



**CHARACTER COUNTS! - Thought for the Day:**  
"Leadership is the ability to decide what is to be done  
and then to get others to want to do it."  
– Dwight D. Eisenhower

**Franco Coladipietro**  
Village President

**NEXT ORDINANCE NO. 2018-12**  
(after consent)

**Jane E. Michelotti**  
Village Clerk

**NEXT RESOLUTION NO. 2018-R-05**  
(after consent)

## **AGENDA**

**A MEETING OF THE VILLAGE PRESIDENT AND  
BOARD OF TRUSTEES OF THE VILLAGE OF BLOOMINGDALE  
Monday, February 26, 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:**

**PROCLAMATION: February 19, 2018 – USA PARALYMPIC SLED TEAM DAY**

### **APPROVAL OF MINUTES:**

Minutes of the February 26, 2018 Village Board and Standing Committee of the Whole Meeting of the President and Board of Trustees - Absent: Trustee Bolen

### **MOTIONS TO APPROVE MINUTES**

## **CONSENT AGENDA:**

### **Committee of the Whole**

1. To approve the Bloomingdale Golf Club 2018 Fees as presented
2. To approve Ordinance No. **2018-07: AN ORDINANCE AMENDING THE BLOOMINGDALE VILLAGE CODE, AS AMENDED, TITLE 4 (BUSINESS AND LICENSE REGULATION); CHAPTER 2 (ALCOHOLIC BEVERAGES); SECTION 10 (NUMBER OF LICENSES) TO INCREASE THE NUMBER OF CLASS “MT-2” LIQUOR LICENSES (CENTURY THEATERS, INC.), 804 STRATFORD SQUARE, and to waive the reading thereof and the second consideration.**

*This ordinance will provide Century Theater Inc. the ability to sell alcoholic beverages at their Cine Mark Movie Theater located in Stratford Square Mall. The theater will offer alcohol Monday-Thursday & Sundays between 11am – Midnight, and Friday & Saturdays 11am – 1am.*

3. To approve Ordinance No. **2018-08: AN ORDINANCE AUTHORIZING AND APPROVING THE EXECUTION OF A PURCHASE AND SALE AGREEMENT PERTAINING TO THE DISPOSITION OF THE REAL ESTATE COMMONLY REFERRED TO AS OLD GARY AVENUE RIGHT OF WAY NORTH AND SOUTH OF ARMY TRAIL ROAD, BLOOMINGDALE, ILLINOIS and to waive the reading thereof and the second consideration.**

*This ordinance approves the sale of Village surplus property commonly referred to as Old Gary Avenue Right of Way North & South of Army Trail Road. The property was identified as surplus due to its size and because it was no longer useful or necessary to the Village. The purchaser who also owns the retail center to the east of the parcel approached the Village with the intent of purchasing the property to incorporate into the center's property and to be used in his overall plans to redevelop the center and site.*

### **Facilities, Infrastructure**

1. To waive the public bid process and approve the lowest quote from Edwards Engineering in Elk Grove Village, IL in the amount of **\$94,852.00.**

*Approval of this contract is for replacement of the existing 100 ton chiller unit located at the Police Department. The HVAC contractor informed the Village that the 28 year old unit has several unrepairable leaks in the condensing coil allowing Freon to escape from the unit.*

2. To waive the bid process and approve the purchase of twenty-six (26) meters in the amount of **\$39,147.70 to Core & Main (formally HD Waterworks Supply) in Carol Stream, IL.**

*Approval of this contract is for the replacement of twenty-six (26) water meters, sizes 1.5 to 3 inch in diameter that failed to meet the American Water Works Association standard for accuracy.*

3. To adopt Resolution No. **2018-R-04: A RESOLUTION REMOVING MG TRUST COMPANY D/B/A MATRIX TRUST COMPANY AS TRUSTEE AND APPOINTING THE VILLAGE OF BLOOMINGDALE, DUPAGE COUNTY, ILLINOIS AS TRUSTEE OF THE TRUST ESTABLISHED AS PART OF THE SECTION 457(B) PLAN OFFERED TO EMPLOYEES.**

*The Village provides its employees an additional retirement plan through a voluntary employee-only participation in the ICMA-RC and its various retirement plans. Adoption of this Resolution will eliminate the need to utilize MG Trust as the passive-directed, non-discretionary trustee of the plan. Since the Trustee makes no decisions as to how the plan functions or does the Village receive any communications or reports from the trustee the services will be assumed by the Village saving the annual fee paid to the Trustee.*

Planning, Zoning and Environmental Concerns

1. To approve Ordinance No. 2018-09: AN ORDINANCE GRANTING A SPECIAL USE FOR THE PROPERTY COMMONLY REFERRED TO AS 2 STRATFORD SQUARE DRIVE, BLOOMINGDALE, IL PETITIONER, PICKLEMANIA, and to waive the reading thereof and the second consideration

*A special use permit to operate an indoor/outdoor pickleball facility, which is considered a recreational facility, at 2 Stratford Square. The request includes eight (8) indoor and eight (8) outdoor courts.*

2. To approve Ordinance No. 2018-10: AN ORDINANCE GRANTING A SPECIAL USE AND RELATED EXCEPTIONS TO THE VILLAGE OF BLOOMINGDALE ZONING CODE FOR THE PROPERTY COMMONLY REFERRED TO AS 324 STRATFORD DRIVE, BLOOMINGDALE, ILLINOIS PETITIONER, WILD-ONE HARLEY-DAVIDSON, and to waive the reading thereof and the second consideration.

*A special use permit to operate an outdoor motorcycle training facility at 324 Stratford Square. The Petitioner also requests exceptions for signage to allow a box sign that is larger than 100 square feet.*

3. To approve Ordinance No. 2018-11: AN ORDINANCE GRANTING FINAL SUBDIVISION AND FINAL SITE PLAN APPROVAL AND A SPECIAL USE FOR A FINAL PLANNED DEVELOPMENT WITH EXCEPTIONS FOR THE PROPERTY COMMONLY REFERRED TO AS 166-178 W. LAKE STREET, BLOOMINGDALE, ILLINOIS PETITIONER, GRANDBRIER SENIOR LIVING, and to waive the reading thereof and the second consideration

*Final Site Plan, Subdivision and Planned Development, with exceptions. Approvals are sought for the construction of a 95,000 square foot senior living facility, with 102 rooms, at 166-178 W. Lake Street.*

**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:**

**FINANCE & ADMINISTRATION**

Trustee Bolen

**1. Warrant #2 for the Month of February, 2018 - \$1,059,246.30**

Recommended Motion: I move to approve Warrant #2 for the Month of February, 2018 in the amount of \$1,059,246.30, 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:**

❖ Litigation - 5 ILCS 120/2(c)(11)

**RECONVENE MEETING:**

**ADJOURNMENT:**

*Posted this 23<sup>d</sup> day of  
February, 2018 at 1:30 p.m.*