

APPROVED
VB mtg 5/23/16

May 9, 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 MAY 9, 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 Von Huben, Hovde, Belmonte, and Ackerman
ABSENT: Trustees Bolen and Bucaro

QUORUM PRESENT

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

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

APPROVAL OF AGENDA

Motion by Trustee Hovde, seconded by Trustee Ackerman, to approve the Agenda of May 9, 2016 Village Board and Standing Committee of the Whole Meeting of the President and Board of Trustees. 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 25, 2016 Village Board and Standing Committee of the Whole Meeting of the President and Board of Trustees. All Trustees present voted **AYE**.

MOTION DECLARED CARRIED

PROCLAMATION

The Village Clerk read the Proclamation declaring Saturday, May 21, 2016 as River Sweep Day 2016. The Mayor stated how important this work is and thanked Mr. Scalera and Ms. Weber for placing this on the agenda.

Motion by Trustee Hovde, seconded by Trustee Von Huben, to approve the proclamation as presented. All Trustees voted **AYE**.

MOTION DELARED CARRIED

DISCUSSION ITEMS

COMMITTEE OF THE WHOLE

1. Budget Purchase – Toro Groundsmaster 3500-D Trim and Bank Mower

Mr. Marchi stated that this is a replacement for a 15 year old mower. He noted it was under budget and he recommended approval.

Motion by Trustee Von Huben, seconded by Trustee Hovde, to authorize and approve the purchase of one (1) Toro Groundsmaster 3500-D Trim and Bank Mower for the Bloomingdale Golf Club in the amount of \$30,396.82 from Toro-Reinders, 3816 Carnation Street, Franklin Park, IL 60131 pursuant to their proposal dated April 25, 2016 and as authorized under Section 3-2-9A 1c & 2 of the Village Code.

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

MOTION DECLARED CARRIED

FACILITIES, INFRASTRUCTURE - Trustee Bucaro

1. Water Reclamation Facility Biosolids Removal Multi-Year Contract

Mr. Marchi described the process for pricing and noted that there are only two (2) vendors in the Chicago area that provide this service and they sought competitive quotes from them. He noted it was more reasonable and cost efficient to seek quotes rather than go out for bid. He noted that Synagro Central had previously done work for the Village and recommended approval of a five-year contract.

Motion by Trustee Von Huben, seconded by Trustee Hovde, to approve the waiver of the advertising of bids for the FY 17 through FY21 Water Reclamation Facility Biosolids Removal Multi-Year Contract, renewable in one year increments, and award the contract to Synagro Central, LLC, 1230 Larkin Avenue, Elgin, IL 60123 pursuant to their unit prices submitted in their competitive proposal dated March, 2016; and to authorize Village staff to execute the necessary purchase order approval and other paperwork necessary for the FY17 Contract Year 1 expenditures in the not-to-exceed amount of \$90,000.00 and for each subsequent Contract Years 2 through 5 (FY18 through FY21) in an amount not-to-exceed the annual FY18-FY21 budgeted amounts pursuant to the memorandum dated April 28, 2016 from the Director, Assistant Director of Village Services and Water Reclamation Supervisor.

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

MOTION DECLARED CARRIED

TRAFFIC & STREET INFRASTRUCTURE - Trustee Belmonte

1. FY17 Annual Pavement Marking/Recessed Reflective Pavement Marker Program

Motion by Trustee Belmonte, seconded by Trustee Ackerman, to award the contract for the 2016 (FY17) Annual Pavement Marking/Recessed Reflective Pavement Marker Program to Marking Specialists Corporation, P. O. Box 745, Arlington Heights, IL 60006, as the lowest, responsive and responsible bidder in the amount of \$34,200.00 pursuant to the memorandum dated April 15, 2016 from the Director, Assistant Director of Village Services and Streets Maintenance Supervisor.

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

MOTION DECLARED CARRIED

2. Backhoe Loader Replacement and Ordinance Authorizing Disposal

Mr. Marchi noted that this will replace the 1997 Combination Backhoe Loader that had served its useful life. He stated that quotes were solicited through the NIPA Joint Purchase Agreement and recommended waiving the advertising of bids and approving this purchase from Patten Industries.

Motion by Trustee Belmonte, seconded by Trustee Hovde, to waive the advertising of bids and approve the purchase of one (1) 2016 CAT430F2 IT Combination Backhoe Loader in the amount of \$141,805.00 from Patten Industries, Inc., 635 W. Lake Street, Elmhurst, IL 60126 pursuant to their Quote 112187-06 dated April 25, 2016 and the 2016 NIPA Joint Purchase Agreement #120377 and; to approve ORDINANCE NO. 2016-19: AN ORDINANCE AUTHORIZING THE SALE OF SURPLUS PERSONAL PROPERTY OWNED BY THE VILLAGE OF BLOOMINGDALE BY AN "ON-LINE" AUCTION SERVICE (JCB 215 Combination Backhoe Loader Vehicle #597), and to waive the reading thereof and second consideration.

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

MOTION DECLARED CARRIED

Removal from Roll: Trustee Hovde recused himself from the dais at 7:13 p.m.

PLANNING, ZONING & ENVIRONMENTAL CONCERNS - Trustee Hovde

1. Resolution – Grant of Easement – 106-110 Third Street

Mr. Scalera stated that these grant of easements allow the Village to seek improvements for utilities and sidewalks.

Motion by Trustee Von Huben, seconded by Trustee Belmonte, to adopt **RESOLUTION NO. 2016-R-16: A RESOLUTION ACCEPTING A GRANT OF EASEMENTS FOR CERTAIN PUBLIC IMPROVEMENTS IN OLD TOWN FROM THE OWNERS OF A CERTAIN PRIVATE PROPERTY LOCATED AT 106-110 THIRD STREET IN THE VILLAGE OF BLOOMINGDALE, ILLINOIS.**

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

MOTION DECLARED CARRIED

2. Resolution – Grant of Easement – 107 Third Street

Motion by Trustee Von Huben, seconded by Trustee Ackerman, to adopt **RESOLUTION NO. 2016-R-17: A RESOLUTION ACCEPTING A GRANT OF EASEMENTS FOR CERTAIN PUBLIC IMPROVEMENTS IN OLD TOWN FROM THE OWNERS OF A CERTAIN PRIVATE PROPERTY LOCATED AT 107 THIRD STREET IN THE VILLAGE OF BLOOMINGDALE, ILLINOIS.**

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

MOTION DECLARED CARRIED

3. Resolution – Grant of Easement – 109 Third Street

Motion by Trustee Von Huben, seconded by Trustee Ackerman, to adopt **RESOLUTION NO. 2016-R-18: A RESOLUTION ACCEPTING A GRANT OF EASEMENTS FOR CERTAIN PUBLIC IMPROVEMENTS IN OLD TOWN FROM THE OWNERS OF A CERTAIN PRIVATE PROPERTY LOCATED AT 109 THIRD STREET IN THE VILLAGE OF BLOOMINGDALE, ILLINOIS.**

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

MOTION DECLARED CARRIED

Addition to the Roll: Trustee Hovde returned to the dais at 7:16 p.m.

FINANCE & ADMINISTRATION - Trustee Bolen

1. Warrant #1 for the Month of May, 2016 - \$1,096,626.91

Motion by Trustee Von Huben, seconded by Trustee Hovde, to **approve Warrant #1 for the Month of May, 2016 in the amount of \$1,096,626.91**, as presented.

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

MOTION DECLARED CARRIED

2. Resolution – Collective Bargaining Agreement

Mr. Scalera noted that this agreement represents 34 employees in Local 150 in the Village Services Department. He noted it was a 5-year contract with wage adjustments of 1% each year for years 1-3, and 1½% each year for years 4-5. He stated the health insurance increase is similar to other insurance plans in the Village, and comparable to other communities with Local 150. Mr. Scalera noted it was negotiated that if there was any change in the insurance, the Union will notify the Village of these changes in the future.

Mr. Scalera also acknowledged the management team in the negotiations: Kay Argo, Michael Marchi, and Jim Monkemeyer. He also noted that Gary Szott was very helpful with the numbers.

Motion by Trustee Von Huben, seconded by Trustee Hovde, to adopt **RESOLUTION NO. 2016-R-19: A RESOLUTION APPROVING A COLLECTIVE BARGAINING AGREEMENT BETWEEN THE VILLAGE OF BLOOMINGDALE AND THE INTERNATIONAL UNION OF OPERATING ENGINEERS, LOCAL 150 FOR AND ON BEHALF OF CERTAIN EMPLOYEES IN THE VILLAGE SERVICES DEPARTMENT OF THE VILLAGE OF BLOOMINGDALE.**

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

MOTION DECLARED CARRIED

3. Ordinance - Non-Metered Users – Flat Sewer Rate

Mr. Szott stated that this had been previously discussed. He stated that it affected 16 residences that did not have a water meter but did utilize sanitary sewer services. The flat rate was reevaluated and the average usage was decreased from 8,000 gallons per month to 6,000 gallons per month. This ordinance will be adjusted to reflect this. It was reiterated that this affected residential customers only.

Motion by Trustee Von Huben, seconded by Trustee Ackerman, to approve **ORDINANCE NO. 2016-20: AN ORDINANCE AMENDING THE BLOOMINGDALE VILLAGE CODE, AS AMENDED, TITLE 9 (WATER AND SEWER); CHAPTER 1 (GENERAL WATER AND SEWER REGULATIONS; RATES AND CHARGES); SECTION 6 (RATES AND CHARGES); SUBSECTION A 2 (NONMETERED USERS; FLAT RATE)** and to waive the reading thereof and second consideration.

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

MOTION DECLARED CARRIED

OTHER BUSINESS

None

MEETING REMINDERS

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

Monday, May 23, 2016 – Village Board Meeting

(The Mayor commented that he will not be in attendance at the May 23 meeting)

ADMINISTRATIVE STAFF REPORTS

1. Village Administrator, P. Scalera

Mr. Scalera thanked Trustee Von Huben who attended the O'Hare Noise Compatibility Commission meeting with him last Friday. He stated the Commission voted to approve a new Fly Quiet Zone for the FAA to review. He noted that sometime in June/July they will be shifting the overnight flights to a new runway and various runways, thus decreasing the noise in our area. He stated it will be a 6-month trial pattern. He also acknowledged Deputy Chief Bruce Beck's retirement last Friday after 28 years of service and stated he will be missed.

2. Assistant Administrator, B. E. Weber

Ms. Weber commented on the Farmer's Market and working with vendors who completed applications, as well as soliciting vendors. She stated banners will be going out in the next week or so.

3. Village Attorney, M. Castaldo, Jr.

No report.

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

Mr. Marchi commented that staff attended a pre-construction meeting for the road construction grant funded work on Glen Ellyn Road from Lake Street to Army Trail Road by Arrow Construction that will begin in early June. He also noted that staff was working on two items related to the NPDES Phase 2 Stormwater Permit for the Village. The first is completing the Annual Facility Report due June 1. Also due June 1 is the filing a Notice of Intent to comply with the requirements of the new NPDES Phase 2 Permit issued by IEPA effective March 1, 2016. Lastly, he stated they were conducting second interviews of candidates for the vacant Wastewater Operator position at the Water Reclamation Facility.

5. Human Resources Director, K. Argo

Ms. Argo stated they were in the process of hiring 20 seasonal employees. She stated there will be benefits open enrollment for health, dental and life insurance. Lastly, she commented they were working on a new performance management system that will be on-line and is working with IPBC on their new on-line benefits enrollment service.

6. Finance Director, G. L. Szott

No report.

7. Chief of Police, F. Giammarese

Chief Giammarese commented on the retirement of Deputy Chief Beck and stated his position will not be filled but that he and Deputy Chief Roberts will be taking on his duties. He also commented that the Bloomingdale Lions Club donated \$500 to Concerns of Police Survivors, Illinois Chapter (C.O.P.S) in our honor.

8. Community & Economic Development Coordinator, S. Gascoigne

Mr. Gascoigne was absent.

COMMENTS FROM THE PUBLIC (AGENDA ITEMS ONLY)

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

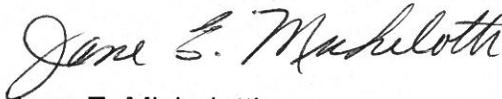
MOTION DECLARED CARRIED

ADJOURNMENT

Motion by Trustee Ackerman, seconded by Trustee Hovde, to adjourn the meeting of May 9, 2016 at 7:28 p.m. All Trustees present voted **AYE**.

MOTION DECLARED CARRIED – MEETING ADJOURNED

Respectfully submitted,



Jane E. Michelotti
Village Clerk

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