



CHARACTER COUNTS! - Thought for the Day:

"The future doesn't belong
to the fainthearted;
it belongs to the brave."

– Ronald Reagan

Franco Coladipietro
Village President

Jane E. Michelotti
Village Clerk

NEXT ORDINANCE NO. 2020-32
(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, November 9, 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 26, 2020 Standing Committee of the Whole of the Village President and Village of Bloomingdale Board of Trustees – Absent: Trustee Ackerman

Minutes of the October 26, 2020 Special Meeting of the Village President and Village of Bloomingdale Board of Trustees - Absent: Trustee Ackerman

MOTIONS TO APPROVE MINUTES

PRESENTATION OF ITEMS FROM CONSENT AGENDA:

CONSENT AGENDA:

Finance and Administration

1. To accept the FY 2019/20 Comprehensive Annual Financial Report
2. To approve the First Addendum to the Catering Enterprises LTD Concession Agreement
3. To accept the Pension Board Report and Annual List of Payments
4. To approve **Ordinance 2020-27: AN ORDINANCE AMENDING THE BLOOMINGDALE VILLAGE CODE, AS AMENDED, TITLE 4 (BUSINESS AND LICENSE REGULATIONS); CHAPTER 2 (ALCOHOLIC BEVERAGES); SECTION 8 (CLASSIFICATION OF LICENSES), DELETING CLASS GR (GROCERY/RETAIL), CREATING CLASS P4 (ON PREMISE CONSUMPTION), ADDING CURBSIDE PICKUP TO TELEPHONE AND INTERNET SALES, AND REVISING SECTION 16 (HOURS OF OPERATION)** and to waive the reading thereof and second consideration.

Planning, Zoning and Environmental Concerns

1. To approve **Ordinance 2020-28: AN ORDINANCE AMENDING ORDINANCE 85-19, AMENDING ORDINANCE 88-44, AMENDING ORDINANCE 90-29, AMENDING ORDINANCE 91-38, AMENDING ORDINANCE 92-81, A REZONING OF THE SUBJECT PROPERTY, AN AMENDMENT TO AN EXISTING PLANNED DEVELOPMENT AND GRANTING APPROVAL OF SPECIAL USE PERMIT TO OPERATE A MICRO-WINERY AT 103 FESSLER DRIVE; (MAHAN WINERY)** and to waive the reading thereof and second consideration.
2. To approve **Ordinance 2020-29: AN ORDINANCE AMENDING TITLE 11 OF THE VILLAGE OF BLOOMINGDALE CODE OF ORDINANCES TO ALLOW FOR MICRO-WINERIES AS A SPECIAL USE IN THE OLD TOWN PRESERVATION DISTRICT** and to waive the reading thereof and second consideration.
3. To approve **Ordinance 2020-30: AN ORDINANCE AMENDING TITLE 4 OF THE VILLAGE OF BLOOMINGDALE CODE OF ORDINANCES (CLASS MW LIQUOR LICENSE)** and to waive the reading thereof and second consideration.

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. **Announcement of the 2020 Tax Levy Estimate**
2. **Approval of Ordinance establishing sale of bonds for the purchase of Indian Lakes Golf Property**

Recommended Motion: I move to approve **Ordinance 2020-31: AN ORDINANCE AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$14,050,000 GENERAL OBLIGATION BONDS, SERIES 2020, OF THE VILLAGE OF BLOOMINGDALE, ILLINOIS** and to waive the reading thereof and second consideration.

3. **Approval of Purchase Order for Martam Construction, Inc. for the Repair of Lake Street Planter Median**

Recommended Motion: I move to approve the Purchase Order to Martam Construction in the amount of \$22,646,69 for the repair of Lake Street planter median box.

4. **Warrant #1 for the Month of November, 2020 - \$1,147,479.61**

Recommended Motion: I move to approve **Warrant #1 for the month of November, 2020 in the amount of \$1,147,479.61**, as presented.

OTHER BUSINESS:

ADJOURNMENT:

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