

APPROVED
VB Mtg 5/23/2016

MINUTES OF A STANDING COMMITTEE OF THE WHOLE OF THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF BLOOMINGDALE HELD ON MAY 16, 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 May 16, 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 Bolen, Bucaro, Ackerman, Belmonte, Hovde, and Von Huben

ABSENT: None

QUORUM PRESENT

ADMINISTRATIVE STAFF PRESENT

Village Administrator, P. Scalera
Assistant Village Administrator, B. Weber
Finance Director, G. Szott
Director of Village Services, M. D. Marchi, P.E.
Chief of Police, F. Giammarese
Community & Economic Development Coordinator, S. Gascoigne
IS Manager, M. Garrison

AUDIENCE PARTICIPATION

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

MOTION DECLARED CARRIED

DISCUSSION ITEMS

A. Committee of the Whole

1) Discussion of Village IS Policies

a) Back-up and Recovery

Mr. Scalera stated that these policies are a follow-up from previous discussions and are a response to an audit by IS. Mr. Garrison and Ms. Weber worked together and requested that this be placed on the agenda for approval. Trustee Hovde questioned keeping e-mails forever, and Mr. Garrison answered that the State of Illinois did not give a definitive answer on all e-mails on the State's destruction policy; however, to go through all e-mails accumulated since 1997 would be extremely difficult to stream out what could or could not be deleted. Mr. Garrison also stated the back-up procedure changed because we have replication of our data in three (3) locations: a data center in Michigan, the Public Works facility, and the Village Hall.

b) Computer Incident Response

Mr. Garrison continued that this Computer Incident Response policy was initiated because the Illinois State Police, through a technical audit, required this be created through multiple government entities throughout the country. He noted this was the policy and that we will have a Standard Operating Procedure within the few next months or so.

B. Intergovernmental and Community Relations

1) Discussion of IGA w/D93 for the Purchase of Fuel

Mr. Scalera stated that District 93 approached the Village to purchase fuel from us. He gave background information noting the District had previously purchased fuel from the Village of Carol Stream, who was closing their pumping facility and purchasing fuel from a local gas station. He stated a gallon surcharge was calculated to the recoup administrative and infrastructure costs for the use of our facility. He stated if the Board approved this agreement, he would then reach out to other entities: the Fire Protection District, District 13, and the Park District. The Mayor reiterated even with the surcharge, it was still cheaper to purchase fuel from us, and they would share costs with us.

2) Discussion of IGA with DuPage County for Sale of Property

Mr. Scalera stated that this property is located at the shopping center at the corner of Gary Avenue and Army Trail Road and the center was recently purchased by GW Properties who want to renovate the center. He stated there was a County parcel and a Village parcel, which we were unaware of that we owned until we were approached. It was noted this was Old Gary Avenue and they were using it as a driveway entry. GW Properties asked to purchase both the County and Village parcels. The County reached out to the Village to enter into an intergovernmental agreement with them, with the County taking the lead in the sale of both parcels. The proceeds would be divvied up based upon the square footage of the lots. It was noted that this property would then be annexed to the Village. Mr. Scalera recommended approval of working with the County on this agreement. He stated it would be brought to the Board for approval at a future date. Mr. Scalera fielded questions from the Board. He also commented that GW Properties has leases for both Aspen Dental and McAllisters.

C. Planning, Zoning & Environmental Concerns

1) Text Amendment – Electronic Monument Sign

Mr. Gascoigne stated this had been discussed and he was directed to reach out to the School District and Park District for their input on the transition of time before the changing of each screen. The School District indicated 20-30 seconds, and the Park District indicated 7-13 seconds. Staff recommended 15-20 seconds. Mr. Gascoigne noted other language to be added to the ordinance, i.e., no electronic sign in Old Town and the Village and Park District would be allowed a second sign. Mr. Scalera interjected that the Fire Protection District also requested that they be allowed a sign at their Gary Avenue station. He requested that this be delayed to include the language for the Fire Protection District. The ability to change the time limits if too fast/slow was questioned and Mr. Gascoigne answered that the language in the ordinance would allow this to be done at the Board level, rather than going back to the Planning & Zoning Commission. The Mayor asked for consensus to add the Fire Protection District to the ordinance and all agreed.

Removal from the Roll: Trustee Hovde recused himself from the dais at 7:15 p.m.

2) Finding of Facts – Springfield Pointe Parcels 2 & 4 (Stratford Commons)

Mr. Gascoigne gave a PowerPoint presentation and stated most of this was discussed at the Planning & Zoning Commission. He gave background information that initially it was for two-

family and single family homes but changed to only single family homes. He noted there would be 60 single family residences, comprised of 1-story ranch, 1-story with loft, and 2-story plans, ranging from 1,600 to 3,400 square feet, and options for basements. He commented on the facades, and pointed out that planned development in that district was R2C, which is the same as the Springfield Place. Some of the bulk regulations stipulates that whichever district is more restrictive, that would apply. The applicant requested exceptions to these more restrictive requirements which included lot size, lot width, separation between units, etc. He also noted that this plan does not have enough room for parkway trees, but the developer agreed to plant equivalents in the front yards of the homes. He reviewed the bulk regulations and some of the waivers. Mr. Gascoigne also showed the preliminary models, with different floor plans and layouts. He reviewed landscaping plans, the open area recreation, access to Springfield Drive, Stratford Square Mall, and access to Lot 5. He stated Lot 5 is owned by DuPage Medical Group which will connect the subdivision, and there was a verbal agreement with DMG dedicating this right-of-way to the applicant. Mr. Gascoigne noted that the subdivision would be responsible for roadways, maintenance, snowplowing, etc., and the Village would be responsible for the electricity for the street lights. Mr. Gascoigne fielded questions from the Board on landscaping off Springfield Road, the spaces between homes at 10 feet, the pathway around the pond, and the side view of the homes looking rather stark. He also reviewed fences and/or solid fences at various areas, dense landscaping in lieu of fences, and working with Engineering for public utility easements, and landscaping/berms, with the HOA responsible for those areas. A curve radius was discussed. The applicant was present and discussion ensued regarding the various preliminary designs, the roof line, and faux gables, to name a few. The applicant stated that the plans were general designs, and modifications could be made, with approvals by the HOA first, and then by the Village. The price point for the homes was from \$370,000-\$470,000.

Mr. Gascoigne stated that this will be added to the agenda next week.

Addition to the Roll: Trustee Hovde returned to the dais at 7:44 p.m.

3) Finding of Facts – Circle K Convenience (Shell Station)

Mr. Gascoigne stated that this property is located on Army Trail Road and Glen Ellyn Road. The applicant requested a sign that faced north on Army Trail Road and was identical to the sign that faced west on Glen Ellyn Road. He noted the Circle K requested more exposure on Army Trail Road. The applicant was present to answer any questions. Since there was no objection, Mr. Gascoigne stated this would be placed on the consent agenda next week.

4) Finding of Facts - Relating to Banner (Feather) Signs

Mr. Gascoigne stated that the language for banners was ambiguous and points were added after the Planning & Zoning Commission. The language was being clarified and regulations were being tightened. Mr. Gascoigne fielded questions from the Board. Since there were no objections, he noted this would be placed on the agenda next week.

D. Traffic and Streets

1) Discussion of Landscaping Contract Renewal with Pine Landscaping

Mr. Marchi noted that the procurement process for landscaping was not very successful with the previous contractor's poor performance. Pine Landscaping was very responsive and completed the contract. A proposal was submitted by Pine Landscaping to extend their contract for three (3) years with no increase in prices. Mr. Marchi requested a waiver of advertising for bids and approval of the 3-year extension. Trustee Belmonte expressed concern if the business was sold and Mr. Marchi stated that the way the contract was worded, if performance was unsatisfactory, the contract could be terminated. Since there

was no objection, Mr. Marchi stated that this will be placed on the agenda for approval at the next meeting.

E. Other Business

Chief Giammarese noted that this Friday is the Roof Top Cop, and Mr. Gascoigne will assist the Police Department. Also, Mr. Garrison stated that May is Motorcycle Awareness Month.

INFORMATION

None

COMMENTS FROM THE PUBLIC (AGENDA ITEMS ONLY)

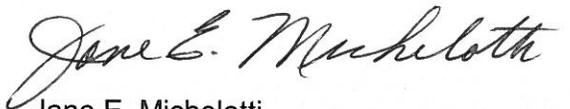
For the record, there was no public present.

ADJOURNMENT

Motion by Trustee Bolen, seconded by Trustee Bucaro, to adjourn the meeting of May 16, 2016 at 7:56 p.m. All Trustees present voted **AYE**.

MOTION DECLARED CARRIED – MEETING ADJOURNED

Respectfully submitted,



Jane E. Michelotti
Village Clerk

jem