

APPROVED

@ 6/22/20 VB mtg.
June 8, 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 JUNE 8, 2020
*MEETING HELD REMOTELY**

CALL TO ORDER

The meeting was called to order by Village President Coladipietro at 6:07 p.m.

ROLL CALL

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

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

The Mayor then commented that events over the past few days prompted him to reiterate what is important, words are important, but leadership by example is more important. He will place this message on the social media platform but would like to have the following statement read into the record:

We are living in an extraordinary moment in history. Our community as well as all communities throughout the US are dealing with a global pandemic, an economic shock that has forced us to adapt how we operate, and socially cry for change that will challenge us to think and act differently in the future. On behalf of the Village of Bloomingdale Board of Trustees and Bloomingdale community, I express my heartfelt condolences to the family of George Floyd. The Village of Bloomingdale does not condone racism in any form, and a part of our Mission is to protect everyone in our community. The Bloomingdale Police Department has long viewed its relationship with our community as a partnership, continually working together to make our town a better place to live, work, learn, and explore. In the upcoming months, I encourage our community to continue to work together to promote peace and respect for our neighbors.

APPROVAL OF AGENDA

Motion by Trustee Bolen, seconded by Trustee Bucaro, to **approve the Agenda for the June 8, 2020 Special Village Board Meeting**. Voice Vote. All Trustees voted **AYE**.

MOTION DECLARED CARRIED

APPROVAL OF MINUTES

Motion by Trustee Von Huben, seconded by Trustee Bolen, to **approve the Minutes of the May 26, 2020 Public Hearing and the Minutes of the May 26, 2020 Special 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 Resolution Authorizing the dedication of a Permanent Easement to the Commonwealth Edison Company for Underground Electric Transmission.

Mr. Scalera reviewed the location on screen noting the underground easement was for the new power service that was brought into the Old Town parking lot. It was installed to improve reliability for residential and business electric users in the area.

2. Discussion of Bid Review and Contract Award for the FY21 Annual Pavement Marking/Recessed Reflective Pavement Marker Program

Mr. Monkemeyer stated that Public Works received four (4) bids for the FY21 annual pavement marking/recessed reflective marker program in which \$48,000 was budgeted. The low responsible bid was from AC Pavement Striping of Elgin, IL in the amount of \$38,492.75. AC Pavement Striping has done satisfactory work for the Village in the past. Mr. Monkemeyer noted that this maintenance work is done every year to refresh pavement stripings, with each section being completed once every 4 years. Since there were no questions, this will be placed on the next agenda for approval.

FINANCE AND ADMINISTRATION - Trustee Bolen

1. Discussion of Resolution to Re-Appoint Village Political Consultant

Mr. Scalera stated that this is a 2-year contract for Mr. Matthew O'Shea who represents the Village working with the state legislature, and various state agencies and departments. Over the past two (2) years, Mr. O'Shea has been instrumental in assisting us in obtaining grants for the Old Town parking lot and funding for the Restore Illinois program in the annual budget. He is quick to respond with concerns we have had and again did an extraordinary job working with us with IDOT on the Lake Street Streetscape project. Mr. Scalera stated the only change in the contract is the amount which is from \$2,000/month to \$2,700/month. The Mayor added that Mr. O'Shea has done an extraordinary job and he wholeheartedly supported his reappointment. Since there were no further questions, this will be placed on the next consent agenda for approval.

2. Discussion of Amendment to the Stratford Square TIF Boundary

Mr. Scalera stated that he worked on this along with our Village attorney. He stated that the original Stratford Square TIF has decreased in value as a result of a number of factors. In working with our consultant, Teska Associates, it was determined that it would be in the best interest of the Village to break the existing TIF into two separate TIF's. Mr. Scalera showed the existing Stratford Square TIF area on the screen. The Gary Avenue side includes Woodman's and Texas Roadhouse, and the area deleted would be the new TIF. He noted with these two businesses, there will be incremental growth to help with the mall ownership. The Gary Avenue side of the TIF was questioned and noted this TIF would have the 2019 tax year. The ordinance would be on the next agenda allowing us to amend the boundary to the Stratford Square TIF. The second TIF would be brought back later this year.

3. Approval of Fiscal Year 2020/21 Appropriations Ordinance

Motion by Trustee Bolen, seconded by Trustee Bucaro, to **approve ORDINANCE NO. 2020-14: AN ORDINANCE MAKING APPROPRIATIONS FOR CORPORATE PURPOSES FOR THE FISCAL YEAR MAY 1, 2020 TO APRIL 30, 2021.**

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

MOTION DECLARED CARRIED

4. Warrant #1 for the Month of June, 2020 - \$1,307,106.63

Motion by Trustee Bolen, seconded by Trustee Von Huben, to **approve Warrant #1 for the month of June, 2020 in the amount of \$1,307,106.63**, as presented.

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

MOTION DECLARED CARRIED

OTHER BUSINESS

None

MEETING REMINDERS

Tuesday, June 16, 2020 – Planning and Zoning Commission Meeting

(9 Townhomes for Medinah on the Lake to replace the 7-story 92 unit condo building)

There was discussion if notice went out to surrounding residents. Mr. Gascoigne stated it did. He did receive questions from one person as well as an e-mail from another. He answered questions and advised that they may attend the meeting electronically and he discussed this with them.

Monday, June 22, 2020 – Standing Committee of the Whole and Village Board Meetings

It was noted that the next meeting will be in the Village chambers and Public Works will have plastic shields placed between the trustees' chairs. Sensors will also be in place to take your temperature prior to entering the building.

ADMINISTRATIVE STAFF REPORTS

1. Village Administrator, P. Scalera

- Lake Street Streetscape update
 - End of August - On schedule to be completed
 - This week - Curb work to be completed
 - Next week - Sidewalk going in between curb and planter wall
 - Following week – Planter wall in followed by topsoil completing the electric and irrigation and getting beds ready for planting of materials
- IDOT
 - Buckle on Lake Street/Photo taken/IDOT called
 - IDOT doing spot repairs to various curbs
- O'Hare Noise update
 - On schedule for Northern runway by November 5
 - December 1, 2021 on schedule for redistribution flight pattern
- Lastly, Mr. Scalera acknowledged and expressed his gratitude to a great executive staff over the past six (6) months, especially during this pandemic and during the phasing openings. They all pitched in and he really appreciated the fact that not one complained through it all. Thank you.

2. Assistant Administrator, B. E. Weber

- Liquor Licenses – Concerns/Inquiries Re: mixed drinks on carry-out basis
 - Illinois allowed
 - Village will follow State ruling

- Liquor Licenses – Concerns/Inquiries
 - Hometown Pantry requested full liquor license
- Video Gaming – Concerns/Inquiries Re: Relax/Reduce/Refund fees to give relief to businesses
 - Cesar's requested relief for fees to gaming machines \$500 fee

Mr. Scalera noted that he will be working with Ms. Weber, the Mayor, Trustee Ackerman, and Mr. Szott to address the issues of liquor licenses and gaming fees and these items will be brought back to the Board at the June 22 meeting.

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

4. Director of Public Works, J. Monkemeyer
- Baxter & Woodman will advertise the bids for the Water Reclamation Filter & Screen project the first week in July with the opening of bids due mid-August.
 - Staff continues summer work while still practicing social distancing.
 - Mayor complimented PW on the landscaping at the parking lot and throughout the Village.

5. Finance Director, G. L. Szott
No report.

6. Director of Public Safety, F. Giammarese
- Last eight (8) days were very busy with the PD with extra staffing in keeping the Village safe.
 - Will scale things down to reduce overtime after the burial of George Floyd.
 - Addressing a controversial social media 'like' by an employee.
 - Mayor commented that he received many compliments regarding our Police presence.

7. Community and Economic Development Director, S. Gascoigne
- Woodman's will begin to pull permits for construction starting next month
 - Discussion on some businesses not re-opening but nothing was confirmed.

ADJOURNMENT

Motion by Trustee Bolen, seconded by Trustee Bucaro, to adjourn the meeting of June 8, 2020 at 6:44 p.m. Voice Vote. All Trustees voted **AYE**.

MOTION DECLARED CARRIED – MEETING ADJOURNED

Respectfully submitted,



Jane E. Michelotti
Village Clerk

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