

APPROVED

@ 8/10/20 VB mtg.

July 27, 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 27, 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, Bolen, Shannon, Von Huben, and Belmonte
ABSENT: Trustee Ackerman

QUORUM PRESENT

PLEDGE OF ALLEGIANCE

AUDIENCE PARTICIPATION

For the record, there was no public present.

APPROVAL OF AGENDA

Motion by Trustee Von Huben, seconded by Trustee Bolen, to **approve the Agenda for the July 27, 2020 Special Village Board Meeting.** Voice Vote. All Trustees present voted AYE.

MOTION DECLARED CARRIED

APPROVAL OF MINUTES

Motion by Trustee Bolen, seconded by Trustee Bucaro, to **approve the Minutes of the July 13, 2020 Special Meeting of the Village President and Village of Bloomingdale Board of Trustees.**

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

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

Finance and Administration

1. To adopt **RESOLUTION NO. 2020-R-14: A RESOLUTION AUTHORIZING THE DECLARATION OF TRUST OF THE ILLINOIS TRUST (FORMERLY KNOWN AS THE ILLINOIS INSTITUTIONAL INVESTORS TRUST) AND AUTHORIZING THE EXECUTION THEREOF, AND AUTHORIZING CERTAIN OFFICIALS TO ACT ON BEHALF OF THE VILLAGE OF BLOOMINGDALE, DUPAGE COUNTY, ILLINOIS.**
2. To approve **ORDINANCE NO. 2020-17: AN ORDINANCE CHANGING THE SIMPLIFIED MUNICIPAL TELECOMMUNICATIONS TAX RATE FROM 1.00% TO 0.00% FOR THE VILLAGE OF BLOOMINGDALE, DUPAGE COUNTY, ILLINOIS** and to waive the reading thereof and second consideration.

3. To approve **RESOLUTION NO. 2020-R-15: A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN AGREEMENT BY AND BETWEEN THE VILLAGE OF BLOOMINGDALE AND DUPAGE COUNTY FOR PARTICIPATION IN THE LOCAL GOVERNMENT COVID-19 REIMBURSEMENT PROGRAM.**

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

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

MOTION DECLARED CARRIED

MOTION TO APPROVE THE CONSENT AGENDA AS PRESENTED

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

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

MOTION DECLARED CARRIED

The Mayor expressed his thanks to staff on the elimination of the Telecommunication Tax. It reflects the hard work of all.

DISCUSSION ITEMS

FINANCE AND ADMINISTRATION - Trustee Bolen

1. Presentation of Preliminary Police Pension Actuarial

Mr. Szott presented the summary of the preliminary Police Pension actuarial valuation that will be part of the Tax Levy that will be presented later this year for the Board to approve. He continued that part of the annual tax levy generated money to the Pension fund. He explained there was a slight adjustment to the mortality table, which was in the Village's favor. Tier II benefit enhancements which were part of the pension consolidation bill that was passed recently added to the Village's contribution. He stated the Pension Fund is sound. He reviewed the tables and the funded percentage is 59.3%. The net Village contribution is \$2,222,001. The Village will contribute \$185,000 more, which is a 9% increase.

Comment made was that 59.3% was a positive. There were no questions.

2. Warrant #2 for the Month of July, 2020 - \$1,709,111.37

Motion by Trustee Bolen, seconded by Trustee Bucaro, to approve **Warrant #2 for the month of July, 2020 in the amount of \$1,709,111.37, as presented.**

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

MOTION DECLARED CARRIED

PLANNING ZONING AND ENVIRONMENTAL CONCERNS - Trustee Bucaro

Trustee Bucaro recused himself from the dais at 6:12 p.m.

1. Approval of Ordinance for Bucaro Funeral Home to be located at 485 West Army Trail Road

Motion by Trustee Von Huben, seconded by Trustee Bolen, to approve **ORDINANCE NO. 2020-18: AN ORDINANCE REPEALING ORDINANCE 04-23, REZONING OF THE PROPERTY, GRANTING APPROVAL OF FINAL SITE PLAN AND FINAL SUBDIVISION, AND APPROVAL OF SPECIAL USE PERMIT FOR FINAL PLANNED DEVELOPMENT, WITH EXCEPTIONS, FOR THE PROPERTY LOCATED AT 485 W. ARMY TRAIL ROAD; (BUCARO FUNERAL HOME)** and to waive the reading thereof and second consideration.

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

MOTION DECLARED CARRIED

Trustee Bucaro returned to the dais at 6:13 pm.

OTHER BUSINESS

None

MEETING REMINDERS

Tuesday, August 4, 2020 – Planning and Zoning Commission Meeting - CANCELLED
Monday, August 10, 2020 – Standing Committee of the Whole and Village Board Meetings

ADMINISTRATIVE STAFF REPORTS

1. Village Administrator, P. Scalera
 - The Mayor asked Mr. Scalera when the Platt-Hill project would be presented at the Planning & Zoning meeting and Mr. Scalera stated at the August 18 meeting.
 - The Mayor mentioned that the Police Officers will be sworn in at the August 24 meeting.
 - Mr. Scalera noted that they were not working on Lake Street the last couple of days but are now back on track.
 - He commented on a truck roll-over at Bloomingdale & Schick this afternoon. Witnesses stated the truck was not going that fast.
 - Trustee Von Huben noted that the lights need to get coordinated at Lake Street. Mr. Scalera stated that he will notify IDOT.
2. Assistant Administrator, B. E. Weber
Ms. Weber was absent.
3. Village Attorney, M. Castaldo, III
Counselor Castaldo stated that he was working with Mr. Scalera on an ordinance regarding short term rentals to be brought before the Board at the August meeting. He mentioned a 90-day moratorium.
4. Director of Public Works, J. Monkemeyer
Mr. Monkemeyer was absent.

5. Finance Director, G. L. Szott

- Mr. Szott stated with the approval to acquire Indian Lakes, the approach to pay for the purchase is from a debit issuance. Statement of qualifications was requested from financial advisors, as it has been 23-24 years since the Village has surveyed the market. The Village used Speer Financial since 1996. It is recommended to solicit statement of qualifications.
- He confirmed the hiring of an Assistant Finance Director from the Village of Addison where she was an Accountant for 6 years. Victoria Montbriand will start on August 13.

6. Director of Public Safety, F. Giammarese
Director Giammarese was absent.

7. Community and Economic Development Director, S. Gascoigne
Mr. Gascoigne was absent.

The Mayor commented that he and Mr. Scalera had a telephone conversation with the Illinois Clean Energy Foundation. He noted it was a preliminary meeting with good potential.

ADJOURNMENT

Motion by Trustee Bolen, seconded by Trustee Bucaro, to adjourn the meeting of July 27, 2020 at 6:24 p.m. Voice Vote. All Trustees present voted **AYE**.

MOTION DECLARED CARRIED – MEETING ADJOURNED

Respectfully submitted,



Jane E. Michelotti
Village Clerk

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