



CHARACTER COUNTS! - Thought for the Day:

“You may encounter many defeats, but you must not be defeated. In fact, it may be necessary to encounter the defeats, so you can know who you are, what you can rise from, how you can still come out of it.”

– Maya Angelou

Franco Coladipietro
Village President

NEXT ORDINANCE NO. 2020-12
(after consent)

Jane E. Michelotti
Village Clerk

NEXT RESOLUTION NO. 2020-R-08
(after consent)

AGENDA

**A SPECIAL MEETING OF THE VILLAGE PRESIDENT AND
BOARD OF TRUSTEES OF THE VILLAGE OF BLOOMINGDALE
Monday, April 27, 2020 6:00 P.M.**

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 April 13, 2020 Standing Committee of the Whole of the Village President and Village of Bloomingdale Board of Trustees – Absent: None

Minutes of the April 13, 2020 Regular Meeting of the Village President and Village of Bloomingdale Board of Trustees - Absent: None

MOTIONS TO APPROVE MINUTES

PRESENTATION OF ITEMS FROM CONSENT AGENDA:

CONSENT AGENDA:

Finance and Administration

1. **To approve the one-year agreement to Kramer Tree Specialists, Inc. of West Chicago, IL in the amount \$50,490.00 for the FY21 Branch Collection Program.**

Traffic and Streets

1. **To authorize expenditures in an amount not-to-exceed \$25,750.00 for the purchase and delivery of aggregate materials from various vendors, with pricing obtained throughout FY21 by utilizing the “spot market” procedures pursuant to Village Code.**

For FY21 Aggregate Material “Spot Market” Procurement Approval: The Utilities Division routinely engages various local vendors to supply and deliver aggregate material that is utilized as backfill for utility excavations for various projects. Due to limited storage capacity at the Public Works Facility, aggregate is purchased on an “on-demand” basis.

2. **To authorize expenditures in the FY21 budgeted amount, not to exceed \$31,910.00, to purchase ready-mix concrete materials using “spot market” procurement procedures pursuant to the Village Code.**

For FY21 Ready Mix Concrete “Spot Market” Procurement Approval: Each month during the Village concrete maintenance season, generally April– November, the Street Maintenance Supervisor, or designee, will solicit “spot market” competitive quotes for unit price concrete batch mix, in accordance with State specification, from a minimum of three (3) vendors via fax/email requesting written quotation for secured pricing for a period of one month, for each month, during the construction season.

3. **To authorize expenditures in an amount not to exceed \$24,000.00 for hauling and dumping services, including fees, from various vendors with pricing obtained throughout FY21 by utilizing the “spot market” procedures pursuant to Village Code.**

For FY21 Hauling and Dumping “Spot Market” Procurement Approval: The Utilities Division routinely engages various local vendors to haul and dump debris and spoils generated from Village excavations for various projects. The Department generally stockpiles material including concrete, asphalt, street sweeping debris and earth spoils at the Public Works Facility in order to reduce cost by consolidating loads.

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:

TRAFFIC AND STREETS

Trustee Belmonte

1. Discussion of FY21 Street Light Maintenance/Utility Locates Contracts Request for Multi-Year Contract Extension
2. Discussion of Bid Review and Procurement Award Recommendation for FY21 Asphalt Materials Purchase and Disposal Asphalt Spoils

FACILITIES, INFRASTRUCTURE

Trustee Ackerman

1. Discussion and Approval of Bid Recommendation of Contract Award for Old Town Parking Lot Landscape Project

Recommended Motion: I move to approve the contract award to Seasonal Concepts Landscape Contractors, Inc. of Elgin, IL to complete the necessary work for the Old Town Parking Lot Landscape Project in the amount of \$21,915.70, pursuant to their bid prices submitted April 22, 2020.

PLANNING, ZONING AND ENVIRONMENTAL CONCERNS

Trustee Bucaro

1. Discussion of Final Approvals for Raising Cane's – 334 W. Army Trail Road

FINANCE AND ADMINISTRATION

Trustee Bolen

1. Discussion of Governmental Funds 5-Year Forecasts
2. Review/Acceptance of Village of Bloomingdale Capital Improvement Plan for FY21

Recommended Motion: I move to accept the Capital Improvement Plan for FY21 as prepared by the Finance Director/Treasurer

3. Fiscal Year 2020/21 (FY21) Budget Approval

Recommended Motion: I move to approve the FY21 Budget as presented and subsequently adjusted as reflected in the schedules

4. Review and Approval of Multi-Year Uniform Rental Contract/Agreement Extension – Lechner Services Uniform Rental

Recommended Motion: I move to approve the waiving of advertising bids and approve a three (3) year contract extension for uniforms with Lechner Services, 420 Kingston Ct., Mt. Prospect, IL 60056 in a not-to-exceed total amount of \$22,282.29 pursuant its proposal unit pricing.

5. Warrant #2 for the Month of April, 2020 - \$1,845,456.43

Recommended Motion: I move to approve **Warrant #2 for the month of April, 2020 in the amount of \$1,845,456.43**, as presented.

OTHER BUSINESS:

MEETING REMINDERS:

Tuesday, May 5, 2020 – Planning and Zoning Commission Meeting

Monday, May 11, 2020 – Standing Committee of the Whole and Village Board Meetings

ADMINISTRATIVE STAFF REPORTS:

Village Administrator, P. Scalera

Assistant Administrator, B. E. Weber

Village Attorney, M. Castaldo, Jr.

Director of Public Works, J. Monkemeyer

Finance Director, G. L. Szott

Director of Public Safety, F. Giammarese

Community and Economic Development Director, S. Gascoigne

ADJOURNMENT:

*Posted this 24th day of
April, 2020 at 5:00 p.m.*