



CHARACTER COUNTS! - Thought for the Day:
"The harder the conflict, the greater the triumph."

– George Washington

Franco Coladipietro
Village President

NEXT ORDINANCE NO. 2020-19
(after consent)

Jane E. Michelotti
Village Clerk

NEXT RESOLUTION NO. 2020-R-16
(after consent)

AGENDA

**A SPECIAL MEETING OF THE VILLAGE PRESIDENT AND
BOARD OF TRUSTEES OF THE VILLAGE OF BLOOMINGDALE
Monday, July 27, 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 July 13, 2020 Special Meeting of the Village President and Village of Bloomingdale Board of Trustees - Absent: Trustee Belmonte

MOTIONS TO APPROVE MINUTES

PRESENTATION OF ITEMS FROM CONSENT AGENDA:

CONSENT AGENDA:

Finance and Administration

1. To adopt **Resolution No. 2020-R-14**: A RESOLUTION AUTHORIZING THE DECLARATION OF TRUST OF THE ILLINOIS TRUST (FORMERLY KNOWN AS THE ILLINOIS INSTITUTIONAL INVESTORS TRUST) AND AUTHORIZING THE EXECUTION THEREOF, AND AUTHORIZING CERTAIN OFFICIALS TO ACT ON BEHALF OF THE VILLAGE OF BLOOMINGDALE, DUPAGE COUNTY, ILLINOIS.

To establish an account with PFM Asset Management, LLC (PFM), participation in the Illinois Trust is required. The Illinois Trust is an investment pool that provides daily liquidity, very similar to a traditional money market account. It is rated AAAM by Standard & Poor's and the underlying investments held by the trust comply with Illinois State Statute as it relates to municipal governments.

2. To approve **Ordinance No. 2020-17**: AN ORDINANCE CHANGING THE SIMPLIFIED MUNICIPAL TELECOMMUNICATIONS TAX RATE FROM 1.00% TO 0.00% FOR THE VILLAGE OF BLOOMINGDALE, DUPAGE COUNTY, ILLINOIS and to waive the reading thereof and second consideration.

An ordinance prepared to reduce the tax from its current 1% to 0%.

3. To approve **Resolution No. 2020-R-15**: A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN AGREEMENT BY AND BETWEEN THE VILLAGE OF BLOOMINGDALE AND DUPAGE COUNTY FOR PARTICIPATION IN THE LOCAL GOVERNMENT COVID-19 REIMBURSEMENT PROGRAM.

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. Presentation of Preliminary Police Pension Actuarial
2. Warrant #2 for the Month of July, 2020 - \$1,709,111.37

Recommended Motion: I move to approve **Warrant #2** for the month of July, 2020 in the amount of \$1,709,111.37, as presented.

PLANNING ZONING AND ENVIRONMENTAL CONCERNS

Trustee Bucaro

1. Approval of Ordinance for Bucaro Funeral Home to be located at 485 West Army Trail Road.

Recommended Motion: I move to approve **Ordinance No. 2020-18: AN ORDINANCE REPEALING ORDINANCE 04-23, REZONING OF THE PROPERTY, GRANTING APPROVAL OF FINAL SITE PLAN AND FINAL SUBDIVISION, AND APPROVAL OF SPECIAL USE PERMIT FOR FINAL PLANNED DEVELOPMENT, WITH EXCEPTIONS, FOR THE PROPERTY LOCATED AT 485 W. ARMY TRAIL ROAD; (BUCARO FUNERAL HOME)** and to waive the reading thereof and second consideration.

OTHER BUSINESS:

MEETING REMINDERS:

Tuesday, August 4, 2020 – Planning and Zoning Commission Meeting - CANCELLED
Monday, August 10, 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

ADJOURNMENT:

*Posted this 24th day of
July, 2020 at 5:00 p.m.*