

APPROVED @ 7/22/19 VB mtg.

July 8, 2019
Meeting Duly Noticed
According to Statute

**MINUTES OF A SPECIAL MEETING OF THE VILLAGE PRESIDENT AND
BOARD OF TRUSTEES OF THE VILLAGE OF BLOOMINGDALE HELD ON
JULY 8, 2019 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 6:30 p.m.

ROLL CALL

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

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

QUORUM PRESENT

PLEDGE OF ALLEGIANCE

AUDIENCE PARTICIPATION

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

MOTION DECLARED CARRIED

No one came forward.

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

MOTION DECLARED CARRIED

APPROVAL OF AGENDA

Motion by Trustee Von Huben, seconded by Trustee Bolen, to **approve the agenda for the July 8, 2019 Village Board Meeting**. All Trustees present voted **AYE**.

MOTION DECLARED CARRIED

SWEARING IN: Paul Alcozer, Sergeant of Police

The Mayor commented that on behalf of himself and the Board, he congratulated Paul Alcozer in his new position. Director Giammarese thanked all for coming and gave some background information on Paul Alcozer who has risen through the ranks and was promoted to Sergeant of Police. He was then sworn in by the Mayor.

APPROVAL OF MINUTES

Motion by Trustee Von Huben, seconded by Trustee Bucaro, to **approve the Minutes of the June 24, 2019 Regular Meeting of the Village President and Village of Bloomingdale Board of Trustees**.

AYES: Trustees Von Huben, Bucaro, Bolen, Belmonte, and Shannon
ABSENT: Trustee Ackerman

MOTION DECLARED CARRIED

DISCUSSION ITEMS

FACILITIES, INFRASTRUCTURE - Trustee Ackerman

1. Local Limits Evaluation 2018 Report

Mr. Monkemeyer stated that Ms. Lisa Lucht, P.E. from Baxter & Woodman had previously attended our SCOW meeting in early June to address the letter we received from the USEPA. He stated staff recommended that this evaluation prepared by B&W be approved for submittal.

Trustee Von Huben questioned the amounts of lead and cadmium in the water, that it didn't make any sense to her. Mr. Monkemeyer stated he would need to go back and check it out and he would get back to her.

Motion by Trustee Von Huben, seconded by Trustee Bucaro, to **accept the recommendations contained in the Local Limits Evaluation 2018 Report as prepared by Baxter & Woodman Consulting Engineers and authorize staff to forward the submittal to the USEPA for review and approval.**

AYES: Trustees Von Huben, Bucaro, Belmonte, and Shannon
ABSTAIN: Trustee Bolen
ABSENT: Trustee Ackerman

MOTION DECLARED CARRIED

The Mayor asked that Mr. Monkemeyer get back to the entire Board on Trustee Von Huben's question.

FINANCE AND ADMINISTRATION - Trustee Bolen

1. Warrant #1 for the Month of July, 2019 - \$1,097,154.24

Motion by Trustee Bolen, seconded by Trustee Bucaro, to approve **Warrant #1 for the month of July, 2019 in the amount of \$1,097,154.24, as presented.**

AYES: Trustees Bolen, Bucaro, Belmonte, Von Huben, and Shannon
ABSENT: Trustee Ackerman

MOTION DECLARED CARRIED

OTHER BUSINESS


The Mayor said "thank you" to the collective body for all their hard work on the fireworks. It seemed to go very smoothly and without incident. There is a lot of logistics involved and based upon the responses from people, again it went quite well. It was questioned how many people attended, and answered it was hard to tell as it was spread out, but it was largely attended. Parking worked out well and it was noted that Public Works worked until 5:00 a.m. The finale was great, but the smoke and debris was intense and needs work. Each year it gets tweaked. Kudos to all!

ADJOURNMENT

Motion by Trustee Bolen, seconded by Trustee Shannon, to **adjourn the meeting of July 8, 2019, at 6:50 p.m.** All Trustees present voted **AYE**.

MOTION DECLARED CARRIED – MEETING ADJOURNED

Respectfully submitted,


Jane E. Michelotti
Village Clerk