

APPROVED @ 2/13/2023 VB mtg.

January 23, 2023
Meeting Duly Noted
According to State Statute

**A SPECIAL MEETING OF THE VILLAGE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF BLOOMINGDALE HELD ON JANUARY 23, 2023,
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 Mayor Coladipietro at 7:10 p.m.

ROLL CALL

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

PRESENT: Trustees Ackerman, Belmonte, Bolen, Bucaro, Shannon, and Von Huben

ABSENT: None

QUORUM PRESENT

PLEDGE OF ALLEGIANCE

AUDIENCE PARTICIPATION

Motion by Trustee Ackerman, seconded by Trustee Bucaro to open the floor to audience participation. Voice Vote. All Trustees present voted AYE.

No one present wanted to speak.

Motion by Trustee Von Huben, seconded by Trustee Bolen to close the floor to audience participation. Voice Vote. All Trustees present voted AYE.

APPROVAL OF AGENDA

Motion by Trustee Von Huben, seconded by Trustee Bolen to approve the Agenda for the January 23, 2023 Special Meeting of the Village President and Board of Trustees. Voice Vote. All Trustees present voted AYE.

MOTION DECLARED CARRIED

APPROVAL OF MINUTES

Motion by Trustee Bolen, seconded by Trustee Bucaro, to approve the Minutes of the January 9, 2022 Special Meeting of the Village President and Village of Bloomingdale Board of Trustees - Absent – None. Voice Vote. All Trustees present voted AYE.

PRESENTATION OF ITEMS FROM THE CONSENT AGENDA:

Village Clerk Hager read the Consent Agenda into the record:

Finance and Administration

1. To waive the advertising of bids and approve a three (3) year contract extension for uniforms with Lechner Services of Mt. Prospect, IL in a not-to-exceed total amount of \$23,659.47 pursuant to its proposal unit pricing.
2. To approve the Purchase Order to IRMA in the amount of \$72,282.00, representing the Village's calendar year 2023 net, annual contribution.

Intergovernmental and Community Relations

1. To approve **Resolution No. 2023-IR-03: A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF BLOOMINGDALE AND THE BLOOMINGDALE PARK DISTRICT FOR THE WESTLAKE PARK FIBER CONNECTION PROJECT.**
2. To approve **Resolution No. 2023-R-04: A RESOLUTION AUTHORIZING AND APPROVING THE EXECUTION OF A FINANCIAL REIMBURSEMENT INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF BLOOMINGDALE AND BLOOMINGDALE TOWNSHIP (MOSQUITO ABATEMENT SERVICES).**

Traffic and Streets

1. To approve **Resolution No., 2023-R-05: A RESOLUTION APPROVING A LOCAL PUBLIC AGENCY AGREEMENT FOR FEDERAL PARTICIPATION BETWEEN THE VILLAGE OF BLOOMINGDALE AND THE ILLINOIS DEPARTMENT OF TRANSPORTATION TO COMPLETE ROAD CONSTRUCTION MAINTENANCE IMPROVEMENTS TO COVINGTON DRIVE (MUN 8500) FROM SCHICK ROAD TO BRIGHTON DRIVE AND BRIGHTON DRIVE (MUN 8501) FROM COVINGTON DRIVE TO ARMY TRAIL ROAD USING FEDERAL SURFACE TRANSPORTATION PROGRAM GRANT FUNDING.**

Motion by Trustee Von Huben, seconded by Trustee Bolen, to establish and place all items on the consent agenda.

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

MOTION DECLARED CARRIED

Motion by Trustee Bolen, seconded by Trustee Bucaro to approve the consent agenda as presented.

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

MOTION DECLARED CARRIED

Finance and Administration

1. Approval of Warrant #2 for the Month of January, 2023 - \$1,475,393.34

Motion by Trustee Bolen, seconded by Trustee Bucaro, to approve Warrant #2 for the Month of January 2023 in the amount of \$1,475,393.34.

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

MOTION DECLARED CARRIED

OTHER BUSINESS

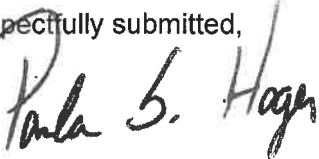
None

ADJOURNMENT:

Motion by Trustee Bucaro, seconded by Trustee Bolen to adjourn the meeting of January 23, 2023 at 7:15 p.m. Voice Vote All Trustees voted **AYE**.

MOTION DECLARED CARRIED – MEETING ADJOURNED

Respectfully submitted,

A handwritten signature in black ink that reads "Pamela S. Hager". The signature is written in a cursive style with a large initial "P".

Pamela S. Hager
Village Clerk

Psh