



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

"What most counts is not merely to live,  
but to live right.

– Socrates

**Franco Coladipietro**  
Village President

**Jane E. Michelotti**  
Village Clerk

**NEXT ORDINANCE NO. 2021-15**  
(after consent)

**NEXT RESOLUTION NO. 2021-R-06**  
(after consent)

**AGENDA**

**A REGULAR MEETING OF THE VILLAGE PRESIDENT AND  
BOARD OF TRUSTEES OF THE VILLAGE OF BLOOMINGDALE  
Monday, March 22, 2021 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 March 8, 2021 Standing Committee of the Whole of the Village President and Village of Bloomingdale Board of Trustees – Absent: None

Minutes of the March 8, 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:

#### Facilities, Infrastructure

1. To approve and award the Indian Lakes Open Space Landscape Maintenance Program contract to Acres Group of Roselle, IL in the amount of \$35,654.00 for the upkeep of the property.
2. To approve **Resolution No. 2021-R-04: a resolution approving and authorizing the execution of an agreement by and between the village of Bloomingdale and TCL Electric.**

*A Resolution authorizing the Village Administrator to execute and approve the Work Order Agreement with TCL Electric in the amount of \$27,007 for the conversion of Village Street Lights to LED.*

#### Traffic and Streets

1. **To authorize expenditures in an amount not-to-exceed \$29,750.00 for the purchase and delivery of aggregate materials from various vendors, with pricing obtained throughout FY22 by utilizing the “spot market” procedures pursuant to Village Code.**

*For FY22 Aggregate Material “Spot Market” Procurement Approval: The Utilities Division routinely engages various local vendors to supply and deliver aggregate material that is utilized as backfill for utility excavations for various projects. Due to limited storage capacity at the Public Works Facility, aggregate is purchased on an “on-demand” basis.*

2. **To authorize expenditures in the FY22 budgeted amount, not to exceed \$32,720.00, to purchase ready-mix concrete materials using “spot market” procurement procedures pursuant to the Village Code.**

*For FY22 Ready Mix Concrete “Spot Market” Procurement Approval: Each month during the Village concrete maintenance season, generally April – November, the Street Maintenance Supervisor, or designee, will solicit “spot market” competitive quotes for unit price concrete batch mix, in accordance with State specification, from a minimum of three (3) vendors via fax/email requesting written quotation for secured pricing for a period of one month, for each month, during the construction season.*

3. **To authorize expenditures in an amount not to exceed \$24,000.00 for hauling and dumping services, including fees, from various vendors with pricing obtained throughout FY22 by utilizing the “spot market” procedures pursuant to Village Code.**

*For FY22 Hauling and Dumping “Spot Market” Procurement Approval: The Utilities Division routinely engages various local vendors to haul and dump debris and spoils generated from Village excavations for various projects. The Department generally stockpiles material including concrete, asphalt, street sweeping debris and earth spoils at the Public Works Facility in order to reduce cost by consolidating loads.*

4. To approve **Ordinance No. 2021-14: 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.

5. To waive the advertising of competitive bids and approve the purchase of two (2) 2022 Peterbilt single axle Cab and Chassis Model #348 and build out by Monroe Truck Equipment through the Sourcewell contract #060920-PMC and NJPA contract #31889 in the total amount of \$381,352.00.

*Due to the amount of corrosion from salt and calcium, major components having parts that are no longer available and the unforeseen issues with these components, it warrants replacement of vehicles #605 and #206.*

6. To authorize staff to execute and submit the necessary paperwork pursuant to submittal requirements and deadlines to participate in the DuDOT joint purchasing contract to procure bulk rock salt for FY22; and to submit a requisition to purchase a base amount of 1,300 tons @ \$81.13/ton with a guarantee minimum amount of 1,040 tons (80%), with an option to purchase up to 1,650 tons (130%).

Intergovernmental and Community Relations

1. To approve **Resolution No. 2021-05: A RESOLUTION AUTHORIZING AN AMENDMENT TO THE INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF BLOOMINGDALE AND THE VILLAGE OF ADDISON CONSOLIDATED DISPATCH CENTER.**

**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. **Warrant #2 for the Month of March, 2021 - \$1,088,387.58**

**Recommended Motion:** I move to approve **Warrant #2 for the month of March, 2021 in the amount of \$1,088,387.58**, as presented.

**OTHER BUSINESS:**

**ADJOURNMENT:**

*Posted this 19<sup>th</sup> day of  
March, 2021 at 3:00 p.m.*