



Franco Coladipietro
Village President

Jane E. Michelotti
Village Clerk

CHARACTER COUNTS! - Thought for the Day:

“Gratitude is a gift we give ourselves.
Appreciation is a gift we give to others.”

– *Michael Josephson*

NEXT ORDINANCE NO. 2019-36

(after consent)

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, November 11, 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 28, 2019 Standing Committee of the Whole of the Village President and Village of Bloomingdale Board of Trustees – Absent: Trustees Bolen and Ackerman

Minutes of the October 28, 2019 Regular Meeting of the Village President and Village of Bloomingdale Board of Trustees - Absent: Trustees Bolen and Ackerman

MOTIONS TO APPROVE MINUTES

CONSENT AGENDA:

Finance and Administration

- 1) To accept the Village of Bloomingdale's Comprehensive Annual Financial Report (CAFR) for the Fiscal Year ended April 30, 2019.
- 2) To accept the Police Pension Fund Report for the Fiscal Year Ended April 30, 2019, as prepared by the Police Pension Board of Trustees.

Committee of the Whole – Economic Development/Liquor Control

- 1) **To approve Ordinance No. 2019-33: AN ORDINANCE AMENDING TITLE 4 OF THE VILLAGE OF BLOOMINGDALE CODE OF ORDINANCES (CLASS MB LIQUOR LICENSE)** and to waive the reading thereof and the second consideration

The current MB liquor license restricts the license holder to engage only in the sale of malt beverages of alcoholic content. A change to the classification's language is being requested that will allow for the sale of other alcoholic beverages for on the premise consumption.

- 2) **To approve Ordinance No. 2019-34: AN ORDINANCE AMENDING TITLE 4 OF THE VILLAGE OF BLOOMINGDALE CODE OF ORDINANCES (TOBACCO 21)** and to waive the reading thereof and the second consideration.

The State of Illinois recently passed legislation increasing the age to purchase tobacco, e-cigarettes, vapes, or alternate nicotine products to 21 years of age. Amendments to the Village's Tobacco Ordinance will be made to mirror the recently enacted legislation.

- 3) **To approve Ordinance No. 2019-35: 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 "D-2" LIQUOR LICENSES, OKAPI GROUP LLC (D.B.A. OKAPI BISTRO)** and to waive the reading thereof and the second consideration.

OKAPI Group LLC (D.B.A. OKAPI Bistro) has applied for a new Class D-2 (Full Liquor) liquor license for OKAPI Bistro (Taste of the Congo), a new restaurant at 369 W. Army Trail Road in Bloomingdale.

Facilities Infrastructure

- 1) To approve and authorize payment to Leopardo Companies, Inc. in Hoffman Estates, IL for professional services related to the Village Hall Improvement Project in the amount of \$151,552.50

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:

PLANNING, ZONING & ENVIRONMENTAL CONCERNS

Trustee Bucaro

1. Discussion of Ordinance Prohibiting the Sale of Recreational Cannabis

Recommended Motion: I move to approve **Ordinance No. 2019-36: AN ORDINANCE AMENDING TITLE 11, CHAPTER 5 OF THE VILLAGE OF BLOOMINGDALE CODE OF ORDINANCES PROHIBITING THE SALE OF ADULT-USE RECREATIONAL CANNABIS IN ALL DISTRICTS** and to waive the reading thereof and the second consideration.

FINANCE AND ADMINISTRATION

Trustee Bolen

1. Announcement of 2019 Property Tax Levy Estimate

2. Warrant #1 for the Month of November, 2019 - \$1,350,910.25

Recommended Motion: I move to approve Warrant #1 for the month of November, 2019 in the amount of \$1,350,910.25, as presented.

OTHER BUSINESS:

ADJOURNMENT:

*Posted this 8th day of
November, 2019 at 5:00 p.m.*