

APPROVED

@ 4/27/20 VB mtg.

April 13, 2020
Meeting Duly Noted
According to State Statute

MINUTES OF A SPECIAL VILLAGE BOARD MEETING OF THE VILLAGE PRESIDENT
AND BOARD OF TRUSTEES OF THE VILLAGE OF BLOOMINGDALE
HELD ON MONDAY, APRIL 13, 2020
*MEETING HELD REMOTELY

CALL TO ORDER

The meeting was called to order by Village President Coladipietro at 7:07 p.m.

ROLL CALL

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

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

ABSENT: None

QUORUM PRESENT

PLEDGE OF ALLEGIANCE

AUDIENCE PARTICIPATION

There were no questions submitted for audience participation to this meeting.

APPROVAL OF AGENDA

Motion by Trustee Von Huben, seconded by Trustee Bolen, to approve the agenda for the April 13, 2020 Village Board Meeting. Voice Vote. All Trustees voted AYE.

MOTION DECLARED CARRIED

APPROVAL OF MINUTES

Motion by Trustee Bucaro, seconded by Trustee Bolen, to approve the Minutes of the March 23, 2020 Special Meeting of the Village President and Village of Bloomingdale Board of Trustees. Voice Vote. All Trustees voted AYE.

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 adopt **RESOLUTION NO. 2020-R-06: A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN AGREEMENT BY AND BETWEEN THE VILLAGE OF BLOOMINGDALE AND GOLF PLUS, INC.**
2. To approve **RESOLUTION NO. 2020-R-07: A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN AGREEMENT BY AND BETWEEN THE VILLAGE OF BLOOMINGDALE AND CATERING ENTERPRISES, LTD.**

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, Shannon, Bucaro, Belmonte, and Ackerman
NAYS: None

MOTION DECLARED CARRIED

MOTION TO APPROVE THE CONSENT AGENDA AS PRESENTED

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

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

MOTION DECLARED CARRIED

DISCUSSION ITEMS

FINANCE AND ADMINISTRATION – Trustee Bolen

1. Treasurer's Report – Third Quarter/Period

Motion by Trustee Von Huben, seconded by Trustee Bolen, to **accept the Treasurer's Report for the Third Quarter period from May 1, 2019 to January 31, 2020, as presented.**

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

MOTION DECLARED CARRIED

2. Warrant #1 for the Month of April, 2020 - \$1,753,159.10

Motion by Trustee Von Huben, seconded by Trustee Bolen, to **approve Warrant #1 for the month of April, 2020 in the amount of \$1,753,159.10, as presented.**

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

MOTION DECLARED CARRIED

OTHER BUSINESS

The Mayor asked Mr. Scalera to comment on the July 3rd Fireworks. Mr. Scalera did not recommend moving forward for a number of reasons: it may be too soon for large crowds; to date, we had only received one incomplete bid; and in his manager's group other communities were cancelling their fireworks or delaying them. According to some fireworks vendors, there is a shortage of supplies or some had leftover stock from previous years. Discussion ensued if we should cancel thereby saving money or postpone it to a later date, possibly Septemberfest. It was a consensus of the Board to postpone the July 3rd fireworks.

Meeting of Village Board
April 13, 2020
Page 3 of 3

ADJOURNMENT

Motion by Trustee Bolen, seconded by Trustee Bucaro, to **adjourn the meeting of April 13, 2020 at 7:20 p.m.** Voice Vote. All Trustees voted **AYE**.

MOTION DECLARED CARRIED – MEETING ADJOURNED

Respectfully submitted,

A handwritten signature in cursive script that reads "Jane E. Michelotti".

Jane E. Michelotti
Village Clerk

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