



CHARACTER COUNTS! - Thought for the Day:
"I never expect to see a perfect work from an imperfect man."

– Alexander Hamilton

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, July 13, 2020 6:00 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 22, 2020 Special Meeting of the Village President and Village of Bloomingdale Board of Trustees - Absent: None

MOTIONS TO APPROVE MINUTES

DISCUSSION ITEMS:

PLANNING ZONING AND ENVIRONMENTAL CONCERNS

Trustee Bucaro

1. **Approval of Ordinance for Medinah on the Lakes to be located at 135 Lakeview Drive.**

Recommended Motion: I move to approve **Ordinance No. 2020-15:** AN ORDINANCE AMENDING ORDINANCE 72-51, ORDINANCE 74-47, ORDINANCE 80-67, ORDINANCE 2005-23, ORDINANCE 2005-38, REZONING OF THE PROPERTY, GRANTING APPROVAL OF FINAL SITE PLAN AND FINAL SUBDIVISION, AND APPROVAL OF SPECIAL USES TO ALLOW ATTACHED DWELLINGS AND A FINAL PLANNED DEVELOPMENT, WITH EXCEPTIONS, FOR THE PROPERTY LOCATED AT 135 LAKEVIEW DRIVE; (MEDINAH ON THE LAKES) and to waive the reading thereof and second consideration.

2. **Discussion of Findings of Fact for Bucaro Funeral Home to be located at 485 West Army Trail Road.**

FINANCE AND ADMINISTRATION

Trustee Bolen

1. **Discussion of Resolution Authorizing Participation in the Illinois Trust**
2. **Discussion of Telecommunications Tax**
3. **Discussion of Resolution Approving IGA with DuPage County for Participation in the Local Government COVID-19 Reimbursement Program**
4. **Warrant #1 for the Month of July, 2020 - \$2,468,377.60**

Recommended Motion: I move to approve **Warrant #1** for the month of July, 2020 in the amount of **\$2,468,377.60**, as presented.

OTHER BUSINESS:

MEETING REMINDERS:

Tuesday, July 21, 2020 – Planning and Zoning Commission Meeting - CANCELLED
Monday, July 27, 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

RECESS TO EXECUTIVE SESSION:

- ❖ **Personnel - 5 ILCS 120/2(c)(1)**
- ❖ **Purchase or Lease of Real Estate – 5 ILCS 120/2(c)(5)**

RECONVENE MEETING:

FINANCE AND ADMINISTRATION

Trustee Bolen

- 1) **Approval of Purchase Agreement between the Village of Bloomingdale and First ILR, LLC for parcels 3 & 4 of the property located at 250 Schick Road**

Recommended Motion: I move to approve the Purchase Agreement between the Village of Bloomingdale and First ILR, LLC for parcels 3 & 4 of the property located at 250 Schick Road.

ADJOURNMENT:

*Posted this 10th day of
July, 2020 at 5:00 p.m.*