



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

“To give real service you must add something which cannot be bought or measured with money, and that is sincerity and integrity.”

– Douglas Adams

**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, July 22, 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 July 8, 2019 Standing Committee of the Whole of the Village President and Village of Bloomingdale Board of Trustees – Absent: Trustee Ackerman

Minutes of the July 8, 2019 Regular Meeting of the Village President and Village of Bloomingdale Board of Trustees - Absent: Trustees Ackerman

**MOTIONS TO APPROVE MINUTES**

**DISCUSSION ITEMS:**

**FACILITIES, INFRASTRUCTURE**

Trustee Ackerman

**1. Countywide Stormwater and Floodplain Management Ordinance Update**

**Recommended Motion:** I move to approve Ordinance No. 2019-\_\_\_\_\_: **AN ORDINANCE AMENDING THE VILLAGE CODE OF BLOOMINGDALE, AS AMENDED, TITLE 10 (BUILDING AND DEVELOPMENT); CHAPTER 12 (STORMWATER MANAGEMENT AND FLOOD CONTROL); SECTION 1 (COUNTY REGULATIONS ADOPTED); SUBSECTION 1 (COUNTYWIDE STORMWATER AND FLOODPLAIN MANAGEMENT ORDINANCE) KNOWN HEREIN AS THE COUNTYWIDE ORDINANCE; TO ADOPT AN AMENDMENT TO THE COUNTYWIDE ORDINANCE INCLUDING NEW FLOOD INSURANCE RATE MAPS (FIRM), FLOOD INSURANCE STUDY (FIS) AND BLOOMINGDALE AMENDMENTS (TITLE 10, CHAPTER 12, SECTION 1, SUBSECTION 5 TO THE STORMWATER ORDINANCE and to waive the reading thereof and second consideration.**

**2. Water System Hydraulic Model Update**

**Recommended Motion:** I move to waive the advertising for bids and authorize entering into a professional services agreement with Crawford, Murphy & Tilly, Inc., Consulting Engineers, 2750 W. Washington Street, Springfield, IL in an amount not-to-exceed \$82,700 to provide professional engineering services for water system master planning and hydraulic modeling services pursuant to its written proposal dated June 14, 2019.

**PLANNING, ZONING AND ENVIRONMENTAL CONCERNS**

Trustee Bucaro

**1. Discussion of Ordinance amending the municipal code of the Village of Bloomingdale prohibiting cannabis business establishments within the Village.**

**FINANCE AND ADMINISTRATION**

Trustee Bolen

**1. Discussion of Resolution memorializing continued payments on Rosedale Estates Notes through 2026 with 2025 taxes paid in 2026.**

**2. Warrant #2 for the Month of July, 2019 - \$1,573,993.35**

**Recommended Motion:** I move to approve Warrant #2 for the month of July, 2019 in the amount of \$1,573,993.35, as presented.

**OTHER BUSINESS:**

**MEETING REMINDERS:**

Monday, August 12, 2019 – Standing Committee of the Whole and Village Board Meetings  
Tuesday, August 20, 2019 – Planning & Zoning Commission Meeting  
Monday, August 26, 2019 – Standing Committee of the Whole and Village Board Meetings

**COMMUNITY EVENT REMINDERS:**

*Bear Family McDonald's Ribbon Cutting Grand Re-Opening*  
72 Stratford Square Drive  
Monday, July 29, 2019, 5p – 6p

*National Night Out Against Crime*  
Tuesday, August 6<sup>th</sup>  
Circle Park 5:30p – 8:30p

**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 19<sup>th</sup> day of  
July, 2019 at 5:00 p.m.*