

APPROVED

@ 10/14/2019 VB mtg.

September 23, 2019
Meeting Duly Noticed
According to Statute

**MINUTES OF A REGULAR VILLAGE BOARD MEETING OF THE VILLAGE PRESIDENT
AND BOARD OF TRUSTEES OF THE VILLAGE OF BLOOMINGDALE HELD ON
SEPTEMBER 23, 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 7:01 p.m.

ROLL CALL

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

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

QUORUM PRESENT

PLEDGE OF ALLEGIANCE

AUDIENCE PARTICIPATION

There was no audience present.

APPROVAL OF AGENDA

Motion by Trustee Bolen, seconded by Trustee Bucaro, to **approve the agenda for the September 23, 2019 Village Board Meeting**. All Trustees present voted **AYE**.

MOTION DECLARED CARRIED

PROCLAMATIONS: CHARACTER COUNTS! DAY – OCTOBER 8, 2019
WILL B FOUNDATION DAY – OCTOBER 10, 2019

The Deputy Clerk read aloud each of the proclamations.

Trustee Belmonte gave everyone background information on the Will B. Foundation and the initiative behind it.

Motion by Trustee Bucaro, seconded by Trustee Shannon, to **adopt the proclamations**. All Trustees present voted **AYE**.

MOTION DECLARED CARRIED

SWEARING IN

Probationary Police Officers Ljiljana Clampit and Patrick McGinn were sworn in by Mayor Coladipietro.

APPROVAL OF MINUTES

Motion by Trustee Bolen, seconded by Trustee Bucaro, to **approve the Minutes of the September 9, 2019 Standing Committee of the Whole of the Village President and Village of Bloomingdale Board of Trustees and the Minutes of the September 9, 2019 Regular Meeting of the Village President and Village of Bloomingdale Board of Trustees**.

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

MOTION DECLARED CARRIED

DISCUSSION ITEMS

FINANCE AND ADMINISTRATION - Trustee Bolen

1. Purchase Approval in Excess of \$20,000 – School District #108 Per Capita Tuition Cost Payment

Motion by Trustee Bolen, seconded by Trustee Bucaro, to **approve the Purchase Order in the amount of \$34,797.62 to Lake Park High School District #108 representing the per capita tuition cost payment related to the 2018/19 school year.**

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

MOTION DECLARED CARRIED

2. Purchase Approval in Excess of \$20,000 – School District #13 Per Capita Tuition Cost Payment

Motion by Trustee Bolen, seconded by Trustee Bucaro, to **approve the Purchase Order in the amount of \$44,884.96 to Bloomingdale School District #13 representing the per capita tuition cost payment related to the 2018/19 school year.**

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

MOTION DECLARED CARRIED

3. Treasurer's Report – First Quarter Period

Motion by Trustee Bolen, seconded by Trustee Bucaro, to **accept the Treasurer's Report for the First Quarter Period from May 1, 2019 – July 31, 2020 as presented.**

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

4. Warrant #2 for the Month of September, 2019 - \$1,722,279.24

Motion by Trustee Bolen, seconded by Trustee Bucaro, to **approve Warrant #2 for the month of September, 2019 in the amount of \$1,722,279.24, as presented.**

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

MOTION DECLARED CARRIED

OTHER BUSINESS

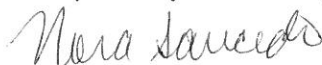
None

ADJOURNMENT

Motion by Trustee Ackerman, seconded by Trustee Bucaro, to **adjourn the meeting of September 23, 2019, at 7:26 p.m.** All Trustees present voted **AYE**.

MOTION DECLARED CARRIED – MEETING ADJOURNED

Respectfully submitted,



Nora Saucedo
Deputy Clerk