

APPROVED

VB mtg. 1/25/16

January 11, 2016
Meeting Duly Noticed
According to Statute

**MINUTES OF A VILLAGE BOARD AND STANDING COMMITTEE OF THE WHOLE MEETING
OF THE VILLAGE PRESIDENT AND BOARD OF TRUSTEES OF THE
VILLAGE OF BLOOMINGDALE HELD ON JANUARY 11, 2016
AT THE ROBERT J. HOMOLA MUNICIPAL CENTER
201 SOUTH BLOOMINGDALE ROAD, BLOOMINGDALE, ILLINOIS, DUPAGE COUNTY**

CALL TO ORDER

The meeting was called to order by Village President Coladipietro at 7:00 p.m.

ROLL CALL

Upon Roll Call by the Village Clerk, those in attendance were:

PRESENT: Mayor Coladipietro, Trustees Hovde, Bucaro, Belmonte, and Von Huben.

ABSENT: Trustee Bolen. Trustee Ackerman arrived at 7:09 p.m.

QUORUM PRESENT

PLEDGE OF ALLEGIANCE

AUDIENCE PARTICIPATION

Motion by Trustee Von Huben, seconded by Trustee Hovde, to open the floor to the public.
All Trustees present voted **AYE**.

MOTION DECLARED CARRIED

No one came forward.

Motion by Trustee Von Huben, seconded by Trustee Hovde, to close the floor to the public.
All Trustees present voted **AYE**.

MOTION DECLARED CARRIED

APPROVAL OF AGENDA

Motion by Trustee Hovde, seconded by Trustee Von Huben, to approve the Agenda of January 11, 2016. All Trustees present voted **AYE**.

MOTION DECLARED CARRIED

APPROVAL OF MINUTES

Motion by Trustee Von Huben, seconded by Trustee Hovde, to approve the Minutes of the December 14, 2015 Public Hearing and the Minutes of the December 14, 2015 Combined Village Board and Standing Committee of the Whole Meeting. All Trustees present voted **AYE**.

MOTION DECLARED CARRIED

PRESENTATION OF ITEMS FROM CONSENT AGENDA

The Village Clerk read aloud the items to be placed on the Consent Agenda.

Finance and Administration

1. To approve the purchase order to IRMA in the amount of \$395,278.00, representing the Village's calendar year 2016 net contribution.
2. To accept the 2015 Septemberfest and Scholarship Program Financial Report as recommended by the Finance Director/Treasurer in his memo dated January 7, 2016.

Intergovernmental and Community Relations

1. To adopt **Resolution 2016-R-01: A RESOLUTION AUTHORIZING AN AMENDMENT OF THE INTERGOVERNMENTAL AGREEMENT RELATING TO THE O'HARE NOISE COMPATIBILITY COMMISSION.**
2. To approve the Intergovernmental Agreement between the Village of Bloomingdale and School District 13 for the reimbursement of education costs associated with the Westgate TIF and to authorize the Mayor to sign and the Clerk to attest to said Agreement.

ACTION ON CONSENT AGENDA

Motion by Trustee Hovde, seconded by Trustee Von Huben, to establish and place items presented on Consent Agenda. All Trustees present voted **AYE**.

MOTION DECLARED CARRIED

Motion by Trustee Hovde, seconded by Trustee Belmonte, to approve items on Consent Agenda as presented.

AYES: Trustees Hovde, Belmonte, Bucaro, and Von Huben
NAYS: None
ABSENT: Trustees Bolen and Ackerman

MOTION DECLARED CARRIED

DISCUSSION ITEMS

GOLF COURSE DEVELOPMENT AND OPERATIONS - Trustee Von Huben

1. Golf Club Car Purchase – Bid Review & Contract Award Recommendation

Trustee Von Huben stated that the bids were very competitive. Mr. Scalera noted that it was preferred to own the carts rather than lease them, as our staff is able to maintain them and recommended the purchase from Nadler Golf Car Sales.

Motion by Trustee Von Huben, seconded by Trustee Hovde, to approve the entering into a purchase agreement with Nadler Golf Car Sales, Inc., 2700 North Farnsworth Avenue, Aurora, IL 60502 for the purchase of seventy-five (75) 2016 Club Car Precedent i2 Electric Golf Cars in the not-to-exceed amount of \$331,420.00 minus the trade-in of the existing seventy-five (75) Club Car Golf Carts for a unit value of \$1,000.00 each as outlined in the memo from the Village Administrator Pietro Scalera dated January 11, 2016.

AYES: Trustees Von Huben, Hovde, Bucaro, and Belmonte
NAYS: None
ABSENT: Trustees Bolen and Ackerman

MOTION DECLARED CARRIED

2. Overview of Golf Course 5 Year Forecast

Mr. Szott gave background information on the 5-year forecast. He noted that he had also worked with the Golf Club management on this forecast. He discussed the financial operations

and the target income objective, which was previously changed from \$200,000 annually to \$100,000, making it an obtainable objective.

Addition to the Roll: Trustee Ackerman arrived at 7:09 p.m.

Mr. Szott also noted that the golf cart fees would be increased by \$1.00 for 18 holes and \$0.50 for 9 holes. He reviewed the cash balances from FY16 through FY21 and stated the CIP program will identify what capital improvements will need to be done or delayed, which was not addressed at this time.

Mr. Dave Shallcross provided the Board with a snapshot of revenues and golf rounds for the past three (3) years and the 5-year average. He noted revenues were up, and there was an increase in the number of golf rounds. He reviewed the range equipment, with the possible purchase of a new range ball machine, pricing for golf carts for 2016, advertising with "The GOLF SCENE TV Show", utilizing Golf NOW as a marketing tool, the Community Card program, and reviewing feedback from a survey that was taken.

Mr. Don Helmig and Mr. Bret Collins were present as well.

FINANCE & ADMINISTRATION - Trustee Bolen

1. Warrant #1 for the month of January, 2016 - \$1,984,525.98

Motion by Trustee Von Huben, seconded by Trustee Hovde, to approve **Warrant #1 for the month of January, 2016 in the amount of \$1,984,525.98**, as presented.

AYES: Trustees Von Huben, Hovde, Bucaro, Ackerman, and Belmonte
NAYS: None
ABSENT: Trustee Bolen

MOTION DECLARED CARRIED

OTHER BUSINESS

None

MEETING REMINDERS

Monday, January 18, 2016 – Standing Committee of the Whole Meeting
Monday, January 25, 2016 – Village Board Meeting

ADMINISTRATIVE STAFF REPORTS

1. Village Administrator, P. Scalera
No report.

2. Assistant Administrator, B. E. Weber
Ms. Weber reminded the Board that photos will be taken by Hank Steerman on Monday, January 25 before the Board meeting starting at 6:10 p.m. Afterwards, a group photo will be done.

3. Village Attorney, M. Castaldo, Jr.
No report.

4. Director of Village Services, M. D. Marchi
No report.

5. Human Resources Director, K. Argo
Ms. Argo was absent.

6. Finance Director, G. L. Szott
No report.

7. Chief of Police, F. Giammarese
Chief Giammarese commented on the incident last Friday night noting it was still under investigation. He also noted that he will be meeting with the "On the Park" Homeowners Association this Friday.

8. Planning & Development Coordinator, S. Gascoigne
Mr. Gascoigne was absent.

COMMENTS FROM THE PUBLIC (AGENDA ITEMS ONLY)

Motion by Trustee Hovde, seconded by Trustee Von Huben, **to open the floor to the public.**
All Trustees present voted **AYE**.

MOTION DECLARED CARRIED

No one came forward.

Motion by Trustee Hovde, seconded by Trustee Ackerman, **to close the floor to the public.**
All Trustees present voted **AYE**.

MOTION DECLARED CARRIED

ADJOURNMENT

Motion by Trustee Bucaro, seconded by Trustee Hovde, **to adjourn the meeting of January 11, 2016 at 7:34 p.m.** All Trustees present voted **AYE**.

MOTION DECLARED CARRIED – MEETING ADJOURNED

Respectfully submitted,



Jane E. Michelotti
Village Clerk

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