

APPROVED

VB mtg 3/14/16

February 22, 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 22, 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, Ackerman, Von Huben, Bucaro, and
Hovde
ABSENT: Trustee Bolen

QUORUM PRESENT

PLEDGE OF ALLEGIANCE

AUDIENCE PARTICIPATION

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

MOTION DECLARED CARRIED

APPROVAL OF AGENDA

Motion by Trustee Von Huben, seconded by Trustee Hovde, to Approve the Agenda for the February 22, 2016 Village Board and Standing Committee of the Whole Meeting. All Trustees present voted **AYE**.

MOTION DECLARED CARRIED

APPROVAL OF MINUTES

Motion by Trustee Hovde, seconded by Trustee Ackerman, to Approve the Minutes of the February 8, 2016 Village Board and Standing Committee of the Whole Meeting. All Trustees present voted **AYE**.

MOTION DECLARED CARRIED

Motion by Trustee Von Huben, seconded by Trustee Ackerman, to Approve the Minutes of the February 16, 2016 Standing Committee of the Whole Meeting.

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

MOTION DECLARED CARRIED

PRESENTATION OF ITEMS FROM CONSENT AGENDA

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

CONSENT AGENDA

Committee of the Whole

1. To appoint Ed Aubin to the Septemberfest Commission for a term to expire on April 1, 2018.
2. To pass **Ordinance No. 2016-11: 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 the second consideration.

Finance and Administration

1. To approve the purchase order to Bloomingdale School District #13 in the amount of \$24,555.34 for the per capita tuition cost payment related to the 2014/15 school year per the Intergovernmental Agreement.

Traffic and Streets

1. To adopt **Resolution No. 2016-R-07: A RESOLUTION AUTHORIZING EXECUTION OF A LICENSE AGREEMENT BETWEEN SIGECOM, LLC AND THE VILLAGE OF BLOOMINGDALE FOR USE OF CERTAIN VILLAGE RIGHTS-OF-WAY.**
2. To accept the bid proposal and award the contract for the 2016 Annual Street Improvement Program to Brothers Asphalt Paving, Inc. 315 S. Steward Avenue, Addison, IL 60101, in the amount of \$551,558.53 pursuant to bid prices submitted February 4, 2016 and as outlined in the memo from the Director, Assistant Village Engineer and Civil Engineer dated February 9, 2016.
3. To adopt **Resolution No. 2016-R-08: A RESOLUTION FOR IMPROVEMENT BY MUNICIPALITY UNDER THE ILLINOIS HIGHWAY CODE (SECTION #16-00064-00-RS).**
4. To adopt **Resolution No. 2016-R-09: A RESOLUTION AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE BLOOMINGDALE TOWNSHIP HIGHWAY DEPARTMENT AND THE VILLAGE OF BLOOMINGDALE FOR IMPROVEMENTS RELATING TO RESURFACING AND WIDENING OF LAWRENCE AVENUE.**
5. To adopt **Resolution No. 2016-R-10: A RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN THE VILLAGE OF BLOOMINGDALE, DU PAGE COUNTY, ILLINOIS AND LTT ENTERPRISES, LLC.**
6. To award the contract for the FY16 Sanitary Sewer Service Lateral Connection Testing and Sealing Program to the low, responsible bidder, Visu-Sewer of Illinois, LLC., 9014 South Thomas Avenue, Bridgeview, IL 60455, in the amount of \$42,580.00 as outlined in the memo from the Director, Assistant Director of Village Services and Utilities Distribution Supervisor dated February 10, 2016.

7. To award the contract for the FY16 Sanitary Mainline, Hydrant and Valve Improvement Program to the low, responsible bidder, Gerardi Sewer & Water Co., 4520 North Osage, Norridge, IL 60706, in the amount of \$94,675.00 pursuant to their bid dated February 8, 2016; and

To waive the advertising of bids and authorize the purchase of certain hydrants and miscellaneous materials from EJ Co., 310 Garnet Drive, New Lenox, IL 60451 in the amount of \$31,271.00 pursuant to their written price quotes; and

To authorize the Village Administrator to execute the necessary paper work, including purchase approvals to: Water Products, Inc. of Aurora, IL in the amount of \$2,960.44; Mid American Water of Wauconda, IL in the amount of \$1,483.34; Kieft Brothers of Elmhurst, IL in the amount of \$1,332.08; and Neenah Foundry of Carol Stream, IL in the amount of \$418.00 as outlined in the memo from the Director, Assistant Director of Village Services and Utilities Distribution Supervisor dated February 10, 2016.

ACTION ON CONSENT AGENDA

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

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

MOTION DECLARED CARRIED

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

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

MOTION DECLARED CARRIED

DISCUSSION ITEMS

PLANNING, ZONING AND ENVIRONMENTAL CONCERNS - Trustee Hovde

1. Village Zoning Map and Address Map Updates

Trustee Hovde stated the new zoning map and address map updates were posted in the room. There were no questions.

Motion by Trustee Hovde, seconded by Trustee Von Huben, to pass **Ordinance No. 2016-12: AN ORDINANCE APPROVING THE OFFICIAL ZONING MAP OF THE VILLAGE OF BLOOMINGDALE, DU PAGE COUNTY, ILLINOIS** and to waive the reading thereof and second consideration.

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

MOTION DECLARED CARRIED

TRAFFIC & STREETS - Trustee Belmonte

1. Relocation Existing Overhead Utilities – Circle Avenue from Lake Street

It was noted that a quote from ComEd is still outstanding.

Motion by Trustee Belmonte, seconded by Trustee Hovde, to approve the purchase order to Comcast in the amount of \$33,176.65 (Invoice 16035) for the relocation of existing overhead utilities underground on Circle Avenue from Lake Street to Springbrook in conjunction with the re-development of the northeast corner of Lake Street and Circle Avenue.

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

MOTION DECLARED CARRIED

Removed from the Roll: Trustee Hovde recused himself from the dais at 7:10 p.m.

2. Relocation Existing Overhead Utilities – Old Town Improvement Project

It was again noted that a quote from ComEd is still outstanding.

Motion by Trustee Belmonte, seconded by Trustee Von Huben, to approve the purchase order to AT&T in the amount of \$37,473.87 (Requisition 182956) and Comcast in the amount of \$26,578.44 (Invoice 15279) for the relocation of existing overhead utilities underground on Franklin Street from Bloomingdale Road to Third Street and the alley from north of Franklin Street to Washington Street in conjunction with the Old Town Improvements Project.

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

MOTION DECLARED CARRIED

Added to the Roll: Trustee Hovde returned to the dais at 7:12 p.m.

FINANCE & ADMINISTRATION - Trustee Bolen

1. Warrant #2 for the Month of February, 2016 - \$1,128,270.74

Mr. Szott noted that there was an amount listed on the wrong line, the \$33,176.55 should be listed under the East Lake Street TIF Fund. It did not, however, affect the total amount of the warrant.

Motion by Trustee Von Huben, seconded by Trustee Ackerman, to approve Warrant #2 for the Month of February, 2016 in the amount of \$1,128,270.74, as presented.

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

MOTION DECLARED CARRIED

OTHER BUSINESS

Trustee Hovde stated that he had received calls from clients regarding an IRS scam. He requested that perhaps the Village can let residents know that IRS has a website regarding what to do if you receive these phone calls that threaten to arrest and sue. Ms. Weber stated that they had done this a few months ago, but will do so again warning the residents of this telephone scam.

MEETING REMINDERS

Monday, March 7, 2016 – Standing Committee of the Whole Meeting
Monday, March 14, 2016 - Village Board Meeting

ADMINISTRATIVE STAFF REPORTS

1. Village Administrator, P. Scalera

Mr. Scalera commented that the board room will be receiving a fresh look, with wallpaper being taken down and new paint. This should be completed by the next board meeting. He also commented on a letter being sent to residents and businesses in Old Town for an information meeting on Monday, February 29, 2016 from 6-7 p.m. in the Police Department Conference Room regarding the Old Town Improvement Project.

2. Assistant Administrator, B. E. Weber

Ms. Weber gave an update on Mary Ellen Johnson.

3. Village Attorney, M. Castaldo, Jr.

No report.

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

Mr. Marchi noted that a letter was sent to residents about the underground utilities and scope of work. He noted that workers will be coming door-to-door and should have ID's. He stated that on an upcoming agenda there will be the purchase two (2) trucks, one in this fiscal year, and one next fiscal year. He stated they were also working on salt procurement with the County and hoped to have this finalized by March 15. Lastly, they were waiting on the status of the street light replacements on Lake Street.

5. Human Resources Director, K. Argo

Ms. Argo noted that there was an internal promotion from Wastewater Plant Operator I to Wastewater Facility Coordinator, which means another vacancy for the Plant Operator I. She commented on meeting with IRMA and a special labor attorney. She stated updates will be in an Executive Session before mediation in April. She noted that she is working on updating the Employee Personnel Manual. Lastly, she stated that Brian Siebrasse will be retiring.

6. Finance Director, G. L. Szott

No report.

7. Chief of Police, F. Giammarese

No report.

8. Community & Economic Development Coordinator, S. Gascoigne

Mr. Gascoigne was absent.

COMMENTS FROM THE PUBLIC (AGENDA ITEMS ONLY)

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

ADJOURNMENT

Motion by Trustee Hovde, seconded by Trustee Ackerman, to adjourn the meeting of February 22, 2016 at 7:20 p.m. All Trustees present voted **AYE**.

MOTION DECLARED CARRIED – MEETING ADJOURNED

Respectfully submitted,



Jane E. Michelotti
Village Clerk

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