

APPROVED

@ 5/8/23 vB mtg.

April 24, 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 24, 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 6:38 p.m.

ROLL CALL

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

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

ABSENT: Trustee Bucaro

QUORUM PRESENT

PLEDGE OF ALLEGIANCE

Motion by Trustee Ackerman, seconded by Trustee Bolen to **open the floor to audience participation.**

There was no one in the audience who wished to speak.

Motion by Trustee Von Huben, seconded by Trustee Shannon to **close the floor to audience participation.**

APPROVAL OF AGENDA

Motion by Trustee Von Huben, seconded by Trustee Ackerman to **approve the Agenda for the April 24, 2023 Special Meeting of the Village President and Board of Trustees.** Voice Vote. All Trustees present voted **AYE**.

MOTION DECLARED CARRIED

PROCLAMATION

Village Clerk Hager read a proclamation celebrating Wolfden Brewery.

Krystal Wolf noted a few upcoming events. Wolfden Brewery has partnered with the Northern Illinois Food Bank and will be on WGN TV morning news About Town segment on May 15. They are also doing a "Work It Out Wednesday" where people meet at Wolfden and then work around Meacham Grove Woods.

Motion by Trustee Von Huben, seconded by Trustee Bolen to **approve the Wolfden Proclamation.** Voice Vote. All Trustees present voted **AYE**.

APPROVAL OF MINUTES

Motion by Trustee Ackerman, seconded by Trustee Bolen, to **approve the Minutes of the April 10, 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 April 10, 2023 Regular Meeting of the Village President and Village of Bloomingdale Board of Trustees – Absent: Trustees Bolen.**

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

MOTION DECLARED CARRIED

PRESENTATION OF ITEMS FROM THE CONSENT AGENDA:

Village Clerk Hager read the Consent Agenda into the record:

Finance and Administration

1. To approve the Village of Bloomingdale FY24 Annual Budget.
2. To approve **Resolution No. 2023-R-25: A RESOLUTION ACCEPTING THE VILLAGE OF BLOOMINGDALE GOLF COURSE FY24 BUDGET AND 5-YEAR FORECAST AS PRESENTED.**
3. To approve **Resolution No. 2023-R-26: A RESOLUTION ACCEPTING THE WATER AND SEWER FUND PROPOSED FY24 BUDGET AND 5-YEAR FORECAST AS PRESENTED.**
4. To approve **Resolution No. 2023-R-27: A RESOLUTION APPROVING A GRANT REQUEST FROM THE BLOOMINGDALE LIGHTNING FC SOCCER CLUB IN ACCORDANCE WITH THE VILLAGE OF BLOOMINGDALE COMMUNITY GRANT PROGRAM.**
5. To approve **Resolution No. 2023-R-28: A RESOLUTION APPROVING THE TRANSFER OF PROPERTY COMMONLY KNOWN AS 200 S. GARY AVENUE, BLOOMINGDALE, ILLINOIS FROM DLM FAMILY LLC TO FCPT ACQUISITIONS LLC.**

Planning, Zoning and Environmental Concerns

1. To approve **Ordinance No. 2023-19: AN ORDINANCE AMENDING ORDINANCE 2021-23 AND GRANTING AN EXTENSION TO A SPECIAL USE PERMIT, AND ASSOCIATED APPROVALS, FOR THE PROPERTY LOCATED AT 132 RIDGE AND 135-139 ½ FIRST STREET; (OLD TOWN POINTE)** and to waive the reading thereof and second consideration.
2. To approve **Ordinance No. 2023-20: AN ORDINANCE DISCONNECTING PROPERTY FROM THE VILLAGE OF BLOOMINGDALE SUBJECT TO THE SUBSEQUENT ANNEXATION OF THE SAME BY THE VILLAGE OF ROSELLE; (132 & 136 PICTON ROAD)** and to waive the reading thereof and second consideration.
3. To approve **Ordinance No. 2023-21: AN ORDINANCE PROVIDING AN EXTENSION OF TEMPORARY RELIEF RELATED TO OUTDOOR DINING FOR RESTAURANTS, BARS AND VARIOUS OTHER ESTABLISHMENTS PROVIDING FOOD AND/OR BEVERAGE SERVICE, FROM VILLAGE CODE OF ORDINANCES DUE TO COVID-19** and to waive the reading thereof and second consideration.

Public Safety

1. To approve **Ordinance No. 2023-22: AN ORDINANCE AMENDING TITLE 6 (POLICE AND PUBLIC SAFETY) CHAPTER 5 (GENERAL OFFENSES) OF THE VILLAGE OF BLOOMINGDALE CODE OF ORDINANCES** and to waive the reading thereof and second consideration.

Facilities, Infrastructure

1. To approve **Resolution No. 2023-R-29: A RESOLUTION APPROVING AND AUTHORIZING THE PROCUREMENT OF A FIVE-YEAR TOTAL RESPONSIBILITY SERVICE AGREEMENT WITH ATLAS COPCO FOR THREE (3) ATLAS COPCO BLOWERS PURSUANT TO THE VILLAGE CODE.**

Village Attorney Castaldo noted that Resolution No. 2023-R-29 should read “approving and authorizing” to correct a misspelling on the posted agenda.

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

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

MOTION DECLARED CARRIED

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

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

MOTION DECLARED CARRIED

Mayor Coladipietro took a moment to acknowledge the hard work done by Staff and the Board on the Consent Agenda items for each meeting including reading the material and interacting with staff.

Finance and Administration

1. Approval of Warrant #2 for the Month of April 2023 - \$ 1,739,141.66.

Motion by Trustee Bolen, seconded by Trustee Von Huben, **to approve Warrant #2 for the Month of April 2023 in the amount of \$ 1,739,141.66.**

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

MOTION DECLARED CARRIED

OTHER BUSINESS

None

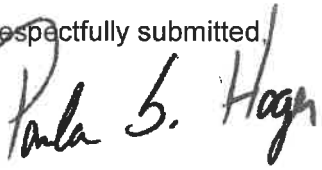
ADJOURNMENT:

Motion by Trustee Von Huben, seconded by Trustee Bolen **to adjourn the meeting of April 24, 2023 at 6:58 p.m.** Voice Vote All Trustees voted **AYE.**

MOTION DECLARED CARRIED – MEETING ADJOURNED

Minutes of a Special Village Board Meeting
April 24, 2023
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Respectfully submitted,

A handwritten signature in black ink that reads "Pamela S. Hager". The signature is written in a cursive style with a large initial "P".

Pamela S. Hager
Village Clerk

Psh