

APPROVED

@ 7/27/20 VB mtg

July 13, 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
JULY 13, 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 Von Huben, Shannon, Bucaro, Bolen Trustee
Ackerman was present remotely via conference call

ABSENT: Trustee Belmonte

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

Audience was present, but no came forward.

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 Bucaro, seconded by Trustee Bolen, to approve the Agenda for the
July 13, 2020 Special Village Board Meeting. Voice Vote. All Trustees present voted
AYE.

MOTION DECLARED CARRIED

APPROVAL OF MINUTES

Motion by Trustee Von Huben, seconded by Trustee Shannon, to approve the Minutes of
the June 22, 2020 Special Meeting of the Village President and Village of Bloomingdale
Board of Trustees. Voice Vote. All Trustees present voted **AYE**.

MOTION DECLARED CARRIED

DISCUSSION ITEMS

PLANNING ZONING AND ENVIRONMENTAL CONCERNS - Trustee Bucaro

1. **Approval of Ordinance for Medinah on the Lakes to be located at 135 Lakeview Drive.**

Mr. Gascoigne stated that this was reviewed at the last meeting and there was nothing to add. He asked if there were any further questions. There were none.

Motion by Trustee Bucaro, seconded by Trustee Bolen, to approve **ORDINANCE NO. 2020-15: AN ORDINANCE AMENDING ORDINANCE 72-51, ORDINANCE 74-47, ORDINANCE 80-67, ORDINANCE 2005-23, ORDINANCE 2005-38, REZONING OF THE PROPERTY, GRANTING APPROVAL OF FINAL SITE PLAN AND FINAL SUBDIVISION, AND APPROVAL OF SPECIAL USES TO ALLOW ATTACHED DWELLINGS AND A FINAL PLANNED DEVELOPMENT, WITH EXCEPTIONS, FOR THE PROPERTY LOCATED AT 135 LAKEVIEW DRIVE; (MEDINAH ON THE LAKES)** and to waive the reading thereof and second consideration.

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

MOTION DECLARED CARRIED

Trustee Bucaro recused himself from the following discussion only.

2. Discussion of Findings of Fact for Bucaro Funeral Home to be located at 485 West Army Trail Road.

Mr. Gascoigne stated this a redevelopment modification for the existing Fifth Third Bank that is currently at the site for the use of a new funeral home with a crematorium. They are requesting to repeal Ordinance 2004-23 to rezone from B-3, General, Business District, to B-4, Automotive Business District, reusing the existing structure. Exceptions were approved unanimously for approved downspouts, remove trees without replacements, and unique provision to Code to fly a flag other than an American flag. The petitioner requested since it is a funeral, they requested to fly military flags from different branches and it will be included in the ordinance for approval. He showed the elevations and renderings on the screen along with the signage. Mr. Gascoigne addressed the aisle widths and it was clarified that they were one-way with a traffic plan. There was concern regarding a negative discharge of the crematorium and it was answered it was all controlled and approved by the IEPA and by the time it gets to the stack, all that was discharged was heat. Trustee Von Huben questioned if the removal of trees was due to the expansion of the parking lot, and it was answered there was a significant amount of landscape there. Since there were no further questions, it will be placed on the Consent Agenda for the next meeting.

FINANCE AND ADMINISTRATION - Trustee Bolen

1. Discussion of Resolution Authorizing Participation in the Illinois Trust

Mr. Szott noted the Illinois Trust is a local government investment pool that was started in 2002 to address the needs of public entities, park districts, and school districts. The trust itself is managed by PFM Asset Management which has been existence since 1980. He brought this forward because:

- 1) Authorization is needed to open an account with Illinois Trust; and
- 2) Illinois Trust requires a resolution by the governing board.

Mr. Szott noted in the past our broker managed our \$20 million using 4 or 5 firms. Our broker notified us that they could no longer serve us and we needed to replace them to diversify our \$20 million. We now would like to participate in the Illinois Trust, which is a banking relationship, which not all other firms we looked at have, and he feels that this is a good fit. Illinois Trust provides access to banking relationships, have better portfolios, and use local banks. He noted that they have access to a broader menu of options of bank CD's, with

FDIC minimum for insurance. In addition, they are supported by some type of collateral, they are diverse, and use multiple firms. Illinois Trust has a mix of providers and has competitive rates. Illinois Trust is a cash management component, like a retail money market account.

2. Discussion of Telecommunications Tax

Mr. Scalera noted that this is the final year for the Telecommunication Tax as the goal was to eliminate it in 2021. There were no questions. The Mayor thanked staff for the implementation of this.

3. Discussion of Resolution Approving IGA with DuPage County for Participation in the Local Government COVID-19 Reimbursement Program

Trustee Bolen commented that the spreadsheet was very impressive. Mr. Szott stated he was appreciative of everyone's assistance as it took a lot of hard work. Mr. Scalera continued that the Village of Bloomingdale participated with the distribution with the DuPage Mayors and Managers Conference and DuPage County staff with IGA reimbursable program. Certain personnel expenses will be reimbursed that qualify related COVID-19, as well as commodity expenses will be submitted for approvals. They will be reviewed by the Village attorney. The Mayor stated it took 1 to 1½ months working on this and thanked Mr. Scalera for working on this process. There were many conference calls and an inordinate amount of detail getting this out.

4. Warrant #1 for the Month of July, 2020 - \$2,468,377.60

Motion by Trustee Bolen, seconded by Trustee Bucaro, to **approve Warrant #1 for the month of July, 2020 in the amount of \$2,468,377.60**, as presented.

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

MOTION DECLARED CARRIED

OTHER BUSINESS

None

MEETING REMINDERS

Tuesday, July 21, 2020 – Planning and Zoning Commission Meeting - CANCELLED

Monday, July 27, 2020 – Standing Committee of the Whole and Village Board Meetings

ADMINISTRATIVE STAFF REPORTS

1. Village Administrator, P. Scalera

Mr. Scalera commented that the Lake Street Streetscape is moving along. IDOT continues with their repairs as well overlapping with ours. He noted IDOT is working west of Springfield to Glen Ellyn Road with lane closures working on spot repairs and curbs and pavements on certain intersections with updating centers for traffic lights. It will be a little difficult with two agencies working at the same time. He noted we hope to complete our Streetscape project by the end of August or early September. It was questionable when the IDOT project would be completed.

2. Assistant Administrator, B. E. Weber

Ms. Weber stated that she received four (4) bids for the solid waste haulers. They were from SBC Waste Solutions, Groot, Republic Services, and Lake Shore Recycling. All the bids were tabulated and a questionnaire sent out to the clients of each one of the bidders. She noted that the all the amounts were significantly lower than the current rates, with expanded services.

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

4. Director of Public Works, J. Monkemeyer
No report.

5. Finance Director, G. L. Szott

Mr. Szott stated that he is on the cusp of an offer for an Assistant Finance Director position. They are doing a background check. He also noted that they will be starting the annual audit field work next Wednesday.

6. Director of Public Safety, F. Giammarese

- He is working with their current vendor (of the dashboard cameras) for the body cameras, Watch Guard, and the quote will be under \$100,000. He hopes to complete it in the next couple of months or less, depending if they have them in stock.
- Watch Commander Vince Bruett will be retiring and he will need to do some shifting of personnel (hiring freeze) due to the next test not being done until May 2021.
- He is having placed in budget a Mental Health Check-up for coping mechanisms for staff.

Trustee Bolen questioned complaints about Airbnb's. Director Giammarese stated if there was a complaint, the Police would respond to it like any other home, unless it's a building code violation or criminal violation. There is no licensing in the Village for Airbnb's. The Mayor stated the issue of Airbnb's will be brought forth soon. He stated his intention is to ban Airbnb rentals as Bloomingdale is not a rental type community, but research is being done to evaluate it.

7. Community and Economic Development Director, S. Gascoigne
No report.

The Mayor asked Mr. Gascoigne if there were any new developments and Mr. Gascoigne mentioned the Platt-Hill Nursery. They explored expanding in the past and will pursue it again.

He noted Woodman's will have footings in place and are moving along.

The Mayor also mentioned that he has had discussion with the owners of Springbrook and Caputo's. Caputo's will be having a makeover with their façade and looking to have a Garden Center. He also stated that the new owners of Springbrook are good partners to work with.

RECESS TO EXECUTIVE SESSION

Motion by Trustee Bucaro, seconded by Trustee Bolen, to recess to Executive Session to discuss Personnel - 5 ILCS 120/2(c)(1) and the Purchase or Lease of Real Estate – 5 ILCS 120/2(c)(5) at 6:35 p.m.

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

MOTION DECLARED CARRIED

RECONVENE MEETING

The Mayor reconvened the meeting of July 13, 2020 at 7:10 p.m.

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

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

QUORUM PRESENT

FINANCE AND ADMINISTRATION - Trustee Bolen

1) Approval of Purchase Agreement between the Village of Bloomingdale and First ILR, LLC for parcels 3 & 4 of the property located at 250 Schick Road

The Mayor explained that parcel 4 is the golf course. Parcel 3 is Cardinal Drive on the east; and at a point near Country Club Drive intersection on the west, cut an angle across the convention center, across the tennis courts, and across the property line of the house on the west side of Cardinal, noting that parcel is about 15 acres.

Motion by Trustee Bolen, seconded by Trustee Von Huben, to approve **ORDINANCE NO. 2020-16: AN ORDINANCE AUTHORIZING THE ACQUISITION OF AND APPROVING A PURCHASE AND SALE AGREEMENT FOR THE REAL ESTATE COMMONLY REFERRED TO AS 250 SCHICK ROAD, BOOMINGDALE, ILLIONOIS 60108** and to waive the reading thereof and second consideration.

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

MOTION DECLARED CARRIED

ADJOURNMENT

Motion by Trustee Bucaro, seconded by Trustee Shannon, to adjourn the meeting of July 13, 2020 at 7:14 p.m. Voice Vote. All Trustees voted **AYE**.

MOTION DECLARED CARRIED – MEETING ADJOURNED

Respectfully submitted,


Jane E. Michelotti
Village Clerk