



CHARACTER COUNTS! – Thought for the Day:
“Most people say that it’s the intellect which makes a great scientist. They are wrong: it is character.”

— Albert Einstein

Franco Coladipietro
Village President

NEXT ORDINANCE NO. 2023-13
(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 27, 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 February 13, 2023 Standing Committee of the Whole of the Village President and Village of Bloomingdale Board of Trustees – Absent: Trustees Belmonte and Shannon

Minutes of the February 13, 2023 Regular Meeting of the Village President and Village of Bloomingdale Board of Trustees – Absent: Trustees Belmonte and Shannon

Motions to Approve Minutes

PRESENTATION OF ITEMS FROM CONSENT AGENDA:

CONSENT AGENDA:

Committee of the Whole

1. To waive the public bid process and approve the quote from Sundek of Illinois in the amount of \$48,335.00 for the repair and resurface of the Bloomingdale Golf Course's existing veranda floor.

Finance and Administration

1. To approve **Ordinance No. 2023-05: AN ORDINANCE ABATING LEVY OF TAX AUTHORIZED BY ORDINANCE NO. 2015-3 AND 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.
2. To approve **Ordinance No. 2023-06: 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.
3. To approve **Ordinance No. 2023-07: AN ORDINANCE ABATING THE BOND ORDER FOR SERIES 2020B 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.
4. To approve **Ordinance No. 2023-08: AN ORDINANCE AUTHORIZING THE SALE OF SURPLUS PERSONAL PROPERTY OWNED BY THE VILLAGE OF BLOOMINGDALE BY AN "ON-LINE" AUCTION SERVICE** and to waive the reading thereof and second consideration.
5. To approve **Ordinance No. 2023-09: 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.

Facilities, Infrastructure

1. To waive the advertising of bids and enter into a Master Project Agreement with Core & Main LP of Carol Stream, IL in the amount of \$3,114,300.00 based on their quotation dated September 26, 2022 plus a 3% contingency.
2. To authorize the Village President to enter into a Professional Services Agreement with Christopher Burke Engineering to complete an Engineering and Stormwater Analysis for the Village of Bloomingdale's Open Space.
3. To approve the Agreement between the Village of Bloomingdale and Christopher B. Burke Engineering Ltd. for Phase 3 construction engineering services for the Covington Corporate Center STP Resurfacing Project pursuant to their proposal dated January 26, 2023 for the estimated fee of \$74,445.00.
4. To approve the Agreement between the Village and Christopher B. Burke Engineering Ltd. for Phase 2 design and Phase 3 construction engineering services for the Edgewater Drive STP Resurfacing Project pursuant to their proposal dated January 26, 2023 for the estimated fee of \$129,642.00.
5. To waive the bid process and accept the proposal from American Topsoil Chicago in the amount no to exceed \$32,145.00 based on their proposal dated January 31, 2023 for the cleaning and resealing of Old Town Pavers.

Planning, Zoning and Environmental Concerns

1. To approve **Ordinance No. 2023-10: AN ORDINANCE AMENDING TITLE 2 CHAPTER 1 SECTION 2-1-6 OF THE VILLAGE OF BLOOMINGDALE CODE OF ORDINANCES (PLANNING AND ZONING COMMISSION MEETING TIME)** and to waive the reading thereof and second consideration.
2. To approve **Ordinance No. 2023-11: AN ORDINANCE GRANTING AN EXTENSION TO A SPECIAL USE PERMIT, AND ASSOCIATED APPROVALS, FOR THE PROPERTY LOCATED AT 135 LAKEVIEW DRIVE; (MEDINAH ON THE LAKES)** and to waive the reading thereof and second consideration.
3. To approve **Ordinance No. 2023-12: AN ORDINANCE APPROVING A THIRD AMENDMENT TO AN ANNEXATION AGREEMENT (KAMMES TRUCK REPAIR – 501 WEST ARMY TRAIL ROAD)** and to waive the reading thereof and second consideration.

Traffic and Streets

1. To approve a one-year extension to the Traffic Signal Maintenance Contract with Meade Electric Company, Inc. of McCook, Illinois in the total expenditure amount of \$12,574.64
2. To waive the advertising of bids and approve an extension to the Street Light Maintenance/Locates Contract with Meade Electric Company, Inc. of McCook, IL for a three-year period (FY24 – FY26) pursuant to its letter proposal dated January 27, 2023 which adjusts current unit prices; and authorizes annual expenditures with a 5% contingency.

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 #2 for the Month of February, 2023 - \$966,627.97

Recommended Motion: I move to approve Warrant #2 for the Month of February, 2023 in the amount of \$966,627.97, as presented.

OTHER BUSINESS:

ADJOURNMENT:

*Posted this 24th day of
February, 2023 at 3:30 p.m.*