

**APPROVED**

3/9/20 UBmtg.

February 24, 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  
FEBRUARY 24, 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 7:05 p.m.

**ROLL CALL**

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

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

ABSENT: Trustee Bolen

**QUORUM PRESENT**

**PLEDGE OF ALLEGIANCE**

**AUDIENCE PARTICIPATION**

*For the record, there was no audience.*

**APPROVAL OF AGENDA**

**Motion** by Trustee Von Huben, seconded by Trustee Bucaro, to **approve the agenda for the February 24, 2020 Village Board Meeting.** All Trustees present voted **AYE.**

**MOTION DECLARED CARRIED**

**PROCLAMATION** - DuPage County River Sweep 2020

The Village Clerk read aloud the Proclamation urging all residents in the Village of Bloomingdale to make a difference in the quality of water in the area and support and participate in "DuPage County River Sweep 2020" on Saturday, May 16, 2020.

**Motion** by Trustee Ackerman, seconded by Trustee Bucaro, to **adopt the Proclamation.** All Trustees present voted **AYE.**

**MOTION DECLARED CARRIED**

**APPROVAL OF MINUTES**

**Motion** by Trustee Von Huben, seconded by Trustee Bucaro, to **approve the Minutes of the February 10, 2020 Standing Committee of the Whole of the Village President and Village of Bloomingdale Board of Trustees and the Minutes of the February 10, 2020 Special Meeting of the Village President and Village of Bloomingdale Board of Trustees.** (Ackerman absent)  
All Trustees present voted **AYE.** Or roll call.

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

NAYS: None

ABSENT: Trustee Bolen

**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**

*Committee of the Whole – Golf Course Development and Operations*

1. To approve the **Bloomingtondale Golf Club 2020/21 Golf Fees.**

*Traffic and Streets*

1. To approve the bid proposal and award the contract for the 2020 Spring Tree Planting Program to St. Aubin Nursery of Kirkland, IL in the amount of \$31,793.00 pursuant to the unit prices indicated in its bid submitted January 21, 2020.
2. To approve **ORDINANCE NO. 2020-05: AN ORDINANCE AUTHORIZING THE SALE OR DISPOSAL OF SURPLUS PROPERTY OWNED BY THE VILLAGE OF BLOOMINGDALE** and to waive the reading thereof and the second consideration.

*Planning, Zoning and Environmental Concerns*

1. To approve **ORDINANCE NO. 2020-06: AN ORDINANCE GRANTING FINAL SITE PLAN AND SUBDIVISION APPROVAL AND A SPECIAL USE FOR A FINAL PLANNED DEVELOPMENT WITH EXCEPTIONS; NOAH PROPERTIES** and to waive the reading thereof and the second consideration.
2. To approve **ORDINANCE NO. 2020-07: AN ORDINANCE AMENDING ORDINANCE 86-4 AND GRANTING THE APPROVAL OF ADDITIONAL DIRECTIONAL SIGNAGE, WITH EXCEPTIONS, FOR THE PROPERTY AT 302-352 W. ARMY TRAIL ROAD; (BLOOMINGDALE COURT)** and to waive the reading thereof and the second consideration.
3. To approve **ORDINANCE NO. 2020-08: AN ORDINANCE GRANTING A VARIANCE FOR THE PROPERTY COMMONLY REFERRED TO AS 168 HINGHAM LANE, BLOOMINGDALE, ILLINOIS** 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 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 Shannon, to **establish and place items presented on the Consent Agenda.**

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

**MOTION DECLARED CARRIED**

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

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

**MOTION DECLARED CARRIED**

**DISCUSSION ITEMS**

**FINANCE AND ADMINISTRATION** - Trustee Bolen

**1. Warrant #2 for the Month of February, 2020 - \$979,597.24**

**Motion** by Trustee Von Huben, seconded by Trustee Ackerman, to **approve Warrant #2 for the month of February, 2020 in the amount of \$979,597.24**, as presented.

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

**MOTION DECLARED CARRIED**

**OTHER BUSINESS**

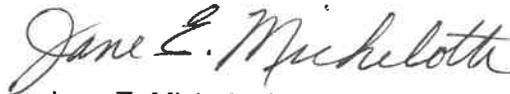
None

**ADJOURNMENT**

**Motion** by Trustee Bucaro, seconded by Trustee Ackerman, to **adjourn the meeting of February 24, 2020**, at 7:15 p.m. All Trustee present voted **AYE**.

**MOTION DECLARED CARRIED – MEETING ADJOURNED**

Respectfully submitted,



Jane E. Michelotti  
Village Clerk

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