



CHARACTER COUNTS! – Thought for the Day:
“Leadership is the capacity and will to rally men and women
to a common purpose and the character which inspires confidence.”
— Bernard Montgomery, British Field Marshall

Franco Coladipietro
Village President

NEXT ORDINANCE NO. 2023-25
(after consent)

Pamela S. Hager
Village Clerk

NEXT RESOLUTION NO. 2023-R-33
(after consent)

AGENDA

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

**Monday, May 8, 2023 – 6:00 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 April 24, 2023 Standing Committee of the Whole of the Village President and Village of Bloomingdale Board of Trustees – Absent: Trustee Bucaro

Minutes of the April 24, 2023 Special Meeting of the Village President and Village of Bloomingdale Board of Trustees – Absent: Trustee Bucaro

Motions To Approve Minutes

PRESENTATION OF ITEMS FROM CONSENT AGENDA:

CONSENT AGENDA:

Finance and Administration

1. To approve **Ordinance No. 2023-23**: AN ORDINANCE AMENDING TITLE 4 CHAPTER 3 OF THE VILLAGE OF BLOOMINGDALE CODE OF ORDINANCES (AMUSEMENT DEVICES) and to waive the reading thereof and second consideration.

Traffic and Streets

1. To approve **Resolution No. 2023-R-30**: A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN AGREEMENT BY AND BETWEEN THE VILLAGE OF BLOOMINGDALE AND SUPERIOR ROAD STRIPING, INC. TO COMPLETE THE FY24 PAVEMENT MARKINGS UTILIZING THE DUPAGE COUNTY COOPERATIVE CONTRACT #23-PVMKG-11-GM.
2. To approve **Resolution No. 2023-R-31**: A RESOLUTION APPROVING THE AWARD OF CONTRACT TO THE LOWEST RESPONSIBLE BIDDER, SKC CONSTRUCTION, INC. TO COMPLETE THE FY24 CRACK SEALING BITUMINOUS PAVEMENT PROJECT.
3. To approve **Resolution No. 2023-R-32**: A RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN THE VILLAGE OF BLOOMINGDALE, DUPAGE COUNTY, ILLINOIS AND THE CROSSINGS AT BLOOMINGDALE OWNERS ASSOCIATION.

Public Safety

1. To approve **Ordinance No. 2023-24**: AN ORDINANCE AUTHORIZING THE SALE OF SURPLUS PERSONAL PROPERTY OWNED BY THE VILLAGE OF BLOOMINGDALE BY AN ON-LINE AUCTION SERVICE and to waive the reading thereof and 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 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 & ADMINISTRATION

Trustee Bolen

1. Warrant #1 for the Month of May, 2023 - \$1,250,819.90

Recommended Motion: I move to approve Warrant #1 for the Month of May, 2023 in the amount of \$1,250,819.90, as presented.

2. Approval of Resolution Approving A Purchase Order Exceeding the Village Administrator's Purchasing Authority for Financial Software Training and Implementation

Recommended Motion: I move to approve **Resolution No. 2023-R-33: A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF A PURCHASE ORDER TO BS&A FOR FINANCIAL TRAINING AND IMPLEMENTATION**

3. Approval of Resolution Approving A Purchase Order Exceeding the Village Administrator's Purchasing Authority to Pirtano

Recommended Motion: I move to approve **Resolution No. 2023-R-34: A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF A PURCHASE ORDER TO PIRTANO CONSTRUCTION**

4. Discussion of Ordinance increasing Village water rates

OTHER BUSINESS:

Motion to Adjourn The Village Board Sine Die *

The Chair will entertain a motion to adjourn the Village Board sine die (*pronounced* sīn-ā-dī-ē)

** Means without fixing a day for a future meeting, i.e., the last day of a legislative session.*

SWEARING-IN CEREMONY

Trustees William Belmonte, Vince Ackerman and Patrick Shannon will be sworn-in to office by Judge Paul Fullerton for the Eighteenth Judicial Circuit Court.

CALL TO ORDER: (Village President Coladipietro)

ROLL CALL: (Village Clerk Hager)

MEETING REMINDERS:

Monday, May 16, 2023 – Planning & Zoning Commission Meeting

Monday, May 22, 2023 – Standing Committee of the Whole & Village Board Meetings

ADMINISTRATIVE STAFF REPORTS

Village Administrator, P. Scalera

Assistant Village Administrator/H.R. Director, Kate Buggy

Village Attorney, M. Castaldo, Jr.

Director of Public Works, J. Monkemeyer

Director of Finance, T. Montbriand

Director of Public Safety, F. Giammarese

Director of Community and Economic Development, S. Gascoigne

OTHER BUSINESS:

1. Update related to Stratford Square Mall Property
2. Update related to Village Open Space (former Indian Lakes Golf Course)

ADJOURNMENT:

*Posted this 5th day of
May, 2023 at 3:00 p.m.*