

APPROVED

VB mtg 7/23/18

July 9, 2018
Meeting Duly Noticed
According to Statute

**MINUTES OF A VILLAGE BOARD MEETING OF THE VILLAGE PRESIDENT
AND BOARD OF TRUSTEES OF THE VILLAGE OF BLOOMINGDALE
HELD ON JULY 9, 2018 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 7:15 p.m.

ROLL CALL

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

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

QUORUM PRESENT

PLEDGE OF ALLEGIANCE

AUDIENCE PARTICIPATION

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

MOTION DECLARED CARRIED

No one came forward.

Motion by Trustee Vo Huben, seconded by Trustee Bucaro, **to close the floor to the public.** All Trustees present voted **AYE**.

MOTION DECLARED CARRIED

APPROVAL OF AGENDA

Motion by Trustee Ackerman, seconded by Trustee Bucaro, **to approve the agenda for the July 9, 2018 Village Board Meeting.** All Trustees present voted **AYE**.

MOTION DECLARED CARRIED

SWEARING IN

Brian McCoy was sworn in as Sergeant and Adam Johnson was sworn in as Probationary Police Officer by Mayor Coladipietro. Also sworn in were Fire and Police Commissioners Louis Pavone and Frank Letizia.

APPROVAL OF MINUTES

Motion by Trustee Von Huben, seconded by Trustee Bucaro, **to approve the Minutes of the June 25, 2018 Village Board Regular Meeting of the President and Board of Trustees.**

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

MOTION DECLARED CARRIED

DISCUSSION ITEMS

FINANCE AND ADMINISTRATION - Trustee Bolen

Trustee Bucaro recused himself from the dais at 7:34 p.m.

1. Community Grant Program

Motion by Trustee Von Huben, seconded by Trustee Ackerman, to **approve the grant request from the Bloomingdale Athletic Club in the amount of \$5k for Fiscal Year 2019.**

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

MOTION DECLARED CARRIED

Trustee Bucaro returned to the dais at 7:35 p.m.

2. Warrant #1 for the Month of July, 2018 - \$1,213,395.06

Motion by Trustee Von Huben, seconded by Trustee Ackerman, to **approve Warrant #1 for the Month of July, 2018 in the amount of \$1,213,395.06, as presented.**

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

MOTION DECLARED CARRIED

OTHER BUSINESS

None

ADJOURNMENT

Motion by Trustee Ackerman, seconded by Trustee Bucaro, to **adjourn the meeting of July 9, 2018 at 7:36 p.m.** All Trustees present voted **AYE**.

MOTION DECLARED CARRIED – MEETING ADJOURNED

Respectfully submitted,



Jane E. Michelotti
Village Clerk

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