

APPROVED 2 9/23/19  
VB mtg.

September 9, 2019  
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  
SEPTEMBER 9, 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 7:04 p.m.

**ROLL CALL**

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

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

**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 Bucaro, 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 for the September 9, 2019 Village Board Meeting. All Trustees present voted **AYE**.

**MOTION DECLARED CARRIED**

**APPROVAL OF MINUTES**

**Motion** by Trustee Von Huben, seconded by Trustee Ackerman, to Approve the Minutes of the August 26, 2019 Standing Committee of the Whole of the Village President and Village of Bloomingdale Board of Trustees and the Minutes of the August 26, 2019 Regular Meeting of the Village President and Village of Bloomingdale Board of Trustees.

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

**MOTION DECLARED CARRIED**

**DISCUSSION ITEMS**

**PLANNING, ZONING & ENVIRONMENTAL CONCERNS** - Trustee Bucaro

**1. Springfield Place – Completion of Public Improvements South Retention Pond Modifications**

**Motion** by Trustee Bucaro, seconded by Trustee Ackerman, to approve the waiving of bids and accept the Proposal from Aquascape Inc. of St. Charles, IL to complete modifications to the

**Springfield Place Retention Basin on Outlot B in Springfield Place Subdivision, per the Proposal received on August 12, 2019 in the amount of \$129,356.22.**

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

**MOTION DECLARED CARRIED**

**TRAFFIC AND STREETS** - Trustee Belmonte

**1. FY2020 Tree Pruning Contract – Request for Contract Extension**

**Motion** by Trustee Belmonte, seconded by Trustee Von Huben, to **authorize the waiving of bids and approve a one-year contract extension for tree pruning to not exceed the budgeted amount of \$30,000, utilizing the existing unit pricing (\$2.00 per inch), to D Ryan Tree & Landscape Service LLC, of DeKalb, IL.**

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

**MOTION DECLARED CARRIED**

**FINANCE AND ADMINISTRATION** - Trustee Bolen

**1. Warrant #1 for the Month of September, 2019 - \$1,402,843.76**

**Motion** by Trustee Bolen, seconded by Trustee Bucaro, to **approve Warrant #1 for the month of September, 2019 in the amount of \$1,402,843.76, as presented.**

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

**MOTION DECLARED CARRIED**

**OTHER BUSINESS**

Trustee Von Huben attended the ONCC meeting on Friday and stated that they are going to implement the Fly Quiet program starting November 3, which allows the rotation of runways at night only, between 10:30 p.m. - 5:30 a.m., so that each community gets a respite from the noise. It's a test program and they are going to run it for 38 weeks. She gave the information to Mr. Scalera and he will post the information on the website. The Mayor thanked her for attending those meetings.

**ADJOURNMENT**

**Motion** by Trustee Ackerman, seconded by Trustee Bolen, to **adjourn the meeting of September 9, 2019 at 7:10 p.m.** All Trustees present voted **AYE**.

**MOTION DECLARED CARRIED – MEETING ADJOURNED**

Respectfully submitted,



Jane E. Michelotti  
Village Clerk