



**Franco Coladipietro**  
Village President

**Jane E. Michelotti**  
Village Clerk

**CHARACTER COUNTS! - Thought for the Day:**

“Your greatness is not what you have,  
but in what you give.”

– Alice Hocker

**NEXT ORDINANCE NO. 2020-12**

(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, March 9, 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:**

**APPROVAL OF MINUTES:**

Minutes of the February 24, 2020 Standing Committee of the Whole of the Village President and Village of Bloomingdale Board of Trustees – Absent: Bolen

Minutes of the February 24, 2020 Special Meeting of the Village President and Village of Bloomingdale Board of Trustees - Absent: Bolen

**MOTIONS TO APPROVE MINUTES**

## **PRESENTATION OF ITEMS FROM CONSENT AGENDA:**

### **CONSENT AGENDA:**

#### *Finance and Administration*

1. To approve the grant request from the Bloomingdale Lightning FC Soccer Club in the amount of \$5k for Fiscal Year 2020.
2. To approve Ordinance No. **2020-09: AN ORDINANCE AUTHORIZING THE SALE OF SURPLUS PERSONAL PROPERTY OWNED BY THE VILLAGE OF BLOOMINGDALE** and to waive the reading thereof and the second consideration.

#### *Planning, Zoning and Environmental Concerns*

1. To approve Ordinance No. **2020-10: AN ORDINANCE ADOPTING REGULATIONS TO ESTABLISH A REGISTRATION PROGRAM FOR VACANT OR ABANDONED BUILDINGS AND STRUCTURES WITHIN THE VILLAGE OF BLOOMINGDALE; AMENDING VILLAGE CODE TITLE 10 (BUILDING AND DEVELOPMENT); ADOPTING CHAPTER 14 VACANT OR ABANDONED BUILDINGS AND STRUCTURES** and to waive the reading thereof and the second consideration.
2. To approve Ordinance No. **2020-11: AN ORDINANCE APPROVING THE OFFICIAL ZONING MAP OF THE VILLAGE OF 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:**

**TRAFFIC AND STREETS**

Trustee Belmonte

1. Discussion of Bid Results and Contract Award for the 2020 Street Improvement Project
2. Discussion of Bid Results and Contract Award for the Old Town Parking Lot Lighting Extension
3. Discussion of Bid Results and Contract Award for the Springfield Place Subdivision Landscape Completion Project
4. Discussion of FY21 Rock Salt Procurement Program

**FACILITIES, INFRASTRUCTURE**

Trustee Ackerman

1. Rejection of all bids for Winston Tower Elevated Storage Tank Overcoat Project

**FINANCE AND ADMINISTRATION**

Trustee Bolen

1. Warrant #1 for the Month of March, 2020 - \$1,422,395.23

**Recommended Motion:** I move to approve Warrant #1 for the month of March, 2020 in the amount of \$1,422,395.23, as presented.

**ADMINISTRATIVE STAFF REPORTS:**

Village Administrator, P. Scalera  
Assistant Administrator, B. E. Weber  
Village Attorney, M. Castaldo, Jr.  
Director of Public Works, J. Monkemeyer  
Finance Director, G. L. Szott  
Director of Public Safety, F. Giammarese  
Community and Economic Development Director, S. Gascoigne

**OTHER BUSINESS:**

**ADJOURNMENT:**

*Posted this 6<sup>th</sup> day of  
March, 2020 at 5:00 p.m.*