



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

— George Washington

**Franco Coladipietro**  
Village President

**NEXT ORDINANCE NO. 2023-36**  
(after consent)

**Pamela S. Hager**  
Village Clerk

**NEXT RESOLUTION NO. 2023-R-48**  
(after consent)

## **AGENDA**

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

**Monday, August 14, 2023 – 6:00 P.M.  
Bloomingdale Golf Course**

#### **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 24, 2023 Standing Committee of the Whole of the Village President and Village of Bloomingdale Board of Trustees – Absent: None

Minutes of the July 24, 2023 Special Meeting of the Village President and Village of Bloomingdale Board of Trustees – Absent: None

#### **Motions to Approve Minutes**

**PRESENTATION OF ITEMS FROM CONSENT AGENDA:**

**CONSENT AGENDA:**

*Finance and Administration*

1. To approve **Resolution No. 2023-R-45**: A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF THE THIRD AMENDMENT AND RESTATEMENT TO NON-EXCLUSIVE LICENSE AGREEMENT WITH SPRINTCOM LLC.

*Facilities, Infrastructure*

1. To approve **Resolution No. 2023-R-46**: A RESOLUTION APPROVING AND AUTHORIZING THE PROCUREMENT OF A MATERIALS MANAGEMENT AGREEMENT WITH SYNAGRO CENTRAL, LLC FOR GRIT REMOVAL.

*Planning, Zoning and Environmental Concerns*

1. To approve **Ordinance No. 2023-35**: AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF THE PRAIRIE LAKES GOLF FACILITY LICENSE AGREEMENT BY AND BETWEEN THE VILLAGE OF BLOOMINGDALE AND PRAIRIE LAKES GOLF, LLC and to waive the reading thereof and second consideration.

**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 #1 for the Month of August, 2023 - \$2,234,819.62**

**Recommended Motion:** I move to approve Warrant #1 for the Month of August, 2023 in the amount of \$2,234,819.62, as presented.

**OTHER BUSINESS:**

1. Update related to Stratford Square Mall Property
2. Update related to Village Open Space (former Indian Lakes Golf Course)

**MEETING REMINDERS:**

Tuesday, August 15, 2023 – Planning and Zoning Commission Meeting – CANCELLED  
Monday, August 28, 2023 – Standing Committee of the Whole and Village Board Meetings

**ADMINISTRATIVE STAFF REPORTS:**

Village Administrator, P. Scalera  
Assistant Village Administrator / HR Director, K. Buggy  
Village Attorney, M. Castaldo, Jr.  
Director of Public Works, J. Monkemeyer  
Director of Finance, T. Montbriand  
Director of Public Safety, F. Giammarese  
Director of Community and Economic Development, S. Gascoigne

**SWEARING IN:** Brendan Epps-Johnson, Paulina Jalbrzykowski, Nikko Ingrassia, Preston Beth, Daniel O’Connell, James Donofrio, Nathaniel Miller, Elizabeth McGuire, and Michael Amelio as Probationary Police Officers  
K9 Ace  
Gino Giovenco, Lateral Transfer  
Joseph Cressman as Sergeant

**ADJOURNMENT:**

*Posted this 11<sup>th</sup> day of  
August, 2023 at 5:00 p.m.*