



CHARACTER COUNTS! - Thought for the Day:

"If your actions inspire others to dream more,
learn more, do more and become more,
you are a leader.

– John Quincy Adams

Franco Coladipietro
Village President

NEXT ORDINANCE NO. 2021-14
(after consent)

Jane E. Michelotti
Village Clerk

NEXT RESOLUTION NO. 2021-R-04
(after consent)

AGENDA

**A SPECIAL MEETING OF THE VILLAGE PRESIDENT AND
BOARD OF TRUSTEES OF THE VILLAGE OF BLOOMINGDALE
Monday, March 8, 2021 6:30 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 22, 2021, 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:

Committee of the Whole – Golf Course Development and Operations

1. To approve the Bloomingdale Golf Club 2021/22 Greens and Golf Cart Fees

Finance and Administration

1. To approve the Three-Year Custodial Services Contract Extension (FY22-FY24) to Best Quality Cleaning, Inc. in Franklin Park, IL in the total amount of \$132,696.00
2. To approve **Ordinance No. 2021-11: AN ORDINANCE AMENDING TITLE 1 OF THE VILLAGE OF BLOOMINGDALE CODE OF ORDINANCES; ADMINISTRATIVE ADJUDICATION** and to waive the reading thereof and second consideration.

Traffic and Streets

1. To approve the bid proposal and award the contract for the 2021 Spring Tree Planting Program to St. Aubin Nursery of Kirkland, IL in the amount of \$35,073.00 pursuant to the unit prices indicated in its bid submitted January 21, 2021.
2. To approve the five-year extension for the FY22-FY26 Residential Branch Collection Program to Kramer Tree Specialist of West Chicago, IL in the amount \$280,471.00.

Planning, Zoning and Environmental Concerns

1. To approve **Ordinance No. 2021-12: AN ORDINANCE APPROVING THE OFFICIAL ZONING MAP OF THE VILLAGE OF BLOOMINGDALE, ILLINOIS** 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:

COMMITTEE OF THE WHOLE

1. Approval of an ordinance reducing Class “R” Liquor license and Video Gaming license

Recommended Motion: I move to approve **Ordinance No. 2021-13: AN ORDINANCE AMENDING THE BLOOMINGDALE VILLAGE CODE AS AMENDED, TITLE 4 (BUSINESS AND LICENSES REGULATIONS); CHAPTER 2 (ALCOHOLIC BEVERAGES); SECTION 10 (NUMBER OF LICENSES) TO DECREASE THE NUMBER OF CLASS “R” AND “V” LIQUOR LICENSES), FIRST ILR, LLC, D.B.A. (INDIAN LAKES RESORT), 250 W. SCHICK ROAD** and to waive the reading thereof and second consideration.

PUBLIC SAFETY
Trustee Von Huben

1. Approval of Purchase Order in Excess of \$20,000 – NEDFYS Billing

Recommended Motion: I move to approve the Open Purchase Approval in the not-to-exceed amount of \$40,000.00 to Northeast DuPage Family and Youth Services (NEDFYS) for their contractual services to e provided in calendar year 2021.

FINANCE AND ADMINISTRATION
Trustee Bolen

1. Warrant #1 for the Month of March, 2021 - \$1,311,628.52

Recommended Motion: I move to approve **Warrant #1 for the month of March, 2021 in the amount of \$1,311,628.52, as presented.**

OTHER BUSINESS:

ADJOURNMENT:

*Posted this 5th day of
March, 2021 at 3:00 p.m.*