



CHARACTER COUNTS! – Thought for the Day:
“Do your little bit of good where you are; it’s those little bits of
good put together that overwhelm the world.”

— Desmond Tutu

Franco Coladipietro
Village President

NEXT ORDINANCE NO. 2023-40
(after consent)

Pamela S. Hager
Village Clerk

NEXT RESOLUTION NO. 2023-R-54
(after consent)

AGENDA

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

**Monday, September 11, 2023 – 6:30 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 28, 2023 Standing Committee of the Whole of the Village President and Village of Bloomingdale Board of Trustees – Absent: Trustee Bolen

Minutes of the August 28, 2023 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 approve **Ordinance No. 2023-38**: AN ORDINANCE AUTHORIZING THE SALE OR DISPOSAL OF SURPLUS PERSONAL PROPERTY OWNED BY THE VILLAGE OF BLOOMINGDALE (OFFICE EQUIPMENT, ELECTRONIC EQUIPMENT AND PARTS) and to waive the reading thereof and second consideration.
2. To approve **Resolution No. 2023-R-50**: A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF A PURCHASE AGREEMENT WITH CDS OFFICE TECHNOLOGIES FOR RUGGED LAPTOPS AND RELATED EQUIPMENT FOR THE POLICE DEPARTMENT
3. To approve **Ordinance No. 2023-39**: 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 “DR”, “TS-1”, and “TS-2” LIQUOR LICENSES, COOPER’S HAWK BLOOMINGDALE, LLC, (D/B/A COOPER’S HAWK WINERY & RESTAURANT), 200 S. GARY ROAD and to waive the reading thereof and second consideration.
4. To approve **Resolution No 2023-R-51**: A RESOLUTION APPROVING AND AUTHORIZING THE PURCHASE OF ONE CHEVY COLORADO WT REPLACEMENT SQUAD VEHICLE FOR THE POLICE DEPARTMENT
5. To approve **Resolution No. 2023-R-52**: A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN AMENDMENT TO THE GOLF COURSE MANAGEMENT AGREEMENT WITH GOLF PLUS, INC. TO INCREASE THE ANNUAL MANAGEMENT FEE
6. To accept the Police Pension Annual Actuarial Valuation
7. To approve the Purchase Order to Lake Park High School District #108 in the amount of \$38,387.54, representing the per capita tuition cost payment.

Facilities, Infrastructure

1. To approve **Resolution No. 2023-R-53**: A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR THE PURCHASE AND INSTALLATION OF A BRYAN CL210 BOILER UNIT FOR THE VILLAGE OF BLOOMINGDALE POLICE DEPARTMENT

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:

Finance and Administration

Trustee Bolen

1. Approval of Warrant #1 for the Month of September, 2023 - \$1,794,858.56

Recommended Motion: I move to approve Warrant #1 for the Month of September, 2023 in the amount of \$1,794,858.56, as presented.

ADJOURNMENT:

*Posted this 7th day of
September, 2023 at 5:00 p.m.*