



CHARACTER COUNTS! - Thought for the Day:

“Conformity is the jailer of freedom and the enemy of growth.”

– John F. Kennedy

Franco Coladipietro
Village President

NEXT ORDINANCE NO. 2020-22
(after consent)

Jane E. Michelotti
Village Clerk

NEXT RESOLUTION NO. 2020-R-19
(after consent)

AGENDA

**A SPECIAL MEETING OF THE VILLAGE PRESIDENT AND
BOARD OF TRUSTEES OF THE VILLAGE OF BLOOMINGDALE
Monday, September 14, 2020 6:45 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 10, 2020 Special Meeting of the Village President and Village of Bloomingdale Board of Trustees - Absent: Trustee Bolen

Minutes of the August 24, 2020 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:

Facilities, Infrastructure

1. To approve the agreement with the Village of Bloomingdale and Crawford, Murphy and Tilly of Aurora, IL to complete the Risk and Resilience Assessment in the amount of \$18,500.00.

Public Safety

1. To approve the purchase of body camera systems from Watch Guard Video in the total amount of \$93,265.00 to equip forty-nine (49) Bloomingdale police officers.

Planning, Zoning and Environmental Concerns

1. To approve **Ordinance No. 2020-20**: **AN ORDINANCE AMENDING ORDINANCE 85-36 AND ORDINANCE 93-52, GRANTING THE APPROVAL OF A SPECIAL USE PERMIT TO EXPAND THE EXISTING NURSERY, A SPECIAL USE PERMIT TO EXPAND THE EXISTING PLANNED DEVELOPMENT, WITH EXCEPTIONS, APPROVAL OF FINAL SITE PLAN AND FINAL SUBDIVISION FOR THE PROPERTY AT 200-206 W. LAKE STREET; (PLAT HILL NURSERY)** and to waive the reading thereof and second consideration.

An ordinance granting a Special Use permit to expand the existing planned development.

2. To approve **Ordinance No. 2020-21**: **AN ORDINANCE APPROVING AN AMENDMENT TO THE STRATFORD SQUARE MALL TAX INCREMENT FINANCE DISTRICT TO REMOVE CERTAIN PARCELS FROM THE PROJECT AREA** and to waive the reading thereof and second consideration.
3. To approve **Resolution No. 2020-18**: **A RESOLUTION VACATING EXISTING EASEMENTS AND ACCEPTING GRANT OF EASEMENT FOR CERTAIN PUBLIC UTILITIES OVER PORTIONS OF LOT 1 IN BLOOMINGDALE WALK CONDOMINIUM COLLECTION SUBDIVISION FROM THE OWNERS OF CERTAIN PRIVATE PROPERTY LOCATED AT 280-294 STONINGTON DRIVE IN THE VILLAGE OF BLOOMINGDALE, ILLINOIS**

Noah Properties submitted a new Plat of Vacation of Easement and Plat of Easement over the properties which reflect the new building layout and to accommodate the new site utilities.

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. Warrant #1 for the Month of September, 2020 - \$3,312,352.40

Recommended Motion: I move to approve **Warrant #1 for the month of September, 2020** in the amount of **\$3,312,352.40**, as presented.

OTHER BUSINESS:

RECESS TO EXECUTIVE SESSION:

❖ **Purchase or Lease of Real Estate - 5 ILCS 120/2(c)(6)**

RECONVENE MEETING:

ADJOURNMENT:

*Posted this 11th day of
September, 2020 at 5:00 p.m.*