

APPROVED

VB mtg. 8/22/2016

August 8, 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 AUGUST 8, 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 7:02 p.m.

ROLL CALL

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

PRESENT: Mayor Coladipietro, Trustees Bolen, Belmonte, Von Huben, and Hovde

ABSENT: Trustee Bucaro and Trustee Ackerman (*arrived at 7:27 p.m.*)

QUORUM PRESENT

PLEDGE OF ALLEGIANCE

AUDIENCE PARTICIPATION

Motion by Trustee Bolen, seconded by Trustee Hovde, **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 Bolen, **to approve the Agenda of August 8, 2015.** All Trustees present voted **AYE**.

MOTION DECLARED CARRIED

SWEARING IN/PROCLAMATIONS/PRESENTATIONS/APPOINTMENTS

Swearing In

Mayor Coladipietro swore in David S. Wolak as Probationary Police Officer. All Board Members congratulated Officer Wolak.

Proclamation

The Village Clerk read the Proclamation of Support – Bloomingdale Police Department. The Mayor added that we live in a difficult world at home and internationally. On behalf of the Board, he thanked all our Police Officers for their dedication and the quality of work effort that shows in our community. He stated there is nothing but admiration, respect, and appreciation, and we are very proud of our Police Department.

Chief Giammarese also expressed his appreciation to the Board, as well as to all his officers.

APPROVAL OF MINUTES

Motion by Trustee Von Huben, seconded by Trustee Hovde, **to Approve the Minutes of the July 18, 2016 Special Village Board and Standing Committee of the Whole Meeting of the President and Board of Trustees.** All Trustees present voted **AYE**.

MOTION DECLARED CARRIED

DISCUSSION ITEMS

COMMITTEE OF THE WHOLE

1. Ordinance–Text Amendment to Title IV, Chapter 2

Mr. Scalera noted that this was discussed previously and no changes were made.

Motion by Trustee Von Huben, seconded by Trustee Hovde, to **Approve ORDINANCE NO. 2016-30: AN ORDINANCE AMENDING TITLE IV, CHAPTER 2 OF THE VILLAGE OF BLOOMINGDALE CODE OF ORDINANCES** and to **waive the reading thereof and second consideration.**

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

MOTION DECLARED CARRIED

2. Resolution – Claims Purchase & Indemnification Agreement

Mr. Scalera requested that this item be removed from the agenda as some minor items need to be cleared prior to approval.

PLANNING, ZONING AND ENVIRONMENTAL CONCERNS - Trustee Hovde

1. Resolution – Development Agreement - DuPage Medical Group

Mr. Scalera stated that DuPage Medical Group had already begun the building process. DMG asked the Village for relief regarding the water and sewer tap on fees. Since they planned to demolish the building in front of the new building being built, the connection wasn't really for a new facility. In discussing the matter, Mr. Scalera stated it was decided that the credit was a fair amount for the current structure being built. There was discussion on the connection for credit on what was already done for the existing building, with the same owner for two contiguous lots. Initially, it was unclear as to the fate of the existing building. For the record, the agreement is that the parcel where the existing structure is located will be demolished and if it is developed at a future date, it will be subject to full water and sewer tap on fees.

Motion by Trustee Hovde, seconded by Trustee Belmonte, to **Adopt RESOLUTION NO. 2016-R-28: A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF A DEVELOPMENT AGREEMENT BY AND BETWEEN THE VILLAGE OF BLOOMINGDALE AND DUPAGE MEDICAL GROUP.**

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

MOTION DECLARED CARRIED

INTERGOVERNMENTAL & COMMUNITY RELATIONS - Trustee Ackerman

1. Resolution – Intergovernmental Agreement (IGA) Bloomington Fire Protection District – Purchase of Fuel

Mr. Scalera noted that this was the final agency to purchase fuel and that each would contribute a portion toward the future maintenance of the fueling station.

Motion by Trustee Von Huben, seconded by Trustee Hovde, to **Adopt RESOLUTION NO. 2016-R-29: A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF BLOOMINGDALE AND BLOOMINGDALE FIRE PROTECTION DISTRICT NO.1 FOR THE PURCHASE OF FUEL.**

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

MOTION DECLARED CARRIED

2. Resolution – Agreement - Bloomingdale Chamber of Commerce – Facility Use

Mr. Scalera noted that the Chamber of Commerce had moved into the new facility in Old Town at 104 S. Bloomingdale Road. He expressed his thanks to Michael Marchi and Village Services for assisting with their move, and to Mark Garrison for setting up their IT needs. He also stated that it was a 10-year agreement and also provides for a short-term notice by either side to terminate the agreement.

Motion by Trustee Von Huben, seconded by Trustee Bolen, to **Adopt RESOLUTION NO. 2016-R-30: A RESOLUTION APPROVING A FACILITY USE AGREEMENT BETWEEN THE VILLAGE OF BLOOMINGDALE AND BLOOMINGDALE CHAMBER OF COMMERCE FOR 104 S. BLOOMINGDALE ROAD.**

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

MOTION DECLARED CARRIED

Added to the Roll: Trustee Ackerman arrived at 7:27 p.m.

PUBLIC SAFETY - Trustee Von Huben

1. Resolution – DuPage Judicial Information System

Chief Giammarese stated that this will be a county-wide records management system that will be instrumental in day-to-day operations. He stated that the county will be changing over to this new system, they requested a letter of intent to participate, and he recommended participation.

Motion by Trustee Von Huben, seconded by Trustee Bolen, to **Adopt RESOLUTION NO. 2016-R-31: A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF A LETTER OF INTENT TO PARTICIPATE IN THE DUPAGE JUDICIAL INFORMATION SYSTEM.**

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

MOTION DECLARED CARRIED

FINANCE & ADMINISTRATION - Trustee Bolen

1. Warrant #1 for the Month of August, 2016 - \$2,652,338.22

Motion by Trustee Bolen, seconded by Trustee Hovde, to **Approve Warrant #1 for the Month of August, 2016 in the amount of \$2,652,338.22, as presented.**

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

MOTION DECLARED CARRIED

OTHER BUSINESS

None

MEETING REMINDERS

Monday, August 15, 2016 – Standing Committee of the Whole Meeting
Monday, August 22, 2016 – Village Board Meeting

**ADMINISTRATIVE STAFF REPORTS
REPORTS**

1. Village Administrator, P. Scalera

Mr. Scalera updated the Board on the progress at Old Town. He also commented on a steady flow of customers at the Farmer's Market. He noted that the vendors are happy and that calls have been received to work our Farmer's Market next year. It was also noted that we were at maximum capacity with the number of vendors. Comments were also made on advertising for Farmer's Market, the upcoming festival at Stratford Square, and commercials to promote the Fall events in town, including Septemberfest. It was questioned if names and/or contact information were being made of customers and answered we were not but some of the vendors were. Mr. Scalera stated that he would look into it.

2. Assistant Administrator, B. E. Weber
Ms. Weber was absent.

3. Village Attorney, M. Castaldo, Jr.
No report.

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

Mr. Marchi stated that at the next SCOW meeting a final draft of the preliminary plan for the Indian Lakes Open Space project will be presented and they would then go ahead with the final plan for pricing. He also commented on the Greenway Trail with an intergovernmental agreement with IDOT, with a letting sometime in September for that portion.

The Mayor questioned the number of trucks on Lake Street now that the Elgin/O'Hare tollway is up and running. Chief Giammarese answered that trucks are stopped for various violations, and the truckers had admitted a cost of a round trip is around \$24 for the new 390 toll. It was suggested that we reach out to IDOT to make them aware of this. The Mayor mentioned dialog with the State on additional maintenance on Lake Street due to this increase in traffic. Mr. Marchi stated he would reach out to District 1 Engineering as well.

5. Human Resources Director, K. Argo

Ms. Argo stated that she was assisting Village Services and the Police Department with people leaving, two new part-time police aides, working on a new Police Officer list, and transitioning of seasonal employees.

6. Finance Director, G. L. Szott
No report.

7. Chief of Police, F. Giammarese
No report.

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

COMMENTS FROM THE PUBLIC (AGENDA ITEMS ONLY)

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

MOTION DECLARED CARRIED

RECESS TO EXECUTIVE SESSION

Motion by Trustee Hovde, seconded by Trustee Bolen, to recess to Executive Session for the purpose to discuss Pending or Threatened Litigation 5 ILCS 120/2(c)11, and Review of Executive Session Minutes 5 ILCS 120/2(c)(21) at 7:38 p.m.

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

MOTION DECLARED CARRIED

RECONVENE MEETING

The Mayor reconvened the Village Board meeting of August 8, 2016 at 7:58 p.m.

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

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

QUORUM PRESENT

DISCUSSION ITEMS

COMMITTEE OF THE WHOLE

3. Resolution Authorizing the Release of Executive Session Meeting Minutes

Motion by Trustee Von Huben, seconded by Trustee Hovde, to Adopt **RESOLUTION NO. 2016-R-32: A RESOLUTION AUTHORIZING THE RELEASE OF EXECUTIVE SESSION MEETING MINUTES.**

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

MOTION DECLARED CARRIED

4. Resolution Concerning the Destruction of Audio Recordings of Closed Meeting Sessions

Motion by Trustee Von Huben, seconded by Trustee Ackerman, to **Adopt RESOLUTION NO. 2016-R-33: A RESOLUTION AUTHORIZING THE DESTRUCTION OF AUDIO RECORDINGS OF CLOSED MEETING SESSIONS.**

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

MOTION DECLARED CARRIED

ADJOURNMENT

Motion by Trustee Hovde, seconded by Trustee Bolen, to **adjourn the meeting of August 8, 2016 at 8:00 p.m.** All Trustees present voted **AYE.**

MOTION DECLARED CARRIED – MEETING ADJOURNED

Respectfully submitted,



Jane E. Michelotti
Village Clerk

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