



CHARACTER COUNTS! - Thought for the Day:

“Discovery consists not in seeking new lands
but in seeing with new eyes.”

– *Marcel Proust*

Franco Coladipietro
Village President

NEXT ORDINANCE NO. 2020-26
(after consent)

Jane E. Michelotti
Village Clerk

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

AGENDA

**A MEETING OF THE VILLAGE PRESIDENT AND
BOARD OF TRUSTEES OF THE VILLAGE OF BLOOMINGDALE
Monday, October 12, 2020 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 September 28, 2020 Standing Committee of the Whole of the Village President and Village of Bloomingdale Board of Trustees – Absent: none

Minutes of the September 28, 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 contract award for the Water Reclamation Phase 2B Improvements in a not to exceed amount of \$7,527,823.00 (includes 4.1% contingency amount) to IHC Construction Companies LLC, in Elgin, IL contingent on the Village's receipt of a loan from the IL Environmental Protection Agency's Water Pollution Control Program.
2. To approve the proposal from RJN Group, Inc. in Wheaton, IL in an amount not-to-exceed \$44,900 to provide professional engineering services for Stratford Lift Station Force Main Inspection and to waive the advertising for bids.

Planning, Zoning and Environmental Concerns

1. To approve **Ordinance No. 2020-24: AN ORDINANCE AMENDING TITLE 11 OF THE VILLAGE OF BLOOMINGDALE CODE OF ORDINANCES (ALLOWANCE OF GROUP HOMES)** and to waive the reading thereof and second consideration.

A text amendment to an ordinance to establish provisions and allowances for group homes to be allowed as permitted uses, in the R-2, Single-Family Residence District.

2. To approve **Ordinance No. 2020-25: AN ORDINANCE APPROVING A MORATORIUM ON THE RENTAL OF RESIDENTIAL HOUSING AS A COMMERCIAL ENTERPRISE** and to waive the reading thereof and second consideration

Finance and Administration

1. To accept the Treasurer's Report for the First Quarter Period from May 1, 2020 to July 31, 2020 as presented.

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 October, 2020 - \$1,370,219.53

Recommended Motion: I move to approve **Warrant #1 for the month of October, 2020** in the amount of **\$1,370,219.53**, as presented.

OTHER BUSINESS:

ADJOURNMENT:

*Posted this 9th day of
October, 2020 at 5:00 p.m.*