APPROVED
VB mtg 9/12/2016

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 22, 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 Von Huben, Belmonte, Ackerman, and Bucaro
ABSENT: Trustee Hovde, and Trustee Bolen *(arrived at 7:10 p.m.)*

QUORUM PRESENT

PLEDGE OF ALLEGIANCE

AUDIENCE PARTICIPATION

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

MOTION DECLARED CARRIED

Mr. Ed Hagerdorn, 424 Cardinal Drive, addressed the Board regarding several concerns. First, he addressed the news of Indian Lakes closing their golf course and asked if there were laws to make sure that the golf course is maintained after the closing. He continued with a rumor that that Hilton was pressuring the Village to change the area from recreational to residential to bring in their developers to gain millions of dollars.

He stated he was also on the committee for the Indian Lakes Open Space and he hadn't heard any updates on that, and with the Hilton deal, he felt there might be second thoughts on the Open Space project.

Lastly, he commented on the new stop sign that was placed at Raven Lane and Tanager Drive. He stated that he lives on Cardinal Drive, and noticed that early in the morning (starting at 5:30 a.m.) and in the evening as well, there are hundreds of cars cutting through, going at very fast speeds on Cardinal Drive. He requested stop signs to be placed on two (2) of the following suggested locations: Cardinal Drive and Oriole Street, Cardinal Drive and Swallow Avenue, Cardinal Drive and Eagle Lane, or Cardinal Drive and Thrasher Street to alleviate the speeding.

The Mayor replied stating he would answer the easiest to the hardest. On the Indian Lakes Open Space, he stated the landscape architect was present at the board meeting last week. Mr. Marchi then gave a synopsis of what is happening. He noted the Village retained a design team to complete the final engineering concepts for approval by the Board. He stated we expected 50-75% design completion in October, at which time they will have estimates to proceed with financing. He continued we would then advertise for bids in January or February, and if all falls into place, construction would begin in summer of 2017. The Mayor interjected that is the most optimistic time frame, noting that it is a $4+ million project. He noted that we could then work on funding and financing, also commenting on the work of moving significant amounts of dirt. He thanked Mr. Hagerdorn for his service on this committee.

Next, the Mayor addressed the stop sign issue. The stop sign at Raven Lane was studied for a quite some time before it went up. He noted they will begin reviewing Cardinal Drive and those intersections, but to please allow time for that.

Lastly, with regard to the Hilton, the Mayor stated they had come in before looking at residential homes on that property, and the Board had been committed to the concept of open space. He commented that the Village received a copy of the press release the day before it was issued, and the $4 million being invested into the hotel were not conversations we had with them. He stated he will be meeting with the leadership group from the Hilton when they return from vacation. He explained the process from the Plan Commission to bring projects forth for consideration and stated the Village has not received any proposals from Hilton. He stated that this is an issue that the community will have significant input in the process, and extra-ordinary steps will be taken to get that message out to the community to voice their opinions.

Mr. Hagerdorn reiterated his concern about maintenance on the closed Indian Lakes golf course next spring. The Mayor stated the Village will be on top of that and thanked Mr. Hagerdorn for expressing his concerns.

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

MOTION DECLARED CARRIED

Added to the Roll: Trustee Bolen arrived at 7:10 p.m.

APPROVAL OF AGENDA

Motion by Trustee Bucaro, seconded by Trustee Von Huben, to **Approve the Agenda of the August 22, 2016 Village Board and Standing Committee of the Whole Meeting.** All Trustees present voted **AYE**.

MOTION DECLARED CARRIED

APPROVAL OF MINUTES

Motion by Trustee Von Huben, seconded by Trustee Bolen, to **Approve the Minutes of the August 8, 2016 Village Board and Standing Committee of the Whole Meeting.**

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

MOTION DECLARED CARRIED

Motion by Trustee Bucaro, seconded by Trustee Bolen, to **Approve the Minutes of the August 15, 2016 Standing Committee of the Whole Meeting.**

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

MOTION DECLARED CARRIED

SWEARING IN/PROCLAMATIONS/PRESENTATIONS/APPOINTMENTS

The Village Clerk read the Proclamation for the *3rd Annual GO ORANGE DAY in Bloomingdale.* The Mayor added this is a nice opportunity to remember that in a village and community like ours, we are blessed and often times don't see the effects of hunger, but a lot of it exists in our community. He stated this is a wonderful cause to support.

Motion by Trustee Von Huben, seconded by Trustee Ackerman, to **adopt the Proclamation for the *3rd Annual GO ORANGE DAY* in Bloomingdale**.

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

MOTION DECLARED CARRIED

DISCUSSION ITEMS

PLANNING, ZONING AND ENVIRONMENTAL CONCERNS - Trustee Hovde

1. Inducement Resolution – 201 E. Lake Street and 205-215 E. Lake Street

Motion by Trustee Von Huben, seconded by Trustee Ackerman, to adopt **Resolution No. 2016-R-34: A RESOLUTION AUTHORIZING THE INDUCEMENT OF A DEVELOPER FOR THE PURPOSE OF THE DEVELOPMENT OF THE PROPERTIES COMMONLY REFERRED TO AS 201 E. LAKE STREET AND 205-215 E. LAKE STREET, BLOOMINGDALE, ILLINOIS 60108.**

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

MOTION DECLARED CARRIED

TRAFFIC AND STREETS - Trustee Belmonte

1. Resolution – Local Public Agency Agreement – IDOT

Mr. Marchi noted that this was discussed previously for the Glen Ellyn East Branch River Trail. He stated plans were approved by IDOT, and this is grant funded and bids will go out September 16. He recommended approval. It was questioned if the Village will then be responsible for the maintenance and answered yes we would.

Motion by Trustee Belmonte, seconded by Trustee Von Huben, to adopt **Resolution No. 2016-R-35: A RESOLUTION APPROVING A LOCAL PUBLIC AGENCY AGREEMENT FOR FEDERAL PARTICIPATION BETWEEN THE VILLAGE OF BLOOMINGDALE AND THE ILLINOIS DEPARTMENT OF TRANSPORTATION TO COMPLETE CONSTRUCTION OF A SEGMENT OF THE EAST BRANCH DUPAGE RIVER TRAIL ALONG GLEN ELLYN ROAD (FAU 2581) FROM CARRIAGE WAY TO EDGEWATER DRIVE USING FEDERAL SURFACE TRANSPORTATION PROGRAM GRANT FUNDING.**

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

MOTION DECLARED CARRIED

FINANCE & ADMINISTRATION - Trustee Bolen

1. Warrant #2 for the Month of August, 2016 - $1,393,069.17

Motion by Trustee Bolen, seconded by Trustee Bucaro, to **approve Warrant #2 for the Month of August, 2016 in the amount of $1,393,069.17,** as presented.

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

MOTION DECLARED CARRIED

2. Ordinance – Telecommunications Tax (Telecom Tax)

Mr. Scalera noted that this was discussed last week. Trustee Bolen stated that this was significant and asked if the message would get out to the residents. Mr. Scalera answered it would be through the Almanac, Village e-News, and our Facebook page. The Mayor stated we do send out press releases, some get published and some do not. He commented that he had

lunch with Mr. Robert Sanchez from the *Daily Herald* whereby they also discussed everything happening in town. He stated a piece would run on the renovation of Old Town and Lake Street, as well as the tax reduction.

Motion by Trustee Bolen, seconded by Trustee Bucaro, to approve **Ordinance No. 2016-31: AN ORDINANCE CHANGING THE SIMPLIFIED MUNICIPAL TELECOMMUNICATIONS TAX RATE FROM 5.00% TO 3.00% FOR THE VILLAGE OF BLOOMINGDALE, DUPAGE COUNTY, ILLINOIS** and to waive the reading thereof and second consideration.

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

MOTION DECLARED CARRIED

OTHER BUSINESS
None

MEETING REMINDERS
Monday, September 12, 2016 – Village Board Meeting
Monday, September 19, 2016 – Standing Committee of the Whole Meeting
Monday, September 26, 2016 – Village Board Meeting

ADMINISTRATIVE STAFF REPORTS
1. Village Administrator, P. Scalera
Mr. Scalera updated the Board stating that the final pavement cover went on today as well as the capstones in Old Town. He noted a traffic lane will be closed for a period of time to let things settle. He also informed the Board that we are tentatively looking at a ribbon cutting ceremony for Old Town on Thursday, September 1 at 4:00 p.m.

2. Assistant Administrator, B. E. Weber
Ms. Weber stated that individual photos for the Village Board members will be taken on Monday, September 26 in 5-minute increments starting at 6:15 p.m. She also noted that a group photo will also be done that evening either before or after the meeting. Board members concurred that they will be available on September 26.

Ms. Weber also showed sample pictures of the Lake Street banners that she would like the Board to view and let her know which ones they liked.

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

4. Director of Village Services, M. D. Marchi
No report.

5. Human Resources Director, K. Argo
Ms. Argo was absent.

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

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

8. Community & 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 Ackerman, **to close the floor to the public.** All Trustees present voted **AYE**.

MOTION DECLARED CARRIED

ADJOURNMENT

Motion by Trustee Ackerman, seconded by Trustee Von Huben, **to adjourn the meeting of August 22, 2016** at 7:26 p.m. All Trustees present voted **AYE**.

MOTION DECLARED CARRIED – MEETING ADJOURNED

Respectfully submitted,

Jane E. Michelotti

Jane E. Michelotti
Village Clerk

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