



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

“Very little is needed to make a happy life;  
it is all within yourself, in your way of thinking.”

– *Marcus Aurelius*

**Franco Coladipietro**  
Village President

**NEXT ORDINANCE NO. 2019-18**  
(after consent)

**Jane E. Michelotti**  
Village Clerk

**NEXT RESOLUTION NO. 2019-R-15**  
(after consent)

**AGENDA**

**A REGULAR MEETING OF THE VILLAGE PRESIDENT AND  
BOARD OF TRUSTEES OF THE VILLAGE OF BLOOMINGDALE  
Monday, April 22, 2019 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:**

**PROCLAMATIONS:** ARBOR DAY - April 26, 2019  
DUPAGE COUNTY RIVER SWEEP 2019

**APPROVAL OF MINUTES:**

Minutes of the April 8, 2019 Regular Meeting of the Village President and Village of Bloomingdale Board of Trustees - Absent: Mayor Coladipietro and Trustee Ackerman

**MOTIONS TO APPROVE MINUTES**

## **CONSENT AGENDA:**

### **Finance and Administration**

- 1) **To approve the implementation of the current SEIU members into the Village Schedule of Job Titles and Pay Ranges and the compensation plan for non-represented employees, effective May 1, 2019, as presented in the Assistant Village Administrator's memorandum dated, April 10, 2019.**

*With the decertification of the SEIU taking effect on 5/1/2019, both the Secretary and Executive Secretary positions need to be implemented into the Village's Pay Range Schedule.*

- 2) **To approve Ordinance No. 2019-17: AN ORDINANCE AMENDING THE EMPLOYEE PERSONNEL MANUAL FOR THE VILLAGE OF BLOOMINGDALE, ILLINOIS and to waive the reading thereof and the second consideration.**

*An ordinance approving revisions to the Employee Personnel Manual which was last revised on January 8, 2018.*

- 3) **To approve the Purchase Order to Layne Christensen Company in the amount of \$28,694.26 for the repair of two pumps at its irrigation station that had been failing for the Bloomingdale Golf Club.**

*Village Code and related purchasing procedures require all "Purchase Approvals" in excess of \$20,000 to be approved by the Village Board.*

### **Facilities Infrastructure**

- 1) **To approve the Construction Engineering Services Agreement for the Water Reclamation Facility Phase 2B Construction from Baxter & Woodman Consulting Engineers, Inc. Crystal Lake, IL in the not-to-exceed amount of \$796,312.**

## **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, MAYOR'S VOTE IS NOT CALLED***

**DISCUSSION ITEMS:**

**FINANCE AND ADMINISTRATION**

Trustee Bolen

**1. Fiscal Year 2019/20 (FY20) Budget Approval**

**Recommended Motion:** I move to approve the FY20 Budget as presented and subsequently adjusted as reflected in the schedules.

**2. Warrant #2 for the Month of April, 2019 - \$1,736,821.77**

**Recommended Motion:** I move to approve Warrant #2 for the month of April, 2019 in the amount of \$1,736,821.77, as presented.

**OTHER BUSINESS:**

**State Representative Diane Pappas to introduce herself and answer questions.**

**ADJOURNMENT:**

*Posted this 18<sup>TH</sup> day of  
April, 2019 at 5:00 p.m.*