



CHARACTER COUNTS! - Thought for the Day:

“Down the long lane of the history yet to be written America knows that this world of ours, ever growing smaller, must avoid becoming a community of dreadful fear and hate, and be, instead, a proud confederation of mutual trust and respect.”

– Dwight D. Eisenhower

Franco Coladipietro
Village President

NEXT ORDINANCE NO. 2020-15
(after consent)

Jane E. Michelotti
Village Clerk

NEXT RESOLUTION NO. 2020-R-14
(after consent)

AGENDA

**A SPECIAL MEETING OF THE VILLAGE PRESIDENT AND
BOARD OF TRUSTEES OF THE VILLAGE OF BLOOMINGDALE
Monday, June 22, 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 June 8, 2020 Public Hearing - Absent: None

Minutes of the June 8, 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:

Traffic and Streets

1. To approve the rejection of all bids for the **FY2020 Crack Sealing Bituminous Pavement Contract** and incur a budget savings of \$55,000.00.

Due to the current revenue shortfall predictions as a result of the COVID-19 pandemic, Public Works staff, in conjunction with the Engineering Department, has reviewed this program for deferral.

2. To adopt **Resolution No. 2020-R-12: A RESOLUTION AUTHORIZING THE DEDICATION OF A PERMANENT EASEMENT TO COMMONWEALTH EDISON COMPANY FOR UNDERGROUND ELECTRIC TRANSMISSION.**

Commonwealth Edison Company (Com Ed) is requesting Village permission to install an underground cable along the north edge of the Old Town Parking Lot. The area Com Ed desires to use for the underground cable does not have a public utility easement allowing rights for Com Ed to install the cable.

3. To approve the contract award for the **2020 (FY21) Annual Pavement Marking/Recessed Reflective Pavement Marker Program** to A.C. Pavement Striping Co. of Elgin, IL in the not to exceed amount of \$38,492.75.

Finance and Administration

1. To adopt **Resolution No. 2020-R-13: A RESOLUTION AUTHORIZING AND APPROVING AN AGREEMENT BY AND BETWEEN THE VILLAGE OF BLOOMINGDALE AND MATTHEW O'SHEA CONSULTING, INC.**

The Village of Bloomingdale has been working with Matthew O'Shea Consulting, Inc. since 2015 and has been a successful relationship. O'Shea Consulting has been instrumental in providing timely updates on legislation and policy decisions that have impacted the Village as well assisting the Village successfully obtaining grant funding that has helped reduce project costs.

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:

FACILITIES, INFRASTRUCTURE

Trustee Ackerman

1. Approval of Village Hall HVAC System Upgrade

Recommended Motion: I move to waive the public bid process and approve the quotes from Oak Brook Mechanical Services Inc. of Elmhurst, IL in the amount not-to-exceed \$79,120.00 and from Automatic Building Controls LLC of Rolling Meadows, IL in the not-to-exceed amount of \$10,875.00, for an overall project cost of \$89,995.00.

PLANNING ZONING AND ENVIRONMENTAL CONCERNS

Trustee Bucaro

1. Discussion of Findings of Fact for Medinah on the Lakes to be located at 135 Lakeview Drive.

PUBLIC SAFETY

Trustee Von Huben

1. Discussion of Body Cameras for Police Department

FINANCE AND ADMINISTRATION

Trustee Bolen

1. Warrant #2 for the Month of June, 2020 - \$1,676,010.81

Recommended Motion: I move to approve **Warrant #2 for the month of June, 2020 in the amount of \$1,676,010.81**, as presented.

OTHER BUSINESS:

RECESS TO EXECUTIVE SESSION:

- ❖ **Personnel - 5 ILCS 120/2(c)(1)**

RECONVENE MEETING:

MEETING REMINDERS:

Tuesday, July 7, 2020 – Planning and Zoning Commission Meeting

Monday, July 13, 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 19th day of
June, 2020 at 5:00 p.m.*