

APPROVED @ 1/27/20
VB mtg.

January 13, 2020
Meeting Duly Noticed
According to Statute

**MINUTES OF A VILLAGE BOARD MEETING OF THE VILLAGE PRESIDENT AND
BOARD OF TRUSTEES OF THE VILLAGE OF BLOOMINGDALE HELD ON
JANUARY 13, 2020 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 7:01 p.m.

ROLL CALL

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

PRESENT: Mayor Coladipietro, Trustees Bolen, Bucaro, Ackerman, Von Huben, and
Belmonte
ABSENT: Trustee Shannon

QUORUM PRESENT

PLEDGE OF ALLEGIANCE

AUDIENCE PARTICIPATION

Motion by Trustee Bolen, 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 Von Huben, seconded by Trustee Bolen, 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 for the January 13, 2020 Village Board Meeting. All Trustees present voted **AYE**.

MOTION DECLARED CARRIED

APPROVAL OF MINUTES

Motion by Trustee Ackerman, seconded by Trustee Von Huben, to Approve the Minutes of the December 16, 2019 Special Meeting of the Village President and Village of Bloomingdale Board of Trustees.

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

MOTION DECLARED CARRIED

DISCUSSION ITEMS

COMMITTEE OF WHOLE

- 1. Approval of Resolution Celebrating the 100th Anniversary of the League of Women Voters**

The Mayor stated that representatives were present from the Roselle/Bloomingdale League of Women Voters. The Village Clerk then read the Resolution into the record.

Ms. Roberta Borrino thanked the Mayor and the Board for the recognition and stated their mission is to educate the voters. She noted there will be a Candidate Forum on Sunday, February 23 at Lake Park High School, East Campus. You can access their website for the Illinois Voters Guide to find out about the candidates for the March 17 Primary. She continued that their theme for this year is "We're Not Done Yet" and that they hope to be doing this for another 100 years!

The Mayor thanked the Roselle/Bloomington League of Women Voters for the important work they do in our community.

Motion by Trustee Von Huben, seconded by Trustee Bucaro, to adopt **RESOLUTION NO. 2020-R-01: A Resolution Celebrating the 100th Anniversary of the League of Women Voters.**

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

MOTION DECLARED CARRIED

FINANCE AND ADMINISTRATION - Trustee Bolen

1. Treasurer's Report – Second Quarter/Period

Motion by Trustee Bolen, seconded by Trustee Von Huben, to **accept the Treasurer's Report for the Second Quarter period from May 1, 2019 to October 31, 2019, as presented.**

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

MOTION DECLARED CARRIED

2. Warrant #1 for the Month of January, 2020 - \$1,944,547.87

Motion by Trustee Bolen, seconded by Trustee Bucaro, to **approve Warrant #1 for the month of January, 2020 in the amount of \$1,944,547.87, as presented.**

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

MOTION DECLARED CARRIED

OTHER BUSINESS

None

ADJOURNMENT

Motion by Trustee Ackerman, seconded by Trustee Bucaro, to **adjourn the meeting of January 13, 2020 at 7:15 p.m. All Trustees present voted AYE.**

MOTION DECLARED CARRIED – MEETING ADJOURNED

Respectfully submitted,


Jane E. Michelotti
Village Clerk