

APPROVED

VB mtg 10/24/16

October 10, 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 OCTOBER 10, 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 5:00 p.m.

ROLL CALL

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

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

ABSENT: None

QUORUM PREENT

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 Bolen, 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 Von Huben, seconded by Trustee Bolen, to approve the agenda of October 10, 2016, as presented. All Trustees present voted **AYE**.

MOTION DECLARED CARRIED

PROCLAMATION

The Village Clerk read aloud the Proclamation declaring October, 2016 as Filipino American History Month in Bloomingdale, in recognition of the historic contributions by Filipino Americans. After, the Mayor added that it was nice to celebrate the Filipinos in America on Columbus Day, showing the diversity of our country.

APPROVAL OF MINUTES

Motion by Trustee Von Huben, seconded by Trustee Hovde, to approve the Minutes of the September 19, 2016 Standing Committee of the Whole Meeting.

AYES: Trustees Von Huben, Hovde, Belmonte, Ackerman, and Bucaro

NAYS: None

ABSTAIN: Trustee Bolen

MOTION DECLARED CARRIED

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

MOTION DECLARED CARRIED

DISCUSSION ITEMS

PLANNING, ZONING AND ENVIRONMENTAL CONCERNS - Trustee Hovde

1. Anyways Pub and Restaurant – 304 W. Army Trail Road – Findings of Fact and Ordinance

Mr. Gascoigne stated that this was a straight forward request. He explained that this is the former site of Lone Star Steakhouse and there was an existing patio. He noted that Code allows for 24 seats and Anyways Pub was requesting 88 seats. They were also requesting exception to the Code because it was adjacent to residential property, which is across the street on Army Trail Road. The Planning & Zoning Commission had no objection to either request. The applicant was present to answer any questions. There were none.

Motion by Trustee Hovde, seconded by Trustee Bucaro, relative to a petition submitted by Anyways Bloomingdale, LLC, to accept the Findings of Fact and Recommendations of the Planning and Zoning Commission dated September 20, 2016 in accordance with the exhibits and testimony presented and subject to the conditions as set forth in said Findings for 304 W. Army Trail Road; and to adopt **ORDINANCE NO. 2016-36: AN ORDINANCE APPROVING THE ADMENDMENT OF ORDINANCE NO. 94-52, WHICH GRANTED SITE PLAN APPROVAL FOR CONSTRUCTION OF A 5,430 SQUARE FOOT SIT-DOWN RESTAURANT WITH OUTDOOR PATIO AND FOR ISSUANCE OF A SPECIAL USE PERMIT TO ALLOW THE SALE OF ALCOHOLIC BEVERAGES IN CONJUNCTION WITH FOOD SALES, ON AN OUTLOT IN THE BLOOMINGDALE COURT SHOPPING CENTER (LONE STAR STEAKHOUSE AND SALOON), TO AUTHORIZE A SPECIAL USE TO CONSTRUCT A COVERED OUTDOOR PATIO, THAT EXCEEDS THE 24 SEATS PERMITTED FOR APPROVAL UNDER ADMINISTRATIVE REVIEW** and to waive the reading thereof and second consideration.

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

MOTION DECLARED CARRIED

2. Gateway Plaza (Old Sears Repair Center) 348-354 West Army Trail Road – Findings of Fact and Ordinance

Mr. Gascoigne stated that normally this would have been at the Standing Committee of the Whole meeting, but because of the caseload next week, and since there were no objections by the P&Z Commission, this and the previous item were added to this agenda. The applicant was present. He noted this is the former Fretter property and Aspen Dental had previously been before the Board. The applicant was requesting some facade and signage changes for McAllister's Deli and a drive-through which would mainly be for pick-ups with no menu board nor stacking of vehicles, exceptions for the cleaners for the drive-through as well as laundry capacity increase, and the number of parking spaces. Code stated that the cleaners were allowed 30 pounds capacity and they requested 120 pounds, due to the fact that they were environmentally "green" which allowed for the higher capacity. Mr. Gascoigne stated that staff added language to the Code that if this dry cleaner would change in the future, it would need to go through the approval process again to make sure that the new cleaners would be environmentally "green" for the higher capacity.

The number of parking space exception to the Code was parking for 120 spaces in lieu of 185 spaces required. Because of the drive-through, it was stated that the lower number was sufficient. It was noted that no other restaurants would be allowed at the plaza (because of the reduction of parking spaces) other than McAllister's and Sporty's.

Trustee Hovde clarified that this was part of the property owned by the County and the Village. He thanked Mr. Gascoigne for a good presentation.

Motion by Trustee Hovde, seconded by Trustee Bolen, relative to a petition submitted by GW Bloomingdale, LLC, to accept the Findings of Fact and Recommendations of the Planning and Zoning Commission dated September 20, 2016 in accordance with the exhibits and testimony presented and subject to the conditions as set forth in said Findings for 348-354 West Army Trail Road and to adopt **ORDINANCE NO. 2016-37: AN ORDINANCE AMENDING ORDINANCE NO. 82-34, WHICH APPROVED A REZONING OF THE PROPERTY AT THE SOUTHEAST AND SOUTHWEST CORNERS OF ARMY TRAIL ROAD AND GARY AVENUE ON APPLICATION OF EMRO LAND COMPANY TO B-3, PLANNED DEVELOPMENT, TO ALLOW FOR FINAL SITE PLAN APPROVAL, EXCEPTIONS TO THE PLANNED DEVELOPMENT AND SPECIAL USES FOR DRIVE-THRUS ASSOCIATED WITH A RESTAURANT AND A DRY CLEANER (GATEWAY PLAZA – 438-454 W. ARMY TRAIL ROAD)** and to waive the reading thereof and second consideration.

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

MOTION DECLARED CARRIED

Removal from the Roll: Trustee Hovde recused himself from the dais at 5:20 p.m.

3. Springfield Pointe – Unit 2 – DB Walnut Grove, LLC – Ordinance

Mr. Gascoigne stated that this was Phase 2 of the Springfield Pointe subdivision. Phase 1 had already moved forward. The plats of dedication were part of the ordinance for Lot 5 and Lot 6 and we were provided with almost all of the ownership paperwork, but there are some outstanding pieces needed to finalize the plat so it can be recorded. They cannot move forward until the streets are dedicated. Mr. Marchi added that the developer is waiting on this in order to proceed. It was questioned if this really needed to be done, and stated this and other items like the surety bond were contingent upon approval. The Mayor thanked Mr. Marchi for his oversight on this.

Motion by Trustee Von Huben, seconded by Trustee Bolen, to adopt **ORDINANCE NO. 2016-38: AN ORDINANCE APPROVING A PLAT OF SUBDIVISION FOR SPRINGFIELD POINTE (PARCELS 2 AND 4 IN STRATFORD COMMONS) – SPRINGFIELD POINTE – UNIT 2** and to waive the reading thereof and second consideration.

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

MOTION DECLARED CARRIED

Added to the Roll: Trustee Hovde returned to the dais at 5:25 p.m.

FACILITIES & INFRASTRUCTURE - Trustee Bucaro

1. Ordinance Authorizing Disposal of Generator and Generator Replacement

Mr. Marchi stated that they were purchasing one (1) replacement generator, but disposing of two (2).

Motion by Trustee Bucaro, seconded by Trustee Bolen, to waive the advertising of competitive bids and approve the purchase of a 2016 Doosan G125WCU-T4i portable generator in the amount of \$48,577.00 from McAllister Equipment Company, 150 East North Avenue, Villa Park, IL 60181 pursuant to the 2015 NJPA Joint Purchase Contract #052015-CEC and to approve **ORDINANCE NO. 2016-39: AN ORDINANCE AUTHORIZING THE SALE OF SURPLUS PERSONAL PROPERTY OWNED BY THE VILLAGE OF BLOOMINGDALE BY AN "ON-LINE" AUCTION SERVICE (1995 Sauber 1599-GT Generator (Unit #395) and the 1984 Empire 450DJW-8E Generator),** and to waive the reading thereof and second consideration.

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

MOTION DECLARED CARRIED

2. Ordinance – Sale or Disposal of Surplus Property - Skidsteer

Motion by Trustee Bucaro, seconded by Trustee Von Huben, to approve **ORDINANCE NO. 2016-40: AN ORDINANCE AUTHORIZING THE SALE OF SURPLUS PERSONAL PROPERTY OWNED BY THE VILLAGE OF BLOOMINGDALE BY AN "ON-LINE" AUCTION SERVICE AND THE REPEAL OF ORDINANCE 2016-08, "AN ORDINANCE AUTHORIZING THE SALE OF SURPLUS PERSONAL PROPERTY OWNED BY THE VILLAGE OF BLOOMINGDALE BY AN "ON-LINE" AUCTION SERVICE (SKIDSTEER),** and to waive the reading thereof and second consideration.

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

MOTION DECLARED CARRIED

FINANCE & ADMINISTRATION - Trustee Bolen

1. Warrant #1 for the Month of October, 2016 - \$904,234.22

Motion by Trustee Bolen, seconded by Trustee Ackerman, to **approve Warrant #1 for the Month of October, 2016 in the amount of \$904,234.22, as presented.**

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

MOTION DECLARED CARRIED

2. Per Capita Tuition Cost Reimbursement – School District #13

Mr. Scalera noted that this was similar to the agreement with District 108 under the TIF.

Motion by Trustee Bolen, seconded by Trustee Bucaro, to **approve the Purchase Approval to Bloomingdale School District #13 in the amount of \$26,286.52 representing the per capita tuition cost payment related to the 2015/16 school year.**

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

MOTION DECLARED CARRIED

OTHER BUSINESS

None

MEETING REMINDERS

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

ADMINISTRATIVE STAFF REPORTS

1. Village Administrator, P. Scalera
No report.

2. Assistant Administrator, B. E. Weber
Ms. Weber commented on the Character Counts celebration at 6:30 p.m. in Old Town tomorrow (Tuesday, October 11, 2016). She also noted the paper shredding is this Saturday in the Farmer's Market parking lot from 9:00 a.m. to 1:00 p.m.

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. Economic & Development Coordinator, S. Gascoigne
No report.

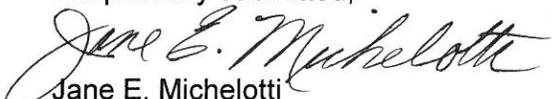
COMMENTS FROM THE PUBLIC (AGENDA ITEMS ONLY)

For the record, there was no public present.

Motion by Trustee Hovde, seconded by Trustee Bolen, to adjourn the Village Board Meeting of October 10, 2016 at 5:30 p.m. All Trustees present voted **AYE**.

MOTION DECLARED CARRIED - MEETING ADJOURNED

Respectfully submitted,


Jane E. Michelotti
Village Clerk