

APPROVED @ 2/24/20 UB mtg.

MINUTES OF A STANDING COMMITTEE OF THE WHOLE OF THE 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

PROOF OF POSTING

The meeting was duly posted according to State Statute.

CALL TO ORDER

The Standing Committee of the Whole Meeting of February 10, 2020 was called to order by Mayor Coladipietro at 6:03 p.m.

ROLL CALL

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

PRESENT: Mayor Coladipietro, Trustees Bucaro, Shannon, Von Huben, and Belmonte
ABSENT: Trustee Ackerman and Trustee Bolen (*arrived at 6:10 p.m.*)

QUORUM PRESENT

AUDIENCE PARTICIPATION

Motion by Trustee Von Huben, seconded by Trustee Shannon, **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) Committee of the Whole – Golf Course Development and Operations

1) Discussion of Golf Course Fund 5-Year Forecast

Mr. Szott began with the financial aspect of the 5-year forecast. He stated the budget was developed with management as well as with the Golf Course Advisory Committee. He noted the budget will attain a net income of approximately \$29,000. The target objective for the Golf Course is to generate a net income of \$100,000 before depreciation. It will fall short of that for the FY21 budget year. He noted part of reason is due to \$76,000 of major maintenance to be done, i.e. repair work to the outside veranda, some upgrades to the sand traps, bunkers that have taken a significant amount of resources, and some vehicle repairs. That total of \$76,000 plus \$29,000 equals \$100,000.

He continued that looking forward over the next 5 years, in FY22 through FY25, and using FY21 as a basis to project where we will be, the course looks to generate a profit of \$63,000 on an average each year. It is short of the target, so we will have to look at marketing the course and controlling expenses.

Mr. Dave Shallcross, the Golf Course Pro, addressed the Board and gave a snapshot of the revenues. He stated in the months of May and September, the course was closed for 10 days due to weather, which included holidays and weekend rounds. The rains this year made the course unplayable. GolfNow participation was also down.

Added to the Roll: *Trustee Bolen arrived at 6:10 p.m.*

He noted rainouts were the cause to cancel 12 golf outings, losing 500 rounds of golf. They were unable to reschedule due to it being too late in the season or new dates simply did not work out. Moving forward in the upcoming season, there are 81 golf outings scheduled, equivalent to 7200 rounds. The goal is to have 95-100 outings. The rates have not changed for the upcoming season. It is a challenge not to increase rates in order to remain competitive.

He continued with the marketing and promotional objective. 1) He is working with GolfNow to upgrade our website to be more user-friendly. He noted our database had 4600 names disengaged in which he hoped to re-engage. 2) He will meet with the Chicago District Golf Association to advertise with their promotional material throughout the season. 3) He is working locally with Jet Advertising for a game plan. 4) He is working with Golf News based out of the West Coast (coming to Illinois) to help promote the game of golf. Their forte is social media. 5) He will work with a new program, Chicago Public Country Club membership, in which people sign up to play at a golf course once/month. He went on to explain the process.

He mentioned the youth program that started two years ago with 158 kids, and this past year had 205. The program is becoming more and more popular. Working with youth will be the future golfers.

Mr. Scalera stated along with the marketing approach, the Golf Advisory Committee is also working with Mr. Shallcross to look at the course itself, i.e., the playability and general aesthetics. He noted we would like to find a consultant to improve holes, to add or delete sand traps, make fairways longer, improve areas, etc. and to come back to the Board to consider plans.

The Mayor stated that he followed up and had spoken with a number of people with regard to what golfers are looking for and how to improve. He suggested bringing in more than one professional to discuss various options available and directions to move forward. He noted this would be done in the next month or so. He thanked Mr. Shallcross.

B) Traffic and Streets

- 1) Discussion of Bid Review and Contract Award Recommendation for 2020 Spring Tree Planting Program

Mr. Monkemeyer stated that the Spring Tree Planting Program consists of 104 trees: 51 in the 50/50 program; 49 in the Infill replacement program; and 4 in the 3rd party accident replacements. Four (4) sealed bids were received and the low, responsive bidder was St. Aubin Nursery in the amount of \$31,793.00. He noted St. Aubin's had successfully bid in the past. Staff had recommended approval. There were no questions.

- 2) Discussion of Ordinance for Disposal of Surplus Property

Mr. Monkemeyer requested approval to dispose of a ZEP 2050E Parts Washer through an on-line auction service. It was originally purchased in 1999 and was replaced this year.

C) Facilities, Infrastructure

- 1) Discussion of Contract Award Recommendation for Winston 1MG Elevated Water Storage Tank

Mr. Monkemeyer stated Public Work's staff and Dixon Engineering prepared bid specifications for the Winston Tower exterior painting. The Source of Supply FY21 budget includes \$320,000.00 for the painting of the exterior of Winston Tower. Six (6) sealed bids were received and the low, responsive bidder was Seven Brothers Painting, Inc., Shelby Twp., MI in the amount of \$190,500.00. Seven Brothers, Inc. is a prequalified painting contractor with Dixon Engineering and has subsequently completed similar projects, noting a project in St. Chares in 2018 involving a 1 million gallon tank.

He respectfully recommended awarding the contract to Seven Brothers Painting, Inc. in the amount of \$190,500.00. Trustee Von Huben questioned if it included other items and Mr. Monkemeyer answered it did include other smaller items. The Mayor requested that since this is an out of state company that before the work begins that the prevailing wage, etc. be explained. There were no further questions.

2) Discussion of Contract for Dixon Engineering, Inc. for Winston 1MG Elevated Storage Tank Overcoat Project

Mr. Monkemeyer stated the Source and Supply FY21 budget is \$32,725 for engineering services. He noted it is for the project administration and observation for the painting of the Winston Storage Tank. He stated Dixon Engineering will be on site each and every day. Public Works is recommending approval in the amount of \$32,722.20 for administration and observation of the Winston Exterior Overcoat Project. There were no questions.

Planning, Zoning and Environmental Concerns

1) Discussion of Findings of Fact and Recommendations for Noah Properties

Mr. Gascoigne noted that the next 3 items were unanimously approved by the Building & Zoning Commission. This Noah Properties is the former Toll Brothers property at the south end of Stratford Square Mall. It is the same proposal basically as last year. The Finding of Fact reviewed the special use permits, final site plan approval, final subdivision approval, and some minor renovations to their plans. He noted there was a request for a change in material, removal of some side windows, and removal of some limestone. He showed the various color schemes and the elevations that were approved. He reviewed the snow removal plan and final changes. The applicant was present to answer any questions. Since there were no questions, Mr. Gascoigne stated this will be placed on the next consent agenda for approval.

2) Discussion of Finding of Fact and Recommendations for Bloomingdale Court/Washington Prime to be located at 302-352 W. Army Trail Road

Mr. Gascoigne stated this was for four (4) directional signs located in the interior of the shopping center, being smaller versions of the signs currently on Army Trail and Schmale Road. A concern was that patrons were trying to find the stores and not paying attention to traffic. He noted the directional signs contain a total of eight (8) tenants on each sign.

He continued that the signs were not illuminated; they were reflective, functioning 10-15 feet. The contractor was present if there were any questions. Since there were none, Mr. Gascoigne stated this will be placed on the next consent agenda for approval.

3) Discussion of Findings of Fact and Recommendations for Variation for Side Yard Setbacks

Mr. Gascoigne stated this was for a variation for a single family residence on Hingham Lane, a 443 square foot addition to their home. He showed the geometry of the property and noted the neighbors on either side of property as well as the Homeowners Association did not object to the addition. The homeowner was in the audience to answer any questions. Since there none, Mr. Gascoigne stated this will be placed on the next consent agenda for approval.

INFORMATION

None

MEETING REMINDERS

Tuesday, February 18, 2020 – Planning and Zoning Commission Meeting

Monday, February 24, 2020 – Standing Committee of the Whole and Village Board Meetings

ADMINISTRATIVE STAFF REPORTS

1. Village Administrator, P. Scalera

- The fireworks RFP was sent out to 8 vendors and is due by February 24.
- The Old Town Brew 'N BBQ date is set for Saturday, October 3 in Old Town. The Committee decided to hold off on including bourbon this year, but will look at adding next year. Goal is to have 500 attend this year; attendance last year was 325. Other changes to be made.
- Information regarding the Village Rain Barrel Program in collaboration with the Conservation Foundation has been posted on website, Facebook, and will send out to e-news and Almanac, and asked *Daily Herald* to run a story on it. Rain barrel sales will be open to the public next week. Last year 8 people took advantage and we hope to build on that.
- Staff along with the Mayor, Village Attorney, Trustee Belmonte, Village Prosecutor, and Director Giammarese are working on a local adjudication program. We are getting close to implementation of that program and will bring it back to the Board in March or early April.
- He had a meeting with the Springfield Place residents and noted all the public improvements will be completed by Spring. Staff had been meeting with builders interested in completing the project and our hope is they will finalize the project with the bank, with homes being under construction before the end of the year. The residents expressed their appreciation to the Village.

2. Assistant Administrator, B. E. Weber

Ms. Weber stated that she was looking into to various enhancements to employee benefits.

3. Village Attorney, M. Castaldo, III

No report.

4. Director of Public Works, J. Monkemeyer

No report.

5. Finance Director, G. L. Szott

Mr. Szott noted that the FY21 budget process will begin the 1st week in March.

6. Director of Public Safety, F. Giammarese

Director Giammarese stated that the new hire police officer graduated from the Police Academy.

7. Community & Economic Development Director, S. Gascoigne

No report.

OTHER BUSINESS


None

ADJOURNMENT

Motion by Trustee Bolen, seconded by Trustee Bucaro, to adjourn the meeting of February 10, 2020 at 6:50 p.m. All Trustees present voted **AYE**.

MOTION DECLARED CARRIED – MEETING ADJOURNED

Respectfully submitted,


Jane E. Michelotti
Village Clerk