

APPROVED
VBhnty 9/26/16

September 12, 2016
Meeting Duly Noticed
According to Statute

MINUTES OF A VILLAGE BOARD AND STANDING COMMITTEE OF THE WHOLE MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF BLOOMINGDALE HELD ON SEPTEMBER 12, 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 Deputy Village Clerk, those in attendance were:

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

ABSENT: None

QUORUM PRESENT

ADMINISTRATIVE STAFF PRESENT

Village Administrator, P. Scalera
Assistant Village Administrator, B. Weber
Village Attorney, M. Castaldo, Jr.
Director of Village Services, M. D. Marchi, P.E.
Planning and Development Coordinator, S. Gascoigne
Police Chief, F. Giammarese

PLEDGE OF ALLEGIANCE

AUDIENCE PARTICIPATION

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

MOTION DECLARED CARRIED

Mr. Seth Lewis, 29W571 Sunnydale Court, Bartlett, IL, came forward and introduced himself to the Board. Mr. Lewis stated that he is running for State Senator to the 23rd District. He provided information on his background and his desire to serve the residents. Mayor Coladipietro asked that Mr. Lewis not lose sight that what happens at the local level has a tremendous impact on residents. Mr. Lewis stated that he will remember since he is also an elected local official for the Bartlett Fire Protection District and his mother is an alderman in St. Charles, Illinois.

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

MOTION DECLARED CARRIED

APPROVAL OF AGENDA

Motion by Trustee Ackerman, seconded by Trustee Bolen, to approve the agenda of the Village Board and Standing Committee of the Whole Meeting of September 12, 2016, as presented. 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 22, 2016 Combined Village Board and Standing Committee of the Whole meeting.**

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

MOTION DECLARED CARRIED

DISCUSSION ITEMS:

COMMITTEE OF THE WHOLE

1. Ordinance – Amendment to Title IV, Chapter 2 (Chipotle Mexican Grill, Inc.)

In response to a question by Trustee Hovde, Mr. Marchi responded that the restaurant is anticipated to open in the next couple of weeks. The build out is complete and a temporary certificate of occupancy was issued.

Motion by Trustee Von Huben, seconded by Trustee Hovde, to approve Ordinance No. **2016-32: AN ORDINANCE AMENDING THE BLOOMINGDALE VILLAGE CODE, AS AMENDED, TITLE 4 (BUSINESS AND LICENSE REGULATIONS); CHAPTER 2 (ALCOHOLIC BEVERAGES); SECTION 10 (NUMBER OF LICENSES) TO INCREASE THE NUMBER OF CLASS “D-2” LIQUOR LICENSES, CHIPOTLE MEXICAN GRILL, INC., 170 E. LAKE STREET** and to waive the reading thereof and second consideration.

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

MOTION DECLARED CARRIED

PLANNING, ZONING & ENVIRONMENTAL CONCERNS

Trustee Hovde

1. Ordinance - Certification of Plat for Springfield Pointe

Removal from the Roll: *Trustee Hovde recused himself from the dais at 7:07 p.m.*

Trustee Von Huben asked that Mr. Gascoigne brief the Board on the proposed Plat for Springfield Pointe. Mr. Gascoigne explained the reason for the plat. The Board passed an ordinance on June 13, 2016 that approved the final subdivision for Springfield Pointe. The subdivision, created at that time, consisted of sixty (60) lots, split between two parcels. The petitioner is now requesting that the project take place in phases with the east parcels to be developed first. Mr. Gascoigne stated that there would not be a change to the scope of the project but is proposed to be phased. With the proposed change, twenty-seven lots will remain to be completed and the developer will need to return to the Board at that time.

Trustee Von Huben questioned whether the roads and other amenities will be completed for the entire project with the first phase.

Ms. Terry Bruno, the petitioner, addressed the Board and explained that the one east side of the development would be started first. With the end of the year and weather concerns, the development has a timing issue and the reason for the phasing. The remaining portion of the project will follow.

Mr. Marchi stated that a bond and a letter of credit for the engineering and roads for the out lot parcels would be required prior to finalization of the Plat of Subdivision. The Mayor asked that he be kept informed on the status of the development.

Motion by Trustee Von Huben, seconded by Trustee Bolen, to approve Ordinance No. **2016-33: AN ORDINANCE APPROVING A PLAT OF SUBDIVISION FOR SPRINGFIELD POINTE (PARCELS 2 AND 4 IN STRATFORD COMMONS) – SPRINGFIELD POINTE – UNIT 1** and to waive the reading thereof and second consideration.

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

MOTION DECLARED CARRIED

Addition to the Roll: *Trustee Hovde enters the meeting at 7:12 p.m.*

FACILITIES, INFRASTRUCTURE

Trustee Bucaro

1. Public Works Facility Concrete Floor Renovation Project – Bid Award

Mr. Marchi stated that the memorandum in the packet summarizes the bid results and the scope of the work. The current coating is ten (10) years old and is showing significant wear. He stated that a background check was done on the low bidder, Matrix Coating Solutions. The firm has done similar work in other communities. The product to be used has been approved by the Village staff.

Motion by Trustee Bucaro, seconded by Trustee Ackerman, to award the contract for the 2016 (FY17) Bloomingdale Public Works Facility Concrete Floor Renovation Project to the low, responsive and responsible bidder, Matrix Coating Solutions, 245 W. Roosevelt Road, West Chicago, IL 60185 in the amount of \$71,688.00 and to authorize staff to expend up to a not-to-exceed amount of \$10,000.00 to remedy any unforeseen work discovered during execution of the project as detailed in the September 6, 2016 memorandum from the Director, Assistant Director and PW Operations Coordinator of Village Services.

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

MOTION DECLARED CARRIED

DISCUSSION ITEMS: FACILITIES, INFRASTRUCTURE (Continued)

2. Water Reclamation Facility South Aeration Tank and Digester Tank #3 Grit Removal Project - Contract Award

Mr. Marchi explained the effects of grit on the operation of the pumps when it accumulates within the tanks. He stated that this is "specialty" work and staff is recommending that the Board waive the advertising of bids and award the contract to Synagro Central LLC as described in his memorandum. This firm has done work for the Village in the past. He stated that a facility to remove grit will be considered as a part of the next expansion of the Water Reclamation Facility but will be an expensive addition.

Motion by Trustee Bucaro, seconded by Trustee Bolen, to waive the advertising of bids and award a contract for the 2016 (FY17) Water Reclamation Facility South Aeration Tank and Digester Tank #3 Grit Removal Project to Synagro Central, LLC, 435 Williams Court, Suite 100, Baltimore, MD 21224 per their September 6, 2016 proposal in the not-to-exceed amount of \$75,000.00 as detailed in the September 6, 2016 memorandum from the Director, Assistant Director and Water Reclamation Supervisor of Village Services.

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

MOTION DECLARED CARRIED

TRAFFIC & STREET INFRASTRUCTURE

Trustee Belmonte

1. 2017 Ford F-250 Pick-up – Forestry Division – Contract Award

Trustee Belmonte noted that the requested contract award of the 2017 Ford F-230 pick-up truck is a replacement for a 2003 pickup used primarily by the Forestry Division.

Motion by Trustee Belmonte, seconded by Trustee Bucaro, to award the contract purchase of one (1) Model Year 2017 Ford F-250 (4x4) Regular Cab Pick-up with Plow to Currie Motors, 9423 W. Lincoln Highway, Frankford, Illinois 60423 through the Suburban Purchasing Cooperative in the amount of \$26,573.00 and to approve an additional amount of \$11,472.00 for "aftermarket" equipment purchases for a total amount of \$38,045.00 for the replacement of Vehicle #103 as detailed in the September 1, 2016 memorandum from the Director, Assistant Director and Forestry Supervisor of Village Services.

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

MOTION DECLARED CARRIED

FINANCE & ADMINISTRATION
Trustee Bolen

1. Warrant #1 for the Month of September, 2016 - \$1,034,882.67

Motion by Trustee Bolen, seconded by Trustee Hovde, to approve Warrant #1 for the Month of September, 2016 in the amount of \$1,034,882.67, as presented.

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

MOTION DECLARED CARRIED

2. Ordinance – Sale or Disposal of Surplus Property

Mr. Scalera explained from where the various pieces of surplus property originated.

Motion by Trustee Bolen, seconded by Trustee Bucaro, to approve **ORDINANCE NO, 2016-34: AN ORDINANCE AUTHORIZING THE SALE OR DISPOSAL OF SURPLUS PROPERTY OWNED BY THE VILLAGE OF BLOOMINGDALE OFFICE CABINETS, FURNITURE, EQUIPMENT & COMPUTER EQUIPMENT**, and to waive the reading thereof and second consideration.

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

MOTION DECLARED CARRIED

3. Treasurer's Report – May 1, 2016 to July 31, 2016 (Unaudited)

Motion by Trustee Bolen, seconded by Trustee Hovde, to accept the Treasurer's Report for the Period from May 1, 2016 – July 31, 2016 (Unaudited), as presented.

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

MOTION DECLARED CARRIED

OTHER BUSINESS

None

MEETING REMINDERS:

Monday, September 19, 2016 – Standing Committee of the Whole Meeting – Trustee Bolen will be out-of-town and not able to be in attendance at the meeting.

Monday, September 26, 2016 – Village Board Meeting – Prior to the start of the Board meeting, the Mayor and Trustees will have their pictures taken.

ADMINISTRATIVE STAFF REPORTS

1) Village Administrator, P. Scalera

Mr. Scalera thanked the Board, Village Services and Police Department personnel for their contributions and work at making Septemberfest a great success.

Mayor Coladipietro also thanked staff for a wonderful job. In response to a question, Chief Giammarese stated that the event drew a large crowd and only one minor incident occurred. Trustee Bolen was in the vicinity of the incident and stated that police personnel handled that situation very well.

Mr. Scalera stated that he has received positive feedback on the look of Old Town and the location of where the vendors were located along the street. Many long-time residents remembered that this was similar to Septemberfests of the past.

2) Assistant Village Administrator, B. Weber

Ms. Weber stated that prior to the Village Board meeting on September 26th pictures of the Mayor and Trustees could be taken at the gazebo as well as inside but due to the loss of daylight, the pictures at the gazebo would need to be taken at 6:00 p.m. if the Board so desires. The Board agreed that they could all be available to have their pictures taken at the gazebo at 6:00 p.m.

Ms. Weber reported that due to the loss of daylight and the lights not working in the parking lot, temporary lights will need to be acquired for the Farmer's Market soon. Mr. Marchi will be looking into obtaining the lights from the Septemberfest vendor. She stated that this will be something that needs to be considered for next year. In response to questions from the Mayor, Ms. Weber stated that the vendors are doing well but they do not want to close early. The 6 p.m. to 7 p.m. time period is important to them. She has received favorable comments from the vendors. The crepe vendor will not be returning and she is looking for a food vendor to replace them.

3) Village Attorney, M. Castaldo, Jr.

No report.

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

No report.

5) Chief of Police, F. Giammarese

No report.

6) Planning & Development Coordinator, S. Gascoigne

No report.

COMMENTS FROM THE PUBLIC (AGENDA ITEMS ONLY)

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

MOTION DECLARED CARRIED

Public was present but no one came forward to address the Board.

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

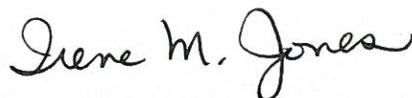
MOTION DECLARED CARRIED

ADJOURNMENT

Motion by Trustee Ackerman, seconded by Trustee Bucaro, to adjourn the Village Board and Standing Committee of the Whole meeting of September 12, 2016 at 7:28 p.m. All Trustees present voted **AYE**.

MOTION DECLARED CARRIED – MEETING ADJOURNED

Respectfully submitted,



Irene M. Jones
Deputy Village Clerk

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