

**APPROVED** @ 2/10/20 VB mtg.

January 27, 2020  
Meeting Duly Noted  
According to State Statute

**MINUTES OF A REGULAR MEETING OF THE VILLAGE PRESIDENT AND  
BOARD OF TRUSTEES OF THE VILLAGE OF BLOOMINGDALE HELD ON  
JANUARY 27, 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 7:00 p.m.

**ROLL CALL**

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

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

**ABSENT:** None

**QUORUM PRESENT**

**PLEDGE OF ALLEGIANCE**

**AUDIENCE PARTICIPATION**

**Motion** by Trustee Bolen, seconded by Trustee Von Huben, to **open the floor to the public.** All Trustees present voted **AYE.**

**MOTION DECLARED CARRIED**

Mr. Bob McHugh, 263 Edgewater Drive, came forward about two things. He requested a status report about the Amalfi property. He then inquired about the Abraham Lincoln statue that once stood in Old Town by Mimi's Nail Salon. Trustee Von Huben stated that the material of that statue was made of paper mâché with a lacquer coating, and it basically disintegrated. The Mayor stated that we would look further into it to see if anyone had photos of the statue and would get back to Mr. McHugh. He thanked Mr. McHugh for coming.

**Motion** by Trustee Bolen, seconded by Trustee Von Huben, 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 Von Huben, to **approve the agenda for the January 27, 2020 Village Board Meeting.** 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 13, 2020 Standing Committee of the Whole of the Village President and Village of Bloomingdale Board of Trustees and the January 13, 2020 Regular Meeting of the Village President and Village of Bloomingdale Board of Trustees.**

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

**NAYS:** None

**ABSENT:** None

**MOTION DECLARED CARRIED**

The Mayor asked Trustee Von Huben to continue with the Consent Agenda.

*The Mayor recused himself at 7:05 p.m.*

**PRESENTATION OF ITEMS FROM CONSENT AGENDA**

The Village Clerk read aloud the items to be placed on the Consent Agenda.

**CONSENT AGENDA**

**Planning, Zoning and Environmental Concerns**

1. To approve **ORDINANCE NO. 2020-01: AN ORDINANCE REPEALING ORDINANCE 88-24 AND GRANTING THE APPROVAL OF A SPECIAL USE PERMIT FOR A PLANNED DEVELOPMENT, WITH EXCEPTIONS, A SPECIAL USE PERMIT TO ALLOW A DRIVE-THROUGH, A SPECIAL USE PERMIT FOR OUTDOOR SEATING AND APPROVAL OF PRELIMINARY SITE PLAN AND PRELIMINARY SUBDIVISION FOR THE PROPERTY AT 334 W. ARMY TRAIL ROAD; (RAISING CANE'S)** and to waive the reading thereof and the second consideration.

**Finance and Administration**

1. To approve the purchase order to IRMA in the amount of \$200,798.00 representing the Village's calendar year 2020 net, annual contribution.
2. To approve **ORDINANCE NO. 2020-02: 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 "V" VIDEO GAMING LICENSES, MANDARIN BISTRO INC. AND ALCENTRO TRATTORIA, LLC** and to waive the reading thereof and the second consideration

***Mr. Scalera noted that this item should read Class "V" Video Gaming Licenses, not Liquor.***

**Facilities, Infrastructure**

1. To accept **RESOLUTION NO. 2020-R-02: A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF A 2<sup>ND</sup> AMENDMENT TO EXTEND THE NON-EXCLUSIVE LICENSE AGREEMENT BETWEEN THE VILLAGE OF BLOOMINGDALE AND T-MOBILE CENTRAL LLC.**

**ACTION ON CONSENT AGENDA**

The Class "V" Video-Gaming License will be corrected in Ordinance No. 2020-02. on the Consent Agenda.

**MOTION TO ESTABLISH AND PLACE ITEMS ON CONSENT AGENDA**

**Motion** by Trustee Bolen, seconded by Trustee Shannon, to **establish and place items on Consent Agenda.**

AYES: Trustees Bolen, Shannon, Von Huben, Belmonte, Ackerman, and Bucaro  
NAYS: None  
RECUSED: Mayor Coladipietro

**MOTION DECLARED CARRIED**

**Motion** by Trustee Bolen, seconded by Trustee Ackerman, to **approve items on the Consent Agenda, as corrected.**

AYES: Trustees Bolen, Ackerman, Von Huben, Belmonte, Shannon, and Bucaro  
NAYS: None  
RECUSED: Mayor Coladipietro

**MOTION DECLARED CARRIED**

*The Mayor returned to the dais at 7:05 p.m.*

**DISCUSSION ITEMS**

**FINANCE AND ADMINISTRATION - Trustee Bolen**

**1. 2019 Property Tax Levy Abatement**

Mr. Scalera noted that this was previously discussed. He continued that it included the allocation of the \$338,400.00 of the Home Rule Sales Tax (HRST) revenues to abate the 2019 property tax levy authorized with the general obligation bond in 2015. The property tax savings to a home with a market value of \$286,456 was estimated to be \$32.63. This abatement must be filed no later than March 31, 2020. There were no questions.

**Motion** by Trustee Bolen, seconded by Trustee Bucaro, to approve **ORDINANCE NO. 2020-03: AN ORDINANCE ABATING LEVY OF TAX AUTHORIZED BY ORDINANCE NO. 2015-13 AN ORDINANCE PROVIDING FOR THE ISSUANCE OF \$3,420,000 GENERAL OBLIGATION REFUNDING BONDS, SERIES 2015 OF THE VILLAGE OF BLOOMINGDALE, DUPAGE COUNTY, ILLINOIS, AND PROVIDING FOR THE LEVY AND COLLECTION OF A DIRECT ANNUAL TAX SUFFICIENT FOR THE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON SAID BONDS** and to waive the reading thereof and second consideration.

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

**MOTION DECLARED CARRIED**

**2. Warrant #2 for the Month of January, 2020 - \$1,306,868.20**

**Motion** by Trustee Bolen, seconded by Trustee Bucaro, to approve **Warrant #2 for the month of January, 2020 in the amount of \$1,306,868.20**, as presented.

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

**MOTION DECLARED CARRIED**

**OTHER BUSINESS**

None

**ADJOURNMENT**

**Motion** by Trustee Bolen, seconded by Trustee Bucaro, to **adjourn the meeting of January 27, 2020 at 7:12 p.m.** All Trustee present voted **AYE**.

**MOTION DECLARED CARRIED – MEETING ADJOURNED**

Respectfully submitted,

  
Jane E. Michelotti  
Village Clerk