



CHARACTER COUNTS! - Thought for the Day:

"Conduct is the best proof of character."

– Unknown

Franco Coladipietro
Village President

NEXT ORDINANCE NO. 2019-33
(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 28, 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 October 14, 2019 Standing Committee of the Whole of the Village President and Village of Bloomingdale Board of Trustees – Absent: none

Minutes of the October 14, 2019 Regular Meeting of the Village President and Village of Bloomingdale Board of Trustees - Absent: none

MOTIONS TO APPROVE MINUTES

CONSENT AGENDA:

Public Safety

- 1) To approve the purchase of three (3) Ford Interceptor SUV's for the Bloomingdale Police Department at a total cost of \$100,875.00 from Currie Motors Fleet in Forest Park, IL.

The police department is requesting approval to replace the three oldest vehicles in their fleet with three marked 2020 Ford Interceptor SUV's (AWD Pursuit Rated) vehicles at a cost of \$33,625.00 each.

Committee of the Whole – Economic Development/Liquor Control

- 1) To approve Ordinance No. **2019-31: AN ORDINANCE AMENDING TITLE 4 OF THE VILLAGE OF BLOOMINGDALE CODE OF ORDINANCES** and to waive the reading thereof and the second consideration

The Class "T" liquor license was a temporary license created specifically for Family Fest. Since the Village no longer has Family Fest, the language on the license needs to be changed to include Village sponsored events.

- 2) To approve Ordinance No. **2019-32: AN ORDINANCE AMENDING THE BLOOMINGDALE VILLAGE CODE, AS AMENDED, TITLE 4 (BUSINESS AND LICENSE REGULATIONS); CHAPTER 2 (ALCOHOLIC BEVERAGES); SECTION 10 (NUMBER OF LICENSES) TO INCREASE THE NUMBER OF CLASS "P-1" LIQUOR LICENSES, ALDI INC (D.B.A. ALDI)** and to waive the reading thereof and the second consideration.

ALDI Inc. (D.B.A. ALDI) has submitted an application for a new Class P-1 (Packaged/Incidental Sales) liquor license for a new ALDI grocery store, at 525 W. Army Trail Road.

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 October, 2019 - \$2,137,325.41

Recommended Motion: I move to approve Warrant #2 for the month of October, 2019 in the amount of \$2,137,325.41, as presented.

OTHER BUSINESS:

ADJOURNMENT:

*Posted this 25th day of
October, 2019 at 5:00 p.m.*