



CHARACTER COUNTS! - Thought for the Day:

“Remember that children, marriages, and flower gardens reflect the kind of care they get.”

– H. Jackson Brown, Jr.

Franco Coladipietro
Village President

NEXT ORDINANCE NO. 2019-31
(after consent)

Jane E. Michelotti
Village Clerk

NEXT RESOLUTION NO. 2019-R-24
(after consent)

AGENDA

**A REGULAR MEETING OF THE VILLAGE PRESIDENT AND
BOARD OF TRUSTEES OF THE VILLAGE OF BLOOMINGDALE
Monday, October 14, 2019 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 23, 2019 Standing Committee of the Whole of the Village President and Village of Bloomingdale Board of Trustees – Absent: Trustee Von Huben

Minutes of the September 23, 2019 Regular Meeting of the Village President and Village of Bloomingdale Board of Trustees - Absent: Trustee Von Huben

MOTIONS TO APPROVE MINUTES

CONSENT AGENDA:

Finance and Administration

- 1) **To accept the Bloomingdale Police Pension Fund Actuarial Valuation Report as of May 1, 2019, as prepared by The Howard E. Nyhart Company, Inc.**

Planning, Zoning & Environmental Concerns

- 1) **To approve Ordinance No. 2019-29: AN ORDINANCE AMENDING ORDINANCES 2005-06 AND 2006-05, REPEALING ORDINANCE 2007-05, AMENDING THE VILLAGE'S COMPREHENSIVE PLAN, APPROVING PRELIMINARY SITE PLAN AND SUBDIVISION, AND GRANTING A SPECIAL USE PERMIT FOR A PLANNED DEVELOPMENT, WITH EXCEPTIONS (280-290 STONINGTON DRIVE – NOAH PROPERTIES) and to waive the reading thereof and the second consideration.**

The Petitioner is proposing a new luxury apartment development on the 5.29 acre site.

- 2) **To approve Ordinance No. 2019-30: AN ORDINANCE GRANTING A SPECIAL USE FOR THE PROPERTY COMMONLY REFERRED TO AS 152 STRATFORD SQUARE DRIVE, BLOOMINGDALE, ILLINOIS PETITIONER, KILL SHOT AXE THROWING, LLC (D/B/A BULL & BEAR AXE THROWING) and to waive the reading thereof and the second consideration.**

The Petitioner is proposing to operate an axe throwing and laser tag facility, in the Stratford Square Mall.

Traffic and Streets

- 1) **To accept a proposal from Pirtano Construction Company of Addison, IL to complete Underground Conduit Installation in Springfield Place Subdivision, per the Proposal received on October 1, 2019 in the amount \$22,673.25.**

The annexation agreement and subdivision improvement plans for Springfield Place Subdivision require the existing overhead cable utilities on the south side of Lawrence Avenue abutting the subdivision to be relocated to an underground system.

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 #1 for the Month of October, 2019 - \$1,796,146.16

Recommended Motion: I move to approve Warrant #1 for the month of October, 2019 in the amount of \$1,796,146.16, as presented.

OTHER BUSINESS:

ADJOURNMENT:

*Posted this 11th day of
October, 2019 at 5:00 p.m.*