



CHARACTER COUNTS! - Thought for the Day:
"The price of greatness is responsibility."

– Bill Phillips

Franco Coladipietro
Village President

NEXT ORDINANCE NO. 2018-26
(after consent)

Jane E. Michelotti
Village Clerk

NEXT RESOLUTION NO. 2018-R-12
(after consent)

AGENDA

A MEETING OF THE VILLAGE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF BLOOMINGDALE Monday, June 11, 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 29, 2018 Standing Committee of the Whole Meeting of the President and Board of Trustees – Absent: None

Minutes of the May 29, 2018 Village Board Regular Meeting of the President and Board of Trustees - Absent: None

MOTIONS TO APPROVE MINUTES

CONSENT AGENDA:

Finance and Administration

- 1. To adopt Resolution No. 2018-R-10: A RESOLUTION AUTHORIZING AND APPROVING AN AGREEMENT BY AND BETWEEN THE VILLAGE OF BLOOMINGDALE AND MATTHEW O'SHEA CONSULTING, INC.**

A Resolution to appoint Matthew O'Shea Consulting, Inc. as the Village Political Consultant.

- 2. To adopt Resolution No. 2018-R-11: A RESOLUTION AUTHORIZING THE VILLAGE PRESIDENT TO ENTER INTO A CONTRACT WITH RKM FIREWORKS DISPLAY FOR THE 2018 VILLAGE OF BLOOMINGDALE FIREWORKS SHOW**

A Resolution approving a contract with RKM Fireworks for the 2018 Village of Bloomingdale Fireworks Display.

- 3. To approve Ordinance No. 2018-24: AN ORDINANCE AMENDING THE BLOOMINDALE VILLAGE CODE, AS AMENDED, TITLE 9 (WATER AND SEWER); CHAPTER 1 (GENERAL WATER AND SEWER REGULATIONS; RATES AND CHARGES), SECTION 6 (RATES AND CHARGES) and to waive the reading thereof and the second consideration.**

An ordinance to increase Village of Bloomindale Water rates.

Facilities Infrastructure

- 1. To waive the advertising for bids, and authorize entering into a professional services agreement with Baxter & Woodman Consulting Engineers in Crystal Lake, IL in the amount not-to-exceed \$57,500 to review and update the Village Sewer Use Ordinance and the Commercial Sewer Use Permit Process as well as assist staff with issuing permits to three (3) existing categorical industrial users determined to be connected to the sanitary sewer collection system, pursuant to its written proposal dated May 14, 2018.**

Approval of service agreement with Baxter & Woodman to review and update the Village Sewer Use Ordinance and Commercial Sewer Use Permit.

- 2. To waive the advertising for bids and approve the professional services agreement for the Design Engineering for Phase 2B Improvements – Grit & Screenings System with Baxter & Woodman Engineering, Inc. Consulting Engineers, Crystal Lake, IL in the not-to-exceed amount of \$305,000.00.**

Approval of a service agreement with Baxter & Woodman to provide engineering services related to the Water Reclamation Phase 2B Improvements.

Traffic & Street Infrastructure

- 1. To approve Ordinance No. 2018-25: AN ORDINANCE AUTHORIZING THE SALE OF SURPLUS PERSONAL PROPERTY OWNED BY THE VILLAGE OF BLOOMINGDALE BY AN "ON-LINE" AUCTION SERVICE.**

An ordinance providing authority to dispose of surplus Village property.

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. Presentation of Governmental Funds 5-Year Forecast
2. Discussion of Resolution Authorizing the Village President to execute a Memorandum of Understanding with Springfield Partners for the temporary storage of clay fill on Lot 4 of the Stratford Commons Bloomingdale, IL

Recommended Motion: I move adopt Resolution No. 2018-R-_____: A RESOLUTION AUTHORIZING THE VILLAGE PRESIDENT TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH SPRINGFIELD PARTNERS GROUP LLC TO TEMPORARILY STORE CLAY EXCESS FILL FROM PHASE 1 CONSTRUCTION ON LOT 4 OF STRATFORD COMMONS BLOOMINGDALE, ILLINOIS 60108

3. Review/Acceptance of Village of Bloomingdale Capital Improvement Plan for FY19 – FY23

Recommended Motion: I move to accept the Capital Improvement Plan for FY19 - FY23 as prepared by the Finance Director/Treasurer.

4. Fiscal year 2018/19 Appropriations Ordinance

Recommended Motion: I move to approve Ordinance No. 2018-____: AN ORDINANCE MAKING APPROPRIATIONS FOR CORPORATE PURPOSES FOR THE FISCAL YEAR MAY 1, 2018 TO APRIL 30, 2019, and to waive the reading thereof and second consideration.

5. Discussion of Creation of Class “D-2/BP (Dining Full-Liquor/Brewpub) Liquor License for JC Brewery, LLC (D/B/A 25 West Brewing Company).

6. Warrant #1 for the Month of June, 2018 - \$1,233,440.15

Recommended Motion: I move to approve Warrant #1 for the Month of June, 2018 in the amount of \$1,233,440.15, as presented.

OTHER BUSINESS:

MEETING REMINDERS:

Tuesday, June 19, 2018 – Planning & Zoning Commission Meeting

Monday, June 25, 2018 – Standing Committee of the Whole and Village Board Meetings

COMMUNITY EVENT REMINDERS:

Bloomington Chamber of Commerce:

Friday, June 22nd – Chamber Golf Outing, Bloomington Golf Club at 7:30 am.

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 8th day of

June, 2018 at 5:00 p.m.