

**APPROVED**

@ 2/24/20 VB mtg.

February 10, 2020  
Meeting Duly Noticed  
According to Statute

**MINUTES OF A SPECIAL VILLAGE BOARD MEETING OF THE VILLAGE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF BLOOMINGDALE HELD ON FEBRUARY 10, 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 Bolen, Bucaro, Shannon, Von Huben, and Belmonte  
ABSENT: Trustee Ackerman

**QUORUM PRESENT**

**PLEDGE OF ALLEGIANCE**

**AUDIENCE PARTICIPATION**

For the record, there was no audience present.

**APPROVAL OF AGENDA**

**Motion** by Trustee Bolen, seconded by Trustee Von Huben, to approve the agenda for the February 10, 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 27, 2020, Standing Committee of the Whole of the Village President and Village of Bloomingdale Board of Trustees and the Minutes of the January 27, 2020 Meeting of the Village President and Village of Bloomingdale Board of Trustees. All Trustees present voted AYE.

**MOTION DECLARED CARRIED**

**PRESENTATION OF ITEMS FROM CONSENT AGENDA**

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

**CONSENT AGENDA**

*Traffic and Streets*

1. To adopt **RESOLUTION NO. 2020-R-03: A RESOLUTION ADOPTING THE VILLAGE OF BLOOMINGDALE COMPLETE STREETS POLICY.**
2. To waive the soliciting of competitive proposals and authorize entering into an agreement with Associated Technical Services LTD in Villa Park, IL to provide a System Wide leak Detection and Location Survey based on the incentive-based portion of their proposal dated January 7, 2020.

*Public Safety*

1. To authorize the Purchase Approval in the not-to-exceed amount of \$40,000.00 to Northeast DuPage Family and Youth Services (NEDFYS) for their contractual services to be provided in calendar year 2020.

2. To authorize the Purchase Approval for the 3<sup>rd</sup> installment of operating expenses in the amount of \$26,139.21 to the DuPage County ETSB for development of the PRMS per their invoice #19-PRMS 103 dated November 30, 2019.

Finance and Administration

1. To waive the advertising of bids, and approve a five (5) year extension of the Existing Multi-Year Village-Wide Landscaping Maintenance Contract to Alan Horticulture, LLC in Lemont, IL in the first-year amount of \$67,340.00 and \$68,686.80 for year 2-5.
2. To approve ORDINANCE NO. 2020-04: AN ORDINANCE AMENDING THE BLOOMINGDALE VILLAGE CODE, AS AMENDED, TITLE 10 (BUILDING AND DEVELOPMENT); CHAPTER 2 (BUILDING CODE) TO ADOPT THE 2018 INTERNATIONAL BUILDING CODE WITH LOCAL AMENDMENTS, CHAPTER 3 (RESIDENTIAL BUILDING CODE) TO ADOPT THE 2018 INTERNATIONAL RESIDENTIAL CODE WITH LOCAL AMENDMENTS, CHAPTER 4 (ELECTRICAL CODE) TO ADOPT THE 2017 NATIONAL ELECTRICAL CODE WITH LOCAL AMENDMENTS, CHAPTER 6 (MECHANICAL CODE) TO ADOPT THE 2018 INTERNATIONAL MECHANICAL CODE WITH LOCAL AMENDMENTS, CHAPTER 7 (FUEL GAS CODE) TO ADOPT THE 2018 INTERNATIONAL FUEL GAS CODE WITH LOCAL AMENDMENTS, CHAPTER 8 (ENERGY CONSERVATION CODE) TO ADOPT THE ILLINOIS ENERGY CONSERVATION CODE, CHAPTER 9 (PROPERTY MAINTENANCE CODE) TO ADOPT THE 2018 INTERNATIONAL PROPERTY MAINTENANCE CODE WITH LOCAL AMENDMENTS, CHAPTER 10 (FIRE PREVENTION CODE WITH LOCAL AMENDMENTS, AND CHAPTER 11 (POOL CODE) TO ADOPT THE 2018 INTERNATIONAL SWIMMING POOL AND SPA CODE WITH LOCAL AMENDMENTS WITHIN THE VILLAGE OF BLOOMINGDALE and to waive the reading thereof and the second consideration.

ACTION ON CONSENT AGENDA

The Mayor asked if there were any items to be removed or discussed from the Consent Agenda. There were none.

MOTION TO ESTABLISH AND PLACE ITEMS PRESENTED ON CONSENT AGENDA

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

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

MOTION DECLARED CARRIED

MOTION TO APPROVE THE CONSENT AGENDA AS PRESENTED

Motion by Trustee Von Huben, seconded by Trustee Bolen, to **approve items on the Consent Agenda, as presented.**

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

MOTION DECLARED CARRIED

DISCUSSION ITEMS

TRAFFIC AND STREETS - Trustee Belmonte

1. Approval of Bid Review and Contract Award for 2020 Spring Tree Planting Program

**Motion** by Trustee Belmonte, seconded by Bolen, to **accept the bid proposal of and award the contract for the 2020 Spring Tree Planting Program to St. Aubin Nursery in Kirkland, IL in the amount of \$31,793.00 pursuant to the unit prices indicated in its bid submitted January 21, 2020.**

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

**MOTION DECLARED CARRIED**

**FINANCE AND ADMINISTRATION** - Trustee Bolen

**1. Warrant #2 for the Month of February, 2020 - \$1,275,726.80**

**Motion** by Trustee Bolen, seconded by Trustee Bucaro, to approve **Warrant #1 for the month of February, 2020 in the amount of \$1,275,726.80, as presented.**

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

**MOTION DECLARED CARRIED**

**OTHER BUSINESS**

Trustee Von Huben stated that the use of the northern runway at O'Hare had been approved to fly at night only so that will alleviate some of the noise in Bloomingdale.

**ADJOURNMENT**

**Motion** by Trustee Bucaro, seconded by Trustee Bolen, to **adjourn the meeting of February 10, 2020 at 7:17 p.m.** All Trustee present voted **AYE.**

**MOTION DECLARED CARRIED – MEETING ADJOURNED**

Respectfully submitted,

  
Jane E. Michelotti  
Village Clerk

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