



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

“Never believe that a few caring people can’t change the world.

For, indeed, that’s all who ever have.”

– Margaret Mead

**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, March 12, 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:**

**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: none

**MOTIONS TO APPROVE MINUTES**

**CONSENT AGENDA:**

*Finance and Administration*

1. To approve the annual update of the Village Zoning and Address Maps as presented.

*Facilities, Infrastructure*

1. To approve agreement with Malko Communications Services for the Structured Cabling Replacement at a cost of \$31,890.00.

*Approval of this contract is for replacement of the existing Structured Cabling at the Public Works, Water Reclamation facilities and Police Department which was originally installed in 1997.*

*Traffic and Streets*

1. To approve the contract for the 2018 Spring Tree Planting Program to Acres Group in the amount of \$25,904.00 pursuant to the unit prices indicated in its bid submitted January 31, 2018.

*The scope of work includes supplying and planting 106 trees for the Village 50/50 Tree Planting, Infill Replacement and Third Party Accident Replacement Programs.*

2. To approve the Purchase and Build Out Contract to Replace Vehicle #705, one (1) ton dump truck with snow fighting equipment in the total amount of \$90,360.00 to Currie Motors.

**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:**

**COMMITTEE OF THE WHOLE**

**1. Increase in Class “D-2” Dining – Full Liquor Licenses – Alcentro Trattoria, LLC**

Recommended Motion: I move to approve Ordinance No. \_\_\_\_\_: **AN ORDINANCE AMENDING THE BLOOMINGDALE VILLAGE CODE, AS AMENDED, TITLE 4 (BUSINESS AND LICENSE REGULATIONS); CHAPTER 2 (ALCOHOLIC BEVERAGES); SECTION 10 (NUMBER OF LICENSES) TO INCREASE THE NUMBER OF CLASS “D-2” LIQUOR LICENSES, ALCENTRO TRATTORIA, LLC (D/B/A ALCENTRO TRATTORIA), and to waive the reading thereof and the second consideration.**

**FINANCE & ADMINISTRATION**

Trustee Bolen

**1. Approval of Audit Services Contract and Purchase Approval in Excess of \$20,000 – Audit Services for Fiscal Year 2017/18**

Recommended Motion: I move to approve the five (5) year proposal fee submitted from Lauterbach and Amen for the Finance Department Professional Audit Services Contract as well as approve the Purchase Approval form in the not to exceed amount of \$33,600 for FY 2018 professional audit services.

**2. Warrant #1 for the Month of March, 2018 - \$1,079,385.42**

Recommended Motion: I move to approve Warrant #1 for the Month of March, 2018 in the amount of \$1,079,385.42, as presented.

**OTHER BUSINESS:**

**MEETING REMINDERS:**

Wednesday, March 21, 2018 – Planning & Zoning Commission Meeting

Monday, March 26, 2018 – Standing Committee of the Whole and Village Board Meetings

**COMMUNITY EVENT REMINDERS:**

*Bloomingtondale Chamber of Commerce:*

Thursday, March 15<sup>th</sup> – Outback Steakhouse Funds for Scholars Luncheon, 166 S. Gary Avenue at 11:30 am.

**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

**RECESS TO EXECUTIVE SESSION:**

- ❖ Personnel - 5 ILCS 120/2(c)(1)

**RECONVENE MEETING:**

**ADJOURNMENT:**

*Posted this 9<sup>th</sup> day of  
March, 2018 at 1:30 p.m.*