

APPROVED

vB mtg
7/11/16

MINUTES OF A STANDING COMMITTEE OF THE WHOLE OF THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF BLOOMINGDALE HELD ON JUNE 20, 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 June 20, 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, Belmonte, Hovde, and Von Huben
ABSENT: Trustee Ackerman

QUORUM PRESENT

ADMINISTRATIVE STAFF PRESENT

Village Administrator, P. Scalera
Assistant Village Administrator, B. Weber
Finance Director, G. Szott
Chief of Police, F. Giammarese
Community & Economic Development Coordinator, S. Gascoigne

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

There were members present in the audience, and the Mayor stated that they would be able to speak when the discussion item is brought forth.

Motion by Trustee Von Huben, seconded by Trustee Bucaro, 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 Liquor Ordinance - Class E and P and Happy Hour

Mr. Scalera stated that staff was still working on this item and asked that it be tabled at this time.

B) Planning, Zoning & Environmental Concerns

- 1) Text Amendment – Electronic Monument Sign

Mr. Gascoigne stated that the Board was in agreement with the addition of the Fire Department being able to have a sign at the Gary Avenue location. The text amendment addresses this issue. Trustee Hovde commented that Chief Janus stated while they will not place a sign up right away, he appreciated being asked. Mr. Scalera noted that Fire Chief Janus would include Village information on their Gary Avenue location, as the Village will include Fire Department information on the sign in front of the Village Hall. Trustee Von Huben also commented that she was happy with the language that the length of time between screen changes could be adjusted within set parameters. Mr. Gascoigne stated that this will be placed on the consent agenda on July 11.

The Mayor questioned what the next step would be and Mr. Scalera stated that they would now seek vendors to bring sample displays for the Board to view. The time frame was discussed and it was anticipated to be this year, next Spring at the latest.

2) DRH Cambridge Annexation

Mr. Scalera stated gave background information regarding the proposed development and annexation of this property. He noted that the Village staff had been working with DRH Cambridge for quite some time going back and forth on different site plans to construct 84 townhomes on the former Plass property along Walter and Army Trail Roads. He was looking for direction from the Board to let staff know if we should continue to pursue this project.

Mr. Gascoigne continued that they have been working with the developer for 8 months now, giving them consistent feedback with our concerns; i.e. the density of the project, lack of diversity with materials, not according to Village code with concrete streets and driveways, and inverted crowns. Not only was there was much discussion on the density of 84 units, which is nearly double other areas of this size and type in the Village, but also the streets and driveways were to be asphalt, which is not Village code. Further discussion ensued regarding the increase in traffic and lack of parking for the homeowner and guests, narrower right-of-ways, and significant impact with the Fire Department, Police Department, and Engineering.

Mr. Scalera noted that it would be good use of the property to have taxes, and he didn't want to discourage the developer, but he also didn't want to have it go through the Plan Commission and then have it stalled at the Board level. There was not a quorum at the last Plan Commission meeting and a number of people came to address their concerns with the development. The Mayor commented that he was willing to work with the developer so this project could move forward; however, they need to adhere to code, and work with the Village on the other issues.

Trustee Belmonte commented on a similar project in Roselle noting that after the development was completed, the residents then came to the Roselle Village Board complaining that there was not enough parking and they needed to park in the streets. He stated this needed to be addressed now rather than later.

It was noted that DRH Cambridge was trying to keep costs within market price range, and their claim for compactness was driven by stormwater management; they also had done several of these projects and met with success; and history speaks for itself. The Mayor noted that this is a good project, but it does need work. If this project goes forth with the Plan Commission, he wants DRH to know that the Board has significant concerns on many issues. Mr. Gascoigne was instructed to continue to work with the developer on these issues.

C) Traffic and Streets

1) Stop Sign – Intersection of Raven Lane and Tanager Drive

The Mayor stated that he had asked that this be reviewed as he had received many complaints regarding the traffic and speeding on Raven Lane. It was noted that Tanager Drive was the mid-point to place the stop sign. He noted that the stop sign was not a cure-all, but it was a start. At this time, he opened the floor for comment.

Ms. Lisa Marchese, 112 Raven Lane, addressed the Board and stated that that there are more children in the area and she was concerned with the speeding on Raven Lane. She commented she would like to have two (2) stop signs, one at Bunting Lane and one at Tanager Drive, but would settle for one at Tanager Drive – anything that can help the speeding cars slow down.

Mr. Sam Battaglia, 115 Raven Lane, also addressed the Board regarding this issue. He noted that there were school buses with children in the morning and afternoon and he was concerned with the high speeding cars, citing that a car swerved to miss hitting someone.

Chief Giammarese commented that the sign at Bunting Lane was too close to Bloomingdale Road and would be problematic. He also stated that with the stop sign, the Police would be able to enforce this vs. posting more speed limit signs.

There were comments from the Board that this was a start, and hope that it would change the behavior of speeding cars. Lastly, Ms. Marchese commented on a car that going so fast by Bunting Lane that it knocked a man off his wheelchair. Trustee Bucaro commented that perhaps in the future there would be a discussion on speed bumps.

A consensus from the Board was for one stop sign to be placed at the intersection of Raven Lane and Tanager Drive and noted that this item will be placed on the July 11, 2016 agenda.

The Mayor thanked all for their input.

D) Other Business

Trustee Hovde questioned if the Village received additional sales tax from the Farmers' Market vendors. Mr. Szott stated that fairs are unique and are registered with the State, and according to the Illinois Department of Revenue website, taxes at fairs, festivals, flea markets, and craft shows are required to pay sales tax whether it's a full-time business or hobby.

An update on the Farmers' Market is that some vendors ran out of food, and stated they would bring more next week. It was noted that the Village was also reaching out to food truck vendors as well. Ms. Weber stated more seasonal produce would be available.

Mr. Scalera noted that the new prototype lamp pole street light was installed at the southeast corner Lake Street and Euclid Avenue. He asked the Board members to check it out and let him have their comments on it.

INFORMATION

None

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

Lisa Marchese, 112 Raven, asked about the new signage at the Indian Lakes subdivision. Trustee Hovde stated that there was an informal "association" a number of years ago and that the signs are made but there were concerns with them being placed in residents right-of-way. Trustee Bucaro stated that Frank Saverino, Jr. has the signs and perhaps Ms. Marchese would like to spearhead the process of getting residents to allow the signs on their property. There were concerns with lighting, distance from street, and placement at locations at all entrances into the area,

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

MOTION DECLARED CARRIED

RECESS TO EXECUTIVE SESSION

Motion by Trustee Bucaro, seconded by Trustee Bolen, to recess to Executive Session for the purposes of Pending Litigation – 5 ILCS 120/2(c)11 and Real Property Acquisition – 5 ILCS 120/2 (c)5 at 7:46 p.m.

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

MOTION DECLARED CARRIED

RECONVENE MEETING

The Mayor reconvened the Village Board meeting of June 20, 2016 at 8:05 p.m.

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

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

QUORUM PRESENT

ADJOURNMENT

Motion by Trustee Hovde, seconded by Trustee Von Huben, to adjourn the meeting of June 20, 2016 at 8:06 p.m. All Trustees present voted **AYE**.

MOTION DECLARED CARRIED – MEETING ADJOURNED

Respectfully submitted,



Jane E. Michelotti
Village Clerk

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