

APPROVED
VB notes 3/14/16

**MINUTES OF A STANDING COMMITTEE OF THE WHOLE OF THE PRESIDENT
AND BOARD OF TRUSTEES OF THE VILLAGE OF BLOOMINGDALE HELD ON
MARCH 7, 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 March 7, 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 Ackerman, Belmonte, Von Huben, Bolen, and Bucaro
ABSENT: Trustee Hovde

QUORUM PRESENT

ADMINISTRATIVE STAFF PRESENT

Village Administrator, P. Scalera
Assistant Village Administrator, B. Weber
Director of Village Services, M. D. Marchi, P.E.
Building Commissioner, M. J. Gricus
Chief of Police, F. Giammarese

AUDIENCE PARTICIPATION

For the record, there was no audience present.

DISCUSSION ITEMS

A. Planning, Zoning & Environmental Concerns

1) Village Code Updates to Title 9 and 10

Building Commissioner Mike Gricus highlighted the changes to the Village Code, Title 10. He stated that the adoption of the 2015 edition of the International Building Code from the 2012 edition was done, and therefore, referenced page numbers were updated to coincide with the 2015 edition. He stated that items in red meant it was changed or deleted, and items in blue meant they were added. He also noted that some paragraphs were relocated.

He commented that a sprinkler system in residential homes would continue to be voluntary, and in townhomes, the 3-hour masonry wall could be reduced to 2-hours if a sprinkler system was installed. It was questioned if this affected our ISO insurance rating, and Mr. Gricus stated it did not. In fact, he noted that the Village has an ISO rating of 3, in which 10 other communities in Illinois were rated. Number 1 is the highest rating, and Number 2 ISO rating is usually in larger communities, like Schaumburg. Mr. Gricus continued that the International Code Council is mandated to be updated every three (3) years and the Village follows this to keep its ISO rating.

He noted that the State Plumbing Code was updated in 2014 and therefore, no changes. He also commented that the Village will adopt the 2015 edition of the Illinois Energy Conservation Code. He gave a brief overview of the Property Maintenance Code, Fire Prevention Code, and Village Pool Code.

Lastly, he stated that in Title 9: Water & Sewer Regulations, language was added to prohibit covering, burying, or obstructing access to underground water valves and b-boxes located on private property.

Since there was no objection, it was noted that this be added to the agenda at the next Board meeting.

2) Indian Lakes Open Space Improvements – Signature Design Group Final Design and Engineering Services Proposal

Mr. Marchi stated that the FY16 budget included the final design and engineering for the Indian Lakes Open Space project. He noted that the services will be performed by Signature Design Group (SDG) and commented that it will be a hybrid design, combining features from both Designs 1 and 2. Since there were no objections, this item will also be on the agenda for the next Board meeting. Mr. March commented that the next step would be to go to bid to secure a better idea of the costs.

B. Traffic and Streets

1) FY16 (2016-2017) Bulk Road Salt Procurement DuPage County DOT Joint Purchase Requisition Sodium Chloride (Rock Salt)

Mr., Marchi recommended that the Village participate in the joint purchase agreement with DuPage County. He commented on an unusually light winter and that the Village did not use all the salt contracted for this fiscal year. There was further discussion on the base amount of salt (500 tons) to participate, and options to purchase, deliver, and/or store more salt. He also respectfully requested that the Board consider more storage space for salt in the future.

2) Vehicle Purchases – Village Services - FY16 Vehicle #403 Replacement (2½ ton dump) and FY17 Vehicle #297 Replacement/Upgrade (1½ ton dump to 2 ½ ton dump)

Mr. Marchi stated that the current vehicles have been in service since the mid-90's. He is requesting Peterbilt trucks through the 2016 Lake County Joint Purchase agreement #15015. He noted that Peterbilt is the manufacturer of choice and that Monroe Truck Center is the sub-contractor for the vehicle build-out. He noted the costs for the two trucks are as follows: \$160,711.91 for the dump truck with snowplow, spreader, liquid calcium chloride system (for winter) and asphalt tarp and chute tailgate doors (for summer); and \$163,990.91 for the 2½ ton dump truck with the same requirements but with the addition of required toolboxes. Vehicle #403 will be replaced and once the new truck is received, #403 will be transferred to Utilities to replace Vehicle #101, which will be retired. Vehicle #297 is a 1½ ton truck that will be replaced with the new 2½ ton truck and will be disposed of by means of an on-line auction. Since there were no objections, this item will be placed on the agenda for the next Board meeting.

3) Lake Street – Glen Ellyn Road to Maple Avenue - Street Light Pole Replacement

Mr. Marchi stated that 79 street light poles on Lake Street have been removed due to deterioration, including the pole that fell, and that there are still 4 poles remaining (by Lakeview Drive and Lake Street) for the time being. He noted that there are two (2) vendors for aluminum poles. He stated that this is a two-part program and that a lead-time is needed to secure the prototype aluminum pole shaft to make sure the existing foundation can be used. If the prototype works, then an order would be placed. Mr. Scalera stated that he was working with DuPage Mayors and Managers to see if there are possible grant options for the LED lights. Mr. Marchi noted he would continue to update the Board on the status of this project. He also commented that the manufacturer for the old poles never responded, and that technically, they were not obligated to do so.

4) Purchase Order – Excess of \$20,000 – Meade Electric – Invoice #672200

Mr. Scalera stated that Meade Electric repaired 67 routine light outages, and removed 31 fluted column steel light pole assemblies on Lake Street. He stated the invoice was over the \$20,000 limit for his approval. He stated if there were no objections, this will be included in the agenda next week.

C. Other Business
None

INFORMATION

None

COMMENTS FROM THE PUBLIC (AGENDA ITEMS ONLY)

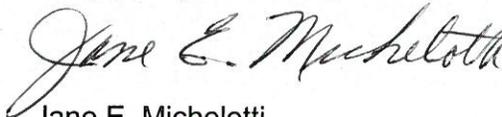
For the record, there was no audience present.

ADJOURNMENT

Motion by Trustee Bolen, seconded by Trustee Ackerman, to adjourn the meeting of March 7, 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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