

APPROVED

VB mtg. 2/8/2016

January 25, 2016
Meeting Duly Noticed
According to Statute

**MINUTES OF A VILLAGE BOARD AND STANDING COMMITTEE OF THE WHOLE MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF BLOOMINGDALE
HELD ON JANUARY 25, 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 Belmonte, Von Huben, Hovde, Ackerman, Bolen,
and Bucaro

ABSENT: None

QUORUM PREENT

PLEDGE OF ALLEGIANCE

AUDIENCE PARTICIPATION

Motion by Trustee Bolen, 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 Bolen, 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 25, 2016, as presented.** 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
January 11, 2016 Combined Village Board and Standing Committee of the Whole Meeting.**

AYES: Trustees Von Huben, Hovde, Belmonte, Ackerman, and Bucaro

ABSTAIN: Trustee Bolen

MOTION DECLARED CARRIED

Motion by Trustee Hovde, seconded by Trustee Bolen, **to approve the Minutes of the
January 18, 2016 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 & Administration

1. **Ordinance No. 2016-01:** AN ORDINANCE ABATING LEVY OF TAX AUTHORIZED BY ORDINANCE NO. 2007-35 AN ORDINANCE AUTHORIZING THE ISSUANCE OF \$4,800,000 GENERAL OBLIGATION BONDS, SERIES 2007B, OF THE VILLAGE OF BLOOMINGDALE, ILLINOIS and to waive the reading thereof and second consideration.
2. **Ordinance No. 2016-02:** AN ORDINANCE ABATING LEVY OF TAX FOR THE PAYMENT OF BONDS ISSUED TO REFUND THE 2002 BONDS THAT REFUNDED OBLIGATIONS OF THE VILLAGE ISSUED FOR WATER AND SEWER PURPOSES AUTHORIZED BY ORDINANCE NO. 2009-34, AN ORDINANCE PROVIDING FOR THE ISSUANCE OF \$11,265,000 GENERAL OBLIGATION REFUNDING BONDS, SERIES 2009, OF THE VILLAGE OF BLOOMINGDALE, DUPAGE COUNTY, ILLINOIS, AND PROVIDING FOR THE LEVY AND COLLECTION OF A DIRECT ANNUAL TAX SUFFICIENT FOR THE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON SAID BONDS and to waive the reading thereof and second consideration.
3. **Ordinance No. 2016-03:** AN ORDINANCE ABATING LEVY OF TAX AUTHORIZED BY ORDINANCE NO. 2015-13 AN ORDINANCE PROVIDING FOR THE ISSUANCE OF \$3,420,000 GENERAL OBLIGATION REFUNDING BONDS, SERIES 2015 OF THE VILLAGE OF BLOOMINGDALE, DUPAGE COUNTY, ILLINOIS, AND PROVIDING FOR THE LEVY AND COLLECTION OF A DIRECT ANNUAL TAX SUFFICIENT FOR THE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON SAID BONDS and to waive the reading thereof and second consideration.
4. To approve the purchase order to BKD LLP CPAs & ADVISORS in the amount of \$39,100.00 for professional audit services to the Village for the 2015/16 fiscal year.

Intergovernmental and Community Relations

1. **Ordinance No. 2016-04:** AN ORDINANCE AUTHORIZING AND GRANTING A FRANCHISE TO NORTHERN ILLINOIS GAS COMPANY (d/b/a NICOR GAS COMPANY) ITS SUCCESSORS AND ASSIGNS, TO CONSTRUCT, OPERATE AND MAINTAIN A NATURAL GAS DISTRIBUTING SYSTEM IN AND THROUGH THE VILLAGE OF BLOOMINGDALE, ILLINOIS and to waive the reading thereof and second consideration.

Traffic and Streets

1. **Resolution No. 2016-R-02:** A RESOLUTION APPROVING LOCAL PUBLIC AGENCY AGREEMENT FOR FEDERAL PARTICIPATION BETWEEN THE VILLAGE OF BLOOMINGDALE AND THE ILLINOIS DEPARTMENT OF TRANSPORTATION TO COMPLETE ROAD CONSTRUCTION MAINTENANCE IMPROVEMENTS TO GLEN ELLYN ROAD (FAU 2581) FROM LAKE STREET TO ARMY TRAIL ROAD USING FEDERAL SURFACE TRANSPORTATION PROGRAM GRANT FUNDING.
2. **Resolution No. 2016-R-03:** A RESOLUTION FOR IMPROVEMENT BY MUNICIPALITY UNDER THE ILLINOIS HIGHWAY CODE (SECTION #14-00062-00-RS).

ACTION ON CONSENT AGENDA

There were no items removed or discussed on the Consent Agenda.

MOTION TO ESTABLISH AND PLACE ITEMS PRESENTED ON CONSENT AGENDA

Motion by Trustee Von Huben, seconded by Trustee Bolen, to establish and place items presented on the Consent Agenda.

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

MOTION DECLARED CARRIED

Motion by Trustee Ackerman, seconded by Trustee Von Huben, to approve items on Consent Agenda as presented.

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

MOTION DECLARED CARRIED

DISCUSSION ITEMS

COMMITTEE OF THE WHOLE

1. Ordinance - Long Term Lease Agreement – 108 W. Lake Street

Mr. Scalera stated that he and the Village Attorney, Mr. Castaldo, have been in discussion with the bank and they hoped to finalize the agreement this week. He requested that this item be considered at the next Village Board meeting on February 8, 2016.

Motion by Trustee Von Huben, seconded by Trustee Hovde, to table the **ORDINANCE AUTHORIZING AND APPROVING THE EXECUTION OF A LEASE AGREEMENT BY AND BETWEEN THE VILLAGE OF BLOOMINGDALE AND PAN AMERICAN BANK FOR THE PROPERTY COMMONLY REFERRED TO AS 108 W. LAKE STREET, BLOOMINGDALE, ILLINOIS 60108** to the February 8, 2016 Village Board meeting. All Trustees present voted **AYE**.

MOTION DECLARED CARRIED

PLANNING, ZONING AND ENVIRONMENTAL CONCERNS - Trustee Hovde

1. Findings of Fact and Recommendation – DMG Real Estates, LLC – 220 Springfield Drive – Final Site Plan Review

Mr. Gascoigne gave a brief summary of this site plan. He noted some changes took place the last few days with the developer south of the planned site. He noted there were special use permits requested, exceptions to the zoning, deviations from engineering design standards, signage, setbacks, and landscaping. The building will be a three-story building, 55,000 square foot medical facility. He noted a variation to enter directly from Springfield Drive was changed from what was originally proposed and made more sense. He noted other variations such as having two (2) monuments, some aluminum siding, and more landscaping than required. He noted that engineering and Fire Department requirements would be complied with. Mr. Gascoigne showed slides of the proposed building and site plans. It was questioned what would happen to the existing building.

Mr. Marty Burke, Location Finders International, 9440 Enterprise Drive, Mokena, IL representing DuPage Medical Group (DMG), stated that they would try to re-purpose the existing building, tear it down for green space, or tear down and market it for development.

Motion by Trustee Hovde, seconded by Trustee Bolen, relative to a petition submitted by DMG Real Estates, LLC to grant final site plan approval; a special use permit to allow the establishment of a planned development; exceptions from the Zoning Ordinance; and deviations from Engineering Design Standards for the construction of a new medical office building on the property commonly known as 220 Springfield Drive, all in accordance with the exhibits and testimony presented, and subject to the conditions as set forth in the Findings of Fact dated January 5, 2016.

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

MOTION DECLARED CARRIED

2. Findings of Fact and Recommendation/Ordinance – Plat of Subdivision Approval – 440-450 Army Trail Road

Mr. Gascoigne stated that this is the old Sears Repair Center. He stated in the past this was to be consolidated but was never completed. The prospective buyer must clean up the title and consolidate the property in order to do to purchase the property, which is being requested with this ordinance.

Motion by Trustee Hovde, seconded by Trustee Von Huben, relative to a petition submitted by GW Properties, Inc., to grant approval of a Plat of Subdivision for the property at 440-450 Army Trail Road, all in accordance with the exhibits and testimony presented, and subject to the conditions set forth in the Findings of Fact; and to adopt **Ordinance No. 2016-05: AN ORDINANCE APPROVING A PLAT OF SUBDIVISION FOR PROPERTY LOCATED AT 440-450 ARMY TRAIL ROAD IN THE VILLAGE OF BLOOMINGDALE, ILLINOIS BEING A RESUBDIVISION CONSOLIDATING LOTS 4, 5 & 6 OF EMRO LAND SUBDIVISION** and to waive the reading thereof and second consideration.

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

MOTION DECLARED CARRIED

FINANCE & ADMINISTRATION - Trustee Bolen

1. Warrant #2 for the month of January, 2016 - \$1,596,439.84

Motion by Trustee Bolen, seconded by Trustee Hovde, to approve **Warrant #2 for the month of January, 2016 in the amount of \$1,596,439.84**, as presented.

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

MOTION DECLARED CARRIED

OTHER BUSINESS

None

MEETING REMINDERS:

Monday, February 8, 2016 – Village Board Meeting

Tuesday, February 16, 2016 – Standing Committee of the Whole Meeting

ADMINISTRATIVE STAFF REPORTS

1. Village Administrator, P. Scalera

Mr. Scalera stated the Board received a memo regarding Old Town and to contact him if there were any questions. He noted that he and Mr. Castaldo were working with WOW, a cloud-based infrastructure company to enter into a license agreement with the Village. He noted that consideration will be brought forth at the next SCOW meeting. Lastly, he commented on the resignation of Jane Hove as Executive Director of the Bloomingdale Chamber of Commerce at the end of February. He acknowledged her work with the Village and wished her the best.

2. Assistant Administrator, B. E. Weber

Ms. Weber stated that the Village had been approved for \$500 reimbursement from the County to have a shredding event. She stated it could be combined with a recycling event. She mentioned that there will be a Five Star Business & Health Expo on Friday, February 5, and asked if anyone was interested in volunteering at the booth for one hour, to please let her know.

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

4. Director of Village Services, M. D. Marchi

Mr. Marchi stated that there will be several bids coming up for Board approval in the next few meetings. He noted there will be some bid letting in February that will include a grant program as well. He stated that they were also working on remediation on the Lake Street light poles.

5. Human Resources Director, K. Argo

Ms. Argo stated she was working on a retirement workshop for employees in conjunction with ICMA, IMRF and Social Security. She also worked with the Wellness Committee to set up a yoga class on Tuesday afternoons after work. She noted she was working with the eligibility management system to get it up and running. Lastly, she was working with the Finance Department for the 1094 and 1095 forms.

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

7. Chief of Police, F. Giammarese
No report.

8. Planning & Development Coordinator, S. Gascoigne
No report.

COMMENTS FROM THE PUBLIC (AGENDA ITEMS ONLY)

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

MOTION DECLARED CARRIED

No one came forward.

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

MOTION DECLARED CARRIED

RECESS TO EXECUTIVE SESSION

Motion by Trustee Hovde, seconded by Trustee Bolen, to go to executive session for the purposes of Establishing Insurance Claims Reserve or Settle Claims - 5 ILCS 120/2(c)(12), and Review of Executive Session Minutes - 5 ILCS 120/2(c)(21) at 7:18 p.m.

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

MOTION DECLARED CARRIED

RECONVENE THE VILLAGE BOARD MEETING

Motion by Trustee Von Huben, seconded by Trustee Bolen, to reconvene the Village Board meeting of January 25, 2016 at 7:50 p.m. All Trustees present voted AYE.

MOTION DECLARED CARRIED

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

PRESENT: Mayor Coladipietro, Trustees Von Huben, Hovde, Belmonte, Ackerman, Bucaro,
and Bolen
ABSENT: None

QUORUM PRESENT

COMMITTEE OF THE WHOLE

2. A Resolution Authorizing the Release of Executive Session Meeting Minutes

Motion by Trustee Von Huben, seconded by Trustee Hovde, to adopt **Resolution No. 2016-R-04: A RESOLUTION AUTHORIZING THE RELEASE OF EXECUTIVE SESSION MEETING MINUTES.**

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

MOTION DECLARED CARRIED

3. A Resolution Concerning the Destruction of Audio Recordings of Closed Meeting Sessions

Motion by Trustee Von Huben, seconded by Trustee Ackerman, to adopt **Resolution No. 2016-R-05: A RESOLUTION AUTHORIZING THE DESTRUCTION OF AUDIO RECORDINGS OF CLOSED MEETING SESSIONS.**

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

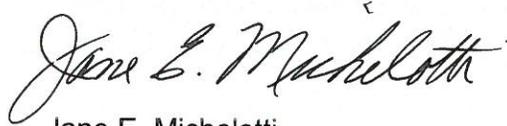
MOTION DECLARED CARRIED

ADJOURNMENT

Motion by Trustee Ackerman, seconded by Trustee Bucaro, to adjourn the Village Board Meeting of January 25, 2016 at 7:52 p.m. All Trustees present voted AYE.

MOTION DECLARED CARRIED - MEETING ADJOURNED

Respectfully submitted,



Jane E. Michelotti
Village Clerk

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