

APPROVED

@ 6/8/20
VB mtg.

May 26, 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 TUESDAY MAY 26, 2020
*MEETING HELD REMOTELY**

CALL TO ORDER

The meeting was called to order by Village President Coladipietro at 6:08 p.m.

ROLL CALL

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

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

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. There were no questions submitted.

APPROVAL OF AGENDA

Motion by Trustee Bucaro, seconded by Trustee Bolen, to approve the Agenda for the May 26, 2020 Special Village Board Meeting. Voice Vote. All Trustees voted AYE.

MOTION DECLARED CARRIED

PROCLAMATION

The Village Clerk read aloud the Proclamation recognizing "Graduate Recognition Day, Class of 2020" for May 28, 2020. The Mayor congratulated all and noted that this is a casualty of the pandemic.

Motion by Trustee Von Huben, seconded by Trustee Bolen, to adopt the Proclamation. Voice Vote. All Trustees voted AYE.

MOTION DECLARED CARRIED

APPROVAL OF MINUTES

Motion by Trustee Bolen, seconded by Trustee Bucaro, to approve the Minutes of the May 11, 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

Committee of the Whole

1. To approve **RESOLUTION NO. 2020-R-08: A RESOLUTION APPROVING AND AUTHORIZING AN EXTENSION TO A DECLARATION OF EMERGENCY COVID-19.**

2. To approve **RESOLUTION NO. 2020-R-09: A RESOLUTION CELEBRATING THE 100TH BIRTHDAY OF WILLIAM HOWARD CHITTENDEN.**

Finance and Administration

1. To accept the Bloomingdale Police Pension Fund Annual Statement of Cash Receipts and Disbursements for the Year Ended April 30, 2020 in compliance with 40 ILCS 5/3-141 as presented in the recommendation memo from the Finance Director/Treasurer dated May 20, 2020.

Traffic and Streets

1. To approve the Change Order involving a decrease in the contract price of \$376,235.00 from the original contract amount of \$1,646,838.92 to the revised contract amount of \$1,270,603.92 for the 2020 Street Improvement contract with Brothers Asphalt Paving, Inc. and to adopt **RESOLUTION NO. 2020-R-10: A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF A CHANGE ORDER DECREASING THE ORIGINALLY APPROVED CONTRACT IN AN AMOUNT EXCEEDING TWENTY THOUSAND (\$20,000) FOR A CONTRACT ORIGINALLY APPROVED IN AN AMOUNT EXCEEDING ONE HUNDRED THOUSAND DOLLARS (\$100,000).**

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

MOTION DECLARED CARRIED

MOTION TO APPROVE THE CONSENT AGENDA AS PRESENTED

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

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

MOTION DECLARED CARRIED

DISCUSSION ITEMS

PLANNING, ZONING AND ENVIRONMENTAL CONCERNS - Trustee Bucaro

1. Approval of Ordinance Providing Temporary Relief for Restaurants, Bars and various other establishments providing food and/or beverage service from Village Code of Ordinances due to COVID-19.

Mr. Scalera began that the primary goal of the ordinance is a temporary hold of the Village code for restaurants, bars, etc. in our community to expand outdoor dining areas that have

been operating on pick-up and curb service only. The suspension of the codes would allow the Building Department to work with the businesses to identify areas they can place people and chairs to re-open outdoor dining to help offset some of the burden placed on them with the shelter-in-place. He went on to acknowledge the hard work by Mr. Gascoigne in putting these guidelines together last week along with the Mayor's input. These guidelines were distributed to the businesses last week in advance of Phase 3.

Mr. Gascoigne continued that in addition to allowing the restaurants to expand into adjacent parking or public spaces, he sought the Board's approval to the temporary suspension of the current regulations in place until October 31 or Phase 5, which would be when restaurants could fully open up. With these regulations in place, it would allow the restaurants to utilize parking lots adjacent to the restaurants or public spaces not being used now to offset the loss of seating on the inside. This would continue into Phase 4 which allows only 50% occupancy, which would go into the summer months. He noted it was a 2-prong approach where it allowed administrative review and approval for responsible and safe use of immediate adjacent parking spaces, and suspension of current special use requirement for more than 24 outdoor seating to go through the P&Z Commission process which could take several months.

The Mayor commented that Mr. Gascoigne was working on this prior to Phase 3 and thanked him for his initiative. He asked how many applications had been received to date, and he answered they had received five (5) applications. Trustee Bolen asked who submitted the applications and Mr. Gascoigne answered: Sporty's, Jameson's, Texas Roadhouse, Alcentro, and Dino's.

Since the Governor's guidelines were sent out, adjustments were made to the Village's guidelines. The Governor relaxed his requirements somewhat to our benefit, such as we initially had a maximum of 4 to a table, whereas now it can be 6 to a table. Another adjustment was all dinnerware had to be disposable and that was relaxed with the Governor's plan that actual dinnerware can be used. Discussion continued that some restaurants had not even chosen the option for outdoor seating but were now considering it, such as Bentley's.

The Mayor questioned the usage of tents. Mr. Gascoigne commented tents were allowed like the 10x10 pop-up tents, to be reviewed administratively. There was a discussion regarding the larger event tents. These were not addressed in the Governor's guidelines. He stated the Village would allow the larger event tents with open sides, to be approved on a case-by-case basis. Larger event tents with sides were considered a building and would not be allowed.

Motion by Trustee Bucaro, seconded by Trustee Von Huben, to approve **ORDINANCE NO. 2020-13: AN ORDINANCE PROVIDING TEMPORARY RELIEF 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 the second consideration.

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

MOTION DECLARED CARRIED

FINANCE AND ADMINISTRATION - Trustee Bolen

1. Approval of Resolution Committing Local Funds for Water Reclamation Facility Phase 2B Improvements

Motion by Trustee Bolen, seconded by Trustee Bucaro, to approve **RESOLUTION NO. 2020-R-11: A RESOLUTION COMMITTING LOCAL FUNDS FOR WATER RECLAMATION FACILITY PHASE 2B IMPROVEMENTS PROJECT** and to waive the reading thereof.

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

MOTION DECLARED CARRIED

2. Warrant #2 for the Month of May, 2020 - \$934,292.71

Motion by Trustee Bolen, seconded by Trustee Bucaro, to approve **Warrant #2 for the month of May, 2020 in the amount of \$934,292.71, as presented.**

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

MOTION DECLARED CARRIED

OTHER BUSINESS

None

MEETING REMINDERS

Tuesday, June 2, 2020 – Planning and Zoning Commission Meeting - CANCELLED
Monday, June 8, 2020 – Standing Committee of the Whole and Village Board Meetings

ADMINISTRATIVE STAFF REPORTS

1. Village Administrator, P. Scalera
 - Mr. Scalera stated that the Village has taken steps to prepare the Village Hall and other facilities to re-open on Monday, June 1 under Phase 3
 - The Community Room will remain closed until Phase 4

The Mayor questioned if the June 8 Village Board Meeting could be in Village Chambers – To be discussed further.

2. Assistant Administrator, B. E. Weber
Continue to work on Open Enrollment

3. Village Attorney, M. Castaldo, III
 - No report

4. Director of Public Works, J. Monkemeyer
 - Public Works: staggered work – moved several work stations for social distancing
 - Treatment Plant had excess flow event last week; creek samples ok and are within safe limits
 - Responding to contract for leak detection program with 16 small leaks and are working to resolve

5. Finance Director, G. L. Szott

Last Friday was Allen Altic's last day as he accepted a position as Finance Director in the Village of Palos Park

6. Director of Public Safety, F. Giammarese

- PD back to being more proactive with more interaction
- Opening lobby following CDC and Osha standards (always open 24/7)
- Things slowly getting back to normal
- Saturday responded to a murder/suicide on east side of town (spouse/self)
- Sunday aggravated discharge of firearm with 5 rounds of semi-automatic handgun
 - Trustee Belmonte commended the Police on doing a great job!
 - Took control right away in canvassing the area

7. Community and Economic Development Director, S. Gascoigne

- June 2 Planning and Zoning Meeting cancelled
- June 16 Planning and Zoning Meeting – Medinah on the Lakes application for 9 townhomes

ADJOURNMENT

Motion by Trustee Bolen, seconded by Trustee Bucaro, to adjourn the meeting of May 26, 2020 at 6:40 p.m. Voice Vote. All Trustees voted AYE.

MOTION DECLARED CARRIED – MEETING ADJOURNED

Respectfully submitted,



Jane E. Michelotti
Village Clerk

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