



Franco Coladipietro
Village President

Jane E. Michelotti
Village Clerk

CHARACTER COUNTS! - Thought for the Day:

“No matter how much falls on us, we keep plowing ahead.
That’s the only way to keep the roads clear.”

– Greg Kincaid

NEXT ORDINANCE NO. 2020-12

(after consent)

NEXT RESOLUTION NO. 2020-R-05

(after consent)

AGENDA

**A SPECIAL MEETING OF THE VILLAGE PRESIDENT AND
BOARD OF TRUSTEES OF THE VILLAGE OF BLOOMINGDALE
Monday, March 23, 2020 6:00 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 9, 2020 Standing Committee of the Whole of the Village President and Village of Bloomingdale Board of Trustees – Absent: None

Minutes of the March 9, 2020 Regular 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:

Traffic and Streets

1. To award the contract to complete the work to the low, responsive bidder, Brothers Asphalt Paving, Inc. of Addison, IL for the 2020 Street Improvement Project in the amount of \$1,645,838.92 pursuant to bid prices submitted March 4, 2020.
2. To approve Resolution No. 2020-R-04: A Resolution for Improvement Under the Illinois Highway Code.
3. To award the contract to complete the Old Town Parking Lot Lighting Extension Project to the lowest responsive bidder, GIM Electric Co., Inc. of Chicago, IL in the amount of \$73,422.00
4. To award the contract for the Springfield Place Subdivision Landscape Completion Project to T and T Landscaping in the amount of \$49,401.50.
5. 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 FY21; and to submit a requisition to purchase a base amount of 1,500 tons, with a guaranteed minimum amount of 1,200 tons (80%), with an option to purchase up to 1,950 tons (130%).

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. To adopt **Resolution No. 2020-R-05**: A Resolution to Approve Declaration of Emergency
2. To adopt **Resolution No. 2020-R-06**: A RESOLUTION EXCLUDING EMERGENCY RESPONDERS OF THE VILLAGE OF BLOOMINGDALE FROM CERTAIN PROVISIONS OF THE FAMILIES FIRST CORONAVIRUS RESPONSE ACT

FINANCE AND ADMINISTRATION

Trustee Bolen

1. Waiver of late fees and extension of water shut-off procedure
2. Approval of Stratford Square Business District Incentive Assignment to Namdar Realty
3. Warrant #2 for the Month of March, 2020 - \$1,187,357.18

Recommended Motion: I move to approve Warrant #2 for the month of March, 2020 in the amount of \$1,422,395.23, as presented.

OTHER BUSINESS:

ADJOURNMENT:

*Posted this 20th day of
March, 2020 at 5:00 p.m.*