

APPROVED

VB mtg 5/9/16

April 25, 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 APRIL 25, 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 Deputy Village Clerk, those in attendance were:

Present: Mayor Coladipietro, Trustees Ackerman, Belmonte, Bucaro, Hovde and Von Huben
Absent: Trustee Bolen

QUORUM PRESENT

ADMINISTRATIVE STAFF PRESENT

Village Administrator, P. Scalera
Village Attorney, M. Castaldo, Jr.
Chief of Police, F. Giammarese
Finance Director, G. Szott
Human Resources Director, K. Argo
Manager of Information Systems, M. Garrison
Community & Economic Development Coordinator, S. Gascoigne

PLEDGE OF ALLEGIANCE

AUDIENCE PARTICIPATION

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

MOTION DECLARED CARRIED

Public was present but no one came forward to address the Board.

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 Ackerman, seconded by Trustee Von Huben, **to approve the Agenda of
April 25, 2016.** All Trustees present voted **AYE**.

MOTION DECLARED CARRIED

APPROVAL OF MINUTES

Motion by Trustee Von Huben, seconded by Trustee Hovde, to approve the minutes of the April 11, 2016 Village Board and Standing Committee of the Whole Meeting of the President and Board of Trustees.

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

MOTION DECLARED CARRIED

Motion by Trustee Ackerman, seconded by Trustee Bucaro, to approve the minutes of the April 18, 2016 Standing Committee of the Whole Meeting of the President and Board of Trustees. All Trustees present voted AYE.

MOTION DECLARED CARRIED

PRESENTATION OF ITEMS FROM CONSENT AGENDA

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

CONSENT AGENDA

Committee of the Whole

1. To authorize and approve the purchase of one (1) Jacobsen Turfcut Rough Mower and attachments for the Bloomingdale Golf Club in the amount of \$23,954.00 from Jacobsen-Burriss Equipment, 2001 Cherry Hill Road, Joliet, IL 60433 pursuant to their proposal and as authorized under Section 3-2-9A 1c & 2 of the Village Code.
2. To pass Ordinance No. **2016-15: AN ORDINANCE AUTHORIZING THE SALE OR DISPOSAL OF SURPLUS PROPERTY OWNED BY THE VILLAGE OF BLOOMINGDALE (SEIZED VEHICLE, OFFICE CABINETS/FURNITURE/EQUIPMENT, GOLF COURSE & EXERCISE EQUIPMENT)** and to waive the reading thereof and second consideration.

Finance & Administration

1. To accept the FY 17 Five (5) Year Capital Improvement Plan as prepared by the Finance Director/Treasurer dated April 14, 2016.

Planning, Zoning and Environmental Concerns

1. To approve, relative to a petition submitted by IDI Gazeley and based on the Findings of Fact and Recommendations of the Planning and Zoning Commission, **the repeal of Ordinance No. 2004-31, an amendment of Ordinance No. 2000-21 and the final site plan for an approximately 51,600 square foot office and warehouse building** with the following exceptions to allow 1) a multi-tenant monument sign; 2) seed in lieu of sod; and 3) overnight parking of tractors and/or trailers in loading positions adjacent to the building for the property commonly known as 255 Madsen Drive all in accordance with the exhibits and testimony presented and subject to the conditions as set forth in the Findings of Fact and Recommendations of the Planning and Zoning Commission; and to adopt **Ordinance No. 2016-16: AN ORDINANCE APPROVING FINAL SITE PLAN, WITH EXCEPTIONS TO THE ZONING ORDINANCE, TO AUTHORIZE THE CONSTRUCTION OF AN APPROXIMATELY 51,600 SQUARE FOOT WAREHOUSE/OFFICE BUILDING, WITH A SURFACE PARKING LOT, IN THE BLOOMINGDALE CORPORATE CENTER (IDI GAZELEY, INC., 255 MADSEN DRIVE – BUILDING C)** and to waive the reading thereof and second consideration.

2. To approve, relative to a petition submitted by IDI Gazeley and based on the Findings of Fact and Recommendations of Planning and Zoning Commission, **the final site plan for an approximately 154,000 square foot office and warehouse building** with the following exceptions to allow 1) parking lot/landscaping setbacks; 2) a multi-tenant monument sign; 3) a size reduction of landscape islands; 4) seed in lieu of sod; 5) a portion of the parking lot to be without a concrete curb; and 6) overnight parking of tractors and/or trailers in loading positions adjacent to the building for the property commonly known as 270 Madsen Drive all in accordance with the exhibits and testimony presented and subject to the conditions as set forth in the Findings of Fact and Recommendations of the Planning and Zoning Commission; and to adopt **Ordinance No. 2016-17: AN ORDINANCE APPROVING FINAL SITE PLAN, WITH EXCEPTIONS TO THE ZONING ORDINANCE, TO AUTHORIZE THE CONSTRUCTION OF AN APPROXIMATELY 154,000 SQUARE FOOT WAREHOUSE/OFFICE BUILDING, WITH A SURFACE PARKING LOT, IN THE BLOOMINGDALE CORPORATE CENTER (IDI GAZELEY, INC., 270 MADSEN DRIVE – BUILDING B)** and to waive the reading thereof and second consideration .

ACTION ON CONSENT AGENDA

Motion by Trustee Hovde, seconded by Trustee Von Huben, 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 & ENVIRONMENTAL CONCERNS

Trustee Hovde

1. Ordinance – Purchase of 104 S. Bloomingdale Road

Trustee Hovde stated that this item had been previously discussed by the Board. Village Administrator Scalera explained that with the approval of the lease to Pan American Bank for the Old School House building, staff had been working on finding a location for the Chamber of Commerce who had been using that building. The Executive Director of the DuPage County Area Project (DUCAP) inquired if the Village would be interested in purchasing their property at 104 S. Bloomingdale Road. DUCAP was under budget restraints and could no longer sustain their operations without selling the building. The building was identified as one of the oldest structures in Old Town and could be a home for the Bloomingdale Chamber of Commerce. Based upon discussions with DUCAP, staff reached a purchase agreement, currently under review by the Village Attorney, for the property.

Motion by Trustee Ackerman, seconded by Trustee Bucaro, to adopt Ordinance No. **2016-18: AN ORDINANCE AUTHORIZING THE ACQUISITION OF AND APPROVING A COMMERCIAL SALES CONTRACT FOR THE REAL ESTATE COMMONLY REFERRED TO AS 104 SOUTH BLOOMINGDALE ROAD, BLOOMINGDALE, ILLINOIS, 60108** and to waive the reading thereof and second consideration.

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

MOTION DECLARED CARRIED

FINANCE & ADMINISTRATION

Trustee Bolen

1. Warrant #2 for the Month of April, 2016 - \$3,000,346.78

Village Administrator Scalera stated that the warrant includes a partial (one half) payment to ComEd for the relocation of existing overhead utilities underground in Old Town that is up for approval later in the meeting agenda.

Motion by Trustee Von Huben, seconded by Trustee Bucaro, to approve Warrant #2 for the Month of April, 2016 in the amount of \$3,000,346.78, as presented.

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

MOTION DECLARED CARRIED

2. Resolution – FY 17 Operating and Capital Budget

Village Administrator Scalera thanked the Mayor and staff for their work on the budget and informed the Board that the budget will have a positive balance at the end of the fiscal year. Mayor Coladipietro also thanked the staff and Board on their work to achieve this positive development in the budget. The budget allows for the flexibility to do additional projects.

Motion by Trustee Von Huben, seconded by Trustee Hovde, to adopt Resolution No. 2016-R-14: **A RESOLUTION APPROVING THE OPERATING AND CAPITAL BUDGET FOR THE VILLAGE OF BLOOMINGDALE FOR THE FISCAL YEAR COMMENCING ON MAY 1, 2016 AND ENDING ON APRIL 30, 2017.**

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

MOTION DECLARED CARRIED

3. Resolution – Amendments to the Employee Personnel Manual

Village Administrator Scalera stated that the amendments to the Employee Personnel manual are proactive and in response to changes in the law. The amendments were done to keep the manual current. Mayor Coladipietro questioned if the amendments were in response to Federal and State legislative and rule changes and the response was in the affirmative.

Motion by Trustee Von Huben, seconded by Trustee Hovde, to adopt Resolution No. 2016-R-15: **A RESOLUTION APPROVING AMENDMENTS TO THE EMPLOYEE PERSONNEL MANUAL; SECTION 3 (RECRUITMENT & EMPLOYMENT); SECTION 5 (EMPLOYEE CONDUCT & APPEARANCE); SECTION 6 (EMPLOYEE SAFETY & EQUIPMENT USE); SECTION 13 (HOLIDAYS, VACATION AND OTHER LEAVE) AND SECTION 17 (RETIREMENT & PENSION PLANS).**

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

MOTION DECLARED CARRIED

Removal from the Roll: Trustee Hovde recused himself from the dais at 7:12 p.m.

4. Relocation of Existing Overhead Utilities Underground – Old Town

Village Administrator Scalera stated that a payment in the amount of \$232,886.59 was included in the approved Warrant.

Motion by Trustee Von Huben, seconded by Trustee Belmonte, to approve ComEd Purchase Work Order Agreement/Invoice 13760659 dated January 15, 2016 in the amount of \$465,773.18; and authorize staff to execute the necessary paper work to issue payment in the amount of \$232,886.59 (half of the total estimated amount) to begin the construction phase of the project and to issue final payment to ComEd upon satisfactory completion of the work.

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

MOTION DECLARED CARRIED

Addition to the Roll: Trustee Hovde returned to the dais at 7:14 p.m.

5. Server Virtualization Equipment Purchase

Village Administrator Scalera stated that the purchase was an improvement for the Village and Mr. Garrison added that it is needed for security and continuity within the systems.

Motion by Trustee Von Huben, seconded by Trustee Bucaro, to approve the waiver of the advertising of bids and authorize the Village Administrator to execute a purchase order in the amount of \$51,538.36 with PCM, Inc. for servers and operating system hardware and software as itemized in their quote dated April 18, 2016.

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

MOTION DECLARED CARRIED

OTHER BUSINESS

None

MEETING REMINDERS

Monday, May 9, 2016 - Village Board Meeting

Monday, May 16, 2016 – Standing Committee of the Whole Meeting

Monday, May 23, 2016 – Village Board Meeting

ADMINISTRATIVE STAFF REPORTS

1. Village Administrator, P. Scalera
No report.

2. Village Attorney, M. Castaldo, Jr.
No report.

3. Human Resources Director, K. Argo
No report.

4. Finance Director, G. L. Szott
No report.

ADMINISTRATIVE STAFF REPORTS (Continued)

5. Chief of Police, F. Giammarese
No report.
6. Community & Economic Development Coordinator, S. Gascoigne
No report.
7. Manager of Information Systems, M. Garrison
No report.

COMMENTS FROM THE PUBLIC (AGENDA ITEMS ONLY)

No public was present.

RECESS TO EXECUTIVE SESSION

Motion by Trustee Bucaro, seconded by Trustee Hovde, to recess to Executive Session for the purpose of Pending Litigation – (5 ILCS 120/2(c)(11) at 7:15 p.m.

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

MOTION DECLARED CARRIED

RECONVENTION OF THE VILLAGE BOARD AND STANDING COMMITTEE OF THE WHOLE MEETING

Motion by Trustee Von Huben, seconded by Trustee Hovde, to reconvene the Village Board and Standing Committee of the Whole meeting of April 25, 2016 at 7:38 p.m.

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

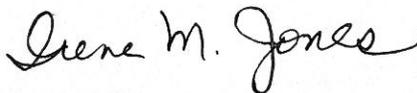
QUORUM PRESENT

ADJOURNMENT

Motion by Trustee Hovde, seconded by Trustee Bucaro, to adjourn the meeting of April 25, 2016 at 7:39 p.m. All Trustees present voted **AYE**.

MOTION DECLARED CARRIED – MEETING ADJOURNED

Respectfully submitted,



Irene M. Jones
Deputy Village Clerk