

Approved @ 4/13/20 VB mtg.

March 23, 2020
Meeting Duly Noted
According to State Statute

MINUTES OF A SPECIAL MEETING OF THE VILLAGE PRESIDENT AND
BOARD OF TRUSTEES OF THE VILLAGE OF BLOOMINGDALE
MONDAY, MARCH 23, 2020 VIA TELECONFERENCE

CALL TO ORDER

The meeting was called to order by Village President Coladipietro at 6:08 p.m.

ROLL CALL

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

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

ABSENT: None

QUORUM PRESENT

The Mayor noted that all participants were participating remotely via video teleconference.

PLEDGE OF ALLEGIANCE

AUDIENCE PARTICIPATION

The Village Hall Council Chambers was open for the public to attend but no one was present.

APPROVAL OF AGENDA

The Mayor asked that the Trustees identify themselves when making the motions.

Motion by Trustee Von Huben, seconded by Trustee Bolen, to **approve the agenda for the March 23, 2020 Village Board Meeting.**

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

NAYS: None

MOTION DECLARED CARRIED

APPROVAL OF MINUTES

Motion by Trustee Bolen, seconded by Trustee Bucaro, to approve the **Minutes of the March 9, 2020 Standing Committee of the Whole of the Village President and Village of Bloomingdale Board of Trustees and the Minutes of the March 9, 2020 Regular Meeting of the Village President and Village of Bloomingdale Board of Trustees.**

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

NAYS: 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

Traffic and Streets

1. To award the contract to complete the work to the low, responsive bidder, Brothers Asphalt Paving, Inc. of Addison, IL for the 2020 Street Improvement Project in the amount of \$1,645,838.92 pursuant to bid prices submitted March 4, 2020.

2. To approve **RESOLUTION NO. 2020-R-04**: A Resolution for Improvement Under the Illinois Highway Code.
3. To award the contract to complete the Old Town Parking Lot Lighting Extension Project to the lowest responsive bidder, GIM Electric Co., Inc. of Chicago, IL in the amount of \$73,422.00
4. To award the contract for the Springfield Place Subdivision Landscape Completion Project to T and T Landscaping in the amount of \$49,401.50.
5. To authorize staff to execute and submit the necessary paperwork pursuant to submittal requirements and deadlines to participate in the DuDOT joint purchasing contract to procure bulk rock salt for FY21; and to submit a requisition to purchase a base amount of 1,500 tons, with a guaranteed minimum amount of 1,200 tons (80%), with an option to purchase up to 1,950 tons (130%).

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 Bolen, to **establish and place items presented on the Consent Agenda.**

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

MOTION DECLARED CARRIED

MOTION TO APPROVE THE CONSENT AGENDA AS PRESENTED

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

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

MOTION DECLARED CARRIED

DISCUSSION ITEMS

COMMITTEE OF THE WHOLE

1. To adopt **RESOLUTION NO. 2020-R-05**: A RESOLUTION TO APPROVE DECLARATION OF EMERGENCY
2. To adopt **Resolution No. 2020-R-06**: A RESOLUTION EXCLUDING EMERGENCY RESPONDERS OF THE VILLAGE OF BLOOMINGDALE FROM CERTAIN PROVISIONS OF THE FAMILIES FIRST CORONAVIRUS RESPONSE ACT

Mr. Scalera stated the two (2) items will be combined into one resolution for the Declaration of Emergency and to exclude first responders from certain provisions of the Families First Coronavirus Act. Mr. Scalera added the primary purpose of the declaration is to give the Mayor and the Village Administrator the flexibility to expend certain dollars to provide emergency response depending on how the virus progresses. The declaration also allows the Village to submit for reimbursement eligible costs related to the Village's response.

The Mayor also noted the Board would be informed of any action executed under this emergency.

Motion by Trustee Von Huben, seconded by Trustee Bolen, to adopt **RESOLUTION NO. 2020-R-05: A RESOLUTION TO APPROVE DECLARATION OF EMERGENCY AND EXCLUDING EMERGENCY RESPONDERS OF THE VILLAGE OF BLOOMINGDALE FROM CERTAIN PROVISIONS OF THE FAMILIES FIRST CORONAVIRUS RESPONSE ACT.**

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

MOTION DECLARED CARRIED

Mr. Scalera added that under the Act temporary changes to the Family Medical Leave Act are included as well as emergency paid sick leave for employees who meet certain categories identified within the Act. Mr. Scalera stated he forwarded a table to the Board that provides a summary of the changes. He noted the Village will follow the provisions of the Act.

He wanted to bring attention to two areas that will be implemented that differ from the Act:

1) for the first ten days, the Act has a cap on wages and we recommend our employees receive their full hourly rate of emergency paid leave; and 2) under the FMLA portion, we would allow our employees to use benefit time as well as the provision that provides reduced hourly rate for out of office child care related issues.

FINANCE AND ADMINISTRATION - Trustee Bolen

1. Waiver of late fees and extension of water shut-off procedure

Mr. Scalera informed the Board that the Manager's group he belongs to has had significant discussion on how to help their respective residents through these tough times. He sought the Board's permission to waive late fees and to suspend all water shut-offs during this shelter-in-place period. He stated we do not want to shut off their water because we want people to wash their hands. Because of some of hardships of the shelter-in-place, we want to help our residents as much as we can in this difficult period. Mr. Scalera asked for approval to extend the deadline dates, waive the late fees, and suspend the water shut-offs.

Motion by Trustee Bolen, seconded by Trustee Bucaro, for the **Waiver of late fees and extension of water shut-off procedure.**

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

MOTION DECLARED CARRIED

2. Approval of Stratford Square Business District Incentive Assignment to Namdar Realty

Mr. Scalera stated the Village entered into an incentive agreement for the Stratford Square Business District with prior mall ownership and that a provision in the agreement allows for the transfer of the assignment to subsequent owners provided they can show they have the financial wherewithal to make improvements and management of the mall. Mr. Scalera stated the Mayor has had discussions with the new owner and we have asked them to provide us with a plan showing they have the finances to make the improvements to the mall and help the Village understand what their goal is moving forward. To this date, they have only provided a letter

stating the amount of assets they have, but no plan on how they plan to address the vacancy and loss of retailers at the mall.

Trustee Von Huben stated in the past, we have had requests for this, with some type of plan in place that was received from the participants. Since she did not see a plan, she was not in favor of agreeing to this, nor was Trustee Bolen. The Mayor asked Mr. Scalera to specifically convey how the owners want to work with us, noting he was not pleased with the tone of the conversation.

Mr. Scalera went on to explain that the owner's economic development person, Mr. Jim Coleman called to suggest the Village participate in a workshop that would allow residents to come in and share their thoughts on what they would like to see at the mall. The workshop, which Mr. Coleman stated could be paid for by a grant the Village could apply for with the State, would give the owners a better understanding of how to proceed. Mr. Scalera stated he informed Mr. Coleman that the Mayor and Board are very active in the community and have already received comments and feedback from the community as to what they would like to see and the workshop would not be productive. Mr. Scalera went on to say that the Village had been and will continue to be a partner but that it was the owner's responsibility to present a plan.

Mr. Scalera continued by informing Mr. Coleman that the plan the Village is seeking is one that shows the owner's willingness to invest their own capital into the project and not look to the Village as the partner providing the required capital. He reiterated the fact that the Mayor has made it clear to the owner that the Village will not contribute any monies unless the owner is willing to invest a significant portion as well. Mr. Scalera stated the Mayor was very clear that until they have an actual plan, we will not spend any money to do anything there. That the Mayor, Village Board and community are tired of the empty promises of the previous owner and are hesitant to trust until they see a plan.

Motion by Trustee Bolen, seconded by Trustee Von Huben, for **approval of Stratford Square Business District Incentive Assignment to Namdar Realty.**

AYES: None

NAYS: Trustee Bolen, Von Huben, Ackerman, Belmonte, Bucaro, and Shannon

MOTION DECLARED FAILED

3. Warrant #2 for the Month of March, 2020 - \$1,187,357.18

Motion by Trustee Bolen, seconded by Trustee Bucaro, to **approve Warrant #2 for the month of March, 2020 in the amount of \$1,187,357.18 as presented.**

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

NAYS: None

MOTION DECLARED CARRIED

OTHER BUSINESS

None

ADMINISTRATIVE STAFF REPORTS

1. Village Administrator, P. Scalera

No report

2. Director of Public Safety, F. Giammarese

Director Giammarese stated they have around 70 N95 respirator masks in stock. They have shield masks, rubber gloves, gowns & booties, and sanitizer cleaners for all the squad cars, for each shift. They have eliminated roll calls to reduce interaction with people and cancelled all outside training in the Police Department. Calls have been prioritized into high & low priority. They are responding to high priority calls which include: traffic crash, felony in progress, civil unrest, domestics, alarms, medical emergency, and anything related. Other calls are being handled by phone or email. He stated he moved personnel from Investigations to Patrol Unit. He is monitoring staffing levels, and if needed, will go to 12-hour shifts. He noted he was in contact with Roselle and Glendale Heights Police Departments regarding our mutual agreement and we will work together, if needed. To date, no employees have been impacted with the virus. He was questioned if there were any groups of 10 or more and he answered there were not.

3. Village Attorneys, M. Castaldo, Jr. and M. Castaldo, III
No report

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

5. Community & Economic Development Director, S. Gascoigne
Absent

6. Assistant Administrator, B. E. Weber
Ms. Weber noted that she and Jennifer Sassano were working remotely from home with full access to Village email and records. Ms. Weber is able to access all employee benefit databases online, and both she and Jennifer have access to Village E-news, website, Facebook and front sign. She is in contact with the departments and employees who are out with school closures and some who are sick. She is working with Melissa Wolf on a document summarizing how the federal FMLA Expansion and Emergency Paid Sick Leave Acts will be implemented in conjunction with policies and procedures already sent out to them. The interaction between the two Acts is complex and there are some that she will need to talk with individually.

7. Director of Public Works, J. Monkemeyer
Absent

ADJOURNMENT

Motion by Trustee Bolen, seconded by Trustee Bucaro, to adjourn the meeting of March 23, 2020 at 6:38 p.m. All Trustees present voted **AYE**.

MOTION DECLARED CARRIED – MEETING ADJOURNED

Respectfully submitted,



Jane E. Michelotti
Village Clerk

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