



CHARACTER COUNTS! - Thought for the Day:

"Life is 10% what happens to you and
90% how you react to it."

– Charles R. Swindoll

Franco Coladipietro
Village President

NEXT ORDINANCE NO. 2018-31

(after consent)

Jane E. Michelotti
Village Clerk

NEXT RESOLUTION NO. 2018-R-15

(after consent)

AGENDA

**A MEETING OF THE VILLAGE PRESIDENT AND
BOARD OF TRUSTEES OF THE VILLAGE OF BLOOMINGDALE
Monday, July 23, 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 July 9, 2018 Standing Committee of the Whole of the Village President and Village of Bloomingdale Board of Trustees - Absent: Trustee Bolen

Minutes of the July 9, 2018 Village Board Regular Meeting of the Village President and Village of Bloomingdale Board of Trustees - Absent: Trustee Bolen

MOTIONS TO APPROVE MINUTES

PRESENTATION OF ITEMS FROM CONSENT AGENDA:

CONSENT AGENDA:

Public Safety

1. To adopt Resolution No. **2018-R-14: A RESOLUTION APPROVING AN AMENDED MUTUAL AID AGREEMENT BETWEEN THE VILLAGE OF BLOOMINGDALE AND THE NORTHERN ILLINOIS POLICE ALARM SYSTEM.**

A resolution authorizing the Village President to enter into an amended Intergovernmental Agreement between the Village of Bloomingdale and the Northern Illinois Police Alarm System for mutual aid services.

Planning, Zoning & Environmental Concerns

1. To approve Ordinance No. **2018-29: AN ORDINANCE AMENDING ORDINANCE 96-03**, and to waive the reading thereof and the second consideration.

An ordinance providing Discount Tire located at 86 Stratford Drive permission to expand their existing facility by approximately 600 square feet to construct an enclosure for the storage of tires.

2. To approve Ordinance No. **2018-30: AN ORDINANCE PROVIDING FOR THE REGULATION OF AND APPLICATION FOR SMALL WIRELESS FACILITIES**, and to waive the reading thereof and the second consideration.

An ordinance establishing regulations, standards and procedures for the siting and collocation of small wireless facilities on rights-of-way within the Village's jurisdiction, or outside the rights-of-way on property zoned by the Village exclusively for commercial or industrial use, in a manner consistent with the Small Wireless Facilities Deployment Act.

Traffic & Street Infrastructure

1. To authorize the Village President to enter into a Construction Management Contract for a Designer-Led Design-Build Project with Burke LLC, 9575 West Higgins Road, Rosemont, IL for the Lake Street Streetscape and Lighting Enhancement Project.

Contract between the Village of Bloomingdale and Burke LLC for design build services in relation to the Lake Street Streetscape Project between Medinah Road and Maple Avenue.

Facilities Infrastructure

1. To award a contract for the FY19 Bloomingdale Road Lift Station Cabinet Replacement to Genco Industries, 13610 Kenton Avenue, Crestwood, IL 60418, as the lowest, responsive and responsible bidder in the amount of \$122,500.00 pursuant to the memorandum dated June 20, 2018 from the Director of Public Works and Utilities Distribution Supervisor.

Contract between the Village of Bloomingdale and Genco Industries to replace the control cabinet for the Bloomingdale Road Lift Station as included in the FY19 Village of Bloomingdale budget.

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:

FACILITIES INFRASTRUCTURE

Trustee Shannon

1. Dry Weather Flow Pump Replacement

Recommended Motion: I move, to waive the advertising of bids and award the contract for the replacement of one (1) Wemco Dry Weather Flow Pump to Lai, Ltd, 5400 Newport Drive, Suite 10, Rolling Meadows, IL in the amount of \$29,974.70 as recommended by the Director of Public Works and Water Reclamation Supervisor, in their July 17, 2018 memorandum.

FINANCE AND ADMINISTRATION

Trustee Bolen

1. Purchase Approval in Excess of \$20,000 – Village Streetlight LED Project

Recommended Motion: I move to approve the purchase order in the amount of \$20,890.00 to Tenesis Energy, 226 Hawk Hollow Drive, Bartlett, IL for the Village of Bloomingdale Streetlight LED Conversion Project as presented in the recommendation memo from the Village Administrator dated July 9, 2018.

2. Warrant #2 for the Month of July, 2018 - \$1,099,792.40

Recommended Motion: I move to approve **Warrant #2** for the month of July, 2018 in the amount of **\$1,099,792.40**, as presented.

OTHER BUSINESS:

MEETING REMINDERS:

Tuesday, August 7, 2018 – Planning & Zoning Commission Meeting

Monday, August 13, 2018 – Standing Committee of the Whole and Village Board Meetings

COMMUNITY EVENT REMINDERS:

Tuesday, July 31, 2018 - Joe Draghi Septemberfest Scholarship Fundraiser – Chipotle, 170 E. Lake Street at 4:00 p.m.

Thursday, August 2, 2018 – Ice Cream Social, Library/Gazebo Parking Lot at 5:30 p.m.

Friday, August 3, 2018 – Bloomingdale Chamber of Commerce Golf Outing – Bloomingdale Golf Course at 8:00 a.m.

Tuesday, August 7, 2018 – National Night Out Against Crime – Bloomingdale Park District & Circle Park Area at 5:30 p.m.

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 20th day of
July, 2018 at 5:00 p.m.*