

APPROVED

Special VBmtg 7/18/16

July 11, 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 JULY 11, 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 Bucaro, Ackerman, Hovde, and Von Huben

ABSENT: Trustees Bolen and Belmonte

QUORUM PRESENT

PLEDGE OF ALLEGIANCE

After the Pledge, Chief Giammarese asked for a moment of silence for our fallen officers.

AUDIENCE PARTICIPATION

Motion by Trustee Von Huben, seconded by Trustee Bucaro, 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 Von Huben, 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 Hovde, to approve the Agenda of July 11, 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 Hovde, seconded by Trustee Ackerman, to approve the Minutes of the June 13, 2016 Public Hearing of the President and Board of Trustees.

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

NAYS: None

ABSENT: Trustees Bolen and Belmonte

MOTION DECLARED CARRIED

Motion by Trustee Von Huben, seconded by Trustee Bucaro, to approve the Minutes of the June 13, 2016 Village Board and Standing Committee of the Whole Meeting of the President and Board of Trustees.

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

NAYS: None

ABSENT: Trustees Bolen and Belmonte

MOTION DECLARED CARRIED

Motion by Trustee Bucaro, seconded by Trustee Hovde, to approve the Minutes of the June 20, 2016 Village Board and Standing Committee of the Whole Meeting of the President and Board of Trustees.

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

MOTION DECLARED CARRIED

SWEARING IN/PROCLAMATIONS/PRESENTATIONS/APPOINTMENTS

Chief Giammarese gave background information of Officer **Aaron Machek**. He was then sworn in as Sergeant of Police by the Mayor. Chief Giammarese commented on Officer Machek's first day as supervisor saving a life by using Narcan. Police and firefighters were also in attendance to congratulate Sergeant Machek. The Mayor and Trustees also congratulated Sergeant Machek on his promotion.

DISCUSSION ITEMS

PLANNING, ZONING AND ENVIRONMENTAL CONCERNS - Trustee Hovde

1. Ordinance–Text Amendment to Chapter 14 (Signs) – Electronic Message Centers

Motion by Trustee Hovde, seconded by Trustee Von Huben, to approve **ORDINANCE NO.2016-25: AN ORDINANCE AMENDING TITLE 11, ZONING REGULATIONS, AS IT RELATES TO ELECTRONIC MESSAGE CENTERS FOR GOVERNMENTAL USES** and to waive the reading thereof and second consideration.

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

MOTION DECLARED CARRIED

2. Approval of Finding of Facts and Ordinance Scottish Rite Cathedral Association

Mr. Gascoigne gave background information on the changes to the ordinance and noted it had not been presented to the Board previously. Members from the Scottish Rite were in attendance to answer any questions. He stated that this was a change from operations and would allow non-members the use of the facilities but would continue to allow only one event at a time. He also mentioned that there would be an outside patio for use, but limiting the number. Mr. Gascoigne noted that this was the first time the Board was hearing this and the Plan Commission voted unanimously on its approval. There were no questions.

Motion by Trustee Hovde, seconded by Trustee Von Huben, to approve, relative to a petition submitted by **Scottish Rite Cathedral Association**, an amendment to Ordinance No.2010-30, as it relates to revising the existing Operation Assurances at **383 East Lake Street** 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. 2016-26: AN ORDINANCE AMENDING ORDINANCE NO. 2010-30, WHICH APPROVED AN ORDINANCE REPEALING CERTAIN ORDINANCES AND GRANTING FINAL SITE PLAN APPROVAL, SPECIAL USE PERMITS TO ALLOW THE SALE AND DISPENSATION OF ALCOHOL AND LIMITED OUTDOOR SEATING IN CONNECTION THEREWITH AND CERTAIN EXCEPTIONS REGARDING SIGNAGE, LIGHTING, TREE PRESERVATION, LOADING AND SIDEWALK INSTALLATION (SCOTTISH RITE), TO ALLOW FOR THE AMENDMENT, REPLACEMENT AND APPROVAL OF REVISED OPERATIONAL ASSURANCES FOR THE PROPERTY AT 383 E. LAKE STREET – SCOTTISH RITE** and to waive the reading thereof and second consideration.

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

MOTION DECLARED CARRIED

3. Approval of Finding of Facts and Ordinance Aspen Dental

Mr. Gascoigne stated that this was originally the Fretter development and gave background information. He stated that new owner had this 90% tenant filled. He reviewed the signage, noting it was a corner lot for Aspen Dental, and the exceptions to the code. There were no further questions.

Motion by Trustee Hovde, seconded by Trustee Ackerman, to approve, relative to a petition submitted by Aspen Dental, an exception to the Village Code to allow **two wall signs at 92.47 square feet in lieu of the 58 feet, 8 5/8 inches allowed at 440 West 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. 2016-27: AN ORDINANCE APPROVING THE AMENDMENT OF ORDINANCE NO. 85-13, WHICH APPROVED AN ORDINANCE AMENDING PLANNED UNIT DEVELOPMENT ORDINANCE NO. 82-34 BY GRANTING A B-3 SPECIAL USE PUD TO PERMIT CONSTRUCTION OF AN APPLIANCE STORE AND ADJACENT RETAIL RENTAL SPACE AT 440 W. ARMY TRAIL ROAD (FRETTER SQUARE) AS IT RELATES TO SIGNAGE FOR ASPEN DENTAL** and to waive the reading thereof and second consideration.

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

MOTION DECLARED CARRIED

4. Approval of Finding of Facts and Ordinance Pan American Bank

Mr. Gascoigne stated that the lease agreement was pending approval of the special uses. He noted the original ordinance included Pickle Piano, and it would continue to be included. Changes other than the parking lot were to allow more room for ingress/egress for the fire trucks, drive-through, and the signage. He also reviewed the signage, showing that the monument sign would include other businesses in Old Town. The size of the sign was also reviewed and discussed.

Motion by Trustee Hovde, seconded by Trustee Bucaro, to approve, relative to a petition submitted by Pan American Bank, **an amendment to Ordinance No. 81-45 to allow a variance and special use for a planned development in the Old Town District; a special use to permit a bank with a drive-thru, exceptions related to signage and final site plan at 108 West Lake Street** 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. 2016-28: AN ORDINANCE APPROVING THE AMENDMENT OF ORDINANCE NO. 81-45, WHICH GRANTED A VARIATION AND A SPECIAL USE IN THE OLD TOWN DISTRICT (104 AND 108 W. LAKE STREET); TO ALLOW A SPECIAL USE FOR A PLANNED DEVELOPMENT, WITH EXCEPTIONS, TO ALLOW A FINANCIAL INSTITUTION WITH A DRIVE-THRU; SPECIAL USE FOR A DRIVE-THRU; AND A FINAL SITE PLAN (PAN AMERICAN BANK – 108 W. LAKE STREET)** and to waive the reading thereof and second consideration.

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

MOTION DECLARED CARRIED

INTERGOVERNMENTAL AND COMMUNITY RELATIONS - Trustee Ackerman

1. DuPage Mayors and Managers Conference FY 2016/2017 Dues & Debt Assessment

Ms. Weber stated that this was the Village's share for the dues and debt assessment and these costs had already been pre-arranged.

Motion by Trustee Ackerman, seconded by Trustee Von Huben, to approve the payment of the **DuPage Mayors and Managers Conference FY 2016/2017 Annual Membership Dues and Debt Assessment Principal and Interest** in the amount of \$22,381.85.

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

MOTION DECLARED CARRIED

2. Resolution – Intergovernmental Agreement (IGA) with DuPage County - Construction of Public Sidewalk on Gary Avenue

Mr. Marchi stated that this resolution allowed DuPage County right-of-way entry for their project to install sidewalks on Gary Avenue for property owned by the Village.

Motion by Trustee Ackerman, seconded by Trustee Bucaro, to adopt **RESOLUTION NO. 2016-R-23: A RESOLUTION APPROVING THE EXECUTION OF A RIGHT-OF-ENTRY AGREEMENT BETWEEN THE VILLAGE OF BLOOMINGDALE AND THE COUNTY OF DUPAGE TO ENABLE ACCESS TO VILLAGE PROPERTY ON GARY AVENUE FOR THE CONSTRUCTION OF PUBLIC SIDEWALK BY THE DUPAGE COUNTY DEPARTMENT OF TRANSPORTATION.**

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

MOTION DECLARED CARRIED

3. Resolution – IGA School District 13 – Purchase of Fuel

Mr. Scalera stated that the next two items were follow-up to the agreement for other agencies to purchase fuel. He noted that these agencies have agreed and they will be included with the future costs to maintain the fueling station. He stated that we will follow up with the Fire Protection District.

Motion by Trustee Ackerman, seconded by Trustee Von Huben, to adopt **RESOLUTION NO. 2016-R-24: A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF BLOOMINGDALE AND SCHOOL DISTRICT 13 FOR THE PURCHASE OF FUEL.**

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

MOTION DECLARED CARRIED

4. Resolution – IGA Bloomingdale Park District – Purchase of Fuel

Motion by Trustee Ackerman, seconded by Trustee Bucaro, to adopt **RESOLUTION NO. 2016-R-25: A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF BLOOMINGDALE AND BLOOMINGDALE PARK DISTRICT FOR THE PURCHASE OF FUEL.**

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

MOTION DECLARED CARRIED

TRAFFIC & STREETS - Trustee Belmonte

1. Stop Sign – Intersection of Raven and Tanager

Motion by Trustee Von Huben, seconded by Trustee Bucaro, to approve **ORDINANCE NO. 2016-29: AN ORDINANCE AMENDING THE VILLAGE CODE OF THE VILLAGE OF BLOOMINGDALE, AS AMENDED, TITLE 7 (MOTOR VEHICLES AND TRAFFIC); CHAPTER 3 (TRAFFIC SCHEDULES); SECTION 2 (STOP INTERSECTIONS) TO ESTABLISH AN ALL-WAY STOP CONTROL AT THE INTERSECTION OF RAVEN LANE AND TANAGER LANE,** and to waive the reading thereof and second consideration.

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

MOTION DECLARED CARRIED

2. Amendment #1 to Sigecom, LLC (WOW) Agreement

Motion by Trustee Von Huben, seconded by Trustee Hovde, to adopt **RESOLUTION NO. 2016-R-26: A RESOLUTION AUTHORIZING EXECUTION OF AN AMENDMENT NUMBER 1 TO A LICENSE AGREEMENT BETWEEN SIGECOM, LLC AND THE VILLAGE OF BLOOMINGDALE FOR USE OF CERTAIN VILLAGE RIGHTS-OF-WAY.**

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

MOTION DECLARED CARRIED

FINANCE & ADMINISTRATION - Trustee Bolen

1. Warrant #1 for the Month of July, 2016 - \$3,594,683.84

Motion by Trustee Von Huben, seconded by Trustee Hovde, to approve **Warrant #1 for the Month of July, 2016 in the amount of \$3,594,683.84, as presented.**

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

MOTION DECLARED CARRIED

OTHER BUSINESS

None

MEETING REMINDERS

Monday, July 18, 2016 – Standing Committee of the Whole Meeting
Monday, July 25, 2016 – Village Board Meeting - **CANCELLED**
Monday, August 8, 2016 – Village Board Meeting

ADMINISTRATIVE STAFF REPORTS

1. Village Administrator, P. Scalera

Mr. Scalera updated the Board on the progress in Old Town: ComEd has finalized the transfer work with the poles and we were waiting for AT&T to complete their work. Once AT&T is done, then the poles can be removed and landscaping could be completed. He stated the landscape with hanging baskets and promenade will be completed this week. He continued that the work with the arch is anticipated to be complete by Septemberfest, in which a ribbon cutting could be held.

Lastly, he expressed his thanks to Police Chief Giammarese and Village Services Director Marchi, and their staff as well as Barb Weber, for their work with the fireworks. He noted many compliments were received for our fireworks display.

The Mayor also expressed his gratitude to the Chief Giammarese and Mr. Marchi for their efforts. He stated that there were some significant problems coordinating this with Indian Lakes. He mentioned that he also had received many compliments on our outstanding display in the area.

2. Assistant Administrator, B. E. Weber

Ms. Weber updated the Board on the Farmer's Market. She noted that each week more vendors are added and we now have a total of 20 vendors and she mentioned all the various kinds. She stated that last week the market closed early due to the rain. She was questioned on advertising and noted that the Farmer's Market had a link on the Village's website as well as TV ads. Mr. Scalera also commented that the vendors are also getting the word out through their facebook pages. It was also noted that the TV ad included the Farmer's Market.

3. Village Attorney, M. Castaldo, Jr.

No report.

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

Mr. Marchi stated that since the State had approved a budget and they can officially continue the work 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 stated that the Police do not have any video cameras on their squad cars and they were looking into having it on two of the Supervisors vehicles. He also commented that they were looking into body cameras for the officers for the future. He also stated that he has received positive support from the community for the Police Department in light of the recent events. There was discussion on the application process, noting various openings in the Police Department.

8. Community & 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 Hovde, seconded by Trustee Bucaro, to adjourn the meeting of July 11, 2016 at 7:42 p.m. All Trustees present voted **AYE**.

MOTION DECLARED CARRIED – MEETING ADJOURNED

Respectfully submitted,



Jane E. Michelotti
Village Clerk

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