

APPROVED

VB mtg. 2/22/16

February 8, 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 FEBRUARY 8, 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 Bucaro, Bolen, Ackerman, Belmonte, Hovde, and Von Huben

ABSENT: None

QUORUM PRESENT

PLEDGE OF ALLEGIANCE

AUDIENCE PARTICIPATION

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 Hovde, seconded by Trustee Belmonte, 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 Bolen, to approve the Agenda of February 8, 2016. All Trustees present voted **AYE**.

MOTION DECLARED CARRIED

APPROVAL OF MINUTES

Motion by Trustee Ackerman, seconded by Trustee Von Huben, to approve the Minutes of the January 25, 2016 Combined Village Board and Standing Committee of the Whole Meeting. All Trustees present voted **AYE**.

MOTION DECLARED CARRIED

DISCUSSION ITEMS

COMMITTEE OF THE WHOLE

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

Mr. Scalera highlighted some of the following for the lease agreement with Pan American Bank: a 5-year lease with a 5-year renewal option; leasing of the 1st and 2nd floors for a total of 2,700 square feet; total 5-year lease amount approximately \$226,000; no alterations without prior Village consent; execution of a virtual teller drive-thru pending zoning approval; and Pan American Bank responsible for real estate taxes. Mr. Scalera fielded questions from the board regarding trash pick-up, no signage on the building, and the amount of the taxes. The bank is responsible for trash pick-up, and the amount of real estate taxes has not yet been established but roughly estimated to be \$5,500-\$7,500.

The Mayor clarified that the 2nd floor was included because it is not ADA accessible and would be difficult to have the Chamber utilize that floor without an elevator. He stated that the Village is in discussions with the Chamber for the future. It was further clarified that Mr. Scalera will work on a free standing monument sign that would include the businesses in Old Town, and Mr. Castaldo stated this would be part of the zoning process.

Motion by Trustee Von Huben, seconded by Trustee Bolen, to adopt **ORDINANCE NO. 2016-06: AN 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** and to waive the reading thereof and second consideration.

AYES: Trustees Bolen, Bucaro, Ackerman, Belmonte, and Hovde
NAYS: Trustee Von Huben

MOTION DECLARED CARRIED

Removed from the Roll: Trustee Hovde recused himself from the dais at 7:07 p.m.

2. Resolution – Professional Services Agreement – Burke Engineering

Mr. Scalera stated that this would be the kick-off for the redevelopment of the infrastructure and streetscape of Old Town with a contract between the Village and Burke, LLC for the design/build contract. He cited the not-to-exceed amount of \$2,336,800. There was further discussion on the underground utilities, preliminary drawings from Commonwealth Edison to Burke and the timeline for this project. Mr. Orion Galey, P.E., Project Manager from Burke was present. It was noted once the final drawings are received from ComEd, the Park District and neighbors will be notified when the work will begin. The anticipated start date is March 1, depending upon the weather, and a completion date of July 29, give or take a week. The Mayor thanked staff and Burke Engineering for all their work on this project.

Motion by Trustee Von Huben, seconded by Trustee Bolen, to adopt **RESOLUTION NO. 2016-R-06: A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF A CONSTRUCTION MANAGEMENT AGREEMENT BY AND BETWEEN THE VILLAGE OF BLOOMINGDALE AND BURKE, LLC FOR SERVICES RELATED TO THE VILLAGE OF BLOOMINGDALE OLD TOWN STREETScape & INFRASTRUCTURE REDEVELOPMENT PROJECT.**

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

MOTION DECLARED CARRIED

Added to the Roll: Trustee Hovde returned to the dais at 7:17 p.m.

3. Acceptance of Bloomingdale Golf Club 2016 Green Fees for Spring and Fall Season

Mr. Scalera noted the fees for the upcoming golf season. There were no questions from the Board.

Motion by Trustee Von Huben, seconded by Trustee Hovde, to approve the 2016 Spring and Fall Golf rates as presented in Village Administrator Scalera's memorandum dated February 2, 2016.

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

MOTION DECLARED CARRIED

PLANNING, ZONING AND ENVIRONMENTAL CONCERNS - Trustee Hovde

1. Ordinance – LFI Real Estate, LLC – 220 Springfield Drive – DuPage Medical Group

Mr. Gascoigne stated DuPage Medical Group had no issues with the special use for a planned development, with exceptions, and the final site plan.

Motion by Trustee Hovde, seconded by Trustee Von Huben, to adopt **ORDINANCE NO. 2016-07: AN ORDINANCE APPROVING A SPECIAL USE FOR A PLANNED DEVELOPMENT, WITH EXCEPTIONS; AND A FINAL SITE PLAN FOR THE CONSTRUCTION OF A NEW MEDICAL OFFICE BUILDING AT 220 SPRINGFIELD DRIVE – DUPAGE MEDICAL GROUP** and to waive the reading thereof and second consideration.

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

MOTION DECLARED CARRIED

Removed from the Roll: Trustee Bolen recused himself from the dais at 7:21 p.m.

FACILITIES, INFRASTRUCTURE - Trustee Bucaro

1. FY16/17 Professional Consulting Engineering Services – NPDES Permit – Contract Award – Baxter and Woodman

Mr. Marchi gave a brief summary of working with the IEPA regarding discharge to the DuPage River and Salt Creek. Compliance requires that the Village prepare a phosphorous discharge optimization plan and phosphorous reduction feasibility study. It was recommended that Baxter and Woodman and the Village enter into an agreement for the engineering services for compliance. Mr. Carl Fisher, P.E. from Baxter and Woodman was present as well as Ms. Shirley Burger, our Wastewater Supervisor. Mr. Marchi fielded questions regarding our permit and noted that the agreement satisfied the provisions for the NPDES permit.

Motion by Trustee Bucaro, seconded by Trustee Ackerman, to accept the proposal from and award a contract for professional engineering services to Baxter and Woodman Consulting Engineers, Inc., 8678 Ridgefield Road, Crystal Lake, IL 60012, in the total not-to-exceed amount of \$71,373.00 as outlined in the memo from the Director, Assistant Director of Village Services and Wastewater Supervisor dated February 1, 2016.

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

MOTION DECLARED CARRIED

Added to the Roll: Trustee Bolen returned to the dais at 7:25 p.m.

TRAFFIC & STREETS - Trustee Belmonte

1. 2016 (FY16) Spring Tree Planting Program – Bid Review & Contract Award

Mr. Marchi stated that this item is part of the 50/50 participation project. He stated the lowest bidder substituted trees that were not in compliance and the bid was awarded to the next lowest responsive bidder, St. Aubin Nursery.

Motion by Trustee Belmonte, seconded by Trustee Von Huben, to accept the bid proposal and award the contract for the 2016 (FY16) Tree Planting Program to St. Aubin Nursery, 35445 Irene Road, Kirkland, IL 60146, in the amount of \$45,520.00 pursuant to the unit prices as indicated in their bid submitted on January 27, 2016 and as outlined in the memo from the Director, Assistant Director of Village Services and Forestry Supervisor dated February 1, 2016.

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

MOTION DECLARED CARRIED

2. 1993 Ford New Holland Skidsteer Replacement – Purchase Recommendation and Authorization to Dispose

Mr. Marchi recommended that the old skidsteer be replaced and he extended his kudos to our maintenance department for keeping the 1993 skidsteer running this long.

Motion by Trustee Belmonte, seconded by Trustee Bolen, to approve the purchase of a 2016 John Deere Skidsteer from Westside Tractor, 1400 W. Ogden Avenue, Naperville, IL 60563 in the amount of \$51,123.05 pursuant to the NJPA Contract 032515-JDC and to adopt **ORDINANCE NO. 2016-08: AN ORDINANCE AUTHORIZING THE SALE OF SURPLUS PERSONAL PROPERTY OWNED BY THE VILLAGE OF BLOOMINGDALE BY AN “ON-LINE” AUCTION SERVICE** and to waive the reading thereof and second consideration as outlined in the memo from the Director, Assistant Director of Village Services and Street Maintenance Supervisor dated February 3, 2016.

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

MOTION DECLARED CARRIED

FINANCE & ADMINISTRATION - Trustee Bolen

1. Warrant #1 for the month of February, 2016 - \$870,410.34

Motion by Trustee Bolen, seconded by Trustee Hovde, to approve **Warrant #1 for the month of February, 2016 in the amount of \$870,410.34**, as presented.

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

MOTION DECLARED CARRIED

2. 2009 General Obligation Refunding Bonds Fund

Mr. Szott stated that this 2009 GO Refunding Bond had a final debt service payment on December 30, 2015. He stated that the \$20,385.74 cash balance is no longer necessary and recommended the Board approve the transfer back to the sales tax fund.

Motion by Trustee Bolen, seconded by Trustee Von Huben, to **authorize the cash balance in the 2009 General Obligation Refunding Bonds Fund** of \$20,385.74 be transferred to the Home Rule Sales Tax Fund, effective December 31, 2015.

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

MOTION DECLARED CARRIED

3. Ordinance – Sale of Surplus Personal Property (Dump Truck)

Motion by Trustee Bolen, seconded by Trustee Von Huben, to adopt **ORDINANCE NO. 2016-09: AN ORDINANCE AUTHORIZING THE SALE OF SURPLUS PERSONAL PROPERTY OWNED BY THE VILLAGE OF BLOOMINGDALE BY AN “ON-LINE” AUCTION SERVICE** and to waive the reading thereof and second consideration.

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

MOTION DECLARED CARRIED

4. Ordinance – Sale of Surplus Personal Property (Seized Vehicle, Office Equipment, Electronic Equipment and Parts)

Mr. Scalera requested that the “seized vehicle” portion of this sale of surplus property be deleted as there are no seized vehicles.

Motion by Trustee Bolen, seconded by Trustee Hovde, to adopt **ORDINANCE NO. 2016-10: AN ORDINANCE AUTHORIZING THE SALE OR DISPOSAL OF SURPLUS PERSONAL PROPERTY OWNED BY THE VILLAGE OF BLOOMINGDALE (Office Equipment, Electronic Equipment and Parts)** and to waive the reading thereof and second consideration.

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

MOTION DECLARED CARRIED

OTHER BUSINESS

None

MEETING REMINDERS

Tuesday, February 16, 2016 – Standing Committee of the Whole Meeting
Monday, February 22, 2016 – Village Board Meeting
Monday, March 7, 2016 – Standing Committee of the Whole Meeting

ADMINISTRATIVE STAFF REPORTS

1) Village Administrator, P. Scalera

Mr. Scalera commented on the painting of the hall and board room. He also commented on a text amendment for electronic reader boards for the Village and schools that will be presented at an upcoming meeting. Lastly, he extended his thanks to Trustee Von Huben for all her work on the Old Town concept plans and to the Mayor for his assistance in obtaining grants to offset some of the costs.

2) Assistant Administrator, B. E. Weber

Ms. Weber stated that the Farmer's Market will be a "go" this summer with the following vendors: produce and veggie, honey, beef, poultry and eggs, olives and cheeses, and knife sharpening. It will be on Thursdays from 3-7 p.m. located at the northwest corner of 3rd Street and Schick Road. She also commented on an upcoming paper shredding event.

The Mayor thanked all involved on working on the Farmer's Market to make it possible this year.

3) Village Attorney, M. Castaldo, Jr.

No report.

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

Mr. Marchi had no report except to mention that there will be some upcoming bids for Board approval during the next few weeks.

5) Human Resources Director, K. Argo

Ms. Argo reported that 8 people have signed up for the yoga classes that have begun on Tuesdays after work. She commented on a meeting with IRMA for a settlement, and working on mediation with Local 150.

6) Finance Director, G. L. Szott

Mr. Szott noted that we will be working on the budget starting the week of February 29 with the first meeting on March 14 and wrapping up on May 1.

7) Chief of Police, F. Giammarese

No report.

8) Planning & Development Coordinator, S. Gascoigne

No report.

COMMENTS FROM THE PUBLIC (AGENDA ITEMS ONLY)

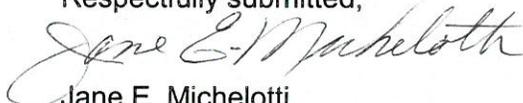
For the record, there was no one present in the audience.

ADJOURNMENT

Motion by Trustee Hovde, seconded by Trustee Von Huben, **to adjourn the Combined Village Board and Standing Committee of the Whole Meeting of February 8, 2016 at 7:41 p.m.** All Trustees present voted **AYE**.

MOTION DECLARED CARRIED – MEETING ADJOURNED

Respectfully submitted,



Jane E. Michelotti
Village Clerk