

APPROVED

VB mtg 6/13/16

May 23, 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 23, 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 Clerk Michelotti at 7:00 p.m.

ROLL CALL

Upon Roll Call by the Village Clerk, those in attendance were:

PRESENT: Trustees Belmonte, Von Huben, Hovde, Ackerman, and Bucaro

ABSENT: Mayor Coladipietro and Trustee Bolen

QUORUM PRESENT

Motion by Trustee Hovde, seconded by Trustee Belmonte, to **appoint Trustee Von Huben as Acting Chair for the May 23, 2016 meeting.** All Trustees present voted **AYE.**

MOTION DECLARED CARRIED

PLEDGE OF ALLEGIANCE

AUDIENCE PARTICIPATION

Motion by Trustee Hovde, seconded by Trustee Ackerman, 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 Bucaro, 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 Bucaro, to **approve the Agenda for the May 23, 2015 Village Board and Standing Committee of the Whole Meeting.** All Trustees present voted **AYE.**

MOTION DECLARED CARRIED

APPROVAL OF MINUTES

Motion by Trustee Hovde, seconded by Trustee Ackerman, to **approve the Minutes of the May 9, 2015 Village Board and Standing Committee of the Whole Meeting.**

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

ABSENT: Mayor Coladipietro and Trustee Bolen

MOTION DECLARED CARRIED

Motion by Trustee Ackerman, seconded by Trustee Hovde, to **approve the Minutes of the May 16, 2016 Standing Committee of the Whole Meeting of the President and Board of Trustees.** All Trustees voted **AYE.**

MOTION DECLARED CARRIED

DISCUSSION ITEMS

COMMITTEE OF THE WHOLE

1. Approval of Village IS Policies

This had been discussed at the SCOW meeting last week. There were no further questions.

Motion by Trustee Von Huben, seconded by Trustee Hovde, to **approve the Electronic Data Backup and the Computer Security Incident Response Policies.**

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

MOTION DECLARED CARRIED

FACILITIES, INFRASTRUCTURE - Trustee Bucaro

1. METRO Door and Dock, Inc., Purchase Order Approval

Mr. Marchi noted that this had not been discussed previously. The purchase of these doors will replace existing doors. He stated that METRO had done the other three (3) overhead doors at the Public Works Facility and requested the waiver of bids and approval.

Motion by Trustee Bucaro, seconded by Trustee Ackerman, to **approve the waiver of the advertising of bids and authorize the Village Administrator to execute a purchase order in the amount of \$20,775.00 with METRO Door and Dock, Inc., 34691 N. Wilson Road, Ingleside, IL for the replacement of three (3) overhead doors at the Public Works Facility.**

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

MOTION DECLARED CARRIED

INTERGOVERNMENTAL AND COMMUNITY RELATIONS - Trustee Ackerman

1. Resolution – IGA School District 93 – Purchase of Fuel

Trustee Ackerman stated that this had been discussed at the SCOW meeting last week. There were no further questions.

Motion by Trustee Ackerman, seconded by Trustee Bucaro, to adopt **RESOLUTION NO. 2016-R-20: A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF BLOOMINGDALE AND COMMUNITY CONSOLIDATED SCHOOL DISTRICT NO. 93 FOR THE PURCHASE OF FUEL.**

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

MOTION DECLARED CARRIED

PLANNING, ZONING AND ENVIRONMENTAL CONCERNS – Trustee Hovde

1. Approval of Finding of Facts and Ordinance Circle K (Shell)

Trustee Hovde stated that this was discussed at the SCOW meeting last week and there were no further questions.

Motion by Trustee Hovde, seconded by Trustee Ackerman, to approve, relative to a petition submitted by Corporate Identification Solutions, on behalf of Circle K/Shell, an amendment to Ordinance No. 2005-15 to allow for a fourth wall sign at 250 East Army Trail Road 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. 2016-21: AN ORDINANCE AMENDING ORDINANCE NO. 2005-15, WHICH APPROVED AN ORDINANCE APPROVING AN AMENDMENT TO ORDINANCE 90-48, A FINAL SITE PLAN AND EXCEPTIONS TO THE ZONING AND SIGN ORDINANCES FOR SHELL OIL – SOUTHEAST CORNER OF ARMY TRAIL ROAD AND GLEN ELLYN ROAD, TO ALLOW FOR THE APPROVAL OF A FOURTH WALL SIGN ON THE PROPERTY AT 250 EAST ARMY TRAIL ROAD – SHELL/CIRCLE K** and to waive the reading thereof and second consideration.

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

MOTION DECLARED CARRIED

TRAFFIC & STREET INFRASTRUCTURE - Trustee Belmonte

1. 2016 Crack Sealing Bituminous Pavement Project

Mr. Marchi noted that bids were opened and that Behm had done work for the Village in the past. He also pointed out that the amount was capped at \$60,000, which is the budgeted amount. It was questioned that another bidder had the same unit price, and Mr. Marchi answered that they did not meet the specifications as advertised in the bid. He also noted that the scope of work was reduced and there was a miscalculation on the number of linear feet, thus allowing the \$60,000 cap. He also commented that Behm had agreed to this reduction.

Motion by Trustee Belmonte, seconded by Trustee Bucaro, to Behm Pavement Maintenance, 3010 IL Route 176, Crystal Lake, IL 60014, as the lowest, responsive and responsible bidder in the not-to-exceed budget amount of \$60,000.00, unit price of \$0.43 per lineal foot, pursuant to the memorandum dated May 10, 2016 from the Director, Assistant Director of Village Services and Streets Maintenance Supervisor.

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

MOTION DECLARED CARRIED

2. Extension – Multi-Year Village-Wide Landscaping Maintenance Contract

Trustee Belmonte stated that this was previously discussed and there were no further questions.

Motion by Trustee Belmonte, seconded by Trustee Bucaro, to approve the waiver of the advertising of bids and award the three (3) year extension of the existing Multi-Year Village-wide Landscaping Maintenance Contract to Pine Landscaping, 27W021 St. Charles Road, Carol Stream, IL 60188 for the term of May 1, 2017 through April 3, 2020 at the total cost per fiscal year of \$55,865.00 pursuant to their proposal dated January 23, 2016 and the memorandum dated April 14, 2016 from the Director, Assistant Director of Village Services and Village Forester.

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

MOTION DECLARED CARRIED

3. Sodium Chloride (Rock Salt) Procurement Authorization

Mr. Marchi noted that this had been discussed back in March and approval tonight is for the actual bid results. There were no further questions.

Motion by Trustee Belmonte, seconded by Trustee Bucaro, to **waive the Village's bidding process and award a purchase contract to Compass Minerals America, Inc., 9900 W. 109th Street, Suite 100, Overland, Kansas 66210 in the amount of \$28,575.00 to purchase 500 tons of bulk rock with a guaranteed minimum amount of 400 tons (80%) in the minimum amount of \$22,540.00 with an option to purchase up to 650 tons (130%) for a total not-to-exceed amount of \$36,627.50 pursuant to advertised sealed bid letting conducted by DuPage County Department of Transportation on April 20, 2016; and to authorize Village Staff to execute the necessary paperwork to enter into a purchase agreement with Compass Minerals America, Inc.**

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

ABSENT: Mayor Coladipietro and Trustee Bolen

MOTION DECLARED CARRIED

FINANCE & ADMINISTRATION - Trustee Bolen

1. Warrant #2 for the Month of May, 2016 - \$1,711,553.45

Motion by Trustee Von Huben, seconded by Trustee Hovde, to **approve Warrant #2 for the Month of May, 2016 in the amount of \$1,711,553.45, as presented.**

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

ABSENT: Mayor Coladipietro and Trustee Bolen

MOTION DECLARED CARRIED

2. Police Pension Fund Statement of Cash Receipts and Disbursement

Mr. Szott stated that this is a statutory report required to be submitted at this time of the year. He pointed out that this is for cash receipts and disbursements of the Police Pension fund. In order to comply with the statute, he stated the report is on a cash basis, and not the final audited numbers.

Motion by Trustee Von Huben, seconded by Trustee Ackerman, to **accept the Bloomingdale Police Pension Fund Annual Statement of Cash Receipts and Disbursements for the Year Ended April 30, 2016 in compliance with 40 ILCS 5/3-141 as presented in the recommendation memo from the Finance Director/Treasurer dated May 19, 2016.**

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

ABSENT: Mayor Coladipietro and Trustee Bolen

MOTION DECLARED CARRIED

OTHER BUSINESS

Trustee Von Huben questioned if the ordinance covering windows with signs was eliminated referring to the windows at Cesar's. It was answered it was not and that this will be checked out.

MEETING REMINDERS

Monday, June 13, 2016 - Village Board Meeting

Monday, June 20, 2016 – Standing Committee of the Whole Meeting

ADMINISTRATIVE STAFF REPORTS

1. Village Administrator, P. Scalera

Mr. Scalera updated the Board with the Old Town improvements, with the sidewalks being completed next week. The planters and seating walls are all in, the stone looks nice, and they have finalized the purchase of benches and trash receptacles. The Park District will begin their concert series in June and they are working with them to move forward or possibly push back the dates. Mr. Scalera stated the Tiffany Pointe parking lot could possibly be used for the concerts.

2. Assistant Administrator, B. E. Weber

Ms. Weber stated the Farmer's Market was moving forward.

3. Village Attorney, M. Castaldo, Jr.

No report.

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

No report.

5. Human Resources Director, K. Argo

Ms. Argo commented on the Open Enrollment last week with many representatives attending and that she had favorable comments from employees.

6. Finance Director, G. L. Szott

Mr. Szott commented that one year ago the Village implemented a cooperative effort with the State through the local Debt Recovery Act. He noted that this has been successful and he will have more information on it in the near future.

7. Chief of Police, F. Giammarese

Chief Giammarese was absent.

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 Ackerman, **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 23, 2016 at 7:20 p.m.** All Trustees present voted **AYE.**

MOTION DECLARED CARRIED – MEETING ADJOURNED

Respectfully submitted,



Jane E. Michelotti
Village Clerk