



**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. 2018-19**

(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 23, 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:**

**PROCLAMATION:** April 27, 2018 – ARBOR DAY

**RECOGNITION OF BILL WOLFF FOR HIS SERVICE ON SEPTEMBERFEST COMMISSION**

**APPROVAL OF MINUTES:**

Minutes of the April 9, 2018 Village Board and Standing Committee of the Whole Meeting of the President and Board of Trustees - Absent: Trustee Bolen

**MOTIONS TO APPROVE MINUTES**

## **CONSENT AGENDA:**

### **Finance and Administration**

1. To approve Ordinance No. **2018-15**: AN ORDINANCE AMENDING THE BLOOMINGDALE VILLAGE CODE, AS AMENDED, TITLE 4 (BUSINESS AND LICENSE REGULATIONS); CHAPTER 2 (ALCOHOLIC BEVERAGES); SECTION 8 (CLASSIFICATION OF LICENSES/FEES) SECTION 16 (HOURS OF OPERATION), and to waive the reading thereof and the second consideration.

*An Ordinance approving the Creation of Liquor Class "MB" Micro-Brewery Licenses*

2. To approve Ordinance No. **2018-16**: AN ORDINANCE AMENDING THE BLOOMINGDALE VILLAGE CODE, AS AMENDED, TITLE 4 (BUSINESS AND LICENSE REGULATIONS); CHAPTER 2 (ALCOHOLIC BEVERAGES); SECTION 10 (NUMBER OF LICENSES) TO INCREASE THE NUMBER OF CLASS "MB" LIQUOR LICENSES, WOLF DEN BREWING COMPANY, LLC (D/B/A WOLF DEN BREWING COMPANY), and to waive the reading thereof and the second consideration.

*An Ordinance to Increase in Class "MB" Micro-Brewery Licenses*

3. To approve Ordinance No. **2018-17**: AN ORDINANCE AMENDING THE BLOOMINGDALE VILLAGE CODE, AS AMENDED, TITLE 4 (BUSINESS AND LICENSE REGULATIONS); CHAPTER 2 (ALCOHOLIC BEVERAGES); SECTION 10 (NUMBER OF LICENSES) TO INCREASE THE NUMBER OF CLASS "D-2" LIQUOR LICENSES, TACO MADRE BLOOMINGDALE, LLC (D/B/A TACO MADRE) and to waive the reading thereof and the second consideration.

*An Ordinance to Increase in Class "D-2" Dining – Full Liquor Licenses*

4. To approve Ordinance No. **2018-18**: an ordinance approving the official zoning map of the village of Bloomingdale, Illinois and to waive the reading thereof and the second consideration.

### **Facilities Infrastructure**

1. To award the 2018 Three-Year Custodial Services Contract (FY19-FY21) to Best Quality Cleaning, Inc. of Franklin Park, IL in the total amount of \$125,040.00.

### **Traffic & Street Infrastructure**

1. To authorize expenditures in an amount not-to-exceed \$25,000.00 for hauling and dumping services, including fees, from various vendors with pricing obtained throughout FY19 by utilizing the "spot market" procedures pursuant to Village Code.
2. To authorize expenditures in an amount not-to-exceed \$23,750.00 for the purchase and delivery of aggregate materials from various vendors, with pricing obtained throughout FY19 by utilizing the "spot market" procedures pursuant to Village Code.
3. To authorize expenditures in the FY19 budgeted amount, not to exceed \$36,000.00, to purchase ready-mix concrete materials using "spot market" procedures pursuant to the Village Code.
4. To 1) award the FY19 Asphalt Material Procurement contract to Du-Kane Asphalt Company of Addison, IL as the primary asphalt material supplier for a not-to-exceed FY19 Budget amount of \$53,640.00; and 2) to authorize Village staff to procure asphalt materials on a 'spot market' basis pursuant to Section 3-2-6F of the Village Code in the event that the awarded asphalt supplier is unable to provide materials when requested by the Village.

## **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. Adoption of amendment of village code providing for the appointment of a Liquor Commissioner**

**Recommended Motion:** I move to approve adoption of amendment of village code providing for the appointment of a liquor commissioner.

#### **2. Appointment of Liquor Commissioner**

#### **3. Warrant #2 for the Month of April, 2018 - \$1,732,184.78**

**Recommended Motion:** I move to approve Warrant #2 for the Month of April, 2018 in the amount of \$1,732,184.78, as presented.

#### **4. Discussion of Water and Sewer Fund 5-Year Forecast**

**Recommended Motion:** I move to:

1. Approve a water rate increase that is correlated with any increase in costs imposed on the Village by the City of Chicago/DuPage Water Commission
2. Approve a water rate and a sewer rate increase for the purpose of enhancing the ability of the Fund to achieve its fiscal objective.
3. Approve the financing restructuring for the WRF FPA Phase 1 – 2008 IL EPA Loan (#2) capital project noted above effective May 1, 2018 (FY19).

4. Approve an annual contribution from the Home Rule Sales Tax to the Water & Sewer Fund in the amount of \$89,000 for the purpose of funding the annual debt service payments for the WRF FPA Phase 2A-2011 IL EPA Loan (#3) capital project effective May 1, 2019 (FY20).

**5. Fiscal Year 2018/19 (FY19) Budget Adjustments and Approval**

**Recommended Motion:** I move to approve the FY19 Budget as presented and subsequently adjusted as reflected in the schedules.

**OTHER BUSINESS:**

**ADJOURNMENT:**

*Posted this 20<sup>th</sup> day of  
April, 2018 at 5:00 p.m.*