

APPROVED @ 1/27/20 VB mtg.

MINUTES OF A STANDING COMMITTEE OF THE WHOLE OF THE 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

PROOF OF POSTING

The meeting was duly posted according to State Statute.

CALL TO ORDER

The Standing Committee of the Whole Meeting of January 13, 2020 was called to order by Mayor Coladipietro at 6:00 p.m.

ROLL CALL

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

PRESENT: Mayor Coladipietro, Trustees Bucaro, Ackerman, Von Huben, and Belmonte
ABSENT: Trustee Shannon and *Trustee Bolen (arrived at 6:15 p.m.)*

QUORUM PRESENT

AUDIENCE PARTICIPATION

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

MOTION DECLARED CARRIED

DISCUSSION ITEMS

A) Traffic and Street Infrastructure

1) Presentation of the Sanitary Sewer Use Code – Baxter & Woodman

Mr. Monkemeyer stated that Mr. Ken Lindhorn was present from staff, and that he worked diligently with Ms. Lucht throughout this process, and introduced Ms. Lisa Lucht, P.E. from Baxter & Woodman, who gave the presentation.

Ms. Lucht began that the Village received a letter from the USEPA in May of 2019 requiring the Village to update their Pretreatment Program. She gave background information as to the why, who, what and where and presented a schedule to formalize the program.

She noted that the original code in 1983 had 19 pages and the new code has 89 pages. It was also noted that the new code used the USEPA model ordinance guidelines. It will allow the Village to enforce the Pretreatment Program, to issue permits, violations, penalties, etc. This will be placed on the agenda for Board approval at the next meeting to authorize staff to submit the Pretreatment Program to the USEPA by February 28, 2020. Once the USEPA approves this, it will then be brought back to the Village to adopt the ordinance. She noted the USEPA can take up to a year to review.

The Mayor asked if we deviated from the model ordinance and answered very little. He thanked all for their work on this program.

B) Planning, Zoning and Environmental Concerns

1) Discussion of Findings of Fact for Raising Cane's to be located at 334 W. Army Trail Road
Mr. Gascoigne noted that Raising Cane's will replace KFC at the same location with approximately 3,300 square feet. He noted they will need to repeal the original ordinance for KFC, the special use for Planned Development, special use for the drive-through, and special use for outdoor seating. They will also need exceptions to the building ordinance. Preliminary site plans for subdivision will need to come back to the P&Z Commission for final approval once they have their final engineering plans.

He showed the layout and site plan and cited some of the exceptions they requested. He mentioned the parking and pavement, and lighting. Signage was another concern and the "One Love" and "Dog" sign was agreed that both would be removed, and the mural was allowed. The monument sign was slightly larger but was given approval. The architect was present. There were other items that the architect was willing to work with the Village. The landscaping was discussed with the number of replacement trees being reduced. Since there were no objections, this will be placed on the next agenda.

C) Finance and Administration

1) Discussion of Annual IRMA Contribution

Mr. Scalera stated that this was above his amount for approval. The \$200,798 was 52% less than was budgeted. Since there was no objection, this will be placed on the next agenda for approval.

2) Discussion of 2019 Property Tax Levy Abatement

Mr. Szott stated that is an annual event and this property tax levy abatement is filed with the County Clerk. This abatement is from the debt service related to the 2007 purchase of the Indian Lakes Open Space and 2015 bond. Since there were no questions or objections, this will be placed on the next agenda for approval.

3) Discussion of Dog Tag Program

Director Giammarese referenced a memo whereby the dog tag program was evaluated. He commented on the administrative costs to issue and enter the information, the cost of the tags, plus the fact that many residents did not register their dogs as it was not mandatory. With the widespread use of social media, many dogs are identified or located through shared information on social media, and implanted microchips in dogs identify the owners as well. Noting all this, he did not feel it was necessary to continue this program. After some discussion, consensus was to discontinue the program. Residents will be informed of this through various means such as their website, social media, etc.

4) Discussion of Increase in Class "V" Video Gaming Licenses Mandarin Bistro, Inc.

Ms. Weber gave background information of where the gaming machines will be located and noted that the applicant met the criteria and requirements. They will have four (4) gaming machines. Since there was no objection, this will be placed on the next agenda.

Removed from the Roll: *Mayor Coladipietro recused himself from the dais at 6:30 p.m.*

5) Discussion of Increase in Class "V" Video Gaming Licenses Acentro Trattoria, LLC

Ms. Weber gave background information of where the gaming machines will be located and noted that the applicant met the criteria and requirements. They requested three (3) gaming machines. Since there was no objection, this will be placed on the next agenda.

Added to the Roll: *Mayor Coladipietro returned to the dais at 6:32 p.m.*

D) Facilities, Infrastructure

- 1) Discussion of Amendment No. 2, Extending Non-Exclusive License Agreement with T-Mobile, Cardinal Water Tower (Site CH54344A)

Ms. Weber stated that we had been in negotiations with T-Mobile over their contract extension even though it isn't set to expire until 2022. There is some concern with the possible merging of T-Mobile and Sprint. The contract has an increase of 3.8%, with three additional 5 year terms, for a total of 20 years. She noted that page 2 has the annual amounts. She also stated that this was reviewed by our attorney as well as their legal.

- 2) Discussion of Village Hall

Mr. Scalera stated that while they were preparing the budget, there was a discussion on what should be the next step for the Village Hall and the Police Department. The Mayor noted that we are looking at cosmetic changes in the Administrative area, not moving restroom areas or extensive renovations, but looking to best utilize all spaces including the annex that has access limitations, and to update the area with some build-out. On the Police side, we may need to do some structural work on the first floor to make that area more functional. He noted that that what we envision would be to have an architect do the design and then have it bid out. He asked the Board to let Peter know if they had any ideas in the design.

There was a consensus to have an architect work with staff to reconfigure the space.

INFORMATION

Trustee Von Huben stated that she attended the ONCC meeting last Friday and the new runway will be open on November 5, 2020. But from May-November the Fly-Quiet program will be shut down because they need to do construction on another runway in order to make that happen. She is trying to get the Village into the Noise Contour Program so the residents will be eligible for reimbursements for noise abatements. Their next meeting will be in February.

MEETING REMINDERS

Tuesday, January 21, 2020 – Planning and Zoning Commission Meeting

Monday, January 27, 2020 – Standing Committee of the Whole and Village Board Meetings

COMMUNITY EVENT REMINDERS

Bloomington Chamber of Commerce – Tuscany Presentation

Wednesday, January 15, 2020, 7p – 8p at Alcentro Trattoria, 109 Third Street

Multi-Chamber Progressive Breakfast

Thursday, January 16, 2020, 7:45a – 8:15a at Bloomington Golf Club, 181 Glen Ellyn Road

ADMINISTRATIVE STAFF REPORTS

1. Village Administrator, P. Scalera
 - Comments from the Festival of Lights follow-up meeting
 - Move the event from Friday to Saturday
 - Market will have longer hours
 - Will attract more people to area
 - Will begin working on 2nd Annual Brewfest
 - To meet in February
 - Not all just want craft beer so looking into adding bourbon
 - Tree in Old Town
 - Decorations will be taken down
 - Tree will remain for a time and then will be replaced

2. Assistant Administrator, B. E. Weber
 - The Wellness Committee e-mailed out a Healthy Cookbook to all employees
 - Admin & Finance will be meeting with the ICMA-RC to implement a new HSA plan for the Sworn FOP, as required under their new contract minimum use of sick leave benefits
 - Staff is looking into securing a new vendor for our pre-employment and various OSHA testing services
3. Village Attorney, M. Castaldo, Jr.
M. Castaldo, III was present and had no report.
4. Director of Public Works, J. Monkemeyer
Mr. Monkemeyer stated that Public Works hired and welcomed Mark Streich, Waste Water Operator, and they are now fully staffed at the Treatment Plant.
5. Finance Director, G. L. Szott
No report.
6. Director of Public Safety, F. Giammarese
No report.
7. Community & Economic Development Director, S. Gascoigne
 - Planning & Zoning
 - Variation on a single family home for a small variation in the rear, first meeting.
 - Direction signage on Bloomingdale Court
 - Property South of Mall for final approval in February
 - Update on Woodman's
 - Will shut-down outdoor construction by end of this week
 - February - Will begin indoor work and separation from Macy's

OTHER BUSINESS

None

ADJOURNMENT

Motion by Trustee Ackerman, seconded by Trustee Bolen, **to adjourn the meeting of January 13, 2020 at 6:50 p.m.** All Trustees present voted **AYE**.

MOTION DECLARED CARRIED – MEETING ADJOURNED

Respectfully submitted,



Jane E. Michelotti
Village Clerk

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