

APPROVED

VB mtg. 8/8/16

July 18, 2016
Meeting Duly Noticed
According to Statute

**MINUTES OF A SPECIAL MEETING HELD CONCURRENTLY WITH A
STANDING COMMITTEE OF THE WHOLE OF THE VILLAGE PRESIDENT AND
BOARD OF TRUSTEES OF THE VILLAGE OF BLOOMINGDALE HELD ON
JULY 18, 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: Mayor Coladipietro, Trustees Von Huben, Hovde, Ackerman, Bolen, Bucaro, and Belmonte

ABSENT: None

QUORUM PRESENT

PLEDGE OF ALLEGIANCE

AUDIENCE PARTICIPATION

For the record, there was no audience present.

APPROVAL OF AGENDA

Motion by Trustee Von Huben, seconded by Trustee Hovde, to approve the Agenda for the July 18, 2016 Special Meeting of the Village President and Board of Trustees held Concurrently with the Standing Committee of the Whole Meeting. All Trustees present voted AYE.

MOTION DECLARED CARRIED

APPROVAL OF MINUTES

Motion by Trustee Ackerman, seconded by Trustee Bucaro, to approve the Minutes of the July 11, 2016 Village Board and Standing Committee of the Whole Meeting.

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

NAYS: None

ABSTAIN: Trustees Bolen and Belmonte

MOTION DECLARED CARRIED

DISCUSSION ITEMS

COMMITTEE OF THE WHOLE

1. Liquor Ordinance – Class GR

Mr. Scalera stated that this is a new liquor license classification that was requested by Mariano's. He noted that high end grocers had in-store cafes and staff looked into this request not just being limited to Mariano's but open to other grocery stores as well, with 35,000 square feet or more. He noted they reviewed requirements in Elmhurst and Wheaton, where Mariano's had stores. He also stated that they would have only one (1) license listed in this classification at this time, but if others requested this classification, more could be added. Since there were no objections, Mr. Scalera stated this will be added to the next agenda for approval.

FINANCE & ADMINISTRATION - Trustee Bolen

1. Purchase Approval and Agreement - Storage Area Network and Core Switches

Mr. Scalera noted that Mark Garrison, IS Manager, was present to answer any questions. He stated that this was recommended by the IS System Assessment. Mr. Garrison fielded technical questions from the Board. Mr. Scalera also stated that this was under the budgeted amount.

Motion by Trustee Bolen, seconded by Trustee Hovde, to **approve the purchase agreement with Current Technologies, 1423 Centre Circle, Downers Grove, IL 60515 for the purchase of hardware, software, licensing, installation and configuration for the Storage Area Network (SAN) and Core Switches in the amount of \$56,639.23, as outlined in their Quote #CTCQ16222-01 and as recommended by the Manager of IS in his memo dated July 11, 2016.**

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

MOTION DECLARED CARRIED

INTERGOVERNMENTAL AND COMMUNITY RELATIONS - Trustee Ackerman

1. Request for Temporary Land Use Permit in a Unified Shopping Center from Stratford Square Mall (Summerfest)

Mr. Scalera stated this was a request from Stratford Square Mall for a three-day summer festival. He noted that they were working with the Police and Fire Departments and were addressing concerns. Mr. Scalera noted that staff felt this was a good event for the community, the area is large enough to accommodate patrons, and proceeds from the event will go to not-for-profit organizations. Chief Giammarese stated he was working with them regarding liquor and the designated area, and he felt that he had sufficient staff. He also stated that if more Police were needed, he was confident they could adapt.

Motion by Trustee Ackerman, seconded by Trustee Von Huben, to **approve a temporary land use permit to Stratford Square Mall to allow for a three (3) day summer festival from August 26, 2016 to August 28, 2016 with live music, carnival rides and food vendors, pursuant to the recommendation contained in the memorandum from the Village Administrator dated July 18, 2016.**

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

MOTION DECLARED CARRIED

2. Resolution – Intergovernmental Agreement with DuPage County for Sale of Property

Mr. Marchi stated this is the intergovernmental agreement just received from DuPage County for the disposal of the vacated Village property. He stated this would allow the developer to appraise and value the property. He noted it was best to combine the two properties in order to do this. The price to settle will be determined in the future with an ordinance, but the Resolution is needed in order to proceed.

Motion by Trustee Ackerman, seconded by Trustee Bolen, to adopt **RESOLUTION NO. 2016-R-27: A RESOLUTION OF INTENT TO DISPOSE OF REAL PROPERTY OWNED BY THE VILLAGE OF BLOOMINGDALE KNOWN AS OLD GARY AVENUE RIGHT-OF-WAY SOUTH OF ARMY TRAIL ROAD IN CONJUNCTION WITH PROPERTY OWNED BY DUPAGE COUNTY PURSUANT TO AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE COUNTY OF DUPAGE AND THE VILLAGE OF BLOOMINGDALE TO WORK COLLABORATIVELY FOR THE SALE OF SURPLUS PROPERTY TO AN ADJACENT LANDOWNER.**

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

MOTION DECLARED CARRIED

TRAFFIC & STREETS - Trustee Belmonte

1. Lake Street – Glen Ellyn Road to Maple Avenue – Street Light Pole Replacements

Mr. Scalera handed out an updated proposal from Meade Electric after Mr. Marchi met with them today. Mr. Marchi continued that initially the prototype took 2 hours to install, but felt the time would be reduced to 1½ hours, noting the first time is more difficult and it would take less time as they moved forward. He also noted that the poles will have side mounts with pedestrian level fixture and with an electrical box for future (festoon) lights. He stated once this is approved, they will order the 83 poles tomorrow noting there is 8-12 weeks lead time. He noted they are looking into grants in the future for this retrofit. He noted their target date for completion is before daylight savings time begins. Lastly, he stated that this was below the initial estimated cost for replacement.

Motion by Trustee Belmonte, seconded by Trustee Bucaro, in order to continue to expedite completing the work, staff recommends the Village continue proceeding with implementing this work on an emergency basis. Therefore staff recommends the Village Board waive the advertising of bids, and:

1) Accept the Lighting Quotation from Glenbard Electric, Inc., 333 Eisenhower Lane South, Lombard, IL 60148 dated July 5, 2016 in the total amount of \$314,239.66 for the purchase of the 83 aluminum fluted light poles, base shrouds and sets of breakaway couplings; and

2) Accept the Revised Quotation from Meade Electric Company, Inc., 9550 West 55th Street, Suite A, McCook, IL 60525, the Village's street light maintenance contractor, dated July 18, 2016 estimated unit price per pole of \$671.30, totaling \$55,717.90 to assemble and install 83 replacement street light poles on Lake Street between Glen Ellyn Road and Maple Avenue; and

3) Approve a contingency amount of \$20,000.00, to cover any unforeseen costs due to field conditions, adjustments, additional material, etc., and

4) Authorize Village Staff to execute the requisite purchase contracts, purchase approvals and any other necessary paperwork to complete said work.

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

MOTION DECLARED CARRIED

OTHER BUSINESS

None

MEETING REMINDERS

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 stating that the street lights in Old Town were not up this week due to the fact that the pole brackets were not the correct size. He noted that he anticipated the new brackets will be received within the next week.

2. Assistant Administrator, B. E. Weber

Ms. Weber stated that Verizon was requesting two (2) cell site locations, one at Winston Tower and another free-standing tower on Glen Ellyn Road. They will get back to us at the location. She also noted that Sprint's contract expires next year and they are looking at conditions for renewal, current rates and standards and will get back to us.

The Mayor requested that Ms. Weber add something in the Residential e-news on the status of the light pole installation on Lake Street. Mr. Scalera stated that they were already working on it.

3. Village Attorney, M. Castaldo, Jr.

No report.

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

The Mayor asked if Mr. Marchi knew the status of Mariano's build-out and the scope of work at former Ballydoyle's in Stratford Square Mall. Mr. Marchi stated he would look into it.

5. Human Resources Director, K. Argo

No report.

6. Finance Director, G. L. Szott

Mr. Szott stated that the 2016 audit field work has begun. Ultimately, he noted that the annual report for FY16 will be the first year with the new standard requirement, which is the unfunded liability of the Pension Fund being listed on the balance sheet. He stated this information was available on notes, but now the new requirement is to list it on the balance sheet. He noted this will have a negative impact and to please keep this in mind when the auditors present their report. He stated it will move numbers from one place to another to satisfy accounting people.

He also commented that correspondence was previously sent to the Board regarding the Police Pension tax levy going up \$200,000, 14% higher due the tweaking of the mortality tables. He stated this will have a significant impact on the 2016 tax levy. Our approach has been to take the annual required contribution of the Village and place it on the property tax levy. However, a 14% increase is significant and they will look at other resources to mitigate that.

Lastly, Mr. Szott fielded questions from the Board regarding the pension fund. Discussion ensued on the mortality table, accounting standards, actuarial standards, and access to more current data from the Social Security Administration.

7. Chief of Police, F. Giammarese

Chief Giammarese advised the Board that we are trying to sponsor of active shooter training exercise Village-wide nationally known as ALICE, which stands for Alert, Lockdown, Inform, Counter, and Evacuate. He stated this is more of a civilian course and important for people in our community to become involved with ALICE. He stated it is a two-day course in mid-September, and he hoped to involve staff and Board members in this training.

The Mayor commented that he was concerned for the safety of our Police Department, and Chief Giammarese stated that the Police are very aware and alert.

8. Community & Economic Development Coordinator, S. Gascoigne
Mr. Gascoigne was absent.

NOTE: Mr. Marchi responded to an earlier request from the Mayor. He noted that Mariano's permit paperwork for completion for build-out will be done this week. He also stated that the demolition and entry improvements permit will be issued this week at Stratford Square (by former Ballydolye).

COMMENTS FROM THE PUBLIC (AGENDA ITEMS ONLY)

For the record, there was no public present.

ADJOURNMENT

Motion by Trustee Ackerman, seconded by Trustee Bucaro, **to adjourn the meeting of July 18, 2016 at 7:32 p.m.** All Trustees present voted **AYE**.

MOTION DECLARED CARRIED – MEETING ADJOURNED

Respectfully submitted,



Jane E. Michelotti
Village Clerk

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