

APPROVED

VB mtg 9/10/18

August 27, 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 27, 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 7:10 p.m.

ROLL CALL

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

PRESENT: Mayor Coladipietro, Trustees Bucaro, Bolen, Von Huben, and Shannon

ABSENT: Trustees Ackerman and Belmonte

QUORUM PRESENT

PLEDGE OF ALLEGIANCE

AUDIENCE PARTICIPATION

Motion by Trustee Bucaro, seconded by Trustee Bolen, 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 Bolen, to approve the agenda for the August 27, 2018 Village Board Meeting. All Trustees present voted **AYE**.

MOTION DECLARED CARRIED

PROCLAMATIONS

The Village Clerk read aloud the Proclamations for: 1) Go Orange Day on September 13, 2018; and 2) October 2018 Bloomingdale Arts DuPage Month. The Mayor thanked staff for their work on Go Orange Day, a valuable service in our community.

Motion by Trustee Bolen, seconded by Trustee Bucaro, to approve the Proclamations. 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 August 13, 2018 Village Board and August 13, 2018 and Standing Committee of the Whole Meetings of the President and Board of Trustees.

AYES: Trustees Bolen, Bucaro, Von Huben, and Shannon

ABSENT: Trustees Ackerman and Belmonte

MOTION DECLARED CARRIED

DISCUSSION ITEMS

FINANCE AND ADMINISTRATION – Trustee Bolen

1. A resolution authorizing SprintCom's request to extend the terms of the Non-Exclusive License Agreement for the Cardinal Water Tower Site CHO3ZXC547, which expires on November 4, 2018, by five (5) years, with the right to renew for up to three (3) additional terms of five years, for a total of twenty (20) years. The extended lease provides for annual lease payment increase of 3% and the addition of property access protocol that complies with the Village's security needs.

Mr. Scalera stated this will extend the lease at the Cardinal Water Tower site.

Motion by Trustee Bolen, seconded by Trustee Von Huben, to **adopt RESOLUTION NO. 2018-R-15: A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF A 4TH AMENDMENT TO EXTEND THE NON-EXCLUSIVE LICENSE AGREEMENT BETWEEN THE VILLAGE OF BLOOMINGDALE AND SPRINTCOM, INC.**

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

MOTION DECLARED CARRIED

2. An ordinance authorizing a reduction in Telecommunications tax from its current 3.00% to 1.00%.

Mr. Scalera noted that this was an objective set by the Board.

Motion by Trustee Bolen, seconded by Trustee Bucaro, to **approve ORDINANCE NO. 2018-31: AN ORDINANCE CHANGING THE SIMPLIFIED MUNICIPAL TELECOMMUNICATIONS TAX RATE FROM 3.00% TO 1.00% FOR THE VILLAGE OF BLOOMINGDALE, DUPAGE COUNTY, ILLINOIS,** and to waive the reading thereof and the second consideration.

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

MOTION DECLARED CARRIED

3. **Warrant #2 for the Month of August, 2018 - \$1,228,994.92**

Motion by Trustee Bolen, seconded by Trustee Bucaro, to approve **Warrant #2 for the month of August, 2018 in the amount of \$1,228,994.92, as presented.**

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

MOTION DECLARED CARRIED

OTHER BUSINESS

Trustee Von Huben noted that the Farmers Market will be ending in the next couple of weeks.

ADJOURNMENT

Motion by Trustee Bolen, seconded by Trustee Bucaro, to adjourn the meeting of August 27, 2018 at 7:20 p.m. All Trustees present voted **AYE**.

MOTION DECLARED CARRIED – MEETING ADJOURNED

Respectfully submitted,



Jane E. Michelotti
Village Clerk

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