



CHARACTER COUNTS! - Thought for the Day:
"America's present need is not heroics but healing;
not nostrums but normalcy;
not revolution but restoration"

– Warren G. Harding

Franco Coladipietro
Village President

Jane E. Michelotti
Village Clerk

NEXT ORDINANCE NO. 2020-27
(after consent)

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 26, 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 October 12, 2020 Standing Committee of the Whole of the Village President and Village of Bloomingdale Board of Trustees – Absent: none

Minutes of the October 12, 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 waving of bids and authorize entering into a professional services agreement with Baxter & Woodman Consulting Engineers 8678 Ridgefield Road, Crystal Lake, IL 60012 in the amount not-to-exceed \$86,000 for Industrial Pretreatment Program Development pursuant to its written proposal dated September 17, 2020.

Intergovernmental and Community Relations

1. To authorize an Amendment to an Agreement between Village of Bloomingdale and the DuPage River/Salt Creek Workgroup

Planning, Zoning and Environmental Concerns

1. To approve **Ordinance No. 2020-26: AN ORDINANCE PROVIDING AN EXTENSION OF TEMPORARY RELIEF FOR RESTAURANTS, BARS AND VARIOUS OTHER ESTABLISHMENTS PROVIDING FOOD AND/OR BEVERAGE SERVICE, FROM VILLAGE CODE OF ORDINANCES DUE TO COVID-19** and to waive the reading thereof and second consideration.

Finance and Administration

1. To approve CBA between Local 150 and Village of Bloomingdale

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 #2 for the Month of October, 2020 - \$2,385,377.01

Recommended Motion: I move to approve **Warrant #2** for the month of **October, 2020** in the amount of **\$2,385,377.01**, as presented.

OTHER BUSINESS:

ADJOURNMENT:

*Posted this 23rd day of
October, 2020 at 5:00 p.m.*