

APPROVED

VBmtg. 2/22/2016

**MINUTES OF A STANDING COMMITTEE OF THE WHOLE OF THE PRESIDENT AND BOARD
OF TRUSTEES OF THE VILLAGE OF BLOOMINGDALE HELD ON
FEBRUARY 16, 2016 AT THE ROBERT J. HOMOLA MUNICIPAL CENTER
201 SOUTH BLOOMINGDALE ROAD, BLOOMINGDALE, ILLINOIS, DUPAGE COUNTY**

PROOF OF POSTING

The meeting was duly posted according to State Statute.

CALL TO ORDER

The Standing Committee of the Whole Meeting of February 16, 2016 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, Hovde, Von Huben, and Bucaro
ABSENT: Trustees Ackerman and Bolen

QUORUM PRESENT

ADMINISTRATIVE STAFF PRESENT

Village Administrator, P. Scalera
Assistant Village Administrator, B. Weber
Finance Director, G. Szott
Human Resources Director, K. Argo
Director of Village Services, M. D. Marchi, P.E.
Assistant Village Engineer, R. Prohaska
Chief of Police, F. Giammarese
Planning & Development Coordinator, S. Gascoigne

AUDIENCE PARTICIPATION

For the record, there was no audience present.

DISCUSSION ITEMS

A. Committee of the Whole

1) Fourth of July Fireworks 2016

Mr. Scalera stated that he had been in discussion with Indian Lakes to partner and host fireworks this year. He noted that there is \$20,000 budgeted and Ms. Weber had received pricing for fireworks that were within the budgeted amount. Dates discussed were the weekends of June 25, July 2, and July 9. The Mayor requested input from the Board to move forward in scheduling this event. The following were discussed: Indian Lakes would address set-up and clean-up; the Fire Department would need to be involved; Chief Giammarese commented on traffic control, offsite parking, shuttle buses, and parking at the Mall; and Mr. Marchi commented on parking in the streets with "No Parking" signs being placed on one side of the street. It was noted that Mr. Doug Kiehn had no objections to parking in the mall, but further discussion took place to perhaps ask Stratford Square Mall to partner and sponsor the event along with Indian Lakes.

Trustee Bucaro commented that the weekend of July 2 would lose many residents, as many sports activities took place and he preferred the June 25 weekend. It was noted that time was of the essence to secure the fireworks company for the event. It was also noted that the fireworks would be similar to those at the Family Fest in the past. It was the consensus of the Board to secure July 3 for the fireworks.

Trustee Von Huben asked if they had considered a rain date and answered they had not, but would look into it.

B. Finance and Administration

1) Purchase Order – Excess of \$20,000 – Per Capita Tuition Cost SD #13

Mr. Szott stated that the Village had an intergovernmental agreement regarding the Westgate TIF (Rosedale subdivision) and School District 13 for reimbursement for students in that subdivision. He noted that there is a provision in the TIF for this. He noted there were two (2) students. There were no questions and Mr. Szott stated that this would be placed on a Consent Agenda for approval at the next Board meeting.

C. Planning, Zoning & Environmental Concerns

1) Text Amendment to Chapter 14 - Electronic Message Centers

Mr. Gascoigne began with slides showing various suggested electronic message signs for the Board to consider. He discussed the various options of monochrome text, monochrome with text and graphics or full color, with various levels of resolutions. Also discussed were that only government, park district, and schools may utilize electronic message centers. There was further discussion on the display of public information only, square footage of the signs, the times for change of copy, suggesting not less than every 8 seconds. Board members agreed that for the Village, they should consider high resolution, not necessarily to be used immediately, but to have the upgrade available at a later date, as technology changes so quickly. The Village Code does not allow electronic signs. The Mayor stated the next step would be to send this to the Plan Commission with their recommendations to change the code to allow this for government entities only, with only one sign per site. It was also clarified that it was the Plan Commission's responsibility for the sign size and type of material for the base, and the Board would have the decision on the type of sign, lettering, monochrome, etc.

D. Traffic and Streets

1) 2016 Annual Street Improvement Program

a) Bid Review and Recommendation of Contract Award

Mr. Bob Prohaska reviewed the bid and recommended the contract be awarded to Brothers Asphalt Paving, Inc. of Addison, IL. He noted the monies to pay for this would be from the state MFT fund as well as the local MFT fund plus reimbursements from Bloomingdale Township and LTT Enterprises for their specific areas as noted below. He noted that both LTT and the Township agreed to have the Village take the lead in obtaining bids for this work.

b) Intergovernmental Agreement – Bloomingdale Township

Mr. Prohaska continued that reimbursement will be from the Township for the portion of the widening of Lawrence Avenue at Garden and paving Lawrence Avenue west of Gary Avenue. He noted there will be an intergovernmental agreement between the Village and Township for this work.

c) Agreement for Construction of Road Improvements – LTT Enterprises, LLC

Mr. Prohaska stated also as part of this program, money will be reimbursed by LTT Enterprises for the widening of Lawrence Avenue as improvements to the Springfield Place Subdivision.

Mr. Marchi stated that our counselor, Mr. Castaldo, has reviewed these agreements and approvals are pending review by all parties concerned. If all is approved, this will be included in the agenda next week for approval by the Board.

2) Resolution – License Agreement – Village ROW

Mr. Scalera noted that this agreement will allow the use of Village Right-of-Ways (ROW) to install and maintain fiber optic telecommunications cables. The Village has a current 10-year agreement with WideOpenWest (WOW) in other areas in the Village and this agreement will allow them to expand their service area. WOW will pay the Village \$10,000 annually and will provide fiber optic connections to the Village Hall and Public Works Facility.

3) FY16 Sanitary Sewer Service Lateral Connection Testing and Sealing Program – Bid Review and Contract Award Recommendation

Mr. Marchi stated that this service is a pilot program and what is hoped to become an annual infrastructure maintenance program. The scope of work is sanitary sewer service lateral connection testing and sealing program. Mr. Marchi stated the responsive low bidder, Visu-Sewer LLC at \$42,580, is capable of the work even though there was such a disparity in the two (2) bids received at \$42,580 and \$107,380. He stated this will be placed on the agenda next week for approval.

4) FY16 Sanitary Mainline, Hydrant and Valve Improvement Program-Excavating Contract and Materials Purchases Bid Review and Contract Award

Mr. Marchi stated this is an annual infrastructure maintenance program. He stated there was concern over the apparent low bidder, Gerardi Sewer & Water Co., not being able to comply with the completion date. However, Gerardi stated at the opening that he would be able to comply and followed up with a letter stating such. Our attorney, Mr. Castaldo was consulted and since a letter was sent, it can be considered as the low responsive bidder. The second bidder voiced concern, but did not contest the apparent low bidder. Mr. Marchi further commented that a completion date can be implied but will not be noted in the future. Since there was no objection, the contract will be awarded to Gerardi for \$94,675 and will be placed on the agenda next week for approval.

E. Other Business

Mr. Marchi stated there were three (3) things that will be added to the agenda next week:

- 1) Mr. Mike Gricus had the updated Zoning and Address Maps in the Board Room for review. He stated there were no annexations, and some minor changes. This is to be approved annually as required by law.
- 2) There will be a disposal ordinance in Monday's packet for the disposal of surplus property.
- 3) The Circle Avenue and Old Town overhead utilities underground work costs will be considered at next week's meeting as well, with prices from Comcast and AT&T.

The Mayor commented that if the Board had any questions or concerns of any topics between now and the next meeting, to please contact Mr. Scalera or the Department Heads so that the discussion can be vetted better.

INFORMATION

None

COMMENTS FROM THE PUBLIC (AGENDA ITEMS ONLY)

For the record, there was no audience present.

RECESS TO EXECUTIVE SESSION

Motion by Trustee Hovde, seconded by Trustee Von Huben, to recess to Executive Session for the purpose to **Disposition/Acquisition of Property - 5 ILCS 120/2(c)5/6** at 7:53 p.m.

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

MOTION DECLARED CARRIED

RECONVENE MEETING

The Mayor reconvened the Standing Committee of the Whole meeting of February 16, 2016 at 8:10 p.m.

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

PRESENT: Trustees Belmonte, Hovde, Von Huben, and Bucaro
ABSENT: Trustees Ackerman and Bolen

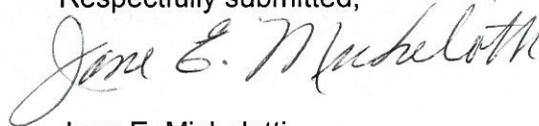
QUORUM PRESENT

ADJOURNMENT

Motion by Trustee Von Huben, seconded by Trustee Bucaro, to adjourn the meeting of February 16, 2015 at 8:11 p.m. All Trustees present voted **AYE**.

MOTION DECLARED CARRIED – MEETING ADJOURNED

Respectfully submitted,



Jane E. Michelotti
Village Clerk

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