

APPROVED

8/26/19 VB mtg

August 12, 2019  
Meeting Duly Noticed  
According to Statute

**MINUTES OF A REGULAR MEETING OF THE VILLAGE PRESIDENT AND  
BOARD OF TRUSTEES OF THE VILLAGE OF BLOOMINGDALE HELD ON  
AUGUST 12, 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 7:00 p.m.

**ROLL CALL**

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

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

**QUORUM PRESENT**

**PLEDGE OF ALLEGIANCE**

**AUDIENCE PARTICIPATION**

*There was no audience present.*

**APPROVAL OF AGENDA**

**Motion** by Trustee Bolen, seconded by Trustee Von Huben, to **approve the agenda for the August 12, 2019 Village Board Meeting**. All Trustees present voted **AYE**.

**MOTION DECLARED CARRIED**

**PROCLAMATIONS:**

**GO ORANGE DAY – SEPTEMBER 12, 2019  
CONSTITUTION WEEK – SEPTEMBER 17-23, 2019  
BLOOMINGDALE ARTS DUPAGE MONTH – OCTOBER, 2019**

The Village Clerk read aloud each of the proclamations.

**Motion** by Trustee Von Huben, seconded by Trustee Bolen, to **adopt the proclamations**. All Trustees present voted **AYE**.

**MOTION DECLARED CARRIED**

**APPROVAL OF MINUTES**

**Motion** by Trustee Ackerman, seconded by Trustee Bolen, to **approve the Minutes of the July 22, 2019 Regular Meeting of the Village President and Village of Bloomingdale Board of Trustees**.

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

**MOTION DECLARED CARRIED**

**DISCUSSION ITEMS**

**FINANCE AND ADMINISTRATION** - Trustee Bolen

**1. Warrant #1 for the Month of August, 2019 - \$1,143,588.14**

**Motion** by Trustee Bolen, seconded by Trustee Bucaro, to **approve Warrant #1 for the month of August, 2019 in the amount of \$1,143,588.14, as presented**.

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

**MOTION DECLARED CARRIED**

**2. Resolution Reaffirming Certain Terms and Conditions of the Tax Increment Allocation Financing for the Rosedale Estates Project Area**

Mr. Scalera noted that this was reassurance to the new lender that the Village will make payments. There were no objections from the Board.

**Motion** by Trustee Bolen, seconded by Trustee Bucaro, to adopt **RESOLUTION NO. 2019-R-22: A RESOLUTION REAFFIRMING CERTAIN TERMS AND CONDITIONS TAX INCREMENT ALLOCATION FINANCING FOR ROSEDALE ESTATES PROJECT AREA, BLOOMINGDALE, ILLINOIS.**

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

**MOTION DECLARED CARRIED**

**OTHER BUSINESS**

None

**ADJOURNMENT**

**Motion** by Trustee Ackerman, seconded by Trustee Bucaro, to adjourn the meeting of August 12, 2019, at 7:12 p.m. All Trustees present voted **AYE**.

**MOTION DECLARED CARRIED – MEETING ADJOURNED**

Respectfully submitted,



Jane E. Michelotti  
Village Clerk

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