



Franco Coladipietro
Village President

Jane E. Michelotti
Village Clerk

CHARACTER COUNTS! – Thought for the Day:
“And each man stand with his face in the light
of his own drawn sword. Ready to do what a hero can.”
— Elizabeth Barrett Browning, 19th-century English poet

NEXT ORDINANCE NO. 2017-11
(after consent)

NEXT RESOLUTION NO. 2017-R-07
(after consent)

AGENDA

A MEETING OF THE VILLAGE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF BLOOMINGDALE HELD CONCURRENTLY WITH A COMMITTEE OF THE WHOLE

**Monday, March 27, 2017 - 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 13, 2017 Village Board and Standing Committee of the Whole Meeting of the President and Board of Trustees – Absent: Trustee Bolen

Minutes of the March 20, 2017 Standing Committee of the Whole Meeting of the President and Board of Trustees – Absent: Trustee Bolen

PRESENTATION OF ITEMS FROM CONSENT AGENDA:

CONSENT AGENDA:

Planning, Zoning and Environmental

1. **Ordinance No. 2017-10, ORDINANCE GRANTING SPECIAL USE TO OPERATE ADDITIONAL AMUSEMENT DEVICES ON THE PROPERTY COMMONLY KNOWN AS 107 STRATFORD SQUARE DRIVE – TOPLAY VR** and to waive the reading thereof and the second consideration.

Traffic and Streets

1. To approve award of the FY18 Asphalt Material Procurement contract to Du-Kane Asphalt Company and to authorize Village staff to procure asphalt materials on a 'spot market' basis pursuant to Section 3-2-6 F of the Village Code in the event that the awarded asphalt supplier is unable to provide materials when requested by the Village.
2. To award the contract for the 2017 (FY18) Annual Pavement Marking/Recessed Reflective Pavement Marker Program to Maintenance Coatings Co, 543 Woodbury St, South Elgin, IL 60177 in the amount of \$48,609.98.
3. To authorize the Village Administrator to execute the attached Purchase Approval dated March 22, 2017 to Pipe-View LLC in the amount of \$34,745.60 for the balance of the FY17 Television Inspection of Sanitary and Storm Sewers and for the Village Board to approve the net increase to the contract with Pipe-View LLC., 203 Farmwood Ln, LaPorte, IN 46350 in the amount of \$16,639.95 for the FY17 Television Inspection of Sanitary and Storm Sewers

Finance and Administration

1. Resolution Number **2017-R-06** - **A RESOLUTION APPROVING AMENDMENTS TO THE EMPLOYEE PERSONNEL MANUAL; SECTION 14 (ILLNESS AND DISABILITY PROVISIONS)**
2. To authorize Purchase Approval to ATI, Inc. in the amount of \$20,690.00 for a three year term of support and maintenance of the telephone and voicemail systems for the period beginning March 16, 2017 and ending March 15, 2020.

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:

PLANNING, ZONING AND ENVIRONMENTAL

Trustee Hovde

1. Ordinance amending Title IV Chapter 2 Alcoholic Beverages.

Recommended Motion: I move to approve Ordinance No. 2017-___ **ORDINANCE AMENDING TITLE IV CHAPTER 2 ALCOHOLIC BEVERAGES**

2. Approval of Amendment to Ordinance No. 89-07 with Parking Exceptions – Sola Salon

Recommended Motion: I move to approve Ordinance No. 2017-___ **AN ORDINANCE GRANTING EXCEPTIONS TO THE VILLAGE OF BLOOMINGDALE ZONING CODE AND AMENDING ORDINANCE NO. 89-07 FOR THE PROPERTY COMMONLY REFERRED TO AS 400 WEST ARMY TRAIL ROAD – SOLA SALON**

TRAFFIC AND STREETS

Trustee Belmonte

1. Fiscal Year 2018 (2017-2018 Snow Season) Sodium Chloride (Rock Salt) Procurement Authorization to Execute the DuPage County Joint Purchasing Requisition due March 31, 2017

Recommended Motion: I move to:

1. 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 FY18; and
2. to submit a requisition to purchase a base amount of 1,000 tons, with a guaranteed minimum amount of 800 tons (80%), with an option to purchase up to 1,300 tons (130%).

FINANCE & ADMINISTRATION

Trustee Bolen

1. Approval Authorizing the Village President to enter into a Purchase and Sale Agreement with Wolfden Brewing Company for 112 W. Lake Street

Recommended Motion: I move to approve authorization for Village President to enter into a Purchase and Sale Agreement with Wolfden Brewing Company for 112 W. Lake Street.

2. Warrant #2 for the Month of March, 2017 - \$1,267,668.06

Recommended Motion: I move to approve Warrant #2 for the Month of March, 2017 in the amount of \$1,267,668.06, as presented.

OTHER BUSINESS:

MEETING REMINDERS:

Monday, April 3, 2017 - Standing Committee of the Whole Meeting
Monday, April 10, 2017 - Village Board Meeting
Monday, April 17, 2017 - Standing Committee of the Whole Meeting
Monday, April 24, 2017 - Village Board Meeting

ADMINISTRATIVE STAFF REPORTS:

Village Administrator, P. Scalera
Assistant Administrator, B. E. Weber
Village Attorney, M. Castaldo, Jr.
Director of Village Services, M. D. Marchi
Human Resources Director, K. Argo
Finance Director, G. L. Szott
Chief of Police, F. Giammarese
Economic & Development Coordinator, S. Gascoigne

COMMENTS FROM THE PUBLIC (AGENDA ITEMS ONLY):

According to §1-6-3 E. of the Bloomingdale Village Code, a period of time at the end of each meeting shall also be available for public comments regarding items on the agenda only, (hereinafter referred to as "Comments from the Public").

ADJOURNMENT:

*Posted this 24th day of
March, 2017 at 11:00 a.m.*