



**CHARACTER COUNTS!** – Thought for the Day:  
“The function of education is to teach one to think  
critically. Intelligence plus character -  
that is the goal of true education.”

— Martin Luther King, Jr.

**Franco Coladipietro**  
Village President

**NEXT ORDINANCE NO. 2023-29**  
(after consent)

**Pamela S. Hager**  
Village Clerk

**NEXT RESOLUTION NO. 2023-R-39**  
(after consent)

## **AGENDA**

### **A SPECIAL MEETING OF THE VILLAGE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF BLOOMINGDALE**

**Monday, June 12, 2023 – 6:30 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 22, 2023 Public Hearing – Absent: Mayor Coladipietro

Minutes of the May 22, 2023 Special Meeting of the Village President and Village of Bloomingdale Board of Trustees – Absent: Mayor Coladipietro

#### **Motions to Approve Minutes**

**PRESENTATION OF ITEMS FROM CONSENT AGENDA:**

**CONSENT AGENDA:**

*Finance and Administration*

1. To approve **Resolution No. 2023-R-35:** A RESOLUTION AUTHORIZING THE VILLAGE PRESIDENT TO ENTER INTO A CONTRACT AGREEMENT WITH RKM FIREWORKS COMPANY OF EDWARDSBURG, MI AS THE VENDOR AND DISPLAY OPERATOR FOR THE 2023 BLOOMINGDALE FIREWORKS DISPLAY IN AMOUNT OF \$50,000.

*Facilities, Infrastructure*

1. To approve **Resolution No. 2023-R-36:** A RESOLUTION APPROVING AND AUTHORIZING WATER RECLAMATION FACILITY PHASE 2B IMPROVEMENTS CHANGE ORDER NUMBER SEVEN PURSUANT TO THE VILLAGE CODE.
2. To approve **Resolution No. 2023-R-37:** A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF A CHANGE ORDER INCREASING 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).
3. To approve **Resolution No. 2023-R-38:** A RESOLUTION APPROVING AND AUTHORIZING THE PROCUREMENT OF ONE 2023 VACTOR 2100I SEWER CLEANER TRUCK.

**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:**

**Finance and Administration**

Trustee Bolen

**1. Approval of Warrant #1 for the Month of June, 2023 - \$1,824,069.42**

**Recommended Motion:** I move to approve Warrant #1 for the Month of June, 2023 in the amount of \$1,824,069.42, as presented.

**OTHER BUSINESS:**

**ADJOURNMENT:**

*Posted this 9<sup>th</sup> day of  
June, 2023 at 5:00 p.m.*