



**CHARACTER COUNTS! - Thought for the Day:**

"In any given moment, we have two options:  
to step forward into growth, or to step back into safety."  
– Marcus Aurelius

**Franco Coladipietro**  
Village President

**NEXT ORDINANCE NO. 2018-22**  
(after consent)

**Jane E. Michelotti**  
Village Clerk

**NEXT RESOLUTION NO. 2018-R-07**  
(after consent)

**AGENDA**

**A MEETING OF THE VILLAGE PRESIDENT AND  
BOARD OF TRUSTEES OF THE VILLAGE OF BLOOMINGDALE  
Monday, May 14, 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:**

**APPROVAL OF MINUTES:**

Minutes of the April 23, 2018 Standing Committee of the Whole Meeting of the President and Board of Trustees – Absent: Trustee Bolen

Minutes of the April 23, 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. **2018-20**: 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 "V" LIQUOR LICENSES, LA CAMPANA RESTAURANT, INC., and to waive the reading thereof and the second consideration.

*An Ordinance approving Increase in Class "V" Video Gaming Licenses for La Campana Restaurant, Inc.*

2. To approve the 2018 six month campaign with Comcast for a total investment of \$35,000.

### **Planning, Zoning & Environmental Concerns**

1. To approve Ordinance No. **2018-21**: AN ORDINANCE AMENDING ORDINANCE NO. 2008-35 AND ORDINANCE NO. 2013-20 AND GRANTING RELATED EXCEPTIONS FOR THE PROPERTY COMMONLY REFERRED TO AS 383 W. ARMY TRAIL ROAD, BLOOMINGDALE, ILLINOIS PETITIONER, ADELPHIA PROPERTIES and to waive the reading thereof and the second consideration.

*Amendment to an Ordinance to allow the installation of a new free-standing multi-tenant monument sign with exceptions*

### **Intergovernmental and Community Relations**

1. To adopt Resolution No. **2018-R-05**: A RESOLUTION AUTHORIZING AN ASSIGNMENT OF SIDEWALK EASEMENT AND AUTHORITY TO CONSTRUCT SIDEWALK WITHIN SIDEWALK AND UTILITY OR SIDEWALK EASEMENTS BETWEEN THE COUNTY OF DUPAGE AND THE VILLAGE OF BLOOMINGDALE FOR IMPROVEMENTS RELATING TO THE SIDEWALK CONSTRUCTION ON THE NORTH SIDE OF ARMY TRAIL ROAD WEST OF MERBACH DRIVE and approve to execute the Assignment of Sidewalk Easement and Authority to Construct Sidewalk within Sidewalk and Utility Easements between the Village and County.

*DuPage County Division of Transportation is planning to construct a sidewalk on the north side of Army Trail Road to the west of Merbach Drive to fill in a gap in the existing sidewalk network.*

Traffic & Street Infrastructure

1. To 1) award the 2018 Annual Street Improvement Program contract to Brothers Asphalt Paving, Inc. in Addison, IL in the amount of \$1,235,229.71 pursuant to bid prices submitted on March 22, 2018; and 2) to adopt Resolution No. 2018-R-06: A RESOLUTION FOR IMPROVEMENT UNDER THE ILLINOIS HIGHWAY 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 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. Purchase of 134 Third Street**

**Recommended Motion:** I move to approve Ordinance No. 2018-\_\_\_\_\_: **AN ORDINANCE AUTHORIZING THE ACQUISITION OF AND APPROVING A PURCHASE AND SALE AGREEMENT FOR THE REAL ESTATE COMMONLY REFERRED TO AS 134 #38 THIRD STREET, BLOOMINGDALE, ILLINOIS**, and to waive the reading thereof and the second consideration.

**2. Warrant #1 for the Month of May, 2018 - \$1,984,760.61**

**Recommended Motion:** I move to approve Warrant #1 for the Month of May, 2018 in the amount of \$1,984,760.61, as presented.

**3. Water / Sewer Ordinance and Motion to use Home Rule Sales Tax for Capital Projects**

**OTHER BUSINESS:**

**ADJOURNMENT:**

*Posted this 11<sup>th</sup> day of  
May, 2018 at 5:00 p.m.*