



CHARACTER COUNTS! – Thought for the Day:
“The harder the conflict,
the greater the triumph.”

— George Washington

Franco Coladipietro
Village President

NEXT ORDINANCE NO. 2023-35
(after consent)

Pamela S. Hager
Village Clerk

NEXT RESOLUTION NO. 2023-R-45
(after consent)

AGENDA

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

**Monday, July 24, 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:

PROCLAMATION: Proclamation recognizing WWII veteran, Emil Garippo

APPROVAL OF MINUTES:

Minutes of the July 10, 2023 Special Meeting of the Village President and Village of Bloomingdale Board of Trustees – Absent: Trustee Shannon

Motions to Approve Minutes

PRESENTATION OF ITEMS FROM CONSENT AGENDA:

CONSENT AGENDA:

Finance and Administration

1. To approve **Ordinance No. 2023-31**: AN ORDINANCE AUTHORIZING THE ACQUISITION OF AND APPROVING A PURCHASE AND SALE AGREEMENT FOR THE REAL ESTATE COMMONLY REFERRED TO AS 5 STRATFORD DRIVE, BLOOMINGDALE, ILLINOIS 60108 and to waive the reading thereof and second consideration.
2. To approve **Ordinance No. 2023-32**: AN ORDINANCE AUTHORIZING THE SALE OF SURPLUS PERSONAL PROPERTY OWNED BY THE VILLAGE OF BLOOMINGDALE BY AN “ON-LINE” AUCTION SERVICE and to waive the reading thereof and second consideration.
3. To approve **Ordinance No. 2023-33**: AN ORDINANCE AMENDING TITLE 4 OF THE VILLAGE OF BLOOMINGDALE CODE OF ORDINANCES and to waive the reading thereof and second consideration.

Facilities, Infrastructure

1. To approve **Ordinance No. 2023-34**: AN ORDINANCE TO REPEAL AND REPLACE TITLE 9 (WATER AND SEWER), CHAPTER 3 (SEWER USE AND SERVICE) IN ORDER TO ESTABLISH A SEWER USE & PRETREATMENT ORDINANCE and to waive the reading thereof and second consideration.
2. To approve **Resolution No. 2023-R-44**: A RESOLUTION APPROVING AN ENFORCEMENT RESPONSE PLAN AS IT PERTAINS TO THE VILLAGE’S SEWER USE & PRETREATMENT ORDINANCE.

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. Approval of Warrant #2 for the Month of July, 2023 - \$2,452,259.01

Recommended Motion: I move to approve Warrant #2 for the Month of July, 2023 in the amount of \$2,452,269.01, as presented.

OTHER BUSINESS:

ADJOURNMENT:

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