



CHARACTER COUNTS! – Thought for the Day:
“A person who never made a mistake
never tried anything new.”

— Albert Einstein

Franco Coladipietro
Village President

NEXT ORDINANCE NO. 2023-23
(after consent)

Pamela S. Hager
Village Clerk

NEXT RESOLUTION NO. 2023-R-30
(after consent)

AGENDA

A SPECIAL MEETING OF THE VILLAGE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF BLOOMINGDALE

**Monday, April 24, 2023 – 6:30 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: Wolfden Proclamation

APPROVAL OF MINUTES:

Minutes of the April 10, 2023 Standing Committee of the Whole of the Village President and Village of Bloomingdale Board of Trustees – Absent: Trustee Bolen

Minutes of the April 10, 2023 Special Meeting of the Village President and Village of Bloomingdale Board of Trustees – Absent: Trustee Bolen

Motions to Approve Minutes

PRESENTATION OF ITEMS FROM CONSENT AGENDA:

CONSENT AGENDA:

Finance and Administration

1. To approve the Village of Bloomingdale FY24 Annual Budget.
2. To approve **Resolution No. 2023-R-25:** A RESOLUTION ACCEPTING THE VILLAGE OF BLOOMINGDALE GOLF COURSE FY24 BUDGET AND 5-YEAR FORECAST AS PRESENTED
3. To approve **Resolution No. 2023-R-26:** A RESOLUTION ACCEPTING THE WATER AND SEWER FUND PROPOSED FY24 BUDGET AND 5-YEAR FORECAST AS PRESENTED
4. To approve **Resolution No. 2023-R-27:** A RESOLUTION APPROVING A GRANT REQUEST FROM THE BLOOMINGDALE LIGHTNING FC SOCCER CLUB IN ACCORDANCE WITH THE VILLAGE OF BLOOMINGDALE COMMUNITY GRANT PROGRAM
5. To approve **Resolution No. 2023-R-28:** A RESOLUTION APPROVING THE TRANSFER OF PROPERTY COMMONLY KNOWN AS 200 S. GARY AVENUE, BLOOMINGDALE, ILLINOIS FROM DLM FAMILY LLC TO FCPT ACQUISITIONS LLC.

Planning, Zoning and Environmental Concerns

1. To approve **Ordinance No. 2023-19:** AN ORDINANCE AMENDING ORDINANCE 2021-23 AND GRANTING AN EXTENSION TO A SPECIAL USE PERMIT, AND ASSOCIATED APPROVALS, FOR THE PROPERTY LOCATED AT 132 RIDGE AND 135-139 ½ FIRST STREET; (OLD TOWN POINTE) and to waive the reading thereof and second consideration.
2. To approve **Ordinance No. 2023-20:** AN ORDINANCE DISCONNECTING PROPERTY FROM THE VILLAGE OF BLOOMINGDALE SUBJECT TO THE SUBSEQUENT ANNEXATION OF THE SAME BY THE VILLAGE OF ROSELLE; (132 & 136 PICTON ROAD) and to waive the reading thereof and second consideration.
3. To approve **Ordinance No. 2023-21:** AN ORDINANCE PROVIDING AND EXTENSION OF TEMPORARY RELIEF RELATED TO OUTDOOR DINING FOR RESTAURANTS, BARS AND VARIOUS OTHER ESTABLISHMENTS PROVIDING FOOD AND/OR BEVERAGE SERVICE, FROM VILLAGE CODE OF ORDINANCES DUE TO COVID-19 and to waive the reading thereof and second consideration.

Public Safety – Trustee Von Huben

1. To approve **Ordinance No. 2023-22:** AN ORDINANCE AMENDING TITLE 6 (POLICE AND PUBLIC SAFETY) CHAPTER 5 (GENERAL OFFENSES) OF THE VILLAGE OF BLOOMINGDALE CODE OF ORDINANCES and to waive the reading thereof and second consideration.

Facilities, Infrastructure

1. To approve **Resolution No. 2023-R-29:** A RESOLUTION APPROVING AND AUTHORIZING THE PROCUREMENT OF A FIVE-YEAR TOTAL RESPONSIBILITY SERVICE AGREEMENT WITH ATLAS COPCO FOR THREE (3) ATLAS COPCO BLOWERS PURSUANT TO THE VILLAGE CODE.

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

DISCUSSION ITEMS:

Finance and Administration

Trustee Bolen

1. Approval of Warrant #2 for the Month of April, 2023 - \$1,739,141.66

Recommended Motion: I move to approve Warrant #2 for the Month of April, 2023 in the amount of \$1,739,141.66, as presented.

OTHER BUSINESS:

ADJOURNMENT:

*Posted this 21st day of
April, 2023 at 5:00 p.m.*