



CHARACTER COUNTS! - Thought for the Day:
"Hard work beats talent when talent fails to work hard."

– Kevin Durant

Franco Coladipietro
Village President

NEXT ORDINANCE NO. 2019-29
(after consent)

Jane E. Michelotti
Village Clerk

NEXT RESOLUTION NO. 2019-R-24
(after consent)

AGENDA

**A REGULAR MEETING OF THE VILLAGE PRESIDENT AND
BOARD OF TRUSTEES OF THE VILLAGE OF BLOOMINGDALE
Monday, August 26, 2019 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 August 12, 2019 Standing Committee of the Whole of the Village President and Village of Bloomingdale Board of Trustees – Absent: None

Minutes of the August 12, 2019 Regular Meeting of the Village President and Village of Bloomingdale Board of Trustees - Absent: None

MOTIONS TO APPROVE MINUTES

CONSENT AGENDA:

Committee of the Whole

- 1) **To approve Ordinance No. 2019-26: 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 INCREASE THE NUMBER OF CLASS “D-2” LIQUOR LICENSES, TEXAS ROADHOUSE HOLDINGS LLC (D.B.A. TEXAS ROADHOUSE) and to waive the reading thereof and the second consideration.**

An Ordinance approving a new Class D-2 (Full Liquor) liquor license as requested by Texas Roadhouse.

- 2) **To approve Ordinance No. 2019-27: AN ORDINANCE AMENDING THE BLOOMINGDALE VILLAGE CODE, AS AMENDED, TITLE 4 (BUSINESS AND LICENSE REGULATIONS); CHAPTER 2 (ALCOHOLIC BEVERAGES); SECTION 8 (CLASSIFICATION OF LICENSES/FEEES), SECTION 16 (HOURS OF OPERATION), CLASS P-2, PACKAGED LIQUOR - PRIMARY SALE and to waive the reading thereof and the second consideration.**

An Ordinance approving a new extended closing hours as requested by Spring Wine & Spirits.

Finance and Administration

- 1) **To adopt Resolution No. 2019-R-23: A RESOLUTION AUTHORIZING THE VILLAGE PRESIDENT TO ENTER INTO A MASTER POLE AGREEMENT BETWEEN THE VILLAGE OF BLOOMINGDALE AND VERIZON WIRELESS.**

The Agreement will provide general terms and conditions with respect to particular sites Verizon may wish to install, maintain and operate small wireless facilities. Under the agreement Verizon will submit a separate permit application for each identified site and work with Village staff to ensure there is sufficient space in the Right-of-Way for the cabling, location of ground equipment and structural integrity of poles.

Planning, Zoning & Environmental Concerns

- 1) To accept the Customer Work Agreement between Commonwealth Edison Company and the Village of Bloomingdale to move existing overhead cables along and over the Lawrence Avenue frontage of Springfield Place Subdivision at a cost of \$96,743.31.

The existing overhead cables along the Lawrence Avenue frontage of Springfield Place Subdivision are required by an Annexation Agreement approved via Ordinance Number 2014-44 to be relocated to an underground system as part of the Subdivision Improvements. Upon completion of the work by the Commonwealth Edison Company, the overhead cables along Lawrence Avenue and over the Lawrence Avenue right-of-way abutting Springfield Place Subdivision would be underground.

- 2) To approve the waiving of bids and accept the Proposal from Lake County Grading Company, P.O Box L, Libertyville, IL 60048 to complete modifications to the Springfield Place Retention Basin on Outlot A in Springfield Place Subdivision, per the Proposal received on August 6, 2019 in the amount of \$27,000.00.

To approve the completion of Public Improvements to the North Retention Pond modifications for Springfield Place Subdivision

- 3) To approve Ordinance No. 2019-28: AN ORDINANCE APPROVING THE LOMELI'S PLAT OF CONSOLIDATION FOR THE CONSOLIDATION OF LOT 11 AND THE NORTH HALF OF LOT 10 IN THE KRUMWIEDE SUBDIVISION TO CREATE LOT 1 IN THE LOMELI'S PLAT OF CONSOLIDATION SUBDIVISION – 123 WALTER COURT and to waive the reading thereof and the 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, MAYOR'S VOTE IS NOT CALLED

DISCUSSION ITEMS:

FINANCE AND ADMINISTRATION

Trustee Bolen

1. Warrant #2 for the Month of August, 2019 - \$1,338,194.08

Recommended Motion: I move to approve Warrant #2 for the month of August, 2019 in the amount of \$1,338,194.08, as presented.

OTHER BUSINESS:

ADJOURNMENT:

*Posted this 23rd day of
August, 2019 at 5:00 p.m.*