

APPROVED

@ 7/13/20
VB mtg.

June 22, 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
JUNE 22, 2020 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 Village President Coladipietro at 6:00 p.m.

ROLL CALL

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

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

ABSENT: None

QUORUM PRESENT

PLEDGE OF ALLEGIANCE

AUDIENCE PARTICIPATION

Motion by Trustee Bolen, seconded by Trustee Ackerman, to open the floor to the public. All Trustees present voted **AYE**.

MOTION DECLARED CARRIED

Mr. Sam Menton, 146 Warren Avenue, first of all welcomed all back to the Village Hall. He addressed the Board and thanked for their direction during the coronavirus, for all the e-mails and communication. He stated it came from the top and from all the people in the room associated with the Village of Bloomingdale. He was happy to report that his family was healthy through this pandemic and none of the Village services stopped, even thru some bad storms, outstanding jobs were done throughout. The great Fire Department and Police Department never stopped. He commented he has been a resident for 42 years and he appreciated all the Village has done and again thanked everyone. He stressed he did not want to see any defunding for any services and he will be here at every meeting to make sure that does not happen.

The Mayor thanked Mr. Manton on behalf of himself and the Board. He then stated that this Village has the best staff and department heads in the business. It allows him to focus on other things because he knows all the staff will work together to work on the operational aspects of the Village. The staff continued to be out there for the past three (3) months during this difficult time and he was very proud of them. He asked the department heads to pass along the Board's thanks to all the staff for the work they have done. The response has been absolutely amazing.

Mr. Paul Scott, Bloomingdale, addressed the Board and noted these past weeks we have seen a lot happening around the country and around the world. He commented we are a good town. He stated a part of his work takes him around the county and the region to deal with issues of race, justice, equity, and a big part is that we can do better. We are a net positive town. While Illinois is not a welfare state, as opposed to others, we can still do better.

The Mayor thanked Mr. Scott for what he does. He also agreed, we can always be better. If you don't have that as your mantra, that you can always improve or do whatever it is to make your life better, then you are not leading. He stated he sees this as an opportunity, and he thanked Mr. Scott for meeting with him and Frank Giammarese, as their conversations are helpful; it is never his intention for anyone in this community to not feel included. He stated that he is all for continuing discussions to make lives better in our community and for a step in the right direction. He appreciated his comments.

Motion by Trustee Von Huben, seconded by Trustee Bolen, to close the floor to the public. All Trustees present voted AYE.

MOTION DECLARED CARRIED

APPROVAL OF AGENDA

Motion by Trustee Bolen, seconded by Trustee Ackerman, to approve the Agenda for the June 22, 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 June 8, 2020 Public Hearing and the Minutes of the June 8, 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

Traffic and Streets

1. To approve the rejection of all bids for the **FY2020 Crack Sealing Bituminous Pavement Contract** and incur a budget savings of \$55,000.00.
2. To adopt **RESOLUTION NO. 2020-R-12: A RESOLUTION AUTHORIZING THE DEDICATION OF A PERMANENT EASEMENT TO COMMONWEALTH EDISON COMPANY FOR UNDERGROUND ELECTRIC TRANSMISSION.**
3. To approve the contract award for the **2020 (FY21) Annual Pavement Marking/Recessed Reflective Pavement Marker Program** to A.C. Pavement Striping Co. of Elgin, IL in the not to exceed amount of \$38,492.75.

Finance and Administration

1. To adopt **RESOLUTION NO. 2020-R-13: A RESOLUTION AUTHORIZING AND APPROVING AN AGREEMENT BY AND BETWEEN THE VILLAGE OF BLOOMINGDALE AND MATTHEW O'SHEA CONSULTING, INC.**

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 Bucaro, seconded by Trustee Bolen, to establish and place items presented on the Consent Agenda.

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

MOTION DECLARED CARRIED

MOTION TO APPROVE THE CONSENT AGENDA AS PRESENTED

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

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

MOTION DECLARED CARRIED

DISCUSSION ITEMS

FACILITIES, INFRASTRUCTURE - Trustee Ackerman

1. Approval of Village Hall HVAC System Upgrade

Mr. Monkemeyer stated this past week the a/c unit failed in the Village Hall due to a crack whereby the refrigerant leaked out. The unit is 31 years old and past its useful life and in need of replacement. The Police Department had their existing chiller unit replaced in 2018 and is capable of having the Village Hall added to its system. He noted Oak Brook Mechanical Services, Inc. provided a quote to replace the old condensing unit at the Village Hall and upgrade the system with the chilled water coil at a cost of \$79,120. Public Works also received a quote from Automatic Building Controls, LLC in the amount of \$10,875 for the electrical wiring, control valves, and pumps to operate the new system. The total cost would be \$89,995.00. He also requested the Board to waive the bid process.

Mr. Scalera added that renovation can still be done to the Village Hall with no added costs, and the Police Department's cooling system is more than enough to handle this. No duct work is needed at this time, but would be needed when renovation took place. He noted the conference room is a separate unit and is not being planned for replacement at this time. When this is renovated, it will be added to the chiller unit at that time.

Motion by Trustee Ackerman, seconded by Trustee Bucaro, to **waive the public bid process and approve the quotes from Oak Brook Mechanical Services Inc. of Elmhurst, IL in the amount not-to-exceed \$79,120.00 and from Automatic Building Controls LLC of Rolling Meadows, IL in the not-to-exceed amount of \$10,875.00, for an overall project cost of \$89,995.00.**

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

MOTION DECLARED CARRIED

PLANNING ZONING AND ENVIRONMENTAL CONCERNS - Trustee Bucaro

1. Discussion of Findings of Fact for Medinah on the Lakes to be located at 135 Lakeview Drive.

Mr. Gascoigne stated that this is now a nine (9) unit new townhome site. It was originally going to be a 7-story, 92-unit condo building. He did show some views on the screen of the plans. There were significant number of exceptions and the reason being was the unwinding of changes from the original development. The zoning was downsized from R-4 to R-3. Mr. Gascoigne did not go through all the exceptions but mentioned a few: the parking common area, the look-out basements on 6 units, and the walk-out basements on the other 3 units. Lastly, he noted the developer was present to answer any questions. Since there were no questions, this will be placed on the next agenda for approval.

PUBLIC SAFETY - Trustee Von Huben

1. Discussion of Body Cameras for Police Department

Director Giammarese noted this has been in discussion before but with the coronavirus, with the George Floyd death, and criminal justice reform, and cultural differences, with choke holds only as a last resort and no other option, etc. this has been brought back to the forefront. He stated Bloomingdale does many of these things but we can always do better. Director said there are some bad officers...just not here. He stated he encourages residents to come and visit the Bloomingdale

Bloomington does many of these things but we can always do better. Director said there are some bad officers...just not here. He stated he encourages residents to come and visit the Bloomington Police Department, to join the Citizens Police Academy, and he welcomes anyone to come see what we are all about.

In the past, he stated we thought the dash mounted cameras was the best program. We currently have six (6) dash mounted cameras on cars with four (4) more budgeted this year. After dialog with many people involved with law enforcement, we see the need for body cameras and we are adapting to the body camera usage. He noted he is looking at three (3) different vendors to evaluate for the body cameras for demos: Watch Guard, Body Worn, and Axon.

The Mayor asked how many squad cars do we have and Director answered twelve (12). Director then stated he was looking at vendors to integrate body cameras with the dash cameras. Discussion ensued with the value of having both body cameras and dashboard cameras. Director noted for certain crimes they could have the body camera, others would benefit with the dashboard camera, and still others would need both, and the different scenarios were explained. Estimated costs from one vendor (so far) were \$85,000-\$100,000 for the first year for the entire Police Department, and there were challenges thereafter, which could include costs for data storage and other associated costs. Discussion continued regarding FOIA and storage with the redaction to blur images (the software). The current budgeted allocation for the dashboard cameras is \$20,000. Trustee Von Huben asked if there were any grants available and Director answered he would have to look into that. Director noted there are probably many communities also looking into grants for this.

The Mayor stated that he did not want to look at body cameras in lieu of dashboard cameras but in addition to them. Director should continue with dashboard cameras and move forward with body cameras. He stated that this is a benefit to all and felt we needed to move as quickly as possible to do the right thing. We would want a system that is adaptable as well. Saving money like delaying the crack sealing program to make something like this happen is important. The Mayor's direction was to put together the best program for our department, and based upon that, it will be up to the Board to pay for it.

The Director was concerned with the officers and union response and noted there was nothing but a positive response and he will work on drafting an appropriate internal policy with regard to privacy and interacting with the public. The Mayor asked for a time frame to see this implemented, and the Director estimated 2-3 months. Training was discussed and noted it would be done by the vendor.

Lastly, there was some discussion with regard to additional personnel being needed to address FOIA requests. Director noted his inquiries with other departments indicated that it did not take as much time as you would think. Mr. Scalera interjected that a determination would be made later on, that we would first work with existing staff to see how it worked out.

FINANCE AND ADMINISTRATION - Trustee Bolen

1. Warrant #2 for the Month of June, 2020 - \$1,676,010.81

Motion by Trustee Bolen, seconded by Trustee Bucaro, to **approve Warrant #2 for the month of June, 2020 in the amount of \$1,676,010.81**, as presented.

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

MOTION DECLARED CARRIED

OTHER BUSINESS

None

RECESS TO EXECUTIVE SESSION

Motion by Trustee Von Huben, seconded by Trustee Bucaro, to **recess to Executive Session for the purpose of Review of Personnel - 5 ILCS 120/2(c)(1) at 6:55 p.m.**

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

MOTION DECLARED CARRIED

RECONVENE MEETING

The Mayor reconvened the meeting of June 22, 2020 at 7:11 p.m.

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

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

QUORUM PRESENT

MEETING REMINDERS

Tuesday, July 7, 2020 – Planning and Zoning Commission Meeting
Monday, July 13, 2020 – Standing Committee of the Whole and Village Board Meetings

ADMINISTRATIVE STAFF REPORTS

1. Village Administrator, P. Scalera
 - Indian Lakes Maintenance – Working with Attorney with reply
 - Their Response: Will make best efforts to maintain
 - Our Response
 - Maintenance Requirements
 - Failure to Maintain: Will add maintenance fees to water bill
 - Failure to pay water bill: Will shut off water
 - Lake Street Streetscape project
 - Moving along nicely
 - Lake St/Medinah planter walls receiving positive feedback
 - Phase 4
 - End of week (Friday)
 - Working with Chamber for guidelines
2. Assistant Administrator, B. E. Weber

Ms. Weber stated that the bids for the Refuse Haulers are due on July 1. There has been a slow response to date, but she expects to receive 3-4 bids.
3. Village Attorney, M. Castaldo, III
No report.
4. Director of Public Works, J. Monkemeyer

Mr. Monkemeyer stated that Water Reclamation Facility Phase 2B Filter Screen and Grit bid will be advertised July 2, with the bids due mid-August.

5. Finance Director, G. L. Szott

Mr. Szott stated that he is interviewing for the Assistant Finance Director position. He has two (2) interviews scheduled this week.

6. Director of Public Safety, F. Giammarese

Absent. Director Giammarese was present prior to the Executive Session.

7. Community and Economic Development Director, S. Gascoigne

Absent. Mr. Gascoigne was present prior to the Executive Session.

ADJOURNMENT

Motion by Trustee Ackerman, seconded by Trustee Bolen, to adjourn the meeting of June 22, 2020 at 7:18 p.m. Voice Vote. All Trustees voted **AYE**.

MOTION DECLARED CARRIED – MEETING ADJOURNED

Respectfully submitted,



Jane E. Michelotti
Village Clerk

jem