

APPROVED @ 2/10/20 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 27, 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 27, 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 Von Huben, Belmonte, Shannon, Ackerman, Bolen, and Bucaro

ABSENT: None

QUORUM PRESENT

AUDIENCE PARTICIPATION

Motion by Trustee Von Huben, 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 Shannon, **to close the floor to the public.** All Trustees present voted **AYE.**

MOTION DECLARED CARRIED

DISCUSSION ITEMS

A) Traffic and Streets

1) Discussion of 2020 Village-Wide Street Improvement Program and 5-Year Forecast
Mr. Bob Prohaska gave background information on the factors that are considered for the annual road improvement program, i.e., condition, age, composition, drainage, etc. He stated the streets were listed in the packet and briefly highlighted some of the areas where the streets were 40 years old and needed new curbs and gutters, and others simply needed re-paving. Other areas mentioned were: Old Town will remove brick pavers and replace sidewalks, and place sidewalks where there are none; add street lights from the new parking lot in Old Town on Third Street; and Old Gary Avenue will remove parking area across street from McAlister's Deli and make it a green area. On this last issue, the residents will be advised that the parking spaces will be turned into a green area.

The Engineering staff completed detailed plans and necessary documentation for review and approval for the Motor Fuel Tax (MFT) program as required by the Illinois Department of Transportation for early 2020 project letting and construction to be awarded in May.

With regard to the 5 year program, there was a discussion on the surplus money in the MFT program. A concern beyond the next 5 years was raised and Mr. Scalera stated that it was not projected beyond that. The Mayor asked that they explore that further, for the infrastructure, etc.

2) Discussion of Resolution and Complete Streets Policy

Mr. Prohaska stated that this plan addresses all transportation uses in streets: pedestrians, bicycles, trucks, skate boards, cars, etc. The DuPage Mayors and Managers Conference adopted a new policies and procedures program whereby Villages can take advantage to apply for federal funding if we have this policy in place. Mr. Prohaska stated the Village already adopts the safety applications and the only thing we would be doing would be memorializing them in a document. He noted we would be eligible for grant funding for Fairfield Way and Covington Drive. The deadline to complete the application for a federal grant is due in the middle of March.

3) Discussion of Leak Detection and Location Survey

Mr. Monkemeyer stated that Public Works staff recommended that a system-wide survey to detect major leaks be bumped up from fiscal year 2021 to this fiscal year 2020. He noted that the annual LMO-2 Water Loss Report for the Illinois Department of Natural Resources (IDNR) maximum allowable "non-revenue" water loss is 10%. The Village's actual non-revenue last reporting loss was at 9.8% and was consistently trending higher. To avoid exceeding the maximum allowable loss and address any excessive leaks, they would like to have the proposal approved from Associated Technical Services Ltd. (ATS). Public Works solicited ATS to help us out as we used them in 2013 and were very satisfied with the amount of leaks they found, finding a lot more leaks than the survey in 2016.

He noted that the ATS cost was a base rate of \$15,333.12, plus an extra cost of \$395 for every service line or main line leak that they find, and \$95 per hydrant or valve leak. This program, which was done in 2013 is cheaper than a flat rate program and was recommended. He stated the total project is estimated to cost between \$18,000-22,000. He noted that FY21 was budgeted at \$18,000. Mr. Monkemeyer requested that the Board waive the bid process and approve the proposal.

B) Public Safety

1) Discussion of Purchase Approval in Excess of \$20,000 for NEDFYS Billing

Director Giammarese stated that this is a "pass through" in which the Police Department received a grant through the Bloomingdale Township Mental Health Board. It is used for crisis intervention and mental health services.

2) Discussion of Purchase Approval in Excess of \$20,000 for DuJIS/PRMS Billing

Director Giammarese stated this is for the new county-wide Police Records Management Systems (PRMS) developed by the DuPage Emergency Telephone System Board (ETSB). The cost is \$26,139.21. There was some discussion on this, noting (but unclear) if the Village attorney must pay for copies of records and it is being looked into. It was stated that both Public Safety items will be on the next consent agenda for approval.

C) Finance and Administration

1) Discussion of Request for 5-year Extension to Existing Multi-Year Village-Wide Landscaping Maintenance Contract

Mr. Monkemeyer stated that Alan Horticulture, LLC (formerly Pine Landscaping) had been with the Village since 2013 and their contract will expire this April. Alan Horticulture submitted a proposal last November to extend their contract for another five (5) years with a 2% increase starting in year two and holding through year five. The contract included the addition of the new Third Street parking lot. He noted in the past they had several failed engagements with landscape maintenance contractors and they were satisfied with Alan Horticulture. Their FY21 cost is \$67,340 and the FY22-FY25 cost will be \$68,686.80. There were no questions.

2) Discussion of Building Code Updates

Mr. Gascoigne stated that Mr. Gricus reviewed the Building Code every three (3) years. Mr. Gascoigne stated the majority of the changes were page number changes, for language being changed or removed. He noted that the Building Code updates adopted the model code of the National Fire Protection Association Guidelines and that it cleared a lot of ambiguity. He highlighted that all new construction will have mandatory sprinkling systems. He stated the model code for the sprinkling system was actually adopted in 2006, and the Village previously adopted an amendment to make it voluntary, to see how the response would be. It turned out that most developers were voluntarily adopting this and adding the sprinkler systems. The Village will now make it mandatory. Most municipalities had this in place, with the exception of Carol Stream.

Mr. Gascoigne stated the Building Code addressed the enforcement of drainage system discharge requirements and restrictions. Discussion ensued regarding educating residents on sump pump citations, issues being worked out, and reiterating that sprinkling systems were not retroactive.

INFORMATION

None

MEETING REMINDERS

Tuesday, February 4, 2020 – Planning and Zoning Commission Meeting - CANCELLED
Monday, February 10, 2020 – Standing Committee of the Whole and Village Board Meetings

COMMUNITY EVENT REMINDERS

Ribbon Cutting: Annie Occasion
Wednesday, January 29, 2020, 4p
148 S. Bloomingdale Rd., Suite 100

BAWIB – Comedy & Cocktails
Thursday, February 6, 2020, 5p – 7p
Tony Spavone's Ristorante
266 W. Lake Street

ADMINISTRATIVE STAFF REPORTS

1. Village Administrator, P. Scalera
No report.
2. Assistant Administrator, B. E. Weber
Ms. Weber was absent.
3. Village Attorney, M. Castaldo, Jr.
M. Castaldo, III was present and had no report.
4. Director of Public Works, J. Monkemeyer
No report.
5. Finance Director, G. L. Szott
Mr. Szott was absent.
6. Director of Public Safety, F. Giammarese
 - Director Giammarese stated the Kids vs. the Police Department Hockey may be cancelled due to lack of participation plus weather. An update will be made later.
 - A conditional job offer was made to a police officer

- Community & Economic Development Director, S. Gascoigne
- Planning & Zoning will address 3 cases at the next meeting
 - Another contractor is interested in Springfield Place

The Mayor stated that he met with the new owners of Springbrook Center and they discussed their 5-year plan for infrastructure improvements to move forward (with TIF monies). The owners would like to acquire the Connie's building as it was not included in the purchase of the center.

OTHER BUSINESS

None

ADJOURNMENT

Motion by Trustee Ackerman, seconded by Trustee Bolen, to adjourn the meeting of January 27, 2020 at 6:46 p.m. All Trustees present voted **AYE**.

MOTION DECLARED CARRIED – MEETING ADJOURNED

Respectfully submitted,



Jane E. Michelotti
Village Clerk

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