

APPROVED
VB mtg - 8/22/2016

MINUTES OF A STANDING COMMITTEE OF THE WHOLE OF THE PRESIDENT
AND BOARD OF TRUSTEES OF THE VILLAGE OF BLOOMINGDALE HELD ON
AUGUST 15, 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 August 15, 2016 was called to order by Village President Coladipietro at 7:01 p.m.

ROLL CALL

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

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

ABSENT: Trustees Ackerman and Bucaro

QUORUM PRESENT

ADMINISTRATIVE STAFF PRESENT

Village Administrator, P. Scalera

Assistant Village Administrator, B. Weber

Finance Director, G. Szott

Director of Village Services, M. D. Marchi, P.E.

Chief of Police, F. Giammarese

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

MOTION DECLARED CARRIED

DISCUSSION ITEMS

A) Committee of the Whole

1) Presentation — Village Owned Open Space

Mr. Marchi introduced Mr. Greg Sagen, Signature Design Group Ltd., landscape architect for the Indian Lakes Open Space project. Mr. Sagen began that Concept 2 was the chosen design, along with elements from Concept 1. He noted this was basically a hybrid version with the requested changes being implemented. He proceeded to review them:

1) Pond 2 provided more open water for fishing;

2) Ponds 3 and 1 were adjusted to have more open water;

3) The bridge crossing was reviewed by structural engineers and was cost prohibitive for heavy equipment; however, a hybrid solution angling the bridge and utilizing a rock base and stone walls, made the faux bridge structurally sound to handle maintenance vehicles.

4) The parking lot was reviewed and remained the same off Cardinal Drive with spaces for ten (10) vehicles plus one (1) handicap accessible. The lot would have permeable pavers. Additional parking expansion would be available in the future on the east side. He passed around a photo to view the entrance to the parking lot.

5) He commented on bathroom facilities, recommending a permanent enclosure for a portable unit. He passed around a photo showing the screening used at Morton Arboretum.

6) He stated there would be signage along the loop, with mileage and destination options, overlook areas, benches, and ADA accessibility.

7) He noted there will be five (5) separate sitting areas including the overlook with locations in shaded areas.

8) He noted there would be split rail fencing common to the golf course for about 10 feet on the trails by the parking area, with shrubs in between.

9) Mr. Sagan also stated there would be a short-cut access between Pond 1 and the homes from Meadowlark to Cardinal.

10) He commented that reforestation would be added.

11) He reviewed the generous open lawn meadow, equivalent to 1½ football fields.

12) He noted that the primary reason for this open space was for stormwater protection and this will be achieved. There was discussion that this will remediate flooding with Pond 1 addressing Meadowlark flooding and Ponds 2 and 3 addressing Cardinal flooding. This plan will provide for a 100-year 2-hour event.

13) Lastly, there will be options for future benches and shelter enclosures on the east and southern portions.

There was discussion on the amount of dirt being removed for the ponds and relocating it. The Mayor thanked Mr. Sagen and inquired as to the next step. Mr. Marchi stated that once this design is approved, they would look at November for probable costs and time frames for budgeting and financing. Mr. Sagen stated that 50% design would be completed in October/November, and the final design would be completed by January, which would allow for stormwater permits.

B) Finance and Administration

1) Discussion of Telecommunication Ordinance

Mr. Szott stated it was a goal for the eventual elimination of the Telecommunication tax in FY 21-22. At this time, a reduction of this tax is recommended from 5% to 3% effective January 1, 2017. In order for this to be accomplished, it must be filed by September 20, 2016 with the Illinois Department of Revenue. There was a discussion if the annual average revenue of \$678,000 was really achieved, and noted on average, it was. Since there was no objection, this will be placed on the agenda next week for approval.

C) Planning, Zoning & Environmental Concerns

1) Discussion of Inducement Resolution-201 E. Lake & 205-15 E. Lake Str.

Mr. Scalera stated that this property is located on the corner of Circle Avenue and Lake Street and is in the TIF district. He noted that this inducement resolution is the first step in the process and no monies are committed but it allows us to negotiate with the developer. He also noted that the clean-up work that was previously approved is now being done. Since there was no objection, this will be placed on the agenda next week for approval.

D) Other Business

None

INFORMATION

Mr. Scalera mentioned that on the Village's facebook page will be a commercial which will air next week along with Stratford Square's Summerfest.

The Mayor expressed his thanks to Michael Marchi for his work on the Indian Lakes Open Space project and Ms. Weber for her work with the Farmer's Market, noting he's received many favorable comments.

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 Hovde, to close the floor to the public. All Trustees present voted **AYE**.

MOTION DECLARED CARRIED

ADJOURNMENT

Motion by Trustee Hovde, seconded by Trustee Bolen, to adjourn the meeting of August 15, 2016 at 7:31 p.m. All Trustees present voted **AYE**.

MOTION DECLARED CARRIED – MEETING ADJOURNED

Respectfully submitted,



Jane E. Michelotti
Village Clerk

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