

APPROVED

VB mtg 7/11/16

June 13, 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 JUNE 13, 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 7:04 p.m.

ROLL CALL

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

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

QUORUM PRESENT

PLEDGE OF ALLEGIANCE

AUDIENCE PARTICIPATION

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

MOTION DECLARED CARRIED

APPROVAL OF AGENDA

Motion by Trustee Von Huben, seconded by Trustee Ackerman, to approve the agenda for the June 13, 2016 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 Von Huben, to approve the minutes of the May 23, 2016 Village Board and Standing Committee of the Whole Meeting.

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

ABSENT: Trustee Bucaro

ABSTAIN: Trustee Bolen

MOTION DECLARED CARRIED

DISCUSSION ITEMS

PLANNING, ZONING AND ENVIRONMENTAL CONCERNS - Trustee Hovde

1. Approval of Finding of Facts and Ordinance – Banner (Feather) Signs

Mr. Gascoigne stated that at the last meeting there was a consensus for acceptance of the language. He asked if there were any questions and there were none.

Motion by Trustee Hovde, seconded by Trustee Ackerman, to approve the Findings of Fact and Recommendations of the Planning and Zoning Commission in accordance with the exhibits and testimony presented and subject to the conditions as set forth on a text amendment proposed for the Village's Zoning Regulations, Chapter 14 (Signs) (Temporary Feather Signs in Business Districts) and to adopt **ORDINANCE NO. 2016-22: AN ORDINANCE AMENDING CHAPTER 14 (SIGNS), AS IT RELATES TO TEMPORARY SIGNS IN BUSINESS DISTRICTS** and to waive the reading thereof and second consideration.

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

ABSENT: Trustee Bucaro

MOTION DECLARED CARRIED

Removed from the Roll: Trustee Hovde recused himself from the dais at 7:06 p.m.

2. Approval of Finding of Facts and Ordinance Springfield Pointe Parcels 2 & 4 (Stratford Commons)

Mr. Gascoigne stated that this was discussed at the last SCOW meeting and there were some concerns on the details of the roofs on the one-story with lofts, the two-story homes, the elevations, and the pocket parks not having features to attract residents in the area. He stated the applicant did re-submit and provided alternative elevations, and landscape plans that include park benches and amenities. He stated they also removed the option for vinyl siding and will replace that with Hardie-plank siding. He stated the applicant was present to address the changes made to the elevations.

Trustee Von Huben asked that the new elevations be placed on the screen for all to see. Mr. Gascoigne summarized the different roof options, adding new side elevations, and the two-story model roofs.

Mr. Bonavolonta addressed the Board and stated they took into account the comments made by the Board at the last meeting. He clarified that the elevations were changed, and there were now five (5) different concepts. The pocket parks added park benches. He referenced the open space and stated part of the development not shown on the 14 acres is that once they close on the 14 acres, the 5.25 acres of land south of the property with the bike path open space area, becomes part of this development. Stratford Commons will be in charge of that property.

He also addressed the spaces between homes, and with the new elevations, there would be 17.5 feet between the homes (the best scenario), and 10 feet as the worst scenario. It was questioned if two (2) homes of the same model would be next to each other, and answered according to the covenant, they would not.

Motion by Trustee Von Huben, seconded by Trustee Bolen, to approve the Findings of Fact and Recommendations of the Planning and Zoning Commission, relative to a petition submitted by DB Walnut Grove LLC, for the Springfield Pointe PUD in Stratford Commons, all in accordance with the exhibits and testimony presented and subject to the conditions as set forth in; and to adopt **ORDINANCE NO. 2016-23: AN ORDINANCE APPROVING A FINAL SITE PLAN; FINAL SUBDIVISION AND EXCEPTIONS FOR SPRINGFIELD POINTE PLANNED DEVELOPMENT (PARCELS 2 AND IN STRATFORD COMMONS)** and to waive the reading thereof and second consideration.

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

MOTION DECLARED CARRIED

3. Resolution – Old Town Project Change Orders

Mr. Scalera stated that the original scope of work did not intend to replace the alley between the Park Museum and the old schoolhouse. Because of the amount of use by the heavy equipment and ComEd's underground work, Mr. Scalera stated they worked with Burke Engineering to include pavement and markings of this area. He continued this change order includes the promenade area for the installation of the festoon lights. This was initially part of the project scope, but it was removed and now it is being added to completely finish the project. He noted that Burke LLC will be working with Village Services to be present when the lights are installed, thus allowing the Village to maintain the lights in the future. He requested that the changes be approved.

The design of the lights was questioned and Mr. Scalera noted that they were similar to those at Roosters. There was some discussion on this and it was asked if there were no other options. Mr. Scalera stated there were not that many other options, but the Mayor asked that Mr. Scalera look into the possibility of using different ones.

Motion by Trustee Von Huben, seconded by Trustee Bolen, to adopt **RESOLUTION NO. 2016-R-21: A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF CHANGE ORDER #1 FOR THE RESURFACING OF THE ALLEY AND ADJACENT PARKING STALLS NORTH OF FRANKLIN STREET IN THE AMOUNT NOT TO EXCEED \$23,520.00 AND CHANGE ORDER #2 FOR THE PURCHASE AND INSTALLATION OF FESTIVAL (FESTOON) LIGHTING IN THE OLD TOWN PROMENADE IN THE AMOUNT NOT TO EXCEED \$22,570.00 BY AND BETWEEN THE VILLAGE OF BLOOMINGDALE AND BURKE, LLC FOR SERVICES RELATED TO THE VILLAGE OF BLOOMINGDALE OLD TOWN STREETSCAPE & INFRASTRUCTURE REDEVELOPMENT PROJECT.**

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

MOTION DECLARED CARRIED

Added to the Roll: Trustee Hovde returned to the dais at 7:22 p.m.

FACILITIES, INFRASTRUCTURE - Trustee Bucaro

1. Resolution – FY16 Sanitary Sewer Lateral Connection Testing and Sealing Program - Final Adjusting Change Order and Final Payment

Mr. Marchi stated the change order was before the Board because the amount exceeded their authority needed for approval.

Motion by Trustee Von Huben, seconded by Trustee Bolen, to adopt **RESOLUTION NO 2016-R-22: A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF CHANGE ORDER DECREASING THE ORIGINALLY APPROVED CONTRACT IN AN AMOUNT EXCEEDING TEN THOUSAND DOLLARS (\$10,000) FOR A CONTRACT ORIGINALLY APPROVED IN AN AMOUNT OF ONE HUNDRED THOUSAND DOLLARS (\$100,000) OR LESS.**

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

MOTION DECLARED CARRIED

FINANCE & ADMINISTRATION - Trustee Bolen

1. Ordinance – Appropriations - FY May 1, 2016 to April 30, 2017

Mr. Szott stated that the legal spending authority is through this ordinance and it was created based upon the budget. He noted adjustments had been made to the line items to assure that we had enough spending authority to make it throughout the year without having to come before the Board to request additional spending authority, not an easy process. He noted that the Library was included in this appropriations ordinance.

Motion by Trustee Bolen, seconded by Trustee Von Huben, to approve **ORDINANCE NO. 2016-24: AN ORDINANCE MAKING APPROPRIATIONS FOR CORPORATE PURPOSES FOR THE FISCAL YEAR MAY 1, 2016 TO APRIL 30, 2017**, and to waive the reading thereof and second consideration.

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

MOTION DECLARED CARRIED

2. Warrant #1 for the Month of June, 2016 - \$1,821,828.66

Motion by Trustee Bolen, seconded by Trustee Hovde, to approve **Warrant #1 for the Month of June, 2016 in the amount of \$1,821,828.66**, as presented.

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

MOTION DECLARED CARRIED

3. Financial Software Support and Maintenance Fees

Mr. Szott noted that this is for the maintenance and annual support of this software program, and the dollar amount exceeds the authority for administration to approve this purchase.

Motion by Trustee Bolen, seconded by Trustee Ackerman, to **approve the purchase approval in the amount of \$42,062.89 with Sungard Public Sector, 1000 Business Center Drive, Lake Mary, FL 32746, for the annual support and maintenance of the Pentamation Financial Software and related third-party software products for the period beginning June 1, 2016 and ending May 31, 2017.**

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

MOTION DECLARED CARRIED

4. Treasurer's Report – May 1, 2015 to April 30, 2016 (Unaudited)

Mr. Szott reiterated that this is the unaudited report for the year-end. A preliminary analysis of the General Fund is that there is a surplus of \$200,000, and the Water & Sewer Fund is break-even.

Motion by Trustee Bolen, seconded by Trustee Von Huben, to **accept the Treasurer's Report for the Period from May 1, 2015 - April 30, 2016 (Unaudited), as presented.**

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

MOTION DECLARED CARRIED

OTHER BUSINESS

None

MEETING REMINDERS

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

Monday, June 27, 2016 – Village Board Meeting - **CANCELLED**

Monday, July 11, 2016 – Village Board Meeting

Monday, July 18, 2016 – Standing Committee of the Whole Meeting

ADMINISTRATIVE STAFF REPORTS

1. Village Administrator, P. Scalera

Mr. Scalera showed a large frame print of the Village history that will be placed in the Board room. He noted that it was a replica of a drawing given to retiring Committee members. He also thanked the Board members for scheduling their time to meet with the attorney this week. Lastly, Mr. Scalera wished the Mayor a Happy Birthday.

2. Assistant Administrator, B. E. Weber

Ms. Weber stated that the Farmer's Market will be this Thursday. She noted that they have 13 vendors (including but not limited to fruits, vegetables, honey, meats/poultry, jam, shaved ice, and knife sharpening) and participation from the Bloomingdale Artist's Association, Chamber of Commerce, Historical Society, League of Women Voters, and VFW. She expressed her thanks to Village Services, Streets Department, Engineering Department, Police Department and to Peter Scalera, stating that this was a group effort.

Ms. Weber also noted that Hank Steermann will be taking the photos for the Board and hoped to have individual photos on July 11 prior to the Board meeting starting at 6:15 in 5 minute increments. It was noted that there was a golf outing that date, and Ms. Weber will be looking at a different date.

Trustee Von Huben expressed her thanks to Barb Weber for all her hard work in making the Farmers Market happen. The Mayor also thanked all those involved.

3. Village Attorney, M. Castaldo, Jr.
Mr. Castaldo stated that the property at 104 S. Bloomingdale Road is scheduled to have the closing at 1:00 p.m. on Thursday.
4. Director of Village Services, M. D. Marchi
Mr. Marchi stated that on Thursday, the Building & Zoning staff will meet with ComEd, and Orion Galey of Burke Engineering regarding the coordination of the changeover to the underground power system for the businesses in Old Town. He also noted that the road program has started Village wide and on Glen Ellyn Road.
5. Human Resources Director, K. Argo
Ms. Argo was absent.
6. Finance Director, G. L. Szott
No report.
7. Chief of Police, F. Giammarese
Chief Giammarese updated the Board on the preparations being made for the July 2nd fireworks at Indian Lakes. He stated they anticipate large crowds, and they will be fully staffed with Police Department officers, as well as Village staff and Fire Department personnel. He also noted there is a plan in place with OEM in the event of an emergency evacuation. He also commented on the parking arrangements, ADA parking, and shuttle services from Stratford Square.
8. Economic & Development Coordinator, S. Gascoigne
No report.

COMMENTS FROM THE PUBLIC (AGENDA ITEMS ONLY)

For the record, there was no public present.

ADJOURNMENT

Motion by Trustee Von Huben, seconded by Trustee Hovde, **to adjourn the meeting of June 13, 2016 at 7:38 p.m.** All Trustees present voted **AYE**.

MOTION DECLARED CARRIED – MEETING ADJOURNED

Respectfully submitted,



Jane E. Michelotti
Village Clerk