



Franco Coladipietro
Village President

Jane E. Michelotti
Village Clerk

CHARACTER COUNTS! - Thought for the Day:
“In a society that has you counting money, pounds, calories and steps, be a rebel and count your blessings instead.”

– *Unknown*

NEXT ORDINANCE NO. 2019-37
(after consent)

NEXT RESOLUTION NO. 2019-R-24
(after consent)

AGENDA

A SPECIAL MEETING OF THE VILLAGE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF BLOOMINGDALE Monday, November 25, 2019 6:30 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 November 11, 2019 Standing Committee of the Whole of the Village President and Village of Bloomingdale Board of Trustees – Absent: None

Minutes of the November 11, 2019 Regular Meeting of the Village President and Village of Bloomingdale Board of Trustees - Absent: Trustees Bolen and Ackerman

MOTIONS TO APPROVE MINUTES

DISCUSSION ITEMS:

TRAFFIC AND STREETS

Trustee Belmonte

1. Approval of Contract Award for FY20 Television Inspection of Sanitary and Storm Sewers

Recommended Motion: I move to award the contract for the FY20 Television Inspection of Sanitary and Storm Sewers to National Power Rodding Corp., 2500 W. Arthington Street, Chicago, IL 60612 in the amount of \$91,540.50 pursuant to the unit prices contained in its bid proposal dated October 22, 2019.

FINANCE AND ADMINISTRATION

Trustee Bolen

1. Approval of Resolution for 2020 Board Meeting Dates and Times

Recommended Motion: I move to adopt **Resolution No. 2019-R-24: A RESOLUTION ESTABLISHING REGULAR BOARD MEETING DATES AND TIMES FOR CALENDAR YEAR 2020.**

2. Warrant #2 for the Month of November, 2019 - \$1,183,271.34

Recommended Motion: I move to approve Warrant #2 for the month of November, 2019 in the amount of \$1,183,271.34, as presented.

OTHER BUSINESS:

ADJOURNMENT:

*Posted this 22nd day of
November, 2019 at 5:00 p.m.*