



**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. 2023-30**  
(after consent)

**Pamela S. Hager**  
Village Clerk

**NEXT RESOLUTION NO. 2023-R-43**  
(after consent)

## **AGENDA**

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

**Monday, June 26, 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 June 12, 2023 Standing Committee of the Whole of the Village President and Village of Bloomingdale Board of Trustees – Absent: Trustees Bolen and Shannon

Minutes of the June 12, 2023 Special Meeting of the Village President and Village of Bloomingdale Board of Trustees – Absent: Trustees Bolen and Shannon

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

**PRESENTATION OF ITEMS FROM CONSENT AGENDA:**

**CONSENT AGENDA:**

*Finance and Administration*

1. To approve **Ordinance No. 2023-28**: AN ORDINANCE AMENDING TITLE 4 OF THE VILLAGE OF BLOOMINGDALE CODE OF ORDINANCES; (CLASS DR AND CLASS TS LIQUOR LICENSE) and to waive the reading thereof and second consideration.
2. To accept The Bloomingdale Police Pension Fund Annual Statement of Cash Receipts and Disbursements for the year Ended April 30, 2023 in compliance with 40 ILCS 5/3-141 as presented in the recommendation memo from the Finance Director/Treasurer dated June 8, 2023.
3. To approve **Resolution No. 2023-R-39**: A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH LAUTERBACH & AMEN, LLP FOR PROFESSIONAL AUDITING SERVICES FOR FISCAL YEAR 2022/2023
4. To approve **Ordinance No. 2023-29**: 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 “V” VIDEO-GAMING LICENSES, INNOVATOR Z LLC, D/B/A MANDARIN BISTRO INC. and to waive the reading thereof and second consideration.

*Facilities, Infrastructure*

1. To approve **Resolution No. 2023-R-40**: A RESOLUTION APPROVING AND AUTHORIZING ENTERING INTO A PROFESSIONAL SERVICES AGREEMENT FOR PUMP STATION NO. 8 BACKUP GENERATOR DESIGN.

*Traffic and Streets*

1. To approve **Resolution No. 2023-R-41**: A RESOLUTION APPROVING A LOCAL PUBLIC AGENCY AGREEMENT FOR FEDERAL PARTICIPATION BETWEEN THE VILLAGE OF BLOOMINGDALE AND THE ILLINOIS DEPARTMENT OF TRANSPORTATION TO COMPLETE ROAD CONSTRUCTION MAINTENANCE IMPROVEMENTS TO EDGEWATER DRIVE (MUN 4120) FROM BLOOMINGDALE ROAD TO GLEN ELLYN ROAD USING FEDERAL SURFACE TRANSPORTATION PROGRAM GRANT FUNDING

*Planning, Zoning and Environmental Concerns*

1. To approve **Resolution No. 2023-R-42**: A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF A DEVELOPMENT AGREEMENT WITH MJR BLOOMINGDALE REAL ESTATE HOLDING COMPANY, LLC FOR 355 W. ARMY TRAIL ROAD

**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. Appropriations Ordinance**

**Recommended Motion:** I move to approve **Ordinance No. 2023-30: AN ORDINANCE MAKING APPROPRIATIONS FOR CORPORATE PURPOSES FOR THE FISCAL YEAR MAY 1, 2023 TO APRIL 30, 2024** and to waive the reading thereof and second consideration.

**2. Approval of Warrant #2 for the Month of June, 2023 - \$1,703,757.21**

**Recommended Motion:** I move to approve Warrant #2 for the Month of June, 2023 in the amount of \$1,703,757.21, as presented.

**OTHER BUSINESS:**

**ADJOURNMENT:**

*Posted this 23<sup>rd</sup> day of  
June, 2023 at 5:00 p.m.*