

APPROVED @ 6/12/23 VB mtg

May 22, 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 MAY 22, 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 Trustee Von Huben at 6:03 p.m.

ROLL CALL

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

PRESENT: Trustees Ackerman, Belmonte, Bolen (by phone), Bucaro, Shannon, and Von Huben
ABSENT: Mayor Coladipietro

QUORUM PRESENT

Motion by Trustee Ackerman, seconded by Trustee Bucaro to appoint Trustee Von Huben as Chairperson for tonight's meeting. Voice Vote. All Trustees present voted Aye.

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 May 22, 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 Bucaro, to approve the Minutes of the May 8, 2023 Special Meeting of the Village President and Village Board of Trustees – Absent: None.

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

MOTION DECLARED CARRIED

DISCUSSION ITEMS

Finance and Administration

1. Discussion of the 2023 Village of Bloomingdale Fireworks Display Contract
Mr. Scalera reported that the Village desires to enter into a contract with RKM Fireworks who was the 2022 vendor for the July 1, 2023 show. This vendor has been used for the all the shows except one.

Trustee Ackerman asked what the cost will be. Mr. Scalera noted that the 2022 cost was \$40,000 and this year's cost will be \$50,000.

Trustee Bolen asked why the show is July 1st instead of July 3rd. Mr. Scalera noted that the community was surveyed concerning the date.

Trustee Ackerman asked what about rain. Mr. Scalera noted that there would be no show in case of rain.

2. Approval of Water Rate Change

Mr. Scalera noted that this ordinance was discussed previously and will result in a \$.23 increase in water and sewer rates. There were no additional questions.

Motion by Trustee Belmonte, seconded by Trustee Bolen to approve **Ordinance No. 2023-25: AN ORDINANCE AMENDING THE BLOOMINGDALE VILLAGE CODE, AS AMENDED, TITLE 9 (WATER AND SEWER); CHAPTER 1 (GENERAL WATER AND SEWER REGULATIONS; RATES AND CHARGES), SECTION 6 (RATES AND CHARGES)** and to waive the reading thereof and second consideration.

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

MOTION DECLARED CARRIED

3. Approval of Warrant #2 for the Month of May 2023 - \$2,152,194.01.

Motion by Trustee Belmonte, seconded by Trustee Bucaro, to approve **Warrant #2 for the Month of May 2023 in the amount of \$2,152,194.01.**

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

MOTION DECLARED CARRIED

Facilities, Infrastructure

1. Discussion of Award Recommendation for Pump Station No. 8 and Gary Avenue Pump Station Generator

Mr. Monkemeyer reported that the Village provides 1.8 million gallons of drinking water each day. Two of the main pumps are on Gary Avenue. One building houses the pump that pumps water out of the ground to the water system and supplies water to the fire system for the Village, a large part of which is for Stratford Square. The other building receives water from the DuPage Water Commission and feeds it to the underground storage or directly to the system. There have been several power outages and the current backup system is not strong enough to power everything. The backup generator project was approved for \$150,000 of ARPA funds. Staff has solicited a proposal from Trotter Associates, Inc. of St. Charles for a new natural gas generator for a not to exceed price of \$48,900. Staff asks to waive the advertising of bids and award the bid to Trotter Associates, Inc.

2. Discussion of Change Order Number 7 for the Water Reclamation Facility Phase 2B Improvements

Mr. Monkemeyer explained that this Change Order #7 for the Water Reclamation Facility Phase 2B is for \$3,927.06. This change order consists of three items.

Trustee Von Huben asked if there was much more work on this project. Mr. Monkemeyer noted that the project is in the final completion phase.

Trustee Ackerman asked if this change order was within the contingency. Mr. Monkemeyer noted that it is and the total change orders have not exceeded the contingency amount included in the contract.

3. Discussion of 2022 Utility Improvements – Change Order No. 1 (Final)

Mr. Scalera noted that this is the final change order for the Village work along Army Trail Road concerning the replacement of the wooden bridges on the north side of Army Trail Road with sidewalks. This change order is from DuPage County as a storm sewer had to be moved as part of the project. The change order is for \$64,365.90 to Neri Brothers Construction Co. and makes the final contract amount \$312,724.20.

Traffic and Streets

1. Discussion of Purchase Recommendation for Truck #109 Sewer Cleaner Truck Replacement

Mr. Monkemeyer noted that the FY24 budget includes \$550,000 for replacement of the sewer cleaner truck also called the Vector. The current truck has had significant repairs in the last few years and has reached the end of its useful life. Two bids were received with the low bid from Standard Equipment. Staff is recommending that a replacement 2023 Freightliner 114SD chassis with a Vector 2100i Sewer Cleaner be purchased from Standard Equipment of Elmhurst, IL through the Sourcewell Purchasing Cooperative at a cost of \$507,855.65.

Trustee Von Huben asked if there was a lead time. Mr. Monkemeyer noted that the trucks are available immediately.

Trustee Shannon asked what will be done with the old truck. Mr. Monkemeyer noted that it will be sold at auction.

Trustee Ackerman asked about the life span of a truck. Mr. Monkemeyer noted that they hope for 15 years but the current truck did not quite make it. Staff hopes that this truck will last 15 years or more as the manufacturer has addressed some of the equipment failure issues.

Trustee Shannon asked who will work on this new truck. Mr. Monkemeyer noted that Department mechanics would do most of the work but if it couldn't be completed "in house" the manufacturer would do the work.

Planning, Zoning and Environmental Concerns

1. Approval of Ordinance for BP/Dunkin' Donuts located at 136 S. Gary Avenue

Mr. Scalera reported that Mr. Gascoigne previously reported on this project. The current Dunkin' Donuts on Gary Avenue wants to move across the road and occupy the north side of the BP station

and put in a drive thru lane. This ordinance approves the project with the provision that a cut thru into the Meijer entrance be approved by Meijer. The owners of Dunkin' also noted that they would not use Village Approval to sway the Meijer approval.

Motion by Trustee Bucaro, seconded by Trustee Ackerman, to approve **Ordinance No. 2023-26: AN ORDINANCE GRANTING APPROVAL OF A SPECIAL USE PERMIT FOR A DRIVE THROUGH AND RELATED AMENDMENTS TO ORDINANCE NOS. 86-46, 92-23, AND 01-20 FOR THE PROPERTY LOCATED AT 136 S. GARY AVENUE; (DUNKIN' DONUTS)** and to waive the reading thereof and second consideration.

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

MOTION DECLARED CARRIED

2. Approval of Ordinance Approving a Third Amendment to Kammes Annexation Agreement

Mr. Scalera noted that this was addressed at the earlier Public Hearing. There were no other comments or questions.

Motion by Trustee Bucaro, seconded by Trustee Ackerman to approve **Ordinance No. 2023-27: AN ORDINANCE APPROVING A THIRD AMENDMENT TO AN ANNEXATION AGREEMENT (KAMMES TRUCK REPAIR – 501 WEST ARMY TRAIL ROAD)** and to waive the reading thereof and second consideration.

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

MOTION DECLARED CARRIED

OTHER BUSINESS

1. Update related to Stratford Square Mall Property

Mr. Scalera noted that the status hearing for the Traverse judgment with Namdar is upcoming and a report would be forthcoming.

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

Mr. Scalera noted that he and the Village Attorney are working on a license agreement for the golf course operation.

Trustee Bucaro asked if the hotel group has its financing in place. Attorney Castaldo noted that language concerning financing will be included in the license agreement.

Trustee Shannon asked for the work being done on the hotel is bonded. Mr. Scalera noted that after a permit is pulled a bond will be required.

Mr. Scalera also noted that the new hotel name will be Prairie Lakes.

ADMINISTRATIVE STAFF REPORTS

Village Administrator, P. Scalera
No Report

Assistant Village Administrator, Kate Buggy
No Report

Director of Public Works, J. Monkemeyer

The Village's rock salt purchase has been approved through the DuPage Cooperative. The price has increased from last year by \$2.43/ton with the total cost being \$78.31/ton.

Director of Finance, t. Montbriand
Absent

Director of Public Safety, F. Giammarese
Absent

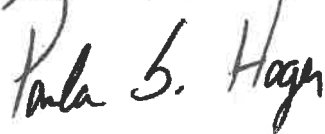
Director of Community and Economic Development, S. Gascoigne
Absent

ADJOURNMENT:

Motion by Trustee Von Huben, seconded by Trustee Bucaro to adjourn the meeting of May 22, 2023 at 6:27 p.m. Voice Vote All Trustees voted AYE.

MOTION DECLARED CARRIED – MEETING ADJOURNED

Respectfully submitted,



Pamela S. Hager
Village Clerk

Psh