

APPROVED

@ 9/28/20 VB mtg.

September 14, 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
SEPTEMBER 14, 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 7:00 p.m.

ROLL CALL

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

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

ABSENT: Trustee Shannon

QUORUM PRESENT

PLEDGE OF ALLEGIANCE

AUDIENCE PARTICIPATION

Motion by Trustee Bucaro, seconded by Trustee Bolen, to **open the floor for audience participation**. Voice Vote. All Trustees present voted **AYE**.

MOTION DECLARED CARRIED

Audience was present, but no one came forward.

Motion by Trustee Bucaro, seconded by Trustee Bolen, to **close the floor for audience participation**. Voice Vote. All Trustees present voted **AYE**.

MOTION DECLARED CARRIED

APPROVAL OF AGENDA

Motion by Trustee Von Huben, seconded by Trustee Ackerman, to **approve the Agenda for the September 14, 2020 Special Village Board Meeting**. Voice Vote. All Trustees present voted **AYE**.

MOTION DECLARED CARRIED

APPROVAL OF MINUTES

Motion by Trustee Bucaro, seconded by Trustee Bolen, to **approve the Minutes of the August 10, 2020 Special Meeting of the Village President and Village of Bloomingdale Board of Trustees, and the Minutes of the August 24, 2020 Special Meeting of the Village President and Village of Bloomingdale Board of Trustees**.

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

ABSENT: Trustee Shannon

MOTION DECLARED CARRIED

PRESENTATION OF ITEMS FROM CONSENT AGENDA

Mr. Scalera noted that there was a Scrivener's error in the Consent Agenda in the 3rd item under Planning & Zoning. The Resolution number should read Resolution No. 2020-R-18.

The Village Clerk read aloud the items to be placed on the Consent Agenda.

CONSENT AGENDA

Facilities, Infrastructure

1. To approve the agreement with the Village of Bloomingdale and Crawford, Murphy and Tilly of Aurora, IL to complete the Risk and Resilience Assessment in the amount of \$18,500.00.

Public Safety

1. To approve the purchase of body camera systems from Watch Guard Video in the total amount of \$93,265.00 to equip forty-nine (49) Bloomingdale police officers.

Planning, Zoning and Environmental Concerns

1. To approve **ORDINANCE NO. 2020-20: AN ORDINANCE AMENDING ORDINANCE 85-36 AND ORDINANCE 93-52, GRANTING THE APPROVAL OF A SPECIAL USE PERMIT TO EXPAND THE EXISTING NURSERY, A SPECIAL USE PERMIT TO EXPAND THE EXISTING PLANNED DEVELOPMENT, WITH EXCEPTIONS, APPROVAL OF FINAL SITE PLAN AND FINAL SUBDIVISION FOR THE PROPERTY AT 200-206 W. LAKE STREET; (PLAT HILL NURSERY)** and to waive the reading thereof and second consideration.
2. To approve **ORDINANCE NO. 2020-21: AN ORDINANCE APPROVING AN AMENDMENT TO THE STRATFORD SQUARE MALL TAX INCREMENT FINANCE DISTRICT TO REMOVE CERTAIN PARCELS FROM THE PROJECT AREA** and to waive the reading thereof and second consideration.
3. To approve **RESOLUTION NO. 2020-R-18: A RESOLUTION VACATING EXISTING EASEMENTS AND ACCEPTING GRANT OF EASEMENT FOR CERTAIN PUBLIC UTILITIES OVER PORTIONS OF LOT 1 IN BLOOMINGDALE WALK CONDOMINIUM COLLECTION SUBDIVISION FROM THE OWNERS OF CERTAIN PRIVATE PROPERTY LOCATED AT 280-294 STONINGTON DRIVE IN THE VILLAGE OF BLOOMINGDALE, ILLINOIS**

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

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

ABSENT: Trustee Shannon

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, Ackerman, Belmonte, and Von Huben

ABSENT: Trustee Shannon

MOTION DECLARED CARRIED

DISCUSSION ITEMS

FINANCE AND ADMINISTRATION - Trustee Bolen

1. Warrant #1 for the Month of September, 2020 - \$3,312,352.40

Motion by Trustee Bolen, seconded by Trustee Bucaro, to **approve Warrant #1 for the month of September, 2020 in the amount of \$3,312,352.40**, as presented.

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

MOTION DECLARED CARRIED

OTHER BUSINESS

Director Giammarese advised the Board that he hoped to have the body camera system up and running in the next 30 days or so. He also stated that there was an employee that was exposed to Covid-19 and was quarantined. His vehicle and office were disinfected as well.

Mr. Scalera noted that there will be a demonstration of equipment they are looking at on September 22. It is a power machine that can disinfect an area in minutes and is used on airplanes. It looks promising. The cost is \$4,000 and is a reimbursable cost.

RECESS TO EXECUTIVE SESSION

Motion by Trustee Bucaro, seconded by Trustee Bolen, to recess to Executive Session for the purpose to discuss the **purchase or lease of real estate - 5 ILCS 120/2(c)(6)** at 7:12 p.m.

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

MOTION DECLARED CARRIED

RECONVENE MEETING

The Mayor reconvened the meeting of September 14, 2020 at 7:30 p.m.

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

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

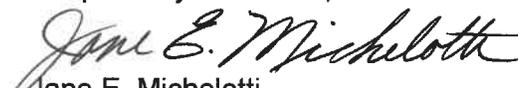
QUORUM PRESENT

ADJOURNMENT

Motion by Trustee Bolen, seconded by Trustee Bucaro, to **adjourn the meeting of September 14, 2020** at 7:31 p.m. Voice Vote. All Trustees present voted **AYE**.

MOTION DECLARED CARRIED – MEETING ADJOURNED

Respectfully submitted,


Jane E. Michelotti
Village Clerk