

APPROVED

@ May 26, 2020
VB mtg

May 11, 2020
Meeting Duly Noted
According to State Statute

**MINUTES OF A SPECIAL MEETING OF THE VILLAGE PRESIDENT AND
BOARD OF TRUSTEES OF THE VILLAGE OF BLOOMINGDALE
HELD ON MONDAY MAY 11, 2020
*MEETING HELD REMOTELY**

CALL TO ORDER

The meeting was called to order by Village President Coladipietro at 6:01 p.m.

ROLL CALL

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

PRESENT: Mayor Coladipietro, Trustees Shannon, Bucaro, Von Huben, Bolen, Ackerman, and Belmonte
ABSENT: None

QUORUM PRESENT

PLEDGE OF ALLEGIANCE

AUDIENCE PARTICIPATION

The Public was advised through e-news and website that they could submit questions to address the Board.

Mr. Scalera read the following message submitted by Eric Albrecht, 172 Braintree: Is the Board considering an alternate re-opening plan since the Governor's isn't based on reality?

Mr. Scalera stated he was preparing a response to him but wanted to seek input from the Board first. The Mayor stated Mr. Scalera should comment that we are working with the DuPage Mayors & Managers in DuPage County as a group to plan to open DuPage County. We are also working with the DuPage County Health Department. The Mayor expressed his personal feelings that he was behind the Mayors and Managers to put forth an alternative plan to loosen restrictions, to move forward within a 14-day average rather than the 28-day average, and have certain businesses open in the next 2 to 3 weeks. He asked if there were any further comments from the Board members now to be included or to please let Mr. Scalera know.

For the record, the Board discussed Mr. Albrecht's question as noted above, and Mr. Scalera will send him a written response.

APPROVAL OF AGENDA

Motion by Trustee Bolen, seconded by Trustee Shannon, to **approve the Agenda for the May 11, 2020 Special Village Board Meeting.** Voice Vote. All Trustees voted **AYE**.

MOTION DECLARED CARRIED

APPROVAL OF MINUTES

Motion by Trustee Bolen, seconded by Trustee Shannon, to approve the **Minutes of the April 27, 2020 Special Meeting of the Village President and Village of Bloomingdale Board of Trustees and the Minutes of the May 4, 2020 Special Standing Committee of the Whole Meeting of the Village President and Village of Bloomingdale Board of Trustees.** Voice Vote. All Trustees voted **AYE**.

MOTION DECLARED CARRIED

DISCUSSION ITEMS

TRAFFIC AND STREETS - Trustee Belmonte

1. Discussion of FY21 Road Program - Change in Scope of Work

Mr. Scalera noted that this had previously been approved by the Board with Brothers Asphalt for \$1.27 million, which was below the budgeted amount. In light of Covid-19 Pandemic, to further reduce the road program costs for the upcoming fiscal year, Mr. Scalera, along with the Village Engineer, did an analysis of which streets could wait until the next fiscal year. In so doing, how would it affect the streets in the future years. Looking at that, there were a number of streets that could be delayed and he showed a table of the streets they proposed to move forward with in this year's road program. In total, 11 streets were eliminated reducing the total project cost by about \$510,000 from the original budgeted amount. Before moving forward, this is being brought back to the Board for their approval because it changed the scope of work. In their effort to reduce costs for the upcoming fiscal year, Mr. Scalera stated it will also allow us to build the MFT for the next fiscal year. He stated he would be happy to answer any questions. There were none.

The Mayor noted that this was a request he had made to all the departments because he believed financially, we will be in dark times in the next year and we will need to be proactive. We will also need to review everything that we are doing. We will need to consolidate or cut costs this year to see how our finances play out. He stated he was 100% in favor of making reductions in the program and he asked if there were any other comments. Trustee Belmonte concurred.

2. Approval of Purchase Order for Com Ed Lake Street Underground Improvement

Mr. Scalera stated that this was an invoice that Com Ed was not quick to send us and goes back to 2017. It is from Lake Street and Circle Avenue where there were overhead utilities that were buried underground. The bill was given early this year and Mr. Scalera noted he delayed payment as long as he could. The \$242,822.35 is the final invoice from Com Ed and is part of the East Lake Street TIF. There were no questions.

Motion by Trustee Belmonte, seconded by Trustee Bolen, to **approve the Purchase Order to Com Ed in the amount of \$242,822.35 for the work completed on the Com Ed Lake Street Underground Project.**

AYES: Trustees Belmonte, Bolen, Shannon, Bucaro, and Von Huben
NAYS: None
NO VOTE: Trustee Ackerman

MOTION DECLARED CARRIED

3. Approval of FY21 Street Light Maintenance/Utility Locates Contracts Request for Multi-Year Contract Extension.

Mr. Monkemeyer stated that the contract expired April 30 and Meade proposed a 3-year extension to their contract with a 1.5% increase. He noted Meade has done satisfactory work in the Village and staff recommends waiving the bids and approving the contract. There were no questions.

Motion by Trustee Belmonte, seconded by Trustee Bolen, to **approve the waiving of advertising of bids and approve an extension to the Street Light Maintenance/Locates Contract with Meade Electric Company, Inc. of McCook, IL for a three-year period (FY21 – FY23) pursuant to its letter**

proposal dated February 28, 2020 which adjusts current unit prices; and authorize the following annual expenditures with a 5% contingency:

| | FY21 | FY22 | FY23 |
|--------------------------|-----------------|-----------------|-----------------|
| Street Light Maintenance | \$29,232 | \$29,670 | \$30,116 |
| Locates | \$29,156 | \$29,593 | \$30,037 |
| 5% Contingency | \$2,920 | \$2,965 | \$3,010 |
| Total | \$61,308 | \$62,228 | \$63,163 |

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

MOTION DECLARED CARRIED

4. Approval of FY21 Asphalt Materials Purchase and Disposal Asphalt Spoils Contract

Mr. Monkemeyer stated that staff estimated 730 tons of asphalt surface mix and 100 tons of binder and DuKane was the lowest, responsive bidder at \$55/ton surface and \$52/ton binder in a not-to-exceed amount of \$44,480.00. He noted consistent with past practice, he requested authorization if there is a need for an alternate supplier to use the “spot market” procedure to provide materials. He asked if there were any questions and there were none.

Motion by Trustee Belmonte, seconded by Trustee Von Huben, to 1) award the FY21 Asphalt Material Procurement contract to Du-Kane Asphalt Company of Addison, IL as the primary asphalt material supplier for a not-to-exceed FY21 Budget amount of \$44,840.00 pursuant to its lowest responsible bid price submitted March 19, 2020; and 2) to authorize Village staff to procure asphalt materials on a ‘spot market’ basis pursuant to Section 3-2-6 F of the Village Code in the event that the awarded asphalt supplier is unable to provide materials when requested by the Village.

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

MOTION DECLARED CARRIED

PLANNING, ZONING AND ENVIRONMENTAL CONCERNS - Trustee Bucaro

1. Ordinance of Final Approvals for Raising Cane’s – 334 W. Army Trail Road

Mr. Gascoigne stated that nothing had changed from the report given at the last meeting. Once this is approved, Raising Cane’s is ready to move forward.

Motion by Trustee Bucaro, seconded by Trustee Bolen, to approve **ORDINANCE NO. 2020-12: AN ORDINANCE GRANTING FINAL SITE PLAN APPROVAL AND A SPECIAL USE FOR A FINAL PLANNED DEVELOPMENT INCLUDING PREVIOUSLY APPROVED EXCEPTIONS AND APPROVALS, FOR THE PROPERTY AT 334 W. ARMY TRAIL ROAD – RAISING CANE’S**

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

MOTION DECLARED CARRIED

FINANCE AND ADMINISTRATION - Trustee Bolen

1. Discussion of Authorization to Participate in the Illinois Trust

Mr. Scalera stated that the Village is interested in participating in the Illinois Trust investment program. It will allow us to have increased ability to look at another avenue of CD's, U.S. Treasury bonds, as well as anything liquid, to tap money market accounts, to get the best rates possible for the Village. Mr. Szott continued this is a new resource for our cash management and investment program. Last year one of our resources we were using indicated that they were no longer able to serve the Village's needs; it was an agreed upon separation. He stated his concern was the remaining companies we were using did not have a greater concentration of our cash and investments and he sought to have a greater allocation. He noted a government's base is unique in terms of the restrictions that state statutes put upon what governments can purchase and it's important that we find someone that knows this base. There are several large firms, but they don't necessarily know government. PFM Asset Management knows government and understand this base and knows the entity.

The Mayor then stated that this company gives us the ability to move outside the firms we have been working with.

2. Warrant #1 for the Month of May, 2020 - \$1,106,386.04

Motion by Trustee Bolen, seconded by Trustee Bucaro, to **approve Warrant #1 for the month of May, 2020 in the amount of \$1,106,386.04**, as presented.

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

MOTION DECLARED CARRIED

OTHER BUSINESS

None

RECESS TO EXECUTIVE SESSION

Motion by Trustee Bolen, seconded by Trustee Bucaro, to **recess to Executive Session for the purpose of Review of Collective Bargaining - 5 ILCS 120/2(c)(2) at 6:35 p.m.**

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

MOTION DECLARED CARRIED

RECONVENE MEETING

The Mayor reconvened the meeting of May 11, 2020 at 6:51 p.m.

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

PRESENT: Mayor Coladipietro, Trustees Shannon, Bucaro, Von Huben, Bolen, Ackerman, and Belmonte
ABSENT: None

QUORUM PRESENT

MEETING REMINDERS

Tuesday, May 19, 2020 – Planning and Zoning Commission Meeting - CANCELLED
Monday, May 26, 2020 – Standing Committee of the Whole and Village Board Meetings

ADMINISTRATIVE STAFF REPORTS

1. Village Administrator, P. Scalera
Golf Club

- The Golf Club opened under the new plan the Governor put forth
- The course was split from an 18-hole course into two 9-hole courses so more golfers could go out in any given time
- The rates were reduced so they could be simplified
- All golfers have to walk, there are no cart rentals
- The Community Card program was suspended

For the record: because the Board approved the golf rates this year, we have had to amend rates to make the course attractive to golfers in the upcoming season. Once the ban is lifted and we can go back to normal operations, the standard rates will apply.

Lake Street Update

- Work has begun, traffic control devices are out and barrels are in place
- Saw cutting will begin this week

Lake and Circle

- Curbs and sidewalks are in
- Property owner has signed the lease with KFC
- Waiting for the permit application
- No objections from the community

2. Assistant Administrator, B. E. Weber

Ms. Weber is working on implementation of FY21 Pay Plan. Open enrollments for upcoming Benefits plan year started last week. No questions received on the Refuse RFP that is due in July.

3. Village Attorney, M. Castaldo, III

No report.

4. Director of Public Works, J. Monkemeyer

No report.

5. Finance Director, G. L. Szott

No report.

6. Director of Public Safety, F. Giammarese

Director commented on the homicide last week whereby the suspect was caught in Lansing, Michigan and is not waiving extradition. Kudos to our Police Department on working on this investigation. It is National Police Week. He noted they are currently working on 2 complaints about Indian Lakes pool. Apparently, they are not adhering to the guidelines with many people in the pool.

7. Community and Economic Development Director, S. Gascoigne
Mr. Gascoigne updated the Board

- Elevations were passed around regarding Northwestern building on Gary Avenue
 - The permit drawings and payment have been submitted.
 - Waiting for reviews from PPI and Fire Protection District
- Spoke with developer from Medinah on the Lakes Townhomes and moving forward and waiting to get started
- Property owners at Schick and Ridge had 2 homes demolished with plans for townhomes to be built there

The Mayor commented that he misses everyone, he misses being in the chamber with everyone, and he misses the camaraderie. He looks forward to seeing everyone in person!

ADJOURNMENT

Motion by Trustee Shannon, seconded by Trustee Bucaro, **to adjourn the meeting of May 11, 2020** at 7:00 p.m. Voice Vote. All Trustees voted **AYE**.

MOTION DECLARED CARRIED – MEETING ADJOURNED

Respectfully submitted,



Jane E. Michelotti
Village Clerk

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