



CHARACTER COUNTS! - Thought for the Day:

“People grow through experience if they meet life honestly and courageously. This is how character is built.”

– Eleanor Roosevelt

Franco Coladipietro
Village President

NEXT ORDINANCE NO. 2018-37

(after consent)

Jane E. Michelotti
Village Clerk

NEXT RESOLUTION NO. 2018-R-20

(after consent)

AGENDA

**A MEETING OF THE VILLAGE PRESIDENT AND
BOARD OF TRUSTEES OF THE VILLAGE OF BLOOMINGDALE
Monday, September 24, 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:

PROCLAMATION: CHARACTER COUNTS! DAY – October 2, 2018

APPROVAL OF MINUTES:

Minutes of the September 10, 2018 Standing Committee of the Whole of the Village President and Village of Bloomingdale Board of Trustees – Absent: None

Minutes of the September 10, 2018 Regular 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:

Committee of the Whole

- 1. To waive the advertising of competitive bids and award a contract to Legna Iron Works, Inc., Roselle, IL in the amount of \$29,200.00 for the replacement of the Golf Course Outdoor Staircases.**

Approval of contract to Legna Iron Works Inc. for emergency replacement of two existing deteriorated Outdoor Egress Stairways at the east side of the Bloomingdale Golf Course Clubhouse building.

Finance and Administration

- 1. Approval of a Purchase Order in the amount of \$48,038.55 to Lake Park High School District #108 representing the per capita tuition cost payment related to the 2017/18 school year**

Per capita tuition payment pursuant to State statute and IGA dated 8/25/03 for the educational services provided at Lake Park High School District 108 to three students residing in the Rosedale Estates Subdivision during the 2018 school year.

- 2. Approval of a Purchase Order in the amount of \$34,766.31 to Bloomingdale School District #13 representing the per capita tuition cost payment related to the 2017/18 school year**

Per capita tuition payment pursuant to State statute and IGA dated 1/11/16 for the educational services provided at Bloomingdale School District 13 to three students residing in the Rosedale Estates Subdivision during the 2018 school year.

- 3. Approval of a Purchase Order in the amount of \$24,308.05 to Current Technologies Corporation for the software, installation and migration of Exchange 2016 as outlined in their quote dated August 27, 2018.**

For the Village Board to approve migration of the existing Microsoft Exchange Server from version 2010 to 2016.

Traffic and Streets

1. To adopt Resolution No. 2018-R-19: A RESOLUTION ACCEPTING AN EASEMENT AGREEMENT FOR UNDERGROUND STREET LIGHT CABLE FROM THE OWNER OF CERTAIN PRIVATE PROPERTY LOCATED AT 255 EUCLID COURT IN THE VILLAGE OF BLOOMINGDALE, ILLINOIS.

The Village desires to install a street light at the east end of the Euclid Court cul-de-sac. With no available source of power at this location, a suitable point of connection is located along the east property line of the home at 255 Euclid Court. An easement for the Village underground street light cable is necessary under and across the property so that the wires necessary for the street light can be installed from the east property line of the 255 Euclid Court property into the Village right-of-way at the east edge of the Euclid Court roadway.

2. To waive the advertising of competitive bids and award a one (1) year contract extension to Behm Pavement of Crystal Lake, IL 60014 in the amount of \$.43 per lineal foot in a not to exceed amount of \$65,000 for the Village of Bloomingdale Crack Sealing Project as indicated in the FY19 Budget.

Approval of contract for the annual Bituminous Pavement Crack Sealing project for FY19 budget year.

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:

FINANCE AND ADMINISTRATION

Trustee Bolen

1. Warrant #2 for the Month of September, 2018 - \$1,641,840.34

Recommended Motion: I move to approve **Warrant #2 for the month of September, 2018 in the amount of \$1,641,840.34**, as presented.

OTHER BUSINESS:

RECESS TO EXECUTIVE SESSION:

- ❖ Collective Bargaining - 5 ILCS 120/2(c)(2)

RECONVENE MEETING:

ADJOURNMENT:

*Posted this 21st day of
September, 2018 at 5:00 p.m.*