



CHARACTER COUNTS! - Thought for the Day:
"Courage and perseverance have a magical talisman,
before which difficulties disappear and obstacles vanish into air."

– John Quincy Adams

Franco Coladipietro
Village President

NEXT ORDINANCE NO. 2020-20
(after consent)

Jane E. Michelotti
Village Clerk

NEXT RESOLUTION NO. 2020-R-18
(after consent)

AGENDA

**A SPECIAL MEETING OF THE VILLAGE PRESIDENT AND
BOARD OF TRUSTEES OF THE VILLAGE OF BLOOMINGDALE
Monday, August 10, 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:

PROCLAMATION: GO ORANGE DAY – SEPTEMBER 10, 2020

APPROVAL OF MINUTES:

Minutes of the July 27, 2020 Special Meeting of the Village President and Village of Bloomingdale Board of Trustees - Absent: Trustee Ackerman

MOTIONS TO APPROVE MINUTES

DISCUSSION ITEMS:

PLANNING, ZONING AND ENVIRONMENTAL CONCERNS

Trustee Bucaro

1. Presentation by Signature Design Group – Open space
2. Discussion of Ordinance Regarding Short Term Rentals

FACILITIES, INFRASTRUCTURE

Trustee Ackerman

1. Discussion of Consulting Services Agreement to Complete the Risk and Resilience Assessment
2. Discussion of Water System Analysis Update – Final Report

FINANCE AND ADMINISTRATION

Trustee Bolen

1. Approval of Change in Liquor License for Chili's Grill and Bar

Recommended Motion: I move to approve **Ordinance No. 2020-19:** AN ORDINANCE AMENDING THE BLOOMINGDALE VILLAGE CODE, AS AMENDED, TITLE 4 (BUSINESS AND LICENSE REGULATIONS); CHAPTER 2 (ALCOHOLIC BEVERAGES); SECTION 10 (NUMBER OF LICENSES) TO DECREASE THE NUMBER OF CLASS "D-2" LIQUOR LICENSES, (ERJ DINING IV, LLC D.B.A CHILI'S GRILL & BAR), AND INCREASE THE NUMBER OF CLASS "D-2" LIQUOR LICENSES (BRINKER RESTAURANT CORPORATION, D.B.A. CHILI'S GRILL & BAR), 310 W. ARMY TRAIL ROAD and to waive the reading thereof and second consideration.

2. Warrant #1 for the Month of August, 2020 - \$1,192,118.95

Recommended Motion: I move to approve **Warrant #1 for the month of August, 2020** in the amount of **\$1,192,118.95**, as presented.

OTHER BUSINESS:

MEETING REMINDERS:

Tuesday, August 18, 2020 – Planning and Zoning Commission Meeting

Monday, August 24, 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:

- ❖ **Review of Executive Session Minutes - 5 ILCS 120/2(c)(21)**

RECONVENE MEETING:

COMMITTEE OF THE WHOLE

1) Approval of Executive Session Minutes for Content

Recommended Motion: I move to approve the Executive Session Meeting minutes for content.

2) A Resolution Authorizing the Release of Executive Session Meeting Minutes

Recommended Motion: I move to adopt Resolution No. **2020-R-16: A RESOLUTION AUTHORIZING THE RELEASE OF EXECUTIVE SESSION MEETING MINUTES.**

3) A Resolution Concerning the Destruction of Audio Recordings of Closed Meeting Sessions

Recommended Motion: I move to adopt Resolution No. **2020-R-17: A RESOLUTION AUTHORIZING THE DESTRUCTION OF AUDIO RECORDINGS OF CLOSED MEETING SESSIONS.**

ADJOURNMENT:

*Posted this 7th day of
August, 2020 at 5:00 p.m.*