



CHARACTER COUNTS! - Thought for the Day:

"Gratitude is not only the greatest of virtues,
but the parent of all the others."

– Cicero

Franco Coladipietro
Village President

NEXT ORDINANCE NO. 2020-36
(after consent)

Jane E. Michelotti
Village Clerk

NEXT RESOLUTION NO. 2020-R-21
(after consent)

AGENDA

**A SPECIAL MEETING OF THE VILLAGE PRESIDENT AND
BOARD OF TRUSTEES OF THE VILLAGE OF BLOOMINGDALE
Monday, November 23, 2020 6:00 P.M.**

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 November 9, 2020 Standing Committee of the Whole of the Village President and Village of Bloomingdale Board of Trustees – Absent: None

Minutes of the November 9, 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:

Traffic and Streets

1. To award the contract for the FY21 Sanitary Sewer Lateral Connection Testing and Sealing Program to Visu-Sewer of Illinois, LLC of Bridgeview, IL in the amount of \$39,000 pursuant to the unit prices contained in its bid proposal dated October 26, 2020.
2. To award the contract for the FY21 Television Inspection of Sanitary and Storm Sewers to Sewertech, LLC of Schaumburg, IL in the amount of \$85,908.90 pursuant to the unit prices contained in its bid proposal dated October 20, 2020. The final program cost will be based on actual measured quantities and necessary scope of work adjustments to address unforeseen field conditions encountered during the work with the intention of not exceeding the budget amount.

Committee of the Whole

1. To approve **Ordinance 2020-32: 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, AMAZON RETAIL LLC (D.B.A. AMAZON FRESH)** and to waive the reading thereof and second consideration.

Intergovernmental and Community Relations

1. To approve **Resolution No. 2020-R-19: A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN THE VILLAGE OF BLOOMINGDALE AND COUNTY OF DUPAGE.**

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. Discussion of Dial-A-Ride Program
2. Discussion and Approval of Ordinance for the Disposal of Village Surplus Property

Recommended Motion: I move to approve **Ordinance No. 2020-33:** AN ORDINANCE AUTHORIZING THE SALE OR DISPOSAL OF SURPLUS PROPERTY OWNED BY THE VILLAGE OF BLOOMINGDALE and to waive the reading thereof and second consideration.

3. Approval of Ordinance Amending the Village Code as it Relates to the Fine Structure

Recommended Motion: I move to approve **Ordinance No. 2020-34:** AN ORDINANCE AMENDING THE VILLAGE CODE AS IT RELATES TO THE FINE STRUCTURE and to waive the reading thereof and second consideration

4. Warrant #2 for the Month of November, 2020 - \$1,167,062.15

Recommended Motion: I move to approve **Warrant #2 for the month of November, 2020 in the amount of \$1,167,062.15,** as presented.

PLANNING, ZONING AND ENVIRONMENTAL CONCERNS

Trustee Bucaro

1. Discussion of Findings of Fact and Approval of Ordinance for Café Zupas

Recommended Motion: I move to approve **Ordinance No. 2020-35:** AN ORDINANCE AMENDING ORDINANCE 95-71 AMENDING ORDINANCE 2009-25, AMENDING ORDINANCE 2011-02, AMENDING A PLANNED DEVELOPMENT, WITH EXCEPTIONS, GRANTING APPROVAL OF A SPECIAL USE PERMIT TO ALLOW A DRIVE-THROUGH, AND APPROVAL OF FINAL SITE PLAN REVIEW FOR THE PROPERTY AT 148 S. GARY AVENUE; (CAFÉ ZUPAS) and to waive the reading thereof and second consideration.

2. Discussion of Findings of Fact for Pulte Homes

TRAFFIC AND STREETS

Trustee Belmonte

1. Approval of Final Balancing Change Order and Resolution for 2020 Street Improvement project with Brothers Asphalt

Recommended Motion: I move to approve **Resolution No. 2020-R-20:** A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF A CHANGE ORDER INCREASING THE ORIGINALLY APPROVED CONTRACT IN AN AMOUNT EXCEEDING TWENTY THOUSAND (\$20,000) FOR A CONTRACT ORIGINALLY APPROVED IN AN AMOUNT EXCEEDING ONE HUNDRED THOUSAND DOLLARS (\$100,000).

OTHER BUSINESS:

MEETING REMINDERS:

Tuesday, December 1, 2020 – Planning and Zoning Commission Meeting - CANCELLED

Monday, December 14, 2020 – Standing Committee of the Whole and Village Board Meetings

ADMINISTRATIVE STAFF REPORTS:

Village Administrator, P. Scalera

Assistant Village Administrator, B. E. Weber

Village Attorney, M. Castaldo, Jr.

Director of Public Works, J. Monkemeyer

Director of Finance, G. L. Szott

Director of Public Safety, F. Giammarese

Director of Community and Economic Development, S. Gascoigne

ADJOURNMENT:

Posted this 20th day of

November, 2020 at 5:00 p.m.