



**CHARACTER COUNTS! - Thought for the Day:**

"The difference between who you are and who you want to be, is what you do."

– Bill Phillips

**Franco Coladipietro**  
Village President

**NEXT ORDINANCE NO. 2018-28**

(after consent)

**Jane E. Michelotti**  
Village Clerk

**NEXT RESOLUTION NO. 2018-R-13**

(after consent)

**AGENDA**

**A MEETING OF THE VILLAGE PRESIDENT AND  
BOARD OF TRUSTEES OF THE VILLAGE OF BLOOMINGDALE  
Monday, June 25, 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 June 11, 2018 Public Hearing – Absent: Trustee Bolen

Minutes of the June 11, 2018 Village Board Regular Meeting of the President and Board of Trustees - Absent: Trustee Bolen

**MOTIONS TO APPROVE MINUTES**

## **CONSENT AGENDA:**

### **Finance and Administration**

1. To adopt Resolution No. **2018-R-12**: 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.

*A resolution authorizing the Village President to enter into a MOU with Springfield Partners Group LLC to temporarily store excess clay from Phase 1 of the development on Lot 4 of Stratford Commons and restore area to original condition no later than September 1<sup>st</sup> 2019.*

2. To approve Ordinance No. **2018-27**: AN ORDINANCE AMENDING THE BLOOMINGDALE VILLAGE CODE, AS AMENDED, TITLE 4 (BUSINESS AND LICENSE REGULATIONS); CHAPTER 2 (ALCOHOLIC BEVERAGES); SECTION 10 (NUMBER OF LICENSES) TO INCREASE THE NUMBER OF CLASS "D-2/BP" LIQUOR LICENSES, JC BREWERY, LLC. (D/B/A 25 WEST BREWING CO.), and to waive the reading thereof and the second consideration.

*An ordinance approving the creation of a Class "D-2/BP Dining Full Liquor/Brewpub" liquor license as requested by JC Brewery, LLC for their new restaurant and Brewpub at 327 Stratford Square, Space C27.*

## **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. **To Approve Ordinance No. 2018-28: AN ORDINANCE AMENDING TITLE 3 CHAPTER 3 SECTION 3-3D-1 OF THE VILLAGE OF BLOOMINGDALE CODE OF ORDINANCES** and to waive the reading thereof and the second consideration.
2. **To adopt Resolution No: 2018-R-13: A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF A SETTLEMENT AGREEMENT AND RELEASE BY AND BETWEEN THE VILLAGE OF BLOOMINGDALE AND EXPEDIA, PRICELINE AND TRAVELOCITY.**
3. **Approval of Contract for Village Hall – Police Department Roof Replacement Project**

**Recommended Motion:** I move to approve and award the contract for the Village Hall – Police Department Roof Replacement Project to Sealtight Exteriors, Inc. of Steger, Illinois in the amount not to exceed \$134,530.00 pursuant to their bid dated May 22, 2018 with a 10% contingency applied.

4. **Approval of Purchase Order for payment of the 2018-2019 Village of Bloomingdale Annual Membership and Debt Assessment with the DuPage Mayors & Managers Conference**

**Recommended Motion:** I move to approve a purchase order in the amount of \$22,353.80 to the DuPage Mayors & Managers Conference for the Village of Bloomingdale's 2018-19 Conference Membership and Debt Assessment.

5. **Discussion of Grant Request by Bloomingdale Athletic Club**

6. **Update on DuPage County Salt Program**

7. **Treasurer's Report – May 1, 2017 – April 30, 2018 (Unaudited)**

**Recommended Motion:** I move to accept the Treasurer's Report for the Period from May 1, 2017 – April 30, 2018 (Unaudited), as presented.

8. **Warrant #2 for the Month of June, 2018 - \$2,360,733.88**

**Recommended Motion:** I move to approve Warrant #2 for the Month of June, 2018 in the amount of \$2,360,733.88, as presented.

**OTHER BUSINESS:**

**ADJOURNMENT:**

*Posted this 22<sup>nd</sup> day of  
June, 2018 at 5:00 p.m.*