



**CHARACTER COUNTS! - Thought for the Day:**

"Nothing ever comes to one that is worth having except as a result of hard work."

– Booker T. Washington

**Franco Coladipietro**  
Village President

**NEXT ORDINANCE NO. 2018-36**

(after consent)

**Jane E. Michelotti**  
Village Clerk

**NEXT RESOLUTION NO. 2018-R-17**

(after consent)

**AGENDA**

**A MEETING OF THE VILLAGE PRESIDENT AND  
BOARD OF TRUSTEES OF THE VILLAGE OF BLOOMINGDALE  
Monday, September 10, 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:**

**APPROVAL OF MINUTES:**

Minutes of the August 27, 2018 Standing Committee of the Whole of the Village President and Village of Bloomingdale Board of Trustees – Absent: Trustees Belmonte and Ackerman

Minutes of the August 27, 2018 Regular Meeting of the Village President and Village of Bloomingdale Board of Trustees - Absent: Trustees Belmonte and Ackerman

**MOTIONS TO APPROVE MINUTES**

## **PRESENTATION OF ITEMS FROM CONSENT AGENDA:**

### **CONSENT AGENDA:**

#### **Finance and Administration**

1. To adopt Resolution No. **2018-R-16**: A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF A NON-EXCLUSIVE LICENSE AGREEMENT BETWEEN THE VILLAGE OF BLOOMINGDALE AND CHICAGO SMSA LIMITED PARTNERSHIP D/B/A VERIZON WIRELESS, WINSTON WATER TOWER.

*A resolution authorizing Verizon's use of the Winston Water Tower (Tower) for the purpose of utilizing both ground space in the interior of the Tower and space on the Tower to install, maintain, operate and replace radio communications facilities.*

#### **Traffic and Streets**

- 1) To approve a) Ordinance No. **2018-32**: AN ORDINANCE AUTHORIZING THE SALE OF SURPLUS PERSONAL PROPERTY OWNED BY THE VILLAGE OF BLOOMINGDALE BY AN "ON-LINE" AUCTION SERVICE and b) The purchase of a 2019 F-550 Cab & Chassis and build out in the total amount of \$92,201.00 to Landmark Ford Inc., 2401 Prairie Crossing Drive, Springfield, IL 62711, utilizing the State Bid contract, #4018300 for the cab, chassis and options (\$48,603.00) and NJPA Contract #080114-MTE, through Monroe Equipment, 812 Draper Avenue, Joliet, IL 60432 for the build out and striping (\$43,598.00).

*Approval for the purchase of a new 1 ton dump truck for the Department of Public Works replacing a similar 16 year old vehicle*

#### **Planning, Zoning & Environmental Concerns**

1. To approve Ordinance No. **2018-33**: AN ORDINANCE GRANTING A SPECIAL USE FOR THE PROPERTY COMMONLY REFERRED TO AS 438-454 W. ARMY TRAIL ROAD, BLOOMINGDALE, ILLINOIS and to waive the reading thereof and the second consideration.

*An ordinance approving a special use permit to Spotted Paw, a retail pet store with ancillary pet grooming, to operate at the property commonly known as 438-454 W. Army Trail Road.*

2. To approve Ordinance No. **2018-34**: AN ORDINANCE GRANTING AN AMENDMENT TO THE PLANNED DEVELOPMENT AND EXCEPTIONS FOR SIGNAGE FOR THE PROPERTY COMMONLY REFERRED TO AS 525 W. ARMY TRAIL ROAD, BLOOMINGDALE, ILLINOIS and to waive the reading thereof and the second consideration.

*Approval of an amendment to Village Ordinance 2005-04 that will allow Aldi Foods to open a new location in the former Staples building at 525 W. Army Trail Road.*

3. To approve Ordinance No. 2018-35: AN ORDINANCE GRANTING AN AMENDMENT TO THE PLANNED DEVELOPMENT AND FINAL SITE PLAN APPROVAL FOR THE PROPERTY COMMONLY REFERRED TO AS 311 LONGVIEW DRIVE, BLOOMINGDALE, ILLINOIS and to waive the reading thereof and the second consideration.

*Approval of an amendment to Village Ordinance 2001-27 and Final Site Plan Approval to allow for the DuPage Machine Products to construct an addition to their existing building located at 311 Longview Drive.*

### **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:**

#### **PLANNING ZONING & ENVIRONMENTAL CONCERNS**

Trustee Bucaro

- 1) Approval of an ordinance granting Woodman's Food Market a special use to operate a grocery store with carwash, oil lube and two fueling stations at Stratford Square Mall

**Recommended Motion:** I move to approve Ordinance No. 2018-\_\_\_\_\_ AN \_\_\_\_\_ ORDINANCE APPROVING A SPECIAL USE FOR A PLANNED DEVELOPMENT, WITH EXCEPTIONS, SPECIAL USE FOR A CARWASH, SPECIAL USES FOR TWO FUELING STATIONS, PRELIMINARY SITE PLAN APPROVAL AND PRELIMINARY SUBDIVISION APPROVAL and to waive the reading thereof and the second consideration.

## FINANCE AND ADMINISTRATION

Trustee Bolen

### 1. Treasurer's Report – May 1, 2018 – July 31, 2018

**Recommended Motion:** I move to accept the Treasurer's Report for the Period from May 1, 2018 – July 31, 2018, as presented.

### 2. Warrant #1 for the Month of September, 2018 - \$1,317,507.85

**Recommended Motion:** I move to approve **Warrant #1 for the month of September, 2018 in the amount of \$1,317,507.85**, as presented.

### OTHER BUSINESS:

### RECESS TO EXECUTIVE SESSION:

- ❖ Review of Executive Session Minutes - 5 ILCS 120/2(c)(21)
- ❖ Review of Disposition of Property - 5 ILCS 120/2(c)(6)

### RECONVENE MEETING:

### COMMITTEE OF THE WHOLE

#### 1. Approval of Executive Session Minutes for Content

**Recommended Motion:** I move to approve the Executive Session Meeting minutes for content.

#### 2. A Resolution Authorizing the Release of Executive Session Meeting Minutes

**Recommended Motion:** I move to adopt Resolution No. **2018-R-\_\_\_\_\_**: **A RESOLUTION AUTHORIZING THE RELEASE OF EXECUTIVE SESSION MEETING MINUTES.**

#### 3. A Resolution Concerning the Destruction of Audio Recordings of Closed Meeting Sessions

**Recommended Motion:** I move to adopt Resolution No. **2018-R-\_\_\_\_\_**: **A RESOLUTION AUTHORIZING THE DESTRUCTION OF AUDIO RECORDINGS OF CLOSED MEETING SESSIONS.**

### ADJOURNMENT:

*Posted this 7<sup>th</sup> day of  
September, 2018 at 5:00 p.m.*