

APPROVED

@ 3/23/20 VB mtg

March 9, 2020  
Meeting Duly Noticed  
According to Statute

**MINUTES OF A VILLAGE BOARD MEETING OF THE VILLAGE PRESIDENT AND  
BOARD OF TRUSTEES OF THE VILLAGE OF BLOOMINGDALE HELD ON  
MARCH 9, 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 7:09 p.m.

**ROLL CALL**

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

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

ABSENT: None

**QUORUM PRESENT**

**PLEDGE OF ALLEGIANCE**

**AUDIENCE PARTICIPATION**

For the record, there was no audience present.

**APPROVAL OF AGENDA**

**Motion** by Trustee Von Huben, seconded by Trustee Bolen, **to approve the agenda for the March 9, 2020 Village Board Meeting.** All Trustees present voted **AYE.**

**MOTION DECLARED CARRIED**

**APPROVAL OF MINUTES**

**Motion** by Trustee Von Huben, seconded by Trustee Ackerman, **to approve the Minutes of the February 24, 2020 Standing Committee of the Whole of the Village President and Village of Bloomingdale and the Minutes of the February 24, 2020 Special Meeting of the Village President and Village of Bloomingdale Board of Trustees.**

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

NAYS: None

ABSENT: None

**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**

*Finance and Administration*

1. To approve the grant request from the Bloomingdale Lightning FC Soccer Club in the amount of \$5k for Fiscal Year 2020.
2. To approve **ORDINANCE NO. 2020-09: AN ORDINANCE AUTHORIZING THE SALE OF SURPLUS PERSONAL 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. 2020-10: AN ORDINANCE ADOPTING REGULATIONS TO ESTABLISH A REGISTRATION PROGRAM FOR VACANT OR ABANDONED BUILDINGS AND STRUCTURES WITHIN THE VILLAGE OF BLOOMINGDALE; AMENDING VILLAGE CODE TITLE 10 (BUILDING AND DEVELOPMENT); ADOPTING CHAPTER 14 VACANT OR ABANDONED BUILDINGS AND STRUCTURES** and to waive the reading thereof and the second consideration.
2. To approve **ORDINANCE NO. 2020-11: AN ORDINANCE APPROVING THE OFFICIAL ZONING MAP OF THE VILLAGE OF 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 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, Ackerman, Bucaro, Belmonte, and Shannon  
NAYS: None  
ABSENT: None

**MOTION DECLARED CARRIED**

**MOTION TO APPROVE THE CONSENT AGENDA AS PRESENTED**

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

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

**MOTION DECLARED CARRIED**

**DISCUSSION ITEMS**

**TRAFFIC AND STREETS** - Trustee Belmonte

**1. Discussion of Bid Results and Contract Award for the 2020 Street Improvement Project**

Mr. Bob Prohaska, Village Engineer, stated that on March 4, 2020, seven (7) sealed bids were submitted and Brothers Asphalt was the low bidder in the amount of \$1,646,838.92. He noted that Brothers Asphalt had satisfactorily completed projects for the Village in the past and recommended approval. He noted some of the sidewalks that have pavers will be removed and replaced in Old Town. He also noted that there is a resolution to be approved to enable funding of the work using State Motor Fuel Tax (MFT) funds under the Illinois Highway Code and recommended approval.

**2. Discussion of Bid Results and Contract Award for the Old Town Parking Lot Lighting Extension**

Mr. Prohaska stated that on March 4, 2020, four (4) bids were received and GIM Electric Company was the low bidder in the amount of \$73,422.00. References were contacted and approval was recommended for GIM Electric Company of 4150 N. Milwaukee Avenue, in Chicago, IL. He showed a diagram of the proposed lighting extension.

**3. Discussion of Bid Results and Contract Award for the Springfield Place Subdivision Landscape Completion Project**

Mr. Prohaska stated that this will complete the landscape at Springfield Place subdivision that was approved six years ago. Ten (10) sealed bids were received and T and T Landscape Co. was the low bidder in the amount of \$49,401.50. References included Bloomingdale School District 13 and approval was recommended for T and T Landscape Co. in the amount of \$49,401.50.

*On another note with regard to STP (Surface Transportation Program):*

Mr. Prohaska stated that he will be pursuing two (2) grants to qualify for 50% local and 50% federal funding road resurfacing and for safety improvements for a flashing stop sign at Schick and Fairfield Roads and for a push button walk sign at Fairfield and Hingham Roads.

**4. Discussion of FY21 Rock Salt Procurement Program**

Mr. Scalera stated that in order to obtain reliable competitive pricing for built rock salt, we have submitted a requisition to the DuPage County Joint Purchasing Program for 1,500 tons, with a minimum purchase of 1,200 tons (80%) with an option to procure up to 1,950 tons for the 2020-2021 winter season, the same as FY20.

**FACILITIES, INFRASTRUCTURE - Trustee Ackerman**

**1. Rejection of all bids for Winston Tower Elevated Storage Tank Overcoat Project**

Mr. Scalera stated that with some questions with the bidders for the Winston Town project, he would like to have this rebid and a motion to reject all the bids.

**Motion** by Trustee Bolen, seconded by Trustee Ackerman, to **reject all bids for the Winston Tower Elevated Storage Tank Overcoat Project.**

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

**MOTION DECLARED CARRIED**

**FINANCE AND ADMINISTRATION - Trustee Bolen**

**1. Warrant #1 for the Month of March, 2020 - \$1,422,395.23**

**Motion** by Trustee Bolen, seconded by Trustee Bucaro, to **approve Warrant #1 for the month of March, 2020 in the amount of \$1,422,395.23**, as presented.

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

**MOTION DECLARED CARRIED**

**ADMINISTRATIVE STAFF REPORTS**

1. Village Administrator, P. Scalera  
No report.

2. Assistant Administrator, B. E. Weber  
No report.

3. Village Attorney, M. Castaldo, III  
No report.

4. Director of Public Works, J. Monkemeyer  
Mr. Monkemeyer was absent.

5. Finance Director, G. L. Szott  
No report.

6. Director of Public Safety, F. Giammarese

- The Police Department assisted with a Search & Arrest warrant with ATF on N. Euclid
- Senior citizens on Villa Way were distracted by gypsies in the area and burglarized
- Dunkin' Donuts was burglarized last night
- He will be on a conference call tomorrow with the DuPage County Health Department regarding the Coronavirus

7. Community & Economic Development Director, S. Gascoigne  
No report.

**OTHER BUSINESS**

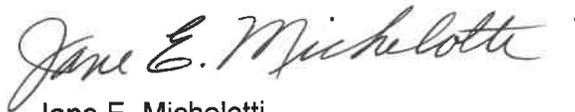
None

**ADJOURNMENT**

**Motion** by Trustee Bolen, seconded by Trustee Shannon, to adjourn the meeting of March 9, 2020 at 7:30 p.m. All Trustees present voted **AYE**.

**MOTION DECLARED CARRIED – MEETING ADJOURNED**

Respectfully submitted,



Jane E. Michelotti  
Village Clerk

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