



CHARACTER COUNTS! - Thought for the Day:
"You cannot escape the responsibility of tomorrow
by evading it today."

– Abraham Lincoln

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, September 9, 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 26, 2019 Standing Committee of the Whole of the Village President and Village of Bloomingdale Board of Trustees – Absent: Bolen

Minutes of the August 26, 2019 Regular Meeting of the Village President and Village of Bloomingdale Board of Trustees - Absent: Bolen

MOTIONS TO APPROVE MINUTES

DISCUSSION ITEMS:

PLANNING, ZONING & ENVIRONMENTAL CONCERNS

Frank Bucaro

1. Springfield Place – Completion of Public Improvements South Retention Pond Modifications

Recommended Motion: I move to approve the waiving of bids and accept the Proposal from Aquascape Inc. of St. Charles, IL to complete modifications to the Springfield Place Retention Basin on Outlot B in Springfield Place Subdivision, per the Proposal received on August 12, 2019 in the amount of \$129,356.22.

TRAFFIC AND STREETS

Trustee Belmonte

1. FY2020 Tree Pruning Contract – Request for Contract Extension

Recommended Motion: I move to authorize the waiving of bids and approve a one-year contract extension for tree pruning to not exceed the budgeted amount of \$30,000, utilizing the existing unit pricing (\$2.00 per inch), to D Ryan Tree & Landscape Service LLC, of Dekalb, IL.

FINANCE AND ADMINISTRATION

Trustee Bolen

1. Warrant #1 for the Month of September, 2019 - \$1,402,843.76

Recommended Motion: I move to approve Warrant #1 for the month of September, 2019 in the amount of \$1,402,843.76, as presented.

OTHER BUSINESS:

ADJOURNMENT:

*Posted this 6th day of
September, 2019 at 5:00 p.m.*