

APPROVED @ 4/24/23 vB mtg.

April 10, 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 APRIL 10, 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 6:43 p.m.

ROLL CALL

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

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

ABSENT: Trustee Bolen

QUORUM PRESENT

PLEDGE OF ALLEGIANCE

AUDIENCE PARTICIPATION

There was no one in the audience.

APPROVAL OF AGENDA

Motion by Trustee Bucaro, seconded by Trustee Ackerman to approve the Agenda for the April 10, 2023 Special Meeting of the Village President and Board of Trustees. 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 27, 2023 Standing Committee of the Whole of the Village President and Village of Bloomingdale Board of Trustees – Absent: Trustees Bucaro and Shannon and the Minutes of the March 27, 2023 Regular Meeting of the Village President and Village of Bloomingdale Board of Trustees – Absent: Trustees Bucaro and Shannon. Voice Vote. All Trustees present voted AYE.

PRESENTATION OF ITEMS FROM THE CONSENT AGENDA:

Village Clerk Hager read the Consent Agenda into the record:

Finance and Administration

1. To approve **Resolution No. 2023-R-15: A RESOLUTION APPROVING AND AUTHORIZING THE ISSUANCE OF A CLASS D-2 LIQUOR LICENSE TO LRZ, INC. (D.B.A. SPORTY'S RESTAURANT AND CATERING) LOCATED AT 448 W. ARMY TRAIL ROAD.**
2. To approve **Ordinance No. 2023-16: AN ORDINANCE AMENDING TITLE 4 (BUSINESS AND LICENSE REGULATIONS) CHAPTER 2 (ALCOHOLIC BEVERAGES) SECTION 16 (HOURS OF OPERATION) TO AMEND THE PERMISSIBLE HOURS OF OPERATION FOR CLASS D-2 LIQUOR LICENSE HOLDERS** and to waive the reading thereof and second consideration.

3. To approve **Ordinance No. 2023-17: AN ORDINANCE AUTHORIZING THE SALE OF SURPLUS PERSONAL PROPERTY OWNED BY THE VILLAGE OF BLOOMINGDALE BY AN "ON-LINE" AUCTION SERVICE** and to waive the reading thereof and second consideration.
4. To approve **Resolution No. 2023-R-16: A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN AGREEMENT BY AND BETWEEN THE VILLAGE OF BLOOMINGDALE AND BRADEN REAL ESTATE COMPANY.**
5. To approve **Resolution No. 2023-R-17: A RESOLUTION APPROVING AND AUTHORIZING THE REPAIRS TO PUBLIC WORKS TRUCK #319, EXCEEDING THE VILLAGE ADMINISTRATOR'S APPROVAL AMOUNT PURSUANT TO THE VILLAGE CODE.**
6. To approve **Resolution No. 2023-R-18: A RESOLUTION APPROVING A PURCHASE ORDER FOR THE PURCHASE OF MCI MPC VARIABLE SPEED COMPUTER CONTROL PANEL FOR THE BLOOMINGDALE GOLF COURSE IRRIGATION SYSTEM.**

Traffic and Streets

1. To approve **Resolution No. 2023-R-19: A RESOLUTION AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE COUNTY OF DUPAGE (COUNTY) AND THE VILLAGE OF BLOOMINGDALE (VILLAGE) FOR 2023 PAVEMENT MAINTENANCE ALONG ARMY TRAIL ROAD.**
2. To approve **Resolution No. 2023-R-20: A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN AGREEMENT BY AND BETWEEN THE VILLAGE OF BLOOMINGDALE AND BROTHERS ASPHALT PAVING, INC. THE LOWEST RESPONSIBLE BIDDER FOR THE VILLAGE OF BLOOMINGDALE 2023 STREET PROGRAM.**
3. To approve **Resolution No. 2023-R-21: A RESOLUTION APPROVING AND AUTHORIZING THE PROCUREMENT OF ONE FORD F-150 XLT FOR THE VILLAGE OF BLOOMINGDALE PUBLIC WORKS DEPARTMENT.**
4. To approve **Resolution No. 2023-R-22: A RESOLUTION APPROVING AND AUTHORIZING THE PURCHASE OF AGGREGATE MATERIAL USING SPOT MARKET PROCUREMENT PROCEDURES PURSUANT TO THE VILLAGE CODE.**
5. To approve **Resolution No. 2023-R-23: A RESOLUTION APPROVING AND AUTHORIZING THE PROCUREMENT OF HAULING AND DUMPING SERVICES USING SPOT MARKET PROCUREMENT PROCEDURES PURSUANT TO THE VILLAGE CODE.**
6. To approve **Resolution No. 2023-R-24: A RESOLUTION APPROVING THE AWARD OF CONTRACT TO THE LOWEST RESPONSIBLE BIDDER FOR THE PURCHASE OF ASPHALT MATERIALS AND THE INCIDENTAL DISPOSAL OF ASPHALT SPOILS AND AUTHORIZING THE PROCUREMENT OF THE SAME ON A SPOT MARKET BASIS PURSUANT TO THE VILLAGE CODE IF REQUIRED.**

Facilities, Infrastructure

1. To approve **Ordinance No. 2023-18: AN ORDINANCE PROHIBITING THE USE OF GROUNDWATER AS A POTABLE WATER SUPPLY BY THE INSTALLATION OR USE OF POTABLE WATER SUPPLY WELLS OR BY ANY OTHER METHOD IN A DESIGNATED AREA NEAR 251 E. ARMY TRAIL ROAD IN THE VILLAGE OF BLOOMINGDALE** and to waive the reading thereof and second consideration.

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

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

MOTION DECLARED CARRIED

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

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

MOTION DECLARED CARRIED

Finance and Administration

1. Approval of Warrant #1 for the Month of April 2023 - \$ 2,870,123.13

Motion by Trustee Von Huben, seconded by Trustee Shannon, to approve Warrant #1 for the Month of April 2023 in the amount of \$ 2,870,123.13.

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

MOTION DECLARED CARRIED

OTHER BUSINESS

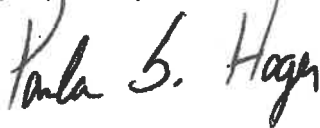
None

ADJOURNMENT:

Motion by Trustee Ackerman, seconded by Trustee Shannon to adjourn the meeting of April 10, 2023 at 6:50 p.m. Voice Vote All Trustees voted AYE.

MOTION DECLARED CARRIED – MEETING ADJOURNED

Respectfully submitted,



Pamela S. Hager
Village Clerk

Psh