

APPROVED

VB mtg 4/11/2016

March 28, 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 MARCH 28, 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, Von Huben, and Hovde

ABSENT: Trustees Bolen, Belmonte, and Ackerman

QUORUM PRESENT

PLEDGE OF ALLEGIANCE

AUDIENCE PARTICIPATION

Motion by Trustee Von Huben, seconded by Trustee Hovde, to open the floor to the public. All Board members present voted **AYE**.

MOTION DECLARED CARRIED

Ms. Judy Lyon, 261 Bedford Lane, addressed the Board regarding her water bill. She began by stating that she should not pay for something that she did not use. She noted that it happened last year for her, and again this this year. Her usage for two (2) months was 0, and yet she had a minimum water bill. She stated that this is an issue with many seniors, who are on fixed incomes, with other bills increasing, and then paying for something that was not used...neither the water nor sewer for two (2) months. She commented that the water bill states the minimum bill of 5,000 gallons or any portion, zero is not a portion, 0 = 0, and she felt there should be some consideration. She spoke with Allen (Mr. Allen Altic, Assistant Finance Director) and he explained that the lines still need to be maintained. Ms. Lyon stated that this should be explained on the water bill, and that a portion could be paid for that, but it was unfair to pay for nothing.

The Mayor thanked Ms. Lyon for her comments. He stated that he had addressed this issue with a number of people noting that costs were built into the water bill for having and maintaining the infrastructure, as well as the sewer treatment. He agreed that policy should be clarified and communicated to the residents as to why we do have that minimum charge policy in place.

Motion by Trustee Hovde, seconded by Trustee Bucaro, to close the floor to the public. All Board members present voted **AYE**.

MOTION DECLARED CARRIED

APPROVAL OF AGENDA

Motion by Trustee Hovde, seconded by Trustee Von Huben, to Approve the Agenda of March 28, 2016. All Board members present voted **AYE**.

MOTION DECLARED CARRIED

PROCLAMATION

The Village Clerk read aloud the proclamation declaring **April 5, 2016, National Service Recognition Day in Bloomingdale**, in recognition of the positive impact on national service in our Country and thank you to those who serve and find ways to give back.

The Mayor stated that he was approached by AmeriCorps and Senior Corps to adopt the proclamation. He continued that we have many groups in our community that give back, i.e., Lions Club, Garden Club, youth sports, etc. and many, many people who give many hours of their time to give back to their communities. He felt this was an opportunity to recognize and thank volunteers for their service to make our country, state, village, and community a better place.

Motion by Trustee Hovde, seconded by Trustee Bucaro, to **Approve the Proclamation declaring April 5, 2016 as National Service Recognition Day in Bloomingdale**. All Board members present voted **AYE**.

MOTION DECLARED CARRIED

APPROVAL OF MINUTES

Motion by Trustee Von Huben, seconded by Trustee Bucaro, to **Approve the Minutes of the March 14, 2016 Village Board and Standing Committee of the Whole Meeting**. All Board members present voted **AYE**.

MOTION DECLARED CARRIED

Motion by Trustee Hovde, seconded by Trustee Bucaro, to **Approve the Minutes of the March 21, 2016 Standing Committee of the Whole Meeting**. All Board members present voted **AYE**.

MOTION DECLARED CARRIED

DISCUSSION ITEMS

INTERGOVERNMENTAL AND COMMUNITY RELATIONS - Trustee Ackerman

1. **Resolution Approving Intergovernmental Agreement Between Village of Bloomingdale and Bloomingdale Township Highway Department**

Motion by Trustee Von Huben, seconded by Trustee Hovde, to **Approve RESOLUTIUN NO. 2016-R-11: Approving the execution of an Intergovernmental Agreement between the Village of Bloomingdale and the Bloomingdale Township Highway Department for provision of snow removal and ice control and other routine maintenance by the Bloomingdale Township Highway Department on certain designated roadways owned by and within the Village of Bloomingdale.**

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

MOTION DECLARED CARRIED

TRAFFIC AND STREETS - Trustee Belmonte

1. FY17 Asphalt Materials Purchase and "Spot Market" Procurement

Motion by Trustee Von Huben, seconded by Trustee Hovde, to **Award the Contract for the FY17 Asphalt Material Procurement to Du-Kane Asphalt Company, 600 S. Lombard Road, Addison, Illinois 60101, pursuant to their lowest and best bid proposal for unit prices submitted on March 15, 2016 for a not-to-exceed FY17 budgeted amount of \$58,200.00 and to authorize staff to procure asphalt materials on a "spot market" basis if the said awarded asphalt supplier is unable to provide materials when requested by the Village as outlined in the memorandum from the Director, Assistant Director of Village Services and Street Maintenance Supervisor dated March 16, 2016.**

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

MOTION DECLARED CARRIED

FINANCE & ADMINISTRATION - Trustee Bolen

1. Warrant #2 for the Month of March, 2016 - \$1,461,423.62

Motion by Trustee Von Huben, seconded by Trustee Hovde, to **Approve Warrant #2 for the Month of March, 2016 in the amount of \$1,461,423.62, as presented.**

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

MOTION DECLARED CARRIED

2. Third Quarter Treasurer's Report

Mr. Szott began that this report is organized by fund order and that page 3 of the report lists the General fund investments, and likewise investments are included in each fund. He stated this report is for nine (9) months that ended January 31, 2016, and is 75% of the fiscal year. The General fund has collected 66% of its budgeted revenues, and explained that this report is on a cash basis and some revenues lag i.e., sales tax lag by three (3) months. On the expense side of the General fund, we have spent 69% of the budget through January 31. On the Water & Sewer fund, revenues are at 73% of the budget, and the primary source which is water and sewer rate revenue, is right on top of budget, with billing at 63% consumption and we collected 64% of the revenue. On the expense side for the W&S fund, we are at 63% of budget and he noted that everything was working according to plan.

Motion by Trustee Von Huben, seconded by Trustee Bucaro, to **Accept the Treasurer's Report for the Third Quarter period from May 1, 2015 to January, 2016, as presented.**

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

MOTION DECLARED CARRIED

OTHER BUSINESS

None

MEETING REMINDERS

Mayor Coladipietro noted that the April 4 meeting has been cancelled and the next meeting will be April 11.

Monday, April 4, 2016 – Standing Committee of the Whole Meeting - **CANCELLED**

Monday, April 11, 2016 - Village Board Meeting

ADMINISTRATIVE STAFF REPORTS

1. Village Administrator, P. Scalera

Mr. Scalera updated the Board regarding the Old Town project. The contractor for the water main along Third and Franklin will be wrapping up their work in the next day or two. The next contractor will be putting in the storm and sanitary line. He stated we were still on target for the end of July completion date, weather permitting. He noted that there is a Wednesday meeting with ComEd to go over their pricing on different aspects of the project, and to ensure the quotes are for the correct scope of work discussed at the beginning of the project. He also had positive news in that the utility work that Burke Engineering had quoted was reduced by \$125,000, due to material costs, and he was confident that we would be able to stay within the budgeted amount.

The Mayor asked if there were any other issues with the construction work there, and Mr. Scalera answered that there a watermain line was hit but it was quickly fixed and no businesses or residences were affected.

The Mayor also asked for a status on the underground work at Lake/Circle. Mr. Scalera noted that the ComEd work was done, and the wire hanging belonged to Comcast and we were working with them to complete their work. Once done, ComEd would return to remove the poles and Mr. Scalera stated that completion should be done within the next month.

2. Assistant Administrator, B. E. Weber

Ms. Weber was absent.

3. Village Attorney, M. Castaldo, Jr.

No report.

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

Mr. Marchi was absent.

5. Human Resources Director, K. Argo

Ms. Argo was absent.

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 Hove, seconded by Trustee Von Huben, **to open the floor to the public.** All Board members present voted **AYE**.

MOTION DECLARED CARRIED

No one came forward.

Motion by Trustee Hovde, seconded by Trustee Bucaro, **to close the floor to the public.** All Board members present voted **AYE**.

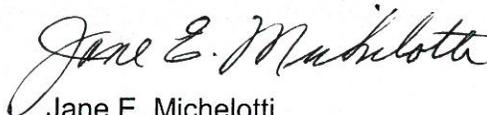
MOTION DECLARED CARRIED

ADJOURNMENT

Motion by Trustee Hovde, seconded by Trustee Bucaro, **to adjourn the meeting of March 28, 2016 at 7:25 p.m.** All Board members present voted **AYE**.

MOTION DECLARED CARRIED – MEETING ADJOURNED

Respectfully submitted,



Jane E. Michelotti
Village Clerk

jem