



**CHARACTER COUNTS! - Thought for the Day:**  
"Good citizenship and defending democracy means living up to the ideals and values that make this country great."

– Ronald Reagan

**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 Monday, June 8, 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 May 26, 2020 Public Hearing - Absent: None

Minutes of the May 26, 2020 Special Meeting of the Village President and Village of Bloomingdale Board of Trustees - Absent: None

## **MOTIONS TO APPROVE MINUTES**

**DISCUSSION ITEMS:**

**TRAFFIC AND STREETS**

Trustee Belmonte

1. Discussion of Resolution Authorizing the dedication of a Permanent Easement to the Commonwealth Edison Company for Underground Electric Transmission.
2. Discussion of Bid Review and Contract Award for the FY21 Annual Pavement Marking/Recessed Reflective Pavement Marker Program

**FINANCE AND ADMINISTRATION**

Trustee Bolen

1. Discussion of Resolution to Re-Appoint Village Political Consultant
2. Discussion of Amendment to the Stratford Square TIF Boundary
3. Approval of Fiscal Year 2020/21 Appropriations Ordinance

**Recommended Motion:** I move to approve Ordinance No. 2020-14: AN ORDINANCE MAKING APPROPRIATIONS FOR CORPORATE PURPOSES FOR THE FISCAL YEAR MAY 1, 2020 TO APRIL 30, 2021.

4. Warrant #1 for the Month of June, 2020 - \$1,307,106.63

**Recommended Motion:** I move to approve Warrant #1 for the month of June, 2020 in the amount of \$1,307,106.63, as presented.

**OTHER BUSINESS:**

**MEETING REMINDERS:**

Tuesday, June 16, 2020 – Planning and Zoning Commission Meeting

Monday, June 22, 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 5<sup>th</sup> day of  
June, 2020 at 5:00 p.m.*