



CHARACTER COUNTS! - Thought for the Day:

"The difference between who you are and who you want to be, is what you do."

– Bill Phillips

Franco Coladipietro
Village President

NEXT ORDINANCE NO. 2018-24

(after consent)

Jane E. Michelotti
Village Clerk

NEXT RESOLUTION NO. 2018-R-10

(after consent)

AGENDA

**A MEETING OF THE VILLAGE PRESIDENT AND
BOARD OF TRUSTEES OF THE VILLAGE OF BLOOMINGDALE
Monday, May 29, 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 May 14, 2018 Standing Committee of the Whole Meeting of the President and Board of Trustees – Absent: Mayor Coladipietro and Trustee Bucaro

Minutes of the May 14, 2018 Village Board and Standing Committee of the Whole Meeting of the President and Board of Trustees - Absent: Mayor Coladipietro and Trustee Bucaro

MOTIONS TO APPROVE MINUTES

CONSENT AGENDA:

Finance and Administration

1. To adopt Resolution No. **2018-R-07**: A RESOLUTION APPROVING A COLLECTIVE BARGAINING AGREEMENT BETWEEN THE VILLAGE OF BLOOMINGDALE AND THE ILLINOIS FRATERNAL ORDER OF POLICE LABOR COUNCIL FOR AND ON BEHALF OF CERTAIN CIVILIAN EMPLOYEES IN THE POLICE DEPARTMENT OF THE VILLAGE OF BLOOMINGDALE.

A Resolution authorizing the approval of the Collective Bargaining Agreement between the Village of Bloomingdale and the Fraternal Order of Police Labor Council for civilian employees.

2. To adopt Resolution No. **2018-R-08**: A RESOLUTION RECOGNIZING DISSOLUTION OF THE LIBRARY INTEGRATED NETWORK CONSORTIUM AND ACCEPTING THE OWNERSHIP OF THE RESULTING ILLINOIS MUNICIPAL RETIREMENT FUND ASSETS AND LIABILITIES OF THE BLOOMINGDALE PUBLIC LIBRARY.

A Resolution authorizing dissolution of the Library Integrated Network Consortium and participation in IMRF for the Bloomingdale Library.

3. To approve Ordinance No. **2018-23**: 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 "D-1" LIQUOR LICENSES, PORTILLO'S HOT DOGS, LLC. and to waive the reading thereof and the second consideration.

An Ordinance approving a D1 Liquor License for Portillo's Hot Dogs located at 134 E. Lake Street.

Facilities Infrastructure

1. To award the contract for the FY19 Water Reclamation Facility Electrical System Upgrades (Generator Connections) contract to Volt Electric Inc. of Big Rock, IL in the amount of \$78,950.00 plus a 10% contingency amount of \$7,895.00 for a total approval amount of \$86,845.00.

Approval of contract with Volt Electric to connect back-up generator to the Village's influent pumps and blowers critical to the water treatment process at the Water Reclamation Facility.

Traffic & Street Infrastructure

1. To approve Purchase Order for payment of change order in the amount of \$11,285.00 to Malko Communications Services for FY19 approved Structured Cabling Project for Bloomingdale Police Department IP Cameras.

Approval of a change order in the amount of \$11,285 for Board approved structured cabling project. The change order is above the approved project amount of \$31,890 following an RFP process. The change order represents an increase over the originally approved amount related to expanded scope of work.

2. To approve a one year agreement with Kramer Tree Specialists, Inc. of West Chicago, IL in the total amount of \$50,490.00 (\$16,830.00/pick-up) for the FY 19 Branch Collection Program.

Approval of a one year agreement with Kramer Tree Specialists to complete the Village's annual Tree Branch Collection Program.

3. To adopt Resolution No. 2018-R-09: A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF A LOCAL PUBLIC AGENCY AGREEMENT FOR FEDERAL PARTICIPATION BY AND BETWEEN THE VILLAGE OF BLOOMINGDALE AND ILLINOIS DEPARTMENT OF TRANSPORTATION (IDOT) FOR SIDEWALK REPLACEMENT ON COVINGTON DRIVE (MUN 8500) AND BRIGHTON DRIVE (MUN 8501) BETWEEN ARMY TRAIL AND SCHICK ROAD USING FEDERAL SURFACE TRANSPORTATION PROGRAM GRANT FUNDING.

Approval of Resolution authorizing the Village to enter into an Intergovernmental Agreement with the Illinois Department of Transportation for the sidewalk replacement on Covington and Brighton Drive between Army Trail and Schick Roads.

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. **Village of Bloomingdale Police Pension Fund Statement of Cash Receipts and Disbursements for the Year Ended April 30, 2018**

Recommended Motion: I move to accept the Bloomingdale Police Pension Fund Annual Statement of Cash Receipts and Disbursements for the Year Ended April 30, 2018 in compliance with 40 ILCS 5/3-141 as presented in the recommendation memo from the Finance Director/Treasurer dated May 16, 2018.

2. **Warrant #2 for the Month of May, 2018 - \$951,783.30**

Recommended Motion: I move to approve Warrant #2 for the Month of May, 2018 in the amount of \$951,783.30, as presented.

OTHER BUSINESS:

ADJOURNMENT:

*Posted this 25th day of
May, 2018 at 5:00 p.m.*