

APPROVED

@ 6/8/20
VB mtg.

May 26, 2020
Meeting Duly Noted
According to State Statute

**MINUTES OF A PUBLIC HEARING 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 public hearing was called to order by Village President Coladipietro at 6:00 p.m.

ROLL CALL

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

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

ABSENT: None

QUORUM PRESENT

ALSO PRESENT

Village Administrator: P. Scalera

Assistant Village Administrator: B. Weber

Finance Director: G. Szott

Director of Public Works: J. Monkemeyer

Director of Planning & Economic Development: S. Gascoigne

Consultant Engineer for the WWTP project from Baxter and Woodman: Carl Fischer

Village Engineer: R. Prohaska

Village Attorney: Michael Castaldo, III

Director of Public Safety: F. Giammarese

ACKNOWLEDGEMENT OF THE PUBLIC HEARING NOTICE

The Mayor asked Mr. Robert Prohaska, Village Engineer, to confirm that The Rebuild Illinois Grant Application was published for one (1) day on May 16, 2020 in the local edition of the *Daily Herald*. He did and noted that a certified copy of the publication was received.

PRESENTATION

Mr. Prohaska read the following into the record.

The Public Hearing is being held pursuant to the official Notice of Public Hearing for the Village application of State of Illinois Grant Funding under the REBUILD Illinois Fast Track Public Infrastructure (RIFTPI) Program. The Village of Bloomingdale will be submitting a grant application for its Water Reclamation Facility Phase 2B Improvements, consisting of new building Q Screen and Grit Building and Plant Filters replacement. This project is an eligible use defined under the RIFTPI program.

The State has allocated \$25,000,000 in Rebuild Illinois funds to the Fast-Track Public Infrastructure (FTPI) component. Applications will be ranked according to Capacity to Complete the Project, Community Need, Creation of Jobs, and Project Quality.

The estimated cost of the Village project is \$10,000,000. The Village is applying for \$2,000,000 in RIFTPI funds from the State of Illinois Department of Commerce and Economic Opportunity and the balance of the project funds from a loan pending approval from the Illinois Environmental Protection Agency. Loan repayment would be derived from the Village Home Rule Sales Tax Fund.

The application process requires that the Village adopt a resolution committing local funds for the Water Reclamation Facility Phase 2B Improvements Project. Plans and specifications for this project have been prepared by Baxter and Woodman Consulting Engineers dated August 30, 2019.

A Resolution to commit local funds to the Village project has been prepared and is part of the permit application packet documents that have been distributed.

The project will improve the operation of pumps, pipes and secondary clarifier sludge collectors, aeration diffusers and other processes at the treatment plant. The schedule for the application and construction is:

- Submit Fast Track Application in May 2020
- Publish Advertisement for Bids in July 2020
- Open Bids and issue recommendation for award of contract in August 2020
- Break Ground in September 2020
- Substantial Completion in September 2021

All existing and future customers of the Village waste collection and water reclamation facilities will benefit from this project. This project is required to enable the Village to comply with our National Pollutant Discharge Elimination System (NPDES) permit. The NPDES Permit is issued by the Illinois Environmental Protection Agency under authority granted to it by the USEPA.

Application documents were prepared by staff and Baxter and Woodman Consulting Engineers.

COMMENTS FROM VILLAGE BOARD MEMBERS

The Mayor asked if this is a project that is required and Mr. Prohaska answered that in order to operate the plant with our permit with the State, we must complete this project.

QUESTIONS FROM MEMBERS OF THE PUBLIC AND PRESS

The Mayor asked if there were any questions submitted from the public or press, and Mr. Scalera answered there were none.

ADJOURN THE PUBLIC HEARING

Motion by Trustee Bolen, seconded by Trustee Von Huben, to adjourn the Public Hearing of May 26, 2020 at 6:07 p.m. Voice Vote. All Trustees voted **AYE**.

MOTION DECLARED CARRIED – MEETING ADJOURNED

Respectfully submitted,



Jane E. Michelotti
Village Clerk

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