



CHARACTER COUNTS! – Thought for the Day:
“The first requisite of a good citizen in this republic of ours
is that he should be able and willing to pull his weight.”

— Theodore Roosevelt

Franco Coladipietro
Village President

NEXT ORDINANCE NO. 2023-37
(after consent)

Pamela S. Hager
Village Clerk

NEXT RESOLUTION NO. 2023-R-49
(after consent)

AGENDA

A REGULAR MEETING OF THE VILLAGE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF BLOOMINGDALE

**Monday, August 28, 2023 – 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:

PROCLAMATION: Go Orange Proclamation

APPROVAL OF MINUTES:

Minutes of the August 14, 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:

Public Safety

1. To approve the Intergovernmental Agreement between School District 93 and Village of Bloomingdale for a School Resource Officer

Traffic and Streets

1. To approve **Resolution No. 2023-R-47: A RESOLUTION APPROVING AND AUTHORIZING THE PROCUREMENT OF TWO PETERBILT SINGLE-AXLE CAB AND CHASSIS WITH BUILD-OUT FOR THE VILLAGE OF BLOOMINGDALE PUBLIC WORKS DEPARTMENT**

Planning, Zoning and Environmental Concerns

1. To approve **Ordinance No. 2023-36: AN ORDINANCE DISSOLVING THE INDIAN LAKES RESORT BUSINESS DISTRICT** and to waive the reading thereof and second consideration.

Facilities, Infrastructure

1. To approve **Resolution No. 2023-R-48: A RESOLUTION APPROVING THE AWARD OF CONTRACT TO SCHWARTZ CONSTRUCTION GROUP, INC., FOR THE LEAVITT POND AT LESLIE PARK STORMWATER 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

DISCUSSION ITEMS:

Planning, Zoning and Environmental Concerns

Trustee Bucaro

1. Approval of Text Amendment and Special Use at 185 E. Lake Street, Unit #2

Recommended Motion: I move to approve **Ordinance No. 2023-37: AN ORDINANCE APPROVING A TEXT AMENDMENT TO SECTION 11-8D-4, TO ALLOW PERMANENT DERMAL PIGMENTATION ESTABLISHMENTS IN THE B-3, GENERAL SERVICE BUSINESS DISTRICT AS SPECIAL USES, AND GRANTING A SPECIAL USE PERMIT FOR A PERMANENT DERMAL PIGMENTATION ESTABLISHMENT AT 185 E. LAKE STREET, UNIT #2** and to waive the reading thereof and second consideration.

Finance and Administration

Trustee Bolen

1. Approval of Warrant #2 for the Month of August, 2023 - \$1,642,337.89

Recommended Motion: I move to approve Warrant #2 for the Month of August, 2023 in the amount of \$1,642,337.89, as presented.

OTHER BUSINESS:

ADJOURNMENT:

*Posted this 25th day of
August, 2023 at 5:00 p.m.*