

APPROVED

VB mtg 11/14/16

October 24, 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 24, 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 Clerk Michelotti at 7:03 p.m.

ROLL CALL

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

PRESENT: Mayor Coladipietro, Trustees Bucaro, Bolen, Ackerman, Hovde, Von Huben, and Belmonte
ABSENT: None

QUORUM PRESENT

The Mayor noted the presence of scouts from Boy Scout Troop 191 and Cub Scout Pack 196. Trustee Ackerman had given a presentation to them prior to the Board meeting regarding local government and the roles of the Mayor and Trustees.

PLEDGE OF ALLEGIANCE

Scout Lynch led in the 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

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 Ackerman, seconded by Trustee Bolen, **to approve the Agenda for the October 24, 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 Bucaro, **to approve the Minutes of the October 10, 2016 Village Board and Standing Committee of the Whole Meeting.** All Trustees voted **AYE.**

MOTION DECLARED CARRIED

Motion by Trustee Ackerman, seconded by Trustee Hovde, **to approve the Minutes of the October 17, 2016 Standing Committee of the Whole Meeting of the President and Board of Trustees.**

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

MOTION DECLARED CARRIED

RECOGNITION/PRESENTATION

Commendations of Recognition

Chief Giammarese gave the Bloomingdale Police Department Commendation to Sgt. Aaron Machek. He gave background stating that in June, Sgt. Machek was first on the scene and assessed the situation whereby a female parked in a vehicle at Stratford Square Mall had overdosed. He administered Narcan to reverse the effects thereby playing a role in saving her life. Bloomingdale Fire Protection District personnel arrived and continued to care for the patient.

Chief Giammarese gave the Bloomingdale Police Department Commendation to Officers Jimmy Janes and Raymond Murrell. They were first on the scene to an unresponsive and unconscious male lying on the floor of a business. They brought their assigned AED unit (defibrillator) and administered two shocks, then performed CPR until the Bloomingdale Fire Protection District personnel arrived. Their quick actions played a role in saving the life of a heart attack victim.

Bloomingdale Fire Protection District Battalion Chief Chris Wilson awarded Sgt. Machek, and Officers Janes and Murrell with Certificates of Appreciation as well.

Swearing In

Chief Giammarese stated that he was pleased to promote Steve Abruzzo to Sergeant effective September 30, 2016. The Mayor then swore in Sgt. Abruzzo. Sgt. Abruzzo thanked all and stated he will do the job to the best of his ability. All congratulated him.

DISCUSSION ITEMS

PLANNING, ZONING AND ENVIRONMENTAL CONCERNS - Trustee Hovde

Removal from the Roll: Trustee Hovde recused himself from the dais at 7:17 p.m.

1. Ordinance Extension Approval – 201 E. Lake Street

Motion by Trustee Von Huben, seconded by Trustee Bolen, to adopt **ORDINANCE NO. 2016-41: AN ORDINANCE GRANTING AN EXTENSION TO ORDINANCE NO. 2013-02, WHICH GRANTED A SPECIAL USE PERMIT, APPROVAL OF A PLANNED UNIT DEVELOPMENT WITH EXCEPTIONS AND FINAL SITE PLAN APPROVAL TO ALLOW THE REDEVELOPMENT OF AN AUTOMOBILE STATION (201 E. LAKE STREET), BEYOND A PERIOD OF 18 MONTHS,** and to waive the reading thereof and second consideration.

At this time, Counselor Castaldo stated for the record that a public notice was published in the paper citing this for public comment as well. Due to the fact that this is an amendment to a previous zoning and planning ordinance, he asked if there was anyone in the public wishing to make comment on this matter. Since there was none, the roll call continued.

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

MOTION DECLARED CARRIED

The Mayor asked for a status on this and Mr. Marchi noted that the applicant was working on the building plans.

Added to the Roll: Trustee Hovde returned to the dais at 7:20 p.m.

COMMITTEE OF THE WHOLE

1. Appointment to the Planning and Zoning Commission – Christine Smith

Motion by Trustee Von Huben, seconded by Trustee Hovde, to **concur with and approve the Mayor's appointment of Christine Smith to the Planning & Zoning Commission for a term expire on May 1, 2019.**

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

MOTION DECLARED CARRIED

2. Reappointments to the Planning and Zoning Commission

Motion by Trustee Von Huben, seconded by Trustee Ackerman, to **concur with and approve the Mayor's reappointments of Patrick Shannon for a term to expire on May 1, 2018 and J. Thomas Brice and Len Jaster for terms expiring on May 1, 2019 to the Planning & Zoning Commission.**

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

MOTION DECLARED CARRIED

3. Ordinance – Amendment to Title IV, Chapter 2 (Jimador Restaurant Corporation)

Mr. Scalara stated that this had come before the Board previously but plans were put on hold. The restaurant is a 4,000 square foot sit-down Mexican restaurant and is located in the Town Center across the street. He stated that they plan to open in November.

Motion by Trustee Von Huben, seconded by Trustee Bolen, to approve **ORDINANCE NO. 2016-42: 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, JIMADOR RESTAURANT CORPORATION (d/b/a Jimador Mexican Restaurant)** and to waive the reading thereof and second consideration.

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

MOTION DECLARED CARRIED

4. Ordinance - Amendments to Title IV, Chapter 2, Village Code

Mr. Scalara stated when the amendment was originally approved, it was an oversight that "G" was omitted as well as language to include the sampling of spirits as well as purchase. Mariano's had requested this and a representative was present to answer any questions. There were none.

Motion by Trustee Von Huben, seconded by Trustee Bucaro, to approve **ORDINANCE NO. 2016-43: AN ORDINANCE AMENDING TITLE IV CHAPTER 2 OF THE VILLAGE OF BLOOMINGDALE CODE OF ORDINANCES** and to waive the reading thereof and second consideration.

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

MOTION DECLARED CARRIED

5. Ordinance – Village Clerk’s Compensation

Mr. Scalera stated that the compensation was discussed at the SCOW meeting and reflected what the Clerk was previously paid.

Motion by Trustee Von Huben, seconded by Trustee Hovde, to approve **ORDINANCE NO. 2016:44: AN ORDINANCE AMENDING TITLE 1 CHAPTER 8 SECTION 1-8-3 ESTABLISHING THE COMPENSATION OF CERTAIN ELECTED OFFICIALS** and to waive the reading thereof and second consideration.

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

MOTION DECLARED CARRIED

FINANCE & ADMINISTRATION - Trustee Bolen

Removal from the Roll: Trustee Hovde recused himself from the dais at 7:28 p.m.

1. Resolution – Old Town Project Change Orders

Mr. Scalera stated that our Village Code requires approval for any change orders over \$20,000. Because of his misunderstanding of the Code, the following change orders need approval prior to approval of the warrant for final payment.

Motion by Trustee Bolen, seconded by Trustee Ackerman, to adopt **RESOLUTION NO. 2016-R-36: A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF CHANGE ORDER #1, 3, 4, 5, 7, 8, 9, 10, 11, 12 IN THE AMOUNT NOT TO EXCEED \$92,407.06 BY AND BETWEEN THE VILLAGE OF BLOOMINGDALE AND BURKE, LLC FOR SERVICES RELATED TO THE VILLAGE OF BLOOMINGDALE OLD TOWN STREETScape & INFRASTRUCTURE REDEVELOPMENT PROJECT.**

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 7:30 p.m.

2. Re-Appointment – Village Political Consultant

Mr. Scalera stated this was discussed at the SCOW meeting last week for the one (1) year extension to Matthew O’Shea Consulting.

Motion by Trustee Bolen, seconded by Trustee Hovde, to adopt **RESOLUTION NO. 2016-R-37: A RESOLUTION AUTHORIZING AND APPROVING AN AGREEMENT BY AND BETWEEN THE VILLAGE OF BLOOMINGDALE AND MATTHEW O’SHEA CONSULTING, INC.**

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

MOTION DECLARED CARRIED

3. Lease Agreement – D’s Sweet Treats - 112 W. Lake Street

Mr. Scalera stated this also was discussed at the SCOW meeting last week and the applicant was in agreement with the terms. He stated he was pleased to have another tenant in Old Town.

Motion by Trustee Bolen, seconded by Trustee Ackerman, to approve **ORDINANCE NO. 2016-45: AN ORDINANCE AUTHORIZING AND APPROVING THE EXECUTION OF A LEASE AGREEMENT BY AND BETWEEN THE VILLAGE OF BLOOMINGDALE AND D'S SWEET TREATS FOR THE PROPERTY COMMONLY REFERRED TO AS 112 W. LAKE STREET, BLOOMINGDALE, ILLINOIS 60108** and to waive the reading thereof and second consideration.

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

MOTION DECLARED CARRIED

4. Warrant #2 for the Month of October, 2016 - \$4,296,306.69

Trustee Bolen stated the warrant was higher than normal, and Mr. Szott stated payments for debt service and Old Town were included.

Motion by Trustee Bolen, seconded by Trustee Hovde, to approve **Warrant #2 for the Month of October, 2016 in the amount of \$4,296,306.69, as presented.**

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

MOTION DECLARED CARRIED

OTHER BUSINESS

Trustee Von Huben questioned the extra time for the Shell Station property. The Mayor commented that it was a good question and felt needed clarification. It was answered that more time will be needed for the new plans to be approved. The footprint did not change, but since it will now be a drive-through and not a service station, more parking was added where the canopy was to be located, and more landscaping will be added by the south wall adjacent to the storage facility.

Trustee Von Huben also stated that this Thursday is the final day for the Farmer's Market. She thanked Barb Weber for all her work with the Farmer's Market. The Board applauded Ms. Weber as well.

MEETING REMINDERS

Monday, November 14, 2016 – Village Board Meeting
Monday, November 21, 2016 – Standing Committee of the Whole Meeting
Monday, November 28, 2016 – Village Board Meeting

ADMINISTRATIVE STAFF REPORTS

1. Village Administrator, P. Scalera

Mr. Scalera followed up with ComEd regarding the resident who had several power outages on Warren Avenue. He stated ComEd was not aware of his last outage and will work with the resident. Mr. Marchi stated the light replacement on Warren Avenue and Schick Road will need more work as it is a ground fault, and he asked ComEd to expedite the work on that. Messrs. Scalera and Marchi were in communication with the resident as well.

Mr. Scalera also followed up with the resident regarding Circle Avenue with a letter to the Park District, and the monitoring of traffic. Chief Giammarese also stated that the speed trailer was there and the average speed was 38 m.p.h.

Mr. Scalera stated tomorrow that he, Messrs. Marchi, Gricus, Prohaska, and Monkemeyer will meet with Indian Lakes personnel to go over the maintenance of the golf course and plans for the demolition of the conference center and Master's Grill. It was also suggested that they see if some

of the golf memorabilia was available from the Master's Grill, and to get a list of the Indian Lakes future outings to see if they would be interested in having them at the Bloomingdale Golf Club.

2. Assistant Administrator, B. E. Weber

Ms. Weber stated that this was the last call for items for "Craig's List" as one desk was sold, and four remain. If not sold, they will be donated. She also thanked the Board as all have given her their choices for their photos.

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

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

Mr. Marchi noted that Circle Avenue would be eligible for the Park District speed zone equivalent to a school speed zone. It would then be reduced to 20 m.p.h.

5. Human Resources Director, K. Argo

Ms. Argo was absent.

6. Finance Director, G. L. Szott

No report.

7. Chief of Police, F. Giammarese

Chief Giammarese commented on the Open House last Saturday in conjunction with the Library and Fire Protection District. He advised the Board that the Police will be conducting liquor and tobacco compliance checks next month.

8. Economic & Development Coordinator, S. Gascoigne

Mr. Gascoigne stated he and Mr. Gricus were at Mariano's and things were progressing nicely. He noted that they planned to open earlier than anticipated sometime in January 2017.

COMMENTS FROM THE PUBLIC (AGENDA ITEMS ONLY)

There was no public present.

The Mayor commented that we were fortunate to have Masterpiece Framing in our Village. He stated the unveiling of the artwork depicting the history of Bloomingdale was done last Saturday. He also noted that ER2 Image Work copied the artwork on vinyl and it was placed on the Masterpiece Framing building with a heat gun. He encouraged the Board members to check it out.

ADJOURNMENT

Motion by Trustee Bolen, seconded by Trustee Hovde, **to adjourn the meeting of October 24, 2016 at 7:45 p.m.** All Trustees present voted **AYE**.

MOTION DECLARED CARRIED – MEETING ADJOURNED

Respectfully submitted,



Jane E. Michelotti
Village Clerk