

APPROVED @ 4/10/23 VB mtg.

March 27, 2023
Meeting Duly Noted
According to State Statute

**A REGULAR MEETING OF THE VILLAGE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF BLOOMINGDALE HELD ON MARCH 27, 2023,
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 Mayor Coladipietro at 7:00 p.m.

ROLL CALL

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

PRESENT: Trustees Ackerman, Belmonte, Bolen, and Von Huben

ABSENT: Trustees Bucaro and Shannon

QUORUM PRESENT

PLEDGE OF ALLEGIANCE

AUDIENCE PARTICIPATION

There was no one in the audience.

APPROVAL OF AGENDA

Motion by Trustee Von Huben, seconded by Trustee Bolen to approve the Agenda for the March 27, 2023 Special Meeting of the Village President and Board of Trustees. Voice Vote. All Trustees present voted AYE.

MOTION DECLARED CARRIED

PROCLAMATIONS

Village Clerk Hager read two proclamations. The first one was the Mayor's Monarch Proclamation of April 22, 2023 and the Arbor Day 2023 Proclamation of April 28, 2023.

Motion by Trustee Von Huben, seconded by Trustee Bolen to approve the Mayor's Monarch Proclamation and the Arbor Day Proclamation. Voice Vote. All Trustees present voted AYE.

MOTION DECLARED CARRIED

APPROVAL OF MINUTES

Motion by Trustee Ackerman, seconded by Trustee Von Huben, to approve the Minutes of the March 13, 2023 Standing Committee of the Whole of the Village President and Village of Bloomingdale Board of Trustees – Absent: Trustee Bolen and the Minutes of the March 13, 2023 Regular Meeting of the Village President and Village of Bloomingdale Board of Trustees – Absent: Trustee Bolen. Voice Vote. All Trustees present voted AYE.

PRESENTATION OF ITEMS FROM THE CONSENT AGENDA:

Village Clerk Hager read the Consent Agenda into the record:

Planning, Zoning and Environmental Concerns

1. To approve **Ordinance No. 2023-14: AN ORDINANCE ADOPTING THE VILAGE OF BLOOMINGDALE OFFICIAL ZONING MAP** and to waive the reading thereof and second consideration.

Finance and Administration

1. To approve **Resolution No. 2023-R-11: A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH LAUTERBACH & AMEN, LLP FOR PROFESSIONAL AUDITING SERVICES.**
2. To approve TIF #7 Reimbursement Incentive to Storebuild LLC for Project at 200 S. Gary Avenue in the amount of \$1,999,363.67.
3. To approve **Ordinance No. 2023-15: AN ORDINANCE AUTHORIZING THE ACQUISITION OF AND APPROVING A PURCHASE AND SALE AGREEMENT FOR THE REAL ESTATE COMMONLY REFERRED TO AS 5 STRATFORD DRIVE, BLOOMINGDALE, ILLINOIS** and to waive the reading thereof and second consideration.

Traffic and Streets

1. To approve **Resolution No. 2023-R-12: A RESOLUTION APPROVING AND AUTHORIZING THE PURCHASE OF READY-MIX CONCRETE MATERIALS USING SPOT MARKET PROCUREMENT PROCEDURES PURSUANT TO THE VILLAGE CODE.**
2. To approve **Resolution No. 2023-R-13: A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF THE FY2024 (2023-2024 SNOW SEASON) DUPAGE COUNTY JOINT PURCHASING REQUISITION FOR SODIUM CHLORIDE (ROCK SALT).**

Public Safety

1. To approve **Resolution No. 2023-R-14: A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN AGREEMENT TO PURCHASE EQUIPMENT AND SOFTWARE FOR THE POLICE DEPARTMENT; DUPAGE JUSTICE INFORMATION SYSTEM AND POLICE RECORDS MANAGEMENT SYSTEM.**

Motion by Trustee Von Huben, seconded by Trustee Bolen, to establish and place all items on the consent agenda.

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

MOTION DECLARED CARRIED

Motion by Trustee Ackerman, seconded by Trustee Bolen to approve the consent agenda as presented.

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

MOTION DECLARED CARRIED

Finance and Administration

1. Approval of Warrant #2 for the Month of March, 2023 - \$1,243,109.77

Motion by Trustee Bolen, seconded by Trustee Ackerman, to approve Warrant #2 for the Month of March 2023 in the amount of \$1,243,109.77.

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

MOTION DECLARED CARRIED

OTHER BUSINESS

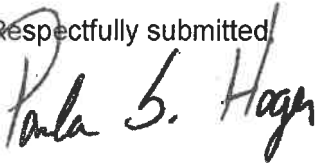
None

ADJOURNMENT:

Motion by Trustee Ackerman, seconded by Trustee Von Huben to adjourn the meeting of March 27, 2023 at 7:09 p.m. Voice Vote All Trustees voted AYE.

MOTION DECLARED CARRIED – MEETING ADJOURNED

Respectfully submitted,



Pamela S. Hager
Village Clerk

Psh