING FOR THE LEVY AND COLLECTION OF A DIRECT ANNUAL TAX SUFFICIENT FOR THE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON SAID BONDS and to waive the reading thereof and second consideration.

4. To approve **Ordinance No. 2026-07: AN ORDINANCE ABATING THE BOND ORDER FOR SERIES 2020B LEVY OF TAX AUTHORIZED BY ORDINANCE NO. 2020-31 AND ORDINANCE AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$14,050,000 GENERAL OBLIGATION BONDS, SERIES 2020, OF THE VILLAGE OF BLOOMINGDALE, ILLINOIS** and to waive the reading thereof and second consideration.
5. To approve **Ordinance No. 2026-08: AN ORDINANCE ABATING THE BOND ORDER FOR SERIES 2020A LEVY OF TAX AUTHORIZED BY ORDINANCE NO. 2020-31 AN ORDINANCE AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$14,050,000 GENERAL OBLIGATION BONDS, SERIES 2020, OF THE VILLAGE OF BLOOMINGDALE, ILLINOIS** and to waive the reading thereof and second consideration.
6. To approve **Ordinance No. 2026-09: AN ORDINANCE ABATING THE BOND ORDER FOR SERIES 2024 LEVY OF TAX AUTHORIZED BY ORDINANCE NO. 2024-41 AN ORDINANCE AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$7,750,000 GENERAL OBLIGATION BONDS, SERIES 2024, OF THE VILLAGE OF BLOOMINGDALE, ILLINOIS** and to waive the reading thereof and second consideration.
7. To approve **Resolution No. 2026-R-21: A RESOLUTION AUTHORIZING AND APPROVING A BANK LOAN OLD SECOND NATIONAL BANK.**

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:

Planning, Zoning and Environmental Concerns

Trustee Bucaro

1. Presentation of Residential Development Proposal at 250 Schick Road
2. Discussion of Findings of Fact for 109 Third Street (Pazzi di Pizza)

Finance and Administration

Trustee Ackerman

1. **Warrant #2 for the Month of February 2026 - \$2,476,938.80**

Recommended Motion: I move to approve Warrant #1 for the Month of February 2026 in the amount of \$2,476,938.80, as presented.

2. Approval of Bloomingdale Yard at The Grove

Recommended Motion: I move to approve to approve **Ordinance No. 2026-11: AN ORDINANCE APPROVING AND AUTHORIZING THE CONTRACT FOR PURCHASE AND SALE OF REAL ESTATE FOR CERTAIN PROPERTY LOCATED IN THE GROVE PLANNED UNIT DEVELOPMENT OVERLAY DISTRICT; (BLOOMINGDALE YARD)** and to waive the reading thereof and second consideration.

3. Presentation of Administrative/Information Systems/Golf Course FY27 Budget

Traffic and Streets

Trustee Belmonte

1. Discussion of FY27 DuPage County Joint Purchasing Requisition for Sodium Chloride (Rock Salt)

Public Safety

Trustee Von Huben

1. Discussion of Door Access Control System

OTHER BUSINESS

MEETING REMINDERS:

Tuesday, March 3, 2026 – Planning and Zoning Commission Meeting - CANCELLED

Monday, March 9, 2026 – Standing Committee of the Whole and Village Board Meetings

ADMINISTRATIVE STAFF REPORTS:

Village Administrator, P. Scalera

Village Attorney, M. Castaldo, III.

Director of Public Works, K. Lindhorn

Director of Finance, T. Montbriand

Director of Public Safety, F. Giammarese

Director of Community and Economic Development, S. Gascoigne

RECESS TO EXECUTIVE SESSION:

- ❖ Pursuant to 5ILCS 120/2(c)(11) of the Illinois Open Meetings Act: Pending Litigation
- ❖ Pursuant to 5ILCS 120/2(c)(6) of the Illinois Open Meetings Act: Sale of Real Estate Property

RECONVENE MEETING:

ADJOURNMENT:

*Posted this 20th day of
February 2026 at 5:00 p.m.*