

APPROVED
VBmtg 10/10/2016

September 26, 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 SEPTEMBER 26, 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 7:04 p.m.

ROLL CALL

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

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

ABSENT: None

QUORUM PRESENT

PLEDGE OF ALLEGIANCE

AUDIENCE PARTICIPATION

Motion by Trustee Von Huben, seconded by Trustee Bucaro, **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 Bucaro, **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 Ackerman, **to approve the Agenda of September 26, 2016 Village Board and Standing Committee of the Whole Meeting.** All Trustees present voted **AYE**.

MOTION DECLARED CARRIED

APPROVAL OF MINUTES

Motion by Trustee Hovde, seconded by Trustee Belmonte, **to approve the Minutes of the September 12, 2016 Village Board and Standing Committee of the Whole Meeting of the President and Board of Trustees.** All Trustees present voted **AYE**.

MOTION DECLARED CARRIED

RECOGNITION/PRESENTATION

Friends of the Bloomingdale Park District – Power Point Presentation
Ms. Carrie Fullerton, Executive Director of the Bloomingdale Park District, addressed the Board and gave a presentation explaining the need for a referendum on the November 8 ballot for the Park District. She noted the three (3) priorities for this referendum were: 1) Improve Springfield Park ballfield to prevent widespread flooding as well as address the Springfield Park wetland; 2) Renovate the Johnston Recreation Center to include committed space for active older adult programming, improve early childhood/preschool space, and enhance security throughout.; and 3) Update recreation features at the Oasis Water Park.

She stated that, if passed, the referendum would have a temporary tax increase of \$5.40 per month, \$65.82 per year, on a home valued at \$246,500. She also commented that the Park District would contribute \$1 million to this project as well.

The Board questioned if the renovation at the Johnston Recreation Center would include an additional building and answered it would remain with the same footprint, utilizing existing space. Ms. Fullerton also noted that they would not compete against the Senior Township, but would partner with them. The Oasis would utilize its existing space as well. It was noted that the demographics indicate an increase in the number of children in the area.

Also present from the Park District were: Buzz Puccio, President; Michael Vogl, Treasurer; and Josh Hendricks, Director of Marketing & Communications. Mr. Vogl stated that Bloomingdale Park District has the second lowest tax rate of any park district in the area. Lastly, it was noted that this referendum will be on the November 8, 2016 ballot.

The Mayor thanked them and stated that while we cannot advocate the referendum, we can educate the public and provide information.

PRESENTATION OF ITEMS FROM CONSENT AGENDA

The Village Clerk read aloud the items to be placed on the Consent Agenda.

CONSENT AGENDA

Mayor & Committee of the Whole

1. To approve the Bloomingdale CHARACTER COUNTS! Coalition Proclamation - Proclaiming **October 11, 2016 as CHARACTER COUNTS! DAY** in the Village of Bloomingdale.

Finance and Administration

1. To accept the Village of Bloomingdale, Bloomingdale Police Pension Fund Actuarial Valuation Report for the Year Ending April 30, 2017 as prepared by Timothy W. Sharpe, Actuary.
2. To approve the purchase approval to the Bloomingdale School District #108 in the amount of \$45,350.59 representing the per capita tuition cost payment related to the 2015/16 school year.

Planning, Zoning and Environmental Concerns

1. Based on a petition submitted by the Summit Group and the Findings of Fact and Recommendations of the Planning and Zoning Commission, **to approve relief relative to the installation of a new wall sign** for the property commonly known as 280 Madsen Drive all in accordance with the exhibits and testimony presented and subject to the conditions as set forth in the Findings of Fact and Recommendations of the Planning and Zoning Commission; and to adopt **Ordinance No. 2016-35: AN ORDINANCE APPROVING THE AMENDMENT OF ORDINANCE NO. 99-50, WHICH APPROVED AN ORDINANCE AMENDING DEVELOPMENT ORDINANCE 97-41 TO ALLOW ADDITIONAL WALL SIGNAGE FOR TENANT IDENTIFICATION (BLOOMINGDALE BUSINESS CENTER), AS IT RELATES TO SIGNAGE FOR THE SUMMIT GROUP – 280 MADSEN DRIVE** and to waive the reading thereof and second consideration.

The Mayor asked if there were any items to be removed and there were none.

Motion by Trustee Von Huben, seconded by Trustee Bucaro, **to establish and place the items on a Consent Agenda.**

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

MOTION DECLARED CARRIED

Motion by Trustee Ackerman, seconded by Trustee Bolen, to **approve Consent Agenda as presented.**

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

MOTION DECLARED CARRIED

DISCUSSION ITEMS

FINANCE & ADMINISTRATION - Trustee Bolen

1. Warrant #2 for the Month of September, 2016 - \$1,879,335.94

Motion by Trustee Bolen, seconded by Trustee Hovde, to **approve Warrant #2 for the Month of September, 2016 in the amount of \$1,879,335.94, as presented.**

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

MOTION DECLARED CARRIED

2. Multi-Function Printer Purchases

Mr. Scalera noted that these printers had reached their life span and needed replacement. The Board questioned the difference between printers and multifunction printers, and Mr. Garrison answered that there was no difference as they all have multifunction, i.e., copy, scan, etc.

Motion by Trustee Bolen, seconded by Trustee Von Huben, to **authorize the Village Administrator to enter into a purchase agreement with Imagetee of Naperville, IL for three (3) Samsung multi-function printers at a total cost of \$17,361.57 and a three (3) year term maintenance agreement at a yearly cost of \$5,983.04 per the September 22, 2016 memorandum from Mark Garrison, Manager of IS.**

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

MOTION DECLARED CARRIED

Removed from the Roll: Trustee Hovde recused himself from the dais at 7:30 p.m.

3. Redevelopment Agreement for 170 East Lake Street Reimbursement

Mr. Scalera stated that Hyde Near Properties had entered into an agreement in October 2015 for the redevelopment of this area. The full amount rather than partial was questioned and Mr. Scalera stated that in reviewing the expenses, they stopped once it was capped, and felt that the burden of proof had been met by Hyde Near Properties.

The Mayor thanked the Board for their support on this project, noting that this was a perfect example of TIF monies making an impact.

Motion by Trustee Bolen, seconded by Trustee Ackerman, to **approve the reimbursement in the amount of \$305,000.00 to Hyde Near Properties for the approved expenses related to**

the Redevelopment Agreement between the Village of Bloomingdale and Hyde Near Properties for the property located at 170 East Lake Street as detailed in the September 26, 2016 memorandum from Village Administrator Scalera.

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

MOTION DECLARED CARRIED

Added to the Roll: Trustee Hovde returned to the dais at 7:35 p.m.

OTHER BUSINESS

None

MEETING REMINDERS

Monday, October 10, 2016 – Village Board Meeting
Monday, October 17, 2016 – Standing Committee of the Whole Meeting
Monday, October 24, 2016 – Village Board Meeting
Monday, November 14, 2016 – Village Board Meeting

ADMINISTRATIVE STAFF REPORTS

1. Village Administrator, P. Scalera

Mr. Scalera stated that he, the Mayor, and Mr. Gascoigne met with owners for a micro-brewery in Old Town. He noted that we will continue to work with them.

2. Assistant Administrator, B. E. Weber

Ms. Weber commented on the surplus items that are on Craig's List, with more forthcoming and with some being sold. She also commented that since it is getting darker in the evenings, the Farmer's Market will be closing at dusk.

The Mayor thanked Ms. Weber for all her work on the Farmer's Market. He noted that Ms. Weber looked into lighting as the evenings were getting darker earlier, and it was decided that closing at dusk worked best.

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

4. Director of Village Services, M. D. Marchi
Mr. Marchi was absent.

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

6. Finance Director, G. L. Szott
Mr. Szott clarified that the Warnimont property is in the Westgate TIF.

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

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

For the record, Mr. Mark Garrison, IS Manager was also present.

COMMENTS FROM THE PUBLIC (AGENDA ITEMS ONLY)

For the record, there was no public present.

ADJOURNMENT

Motion by Trustee Hovde, seconded by Trustee Bolen, to adjourn the Village Board and Standing Committee of the Whole Meeting of September 26, 2016 at 7:40 p.m. All Trustees present voted AYE.

MOTION DECLARED CARRIED – MEETING ADJOURNED

Respectfully submitted,



Jane E. Michelotti
Village Clerk

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