

APPROVED

VB mtg
8/27/18

August 13, 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
AUGUST 13, 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 7:20 p.m.

ROLL CALL

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

PRESENT: Mayor Coladipietro, Trustees Belmonte, Shannon, Von Huben, Bucaro, and
Ackerman
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 Von Huben, 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 Bucaro, seconded by Trustee Ackerman, to Approve the Agenda of August 13, 2018 Village Board Meeting. All Trustees present voted **AYE**.

MOTION DECLARED CARRIED

APPROVAL OF MINUTES

Motion by Trustee Bucaro, seconded by Trustee Shannon, to Approve the Minutes of the July 23, 2018 Regular Village Board Meeting.

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

MOTION DECLARED CARRIED

DISCUSSION ITEMS

FINANCE AND ADMINISTRATION - Trustee Bolen

1. Purchase Approval in Excess of \$20,000 – Financial Software Support and Maintenance Fees

Motion by Trustee Von Huben, seconded by Trustee Ackerman, to approve the purchase order in the amount of \$46,374.30 to Superion for the annual support and maintenance of the Pentamation financial software and related third-party software products for the period

beginning June 1, 2018 and ending May 31, 2019 as presented in the recommendation memo from the Finance Director/Treasurer dated July 31, 2018.

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

MOTION DECLARED CARRIED

2. Police Pension Actuarial Report and Required Contribution

Motion by Trustee Von Huben, seconded by Trustee Shannon, to **accept the Bloomingdale Police Pension Fund Actuarial Valuation Report for the Year Ending April 30, 2019 as prepared by Timothy W. Sharpe, Enrolled Actuary.**

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

MOTION DECLARED CARRIED

3. Warrant #1 for the Month of August, 2018 - \$1,720,328.64

Motion by Trustee Von Huben, seconded by Trustee Shannon, to **approve Warrant #1 for the month of August, 2018 in the amount of \$1,720,328.64, as presented.**

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

MOTION DECLARED CARRIED

OTHER BUSINESS

None

ADJOURNMENT

Motion by Trustee Bucaro, seconded by Trustee Ackerman, to **adjourn the meeting of August 13, 2018 at 7:25 p.m. All Trustees present voted AYE.**

MOTION DECLARED CARRIED – MEETING ADJOURNED

Respectfully submitted,



Jane E. Michelotti
Village Clerk

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