



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. 2017-15
(after consent)

NEXT RESOLUTION NO. 2017-R-11
(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, April 10, 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 27, 2017 Village Board and Standing Committee of the Whole Meeting of the President and Board of Trustees – Absent: Trustees Ackerman and Belmonte

Minutes of the April 3, 2017 Standing Committee of the Whole Meeting of the President and Board of Trustees – Absent: none

PRESENTATION OF ITEMS FROM CONSENT AGENDA:

CONSENT AGENDA:

Facilities Infrastructure

1. To formally refuse bids which were opened on February 23, 2017 for the building demolition at 4N311 Glen Ellyn Road

Traffic and Streets

1. To award the contract for the 2017 (FY18) Annual Street Improvement Program to Brothers Asphalt Paving, Inc., 315 S. Stewart Avenue, Addison, IL 60101 in the amount of \$759,483.34 pursuant to bid prices submitted March 16, 2017.
2. To adopt Resolution Number **2017-R-07** - **A RESOLUTION FOR IMPROVEMENT BY MUNICIPALITY UNDER THE IL HIGHWAY CODE TO ENABLE FUNDING THE WORK USING MOTOR FUEL TAX FUND REVENUES.**
3. To adopt Resolution Number **2017-R-08** – **A RESOLUTION AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE COUNTY OF DUPAGE AND THE VILLAGE OF BLOOMINGDALE FOR IMPROVEMENTS RELATING TO SIDEWALK REPLACEMENT ON BLOOMINGDALE ROAD (LAKE STREET TO SCHICK ROAD).**
4. To adopt Resolution Number **2017-R-09** – **A RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN THE VILLAGE OF BLOOMINGDALE, DUPAGE COUNTY, ILLINOIS AND SPRINGROOK VILLAS HOMEOWNERS ASSOCIATION.**
5. To adopt Resolution Number **2017-R-10** – **A RESOLUTION APPROVING A LOCAL PUBLIC AGENCY AGREEMENT FOR FEDERAL PARTICIPATION BETWEEN THE VILLAGE OF BLOOMINGDALE AND THE ILLINOIS DEPARTMENT OF TRANSPORTATION TO COMPLETE ROAD CONSTRUCTION MAINTENANCE IMPROVEMENTS TO SPRINGFIELD DRIVE (FAU 3809) FROM ARMY TRAIL ROAD TO LAKE STREET, BUTTERFIELD DRIVE (FAU 2160) FROM ARMY TRAIL ROAD TO SPRINGFIELD DRIVE AND THE SPRINGFIELD DRIVE TRAIL EXTENSION USING FEDERAL SURFACE TRANSPORTATION PROGRAM GRANT FUNDING.**

Planning, Zoning and Environmental

1. To adopt Ordinance No. **2017-13** – **AN ORDINANCE GRANTING REZONING OF THE SUBJECT PROPERTY FROM, B-4 AUTOMOTIVE TO B-3, GENERAL BUSINESS, FINAL SITE PLAN APPROVAL, SPECIAL USE FOR A PLANNED DEVELOPMENT WITH EXCEPTIONS TO THE VILLAGE OF BLOOMINGDALE ZONING CODE AND REPEAL OF ORDINANCE NUMBER 95-22 FOR THE PROPERTY COMMONLY REFERRED TO AS 200 EAST LAKE STREET, BLOOMINGDALE, ILLINOIS – DUNKIN DONUTS** and to waive the reading thereof and the second consideration.

2. To adopt Ordinance No. **2017-14** – **AN ORDINANCE GRANTING A SPECIAL USE TO THE VILLAGE OF BLOOMINGDALE ZONING CODE FOR THE PROPERTY COMMONLY REFERRED TO AS 124 NORTH BLOOMINGDALE ROAD, BLOOMINGDALE, ILLINOIS – HEALTHY AIR** and to waive the reading thereof and the second consideration.

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 to approve special use to allow a massage facility, with exceptions – Gina's Dream House**

Recommended Motion: I move to approve Ordinance No. **2017-_____** and **ORDINANCE GRANTING SPECIAL USE AND CERTAIN EXCEPTIONS TO THE VILLAGE OF BLOOMINGDALE ZONING CODE FOR THE PROPERTY COMMONLY REFERRED TO AS 1 TIFFANY POINT, BLOOMINGDALE, ILLINOIS – GINA'S DREAM HOUSE** and to waive the reading thereof and the second consideration.

FINANCE & ADMINISTRATION

Trustee Bolen

1. Warrant #1 for the Month of April, 2017 - \$1,078,745.75

Recommended Motion: I move to approve Warrant #1 for the Month of April, 2017 in the amount of \$1,078,745.75, as presented.

2. Presentation of the Proposed FY 18 Budget

OTHER BUSINESS:

MEETING REMINDERS:

Monday, April 17, 2017 - Standing Committee of the Whole Meeting

Monday, April 24, 2017 - Village Board Meeting

Monday, May 15, 2017 - Standing Committee of the Whole Meeting

Monday, May 8, 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 7th day of
April, 2017 at 2:00 p.m.*