



CHARACTER COUNTS! - Thought for the Day:

“Try not to become a man of success,
but rather try to become a man of value.”
– Albert Einstein

Franco Coladipietro
Village President

NEXT ORDINANCE NO. 2018-15
(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, April 9, 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:

SWEARING IN: Timothy Czesak and Carmen Curio as Probationary Police Officers

**RECOGNITION OF TOM BRICE FOR SERVICE ON VILLAGE PLANNING &
ZONING COMMISSION**

APPROVAL OF MINUTES:

Minutes of the March 12, 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:

Traffic and Streets

1. 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 FY19; 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%).

Planning, Zoning and Environmental Concerns

1. **To approve Ordinance No. 2018-13: AN ORDINANCE GRANTING/AMENDING FINAL SITE PLAN APPROVAL AND AMENDMENT TO ORDINANCE NO. 2005-06 AND ORDINANCE NO. 2006-05 FOR THE PROPERTY COMMONLY REFERRED TO AS BLOOMINGDALE WALK AT THE SW CORNER OF SCHICK ROAD AND SPRINGFIELD DRIVE, BLOOMINGDALE, ILLINOIS PETITIONER, PULTE HOME CORPORATION, and to waive the reading thereof and the second consideration.**

Petitioner is requesting amendments to approved plans in order to complete the development known as Bloomingdale Walk on the southwest corner of Schick Road and Springfield Drive.

2. **To approve Ordinance No. 2018-14: AN ORDINANCE GRANTING A SPECIAL USE FOR THE PROPERTY COMMONLY REFERRED TO AS 712 STRATFORD SQUARE DRIVE, BLOOMINGDALE, ILLINOIS PETITIONER, THE SKATE ROOM and to waive the reading thereof and the second consideration.**

This ordinance approves a special use to allow for the Skate Room an indoor recreational facility.

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:

FINANCE AND ADMINISTRATION

Trustee Bolen

1. Warrant #2 for the Month of March, 2018 - \$1,271,211.09

Recommended Motion: I move to approve Warrant #2 for the Month of March, 2018 in the amount of \$1,271,211.09, as presented.

2. Warrant #1 for the Month of April, 2018 - \$1,315,473.92

Recommended Motion: I move to approve Warrant #1 for the Month of April, 2018 in the amount of \$1,315,473.92, as presented.

3. Treasurer's Report – Third Quarter/Period

Recommended Motion: I move to accept the Treasurer's Report for the Third Quarter period from May 1, 2017 to January 31, 2018, as presented

OTHER BUSINESS:

RECESS TO EXECUTIVE SESSION:

- ❖ **Purchase of Real Estate - 5 ILCS 120/2(c)(5)**
- ❖ **Collective Bargaining – 5 ILCS 120/2(c)(2)**

RECONVENE MEETING:

ADJOURNMENT:

*Posted this 6th day of
April, 2018 at 3:30 p.m.*