



CHARACTER COUNTS! - Thought for the Day:
"Be patient and calm – for no one can catch fish in anger."

– Herbert Hoover

Franco Coladipietro
Village President

NEXT ORDINANCE NO. 2020-14
(after consent)

Jane E. Michelotti
Village Clerk

NEXT RESOLUTION NO. 2020-R-12
(after consent)

AGENDA

**A SPECIAL MEETING OF THE VILLAGE PRESIDENT AND
BOARD OF TRUSTEES OF THE VILLAGE OF BLOOMINGDALE
Tuesday, May 26, 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:

PROCLAMATION: GRADUATE RECOGNITION DAY

APPROVAL OF MINUTES:

Minutes of the May 11, 2020 Special 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:

Committee of the Whole

1. To approve **Resolution No. 2020-R-08: A RESOLUTION APPROVING AND AUTHORIZING AN EXTENSION TO A DECLARATION OF EMERGENCY COVID-19.**
2. To approve **Resolution No. 2020-R-09: A RESOLUTION CELEBRATING THE 100TH BIRTHDAY OF WILLIAM HOWARD CHITTENDEN.**

Finance and Administration

1. To accept the Bloomingdale Police Pension Fund Annual Statement of Cash Receipts and Disbursements for the Year Ended April 30, 2020 in compliance with 40 ILCS 5/3-141 as presented in the recommendation memo from the Finance Director/Treasurer dated May 20, 2020.

Traffic and Streets

1. To approve the Change Order involving a decrease in the contract price of \$376,235.00 from the original contract amount of \$1,646,838.92 to the revised contract amount of \$1,270,603.92 for the 2020 Street Improvement contract with Brothers Asphalt Paving, Inc. and to adopt **Resolution No. 2020-R-10: A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF A CHANGE ORDER DECREASING THE ORIGINALLY APPROVED CONTRACT IN AN AMOUNT EXCEEDING TWENTY THOUSAND (\$20,000) FOR A CONTRACT ORIGINALLY APPROVED IN AN AMOUNT EXCEEDING ONE HUNDRED THOUSAND DOLLARS (\$100,000).**

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:

PLANNING, ZONING AND ENVIRONMENTAL CONCERNS

Trustee Bucaro

1. **Approval of Ordinance Providing Temporary Relief for Restaurants, Bars and various other establishments providing food and/or beverage service from Village Code of Ordinances due to COVID-19.**

Recommended Motion: I move to approve **Ordinance No. 2020-13: AN ORDINANCE PROVIDING TEMPORARY RELIEF 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 the second consideration.

FINANCE AND ADMINISTRATION

Trustee Bolen

1. **Approval of Resolution Committing Local Funds for Water Reclamation Facility Phase 2B Improvements**

Recommended Motion: I move to approve **Resolution No. 2020-R-11: A RESOLUTION COMMITTING LOCAL FUNDS FOR WATER RECLAMATION FACILITY PHASE 2B IMPROVEMENTS PROJECT**

2. **Warrant #2 for the Month of May, 2020 - \$934,292.71**

Recommended Motion: I move to approve **Warrant #2 for the month of May, 2020 in the amount of \$934,292.71**, as presented.

OTHER BUSINESS:

MEETING REMINDERS:

Tuesday, June 2, 2020 – Planning and Zoning Commission Meeting - CANCELLED
Monday, June 8, 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 22nd day of
May, 2020 at 5:00 p.m.*