



Franco Coladipietro
Village President

Jane E. Michelotti
Village Clerk

CHARACTER COUNTS! - Thought for the Day:
"Be the reason someone smiles. Be the reason someone
feels loved and believes in the goodness in people."

– Roy T. Bennett

NEXT ORDINANCE NO. 2020-08
(after consent)

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

AGENDA

**A MEETING OF THE VILLAGE PRESIDENT AND
BOARD OF TRUSTEES OF THE VILLAGE OF BLOOMINGDALE
Monday, February 24, 2020 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:

PROCLAMATION: DuPage County River Sweep 2020

APPROVAL OF MINUTES:

Minutes of the February 10, 2020 Standing Committee of the Whole of the Village President and Village of Bloomingdale Board of Trustees – Absent: Ackerman

Minutes of the February 10, 2020 Special Meeting of the Village President and Village of Bloomingdale Board of Trustees - Absent: Ackerman

MOTIONS TO APPROVE MINUTES

PRESENTATION OF ITEMS FROM CONSENT AGENDA:

CONSENT AGENDA:

Committee of the Whole – Golf Course Development and Operations

1. **To approve the Bloomingdale Golf Club 2020/21 Golf Fees.**

The Village Board discussed the proposed rates for the 2020/21 season as part of the Golf 5-year forecast presentation at their February 10th Standing Committee of the Whole Meeting.

Traffic and Streets

1. **To approve the bid proposal and award the contract for the 2020 Spring Tree Planting Program to St. Aubin Nursery of Kirkland, IL in the amount of \$31,793.00 pursuant to the unit prices indicated in its bid submitted January 21, 2020.**

2. **To approve Ordinance No. 2020-05: AN ORDINANCE AUTHORIZING THE SALE OR DISPOSAL OF SURPLUS PROPERTY OWNED BY THE VILLAGE OF BLOOMINGDALE and to waive the reading thereof and the second consideration.**

An ordinance authorizing the sale of surplus personal property owned by the Village of Bloomingdale at an “on-line” auction.

Planning, Zoning and Environmental Concerns

1. **To approve Ordinance No. 2020-06: AN ORDINANCE GRANTING FINAL SITE PLAN AND SUBDIVISION APPROVAL AND A SPECIAL USE FOR A FINAL PLANNED DEVELOPMENT WITH EXCEPTIONS; NOAH PROPERTIES and to waive the reading thereof and the second consideration.**

The Petitioner, Noah Properties, is proposing a new luxury apartment development on the 5.29 acre (230,447 square foot) site to be located at 280 and 290 Stonington Drive.

2. **To approve Ordinance No. 2020-07: AN ORDINANCE AMENDING ORDINANCE 86-4 AND GRANTING THE APPROVAL OF ADDITIONAL DIRECTIONAL SIGNAGE, WITH EXCEPTIONS, FOR THE PROPERTY AT 302-352 W. ARMY TRAIL ROAD; (BLOOMINGDALE COURT) and to waive the reading thereof and the second consideration.**

The Petitioner, Bloomingdale Court, LLC is requesting four new directional signs at 302-352 W. Army Trail Road.

3. **To approve Ordinance No. 2020-08: AN ORDINANCE GRANTING A VARIANCE FOR THE PROPERTY COMMONLY REFERRED TO AS 168 HINGHAM LANE, BLOOMINGDALE, ILLINOIS and to waive the reading thereof and the 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. Warrant #2 for the Month of February, 2020 - \$979,597.24

Recommended Motion: I move to approve Warrant #2 for the month of February, 2020 in the amount of \$979,597.24, as presented.

OTHER BUSINESS:

ADJOURNMENT:

*Posted this 21st day of
February, 2020 at 5:00 p.m.*