



CHARACTER COUNTS! - Thought for the Day:
"Truth never damages a cause that is just."

– Mahatma Gandhi

Franco Coladipietro
Village President

NEXT ORDINANCE NO. 2019-25
(after consent)

Jane E. Michelotti
Village Clerk

NEXT RESOLUTION NO. 2019-R-22
(after consent)

AGENDA

**A REGULAR MEETING OF THE VILLAGE PRESIDENT AND
BOARD OF TRUSTEES OF THE VILLAGE OF BLOOMINGDALE
Monday, June 24, 2019 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 June 10, 2019 Standing Committee of the Whole of the Village President and Village of Bloomingdale Board of Trustees – Absent: Trustee Bolen

Minutes of the June 10, 2019 Public Hearing for the Review and Discussion of the FY 2019/20 Appropriations Ordinance – Absent: Trustee Bolen

Minutes of the June 10, 2019 Regular Meeting of the Village President and Village of Bloomingdale Board of Trustees - Absent: Trustee Bolen

MOTIONS TO APPROVE MINUTES

CONSENT AGENDA:

Facilities Infrastructure

- 1) To authorize Amendment 1 to the existing Professional Services Agreement with Baxter & Woodman Consulting Engineers in Crystal Lake, IL, pursuant to its written proposal dated May 30, 2019.

An amendment to the previously approved service agreement with Baxter & Woodman to review and update the Village Sewer Use Ordinance and Commercial Sewer Use Permit.

Public Safety

- 1) To adopt **Resolution No. 2019-R-20: A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL POLICE SERVICE ASSISTANCE AGREEMENT TO JOIN THE DUPAGE METROPOLITAN EMERGENCY RESPONSE AND INVESTIGATION TEAM (MERIT).**

For the past several years the DuPage County Chiefs of Police Association has been working on a county-wide task force concept that could be activated in response to major incidents. Their work has resulted in the development of a county-wide task force named the Metropolitan Emergency Response & Investigation Team (MERIT) of DuPage County.

Committee of the Whole

- 1) To adopt **Resolution No. 2019-R-21: A RESOLUTION AUTHORIZING THE VILLAGE PRESIDENT TO ENTER INTO A CONTRACT AGREEMENT WITH RKM FIREWORKS COMPANY OF 27383 MAY STREET, EDWARDSBURG, MICHIGAN AS THE VENDOR AND DISPLAY OPERATOR FOR THE 2019 BLOOMINGDALE FIREWORKS DISPLAY IN AMOUNT OF \$52,500.00.**

Finance and Administration

- 1) To approve **Ordinance No. 2019-23: AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A REDEVELOPMENT AGREEMENT BY AND BETWEEN THE VILLAGE OF BLOOMINGDALE AND FMC STRATFORD MALL MEMBERS LLC.** and to waive the reading thereof and the second consideration.

The owners of Stratford Square, FMC Stratford Mall Members LLC, have requested to enter into a Redevelopment Agreement with the Village for assistance with development in and around the mall.

- 2) To approve the Solutions Agreement with Superior, LLC for the upgrade of financial and land-based management software and conversion to "Cloud" Hosted Services as presented by the Finance Director in his June 14, 2019 memo.

The Village's current financial system software has been in place since 2000 and had an upgrade in 2010. However, the upgrade operates off of a separate server that's physically housed in the Village. IS staff determined that it would be best to upgrade the existing financial management software and convert to a Cloud based platform.

- 3) To approve the Purchase Order for the purchase of Microsoft Office Suite upgrade, at a cost of \$27,945.70.

Office 2010 has an end of life/end of support date of October 13, 2020. Replacement of the existing desktop Office Suite is needed.

Planning, Zoning & Environmental Concerns

- 1) To approve **Ordinance No. 2019-24: AN ORDINANCE APPROVING THE AMENDMENT OF DEVELOPMENT ORDINANCE NO. 73-69 TO ALLOW ADDITIONAL WALL SIGNS AND LARGER DIRECTIONAL SIGNS FOR THE PROPERTY COMMONLY REFERRED TO AS 72 STRATFORD DRIVE, BLOOMINGDALE, ILLINOIS PETITIONER, MCDONALDS** and to waive the reading thereof and the second consideration.

McDonald's is requesting two additional wall signs, as well as four new directional signs, at 72 Stratford Drive.

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, MAYOR'S VOTE IS NOT CALLED

DISCUSSION ITEMS:

FINANCE AND ADMINISTRATION

Trustee Bolen

1. Treasurer's Report – May 1, 2018 – April 30, 2019 (Unaudited)

Recommended Motion: I move to accept the Treasurer's Report for the Period from May 1, 2018 – April 30, 2019 (Unaudited), as presented.

2. Warrant #2 for the Month of June, 2019 - \$2,737,490.75

Recommended Motion: I move to approve Warrant #1 for the month of June, 2019 in the amount of \$2,737,490.75, as presented.

PLANNING, ZONING AND ENVIRONMENTAL CONCERNS

Trustee Bucaro

1. Woodman's - Amendment to Ordinance No. 2019-12

Recommended Motion: I move to authorize an amendment to **Ordinance Number: 2019-12** titled **AN ORDINANCE AMENDING THE BOUNDARIES OF THE BLOOMINGDALE STRATFORD SQUARE BUSINESS LOCATED IN THE VILLAGE OF BLOOMINGDALE, DUPAGE COUNTY, ILLINOIS, Section Eight – Effective Date, subsection a)** to reflect the date of July 30, 2019, to allow for additional time for Woodman's to consummate the real estate transaction contemplated thereunder.

OTHER BUSINESS:

RECESS TO EXECUTIVE SESSION:

- ❖ Purchase or Lease of Real Estate - 5 ILCS 120/2(c)(5)

RECONVENE MEETING:

ADJOURNMENT:

*Posted this 21st day of
June, 2019 at 5:00 p.m.*