



CHARACTER COUNTS! - Thought for the Day:

"It's not how much we give
but how much love we put into giving."
– Mother Teresa

Franco Coladipietro
Village President

NEXT ORDINANCE NO. 2018-32
(after consent)

Jane E. Michelotti
Village Clerk

NEXT RESOLUTION NO. 2018-R-16
(after consent)

AGENDA

**A MEETING OF THE VILLAGE PRESIDENT AND
BOARD OF TRUSTEES OF THE VILLAGE OF BLOOMINGDALE
Monday, August 27, 2018 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:

PROCLAMATIONS: **September 13, 2018 – GO ORANGE DAY**
October 2018 – BLOOMINGDALE ARTS DUPAGE MONTH

APPROVAL OF MINUTES:

Minutes of the August 13, 2018 Standing Committee of the Whole of the Village President and Village of Bloomingdale Board of Trustees – Absent: Trustee Bolen

Minutes of the August 13, 2018 Regular Meeting of the Village President and Village of Bloomingdale Board of Trustees - Absent: Trustee Bolen

MOTIONS TO APPROVE MINUTES

PRESENTATION OF ITEMS FROM CONSENT AGENDA:

CONSENT AGENDA:

Finance and Administration

1. **To adopt Resolution No. 2018-R-15: A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF A 4TH AMENDMENT TO EXTEND THE NON-EXCLUSIVE LICENSE AGREEMENT BETWEEN THE VILLAGE OF BLOOMINGDALE AND SPRINTCOM, INC.**

A resolution authorizing SprintCom's request to extend the terms of the Non-Exclusive License Agreement for the Cardinal Water Tower Site CHO3ZXC547, which expires on November 4, 2018, by five (5) years, with the right to renew for up to three (3) additional terms of five years, for a total of twenty (20) years. The extended lease provides for annual lease payment increase of 3% and the addition of property access protocol that complies with the Village's security needs.

2. **To approve Ordinance No. 2018-31: AN ORDINANCE CHANGING THE SIMPLIFIED MUNICIPAL TELECOMMUNICATIONS TAX RATE FROM 3.00% TO 1.00% FOR THE VILLAGE OF BLOOMINGDALE, DUPAGE COUNTY, ILLINOIS, and to waive the reading thereof and the second consideration.**

An ordinance authorizing a reduction in Telecommunications tax from its current 3.00% to 1.00%.

3. **To authorize the Village President to enter into a Letter of Intent with Leopardo Companies, Inc. 5200 Prairie Stone Parkway, Hoffman Estates, IL 60192 for professional services related to the Village Hall Improvement Project.**

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, 2018 - \$1,228,994.92

Recommended Motion: I move to approve **Warrant #2** for the month of August, 2018 in the amount of **\$1,228,994.92**, as presented.

OTHER BUSINESS:

ADJOURNMENT:

*Posted this 24th day of
August, 2018 at 5:00 p.m.*