

APPROVED @ 5/8/23 vB mtg

April 24, 2023  
Meeting Duly Noted  
According to State Statute

**A STANDING COMMITTEE OF THE WHOLE 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**

**CALL TO ORDER**

The meeting was called to order by Mayor Coladipietro at 6:03 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**

**AUDIENCE PARTICIPATION**

**Motion** by Trustee Ackerman, seconded by Trustee Shannon 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.

**DISCUSSION ITEMS**

**Finance and Administration**

1. Discussion of Ordinance Amendment for Number of Amusement Devices.

Mr. Gascoigne reported that currently Village ordinances permit only two amusement devices in an establishment. If three devices are present it is considered a game room which would require a special use permit with a 3 to 4-month approval process. It is being suggested that the threshold to require a special use permit be raised to five machines. Any establishment can have two amusement devices. Staff asked if the ordinance should designate that in order to have 3-5 devices it must be an eating/drinking establishment. However, it appears that only eating/drinking establishments have these devices.

Trustee Ackerman asked if this applies to all coin operated devices. Mr. Gascoigne noted that it did. This change will have no effect on fees. There is a per game annual fee. Pool tables do not count as an amusement device. There was no objection to the change. It was decided to go with a special use after five machines.

2. Discussion of Ordinance Amending Outdoor Dining Extension

Mr. Gascoigne reported that the Village has been contacted by several restaurants to continue the outdoor dining extension that was enacted due to Covid-19 as there are still some patrons that feel safer dining outdoors. This ordinance would extend outdoor dining to October 31, 2023.

Trustee Bolen asked if there would be any issues with adjacent businesses. Mr. Gascoigne said there would not be as the outdoor dining requires landlord approval and businesses must re-apply to qualify.

### **Planning, Zoning and Environmental Concerns**

#### 1. Discussion of Disconnection for 132 Picton Road

Mr. Gascoigne reported that the Village was approached by several properties that wish to be annexed into Roselle in order to connect to their water and sewer system. The properties are currently on well and septic. Seven other properties along Picton Road have already done this.

Trustee Von Huben asked if the property owners would still have to go through the public hearings process in Roselle for annexation. Mr. Gascoigne answered that the property owners would need to go through the process to be annexed. There were no objections.

#### 2. Discussion of Findings of Fact for Dunkin Donuts located at 136 Gary Avenue

Mr. Gascoigne noted that this project came back to the Planning and Zoning Commission on April 4 for a drive thru location at the BP at Gary Avenue and Schick Road. The petitioners have come back with plans that show a cut through to the entrance road to Meijer for customers to exit the property to eliminate traffic concerns. Meijer has not agreed to the cut through to the west to allow access to the light at Thorn even though it was included in the original Meijer proposal. The petitioners are hopeful that Meijer will agree once Village approval is secured. The commissioners also added additional signage and striping to aid in traffic control. This approval is contingent on approval of the cut-through by Meijer. As this is a special use, it would expire after 18 months. If stacking became a problem the gas pumps at the north side would be shut down.

Trustee Von Huben asked what would happen if Meijer did not approve it. Mr. Gascoigne noted that if there was no agreement with Meijer then it could not happen.

The cut through is proposed to be 24 ft. wide. If Meijer will not agree, the Commission felt that 12 ft. wide would be sufficient and would help to ensure that traffic would only go one way.

Trustee Shannon asked about the stacking of cars and if there is a potential traffic problem. Architect Eric Carlson reported that the typical Dunkin Donuts with a drive thru stacks 6-9 cars at the busiest time and the stacking plan shows that should not be a problem. Stand alone stores get more traffic.

There were no objections.

### **Public Safety**

#### 1. Discussion of Disposal of Surplus Property – PD Ford Focus

Director Giammarese reported that the Police Department would like to dispose of a 2013 Ford Focus that the Department has had since 2014. This was used for undercover operations. There is no use for this vehicle at this time. The Department would use an online auction to dispose of the car.

### **Traffic and Streets**

#### 1. Discussion of FY24 Pavement Marking Program

Mr. Monkmeyer noted that the Village maintains 172 miles of roadway with over 197,000 lineal feet of pavement striping and over 5,000 square feet of pavement markings. This maintenance is done over a five-year period. The Village participated in the DuPage Joint Purchasing Program who annually solicits bids for this service. The low bidder for this year is Superior Road Striping, Inc. of Melrose Park, IL. The budget for FY24 is \$41,645.00, however, the bid price is \$54,922.60 which is \$13,277.60 over budget.

Public Works recommends approval of this contract.

2. Discussion of FY24 Crack Sealing Program

Mr. Monkemeyer reported that the Village does an annual cleaning and sealing of cracks on various streets in order to prolong the life of the streets. This program usually is part of maintenance five years after road replacement or re-surfacing. The FY24 budget includes \$50,000 for this program. Two bids were received and the low bid was received from SKC Construction, Inc. of West Dundee, IL with a unit price of \$0.429 per lineal feet for a total of \$51,480. This is \$1,480 over budget. Staff recommends approval of this contract.

3. Discussion of Agreement between the Crossings at Bloomingdale Owners Association and the Village of Bloomingdale

Mr. Gascoigne reported that the Village was approached by the Crossings at Bloomingdale subdivision to pave several intersecting private roads which access the townhome units that also need resurfacing as part of the Village's road program. This request was to take advantage of the lower cost. The estimated cost to do this additional resurfacing is \$48,027.60. This amount would then be reimbursed to the Village by the subdivision.

**Information**

None

**ADMINISTRATIVE STAFF REPORTS:**

Village Administrator, P. Scalera  
No Report

Assistant Village Administrator/HR Director, K. Buggy  
No Report

Village Attorney, M. Castaldo, Sr.  
No report

Director of Public Works, J. Monkemeyer  
No report

Interim Director of Finance, T. Montbriand  
Ms. Montbriand reported that as a follow up to the water/sewer fund discussion of the previous meeting the personnel budget accounts for a full staff and full employment for all positions.

Director of Public Safety, F. Giammarese  
Director Giammarese reported that sergeant assessment is occurring and there will be a new sergeant in the next month in the department.

Director of Community and Economic Development  
No Report

**OTHER BUSINESS**

1. Update related to Stratford Square Mall Property

Mr. Scalera reported that the Village Attorney is working with the attorney for the Sears property to determine a closing date on the sale.

2. Update related to Village Open Space (former Indian Lakes Golf Course)

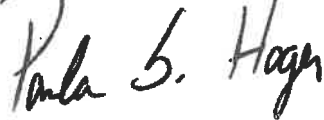
Mr. Scalera reported that the driving range will be moved as the Board suggested at the previous meeting. Burke Engineering is working with the Elsner group on the elevation of holes to get the 9-hole course up and running.

**ADJOURNMENT:**

**Motion** by Trustee Ackerman, seconded by Trustee Bolen to adjourn the meeting of April 24, 2023 at 6:34 p.m. Voice Vote All Trustees voted **AYE**.

**MOTION DECLARED CARRIED – MEETING ADJOURNED**

Respectfully submitted,



Pamela S. Hager  
Village Clerk  
Psh