



**Franco Coladipietro**  
Village President

**Jane E. Michelotti**  
Village Clerk

**CHARACTER COUNTS! - Thought for the Day:**  
"Patience and perseverance have a magical effect before  
which difficulties disappear and obstacles vanish."

– John Quincy Adams

**NEXT ORDINANCE NO. 2020-12**  
(after consent)

**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, May 11, 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 27, 2020 Special Meeting of the Village President and Village of Bloomingdale Board of Trustees - Absent: None

Minutes of the May 4, 2020 Special Standing Committee of the Whole of the Village President and Village of Bloomingdale of Trustees – Absent: None

#### **MOTIONS TO APPROVE MINUTES**

**DISCUSSION ITEMS:**

**TRAFFIC AND STREETS**

Trustee Belmonte

- 1. Discussion of FY21 Road Program - Change in Scope of Work
- 2. Approval of Purchase Order for Com Ed Lake Street Underground Improvement

**Recommended Motion:** I move to approve the Purchase Order to Com Ed in the amount of \$242,822.35 for the work completed on the Com Ed Lake Street Underground Project.

- 3. Approval of FY21 Street Light Maintenance/Utility Locates Contracts Request for Multi-Year Contract Extension.

**Recommended Motion:** I move to approve the waiving of advertising of bids and:

Approve an extension to the Street Light Maintenance/Locates Contract with Meade Electric Company, Inc. of McCook, IL for a three-year period (FY21 – FY23) pursuant to its letter proposal dated February 28, 2020 which adjusts current unit prices; and authorize the following annual expenditures with a 5% contingency:

	FY21	FY22	FY23
Street Light Maintenance	\$29,232	\$29,670	\$30,116
Locates	\$29,156	\$29,593	\$30,037
5% Contingency	\$2,920	\$2,965	\$3,010
Total	\$61,308	\$62,228	\$63,163

- 4. Approval of FY21 Asphalt Materials Purchase and Disposal Asphalt Spoils Contract

**Recommended Motion:** I move to 1) award the FY21 Asphalt Material Procurement contract to Du-Kane Asphalt Company of Addison, IL as the primary asphalt material supplier for a not-to-exceed FY21 Budget amount of \$44,840.00 pursuant to its lowest responsible bid price submitted March 19, 2020; and 2) to authorize Village staff to procure asphalt materials on a 'spot market' basis pursuant to Section 3-2-6 F of the Village Code in the event that the awarded asphalt supplier is unable to provide materials when requested by the Village.

**PLANNING, ZONING AND ENVIRONMENTAL CONCERNS**

Trustee Bucaro

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

**Recommended Motion:** I move to approve **Ordinance No. 2020-12:** AN ORDINANCE GRANTING FINAL SITE PLAN APPROVAL AND A SPECIAL USE FOR A FINAL PLANNED DEVELOPMENT INCLUDING PREVIOUSLY APPROVED EXCEPTIONS AND APPROVALS, FOR THE PROPERTY AT 334 W. ARMY TRAIL ROAD – RAISING CANE'S

**FINANCE AND ADMINISTRATION**

Trustee Bolen

1. Discussion of Authorization to Participate in the Illinois Trust
2. Warrant #1 for the Month of May, 2020 - \$1,106,386.04

**Recommended Motion:** I move to approve **Warrant #1 for the month of May, 2020 in the amount of \$1,106,386.04**, as presented.

**OTHER BUSINESS:**

**RECESS TO EXECUTIVE SESSION:**

- ❖ **Review of Collective Bargaining - 5 ILCS 120/2(c)(2)**

**RECONVENE MEETING:**

**MEETING REMINDERS:**

Tuesday, May 19, 2020 – Planning and Zoning Commission Meeting - CANCELLED  
Monday, May 26, 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 8<sup>th</sup> day of  
May, 2020 at 5:00 p.m.*