

APPROVED

@ 10/12/2020
VB mtg.

September 28, 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 28, 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 Von Huben, Shannon, Belmonte, Ackerman, Bucaro, and Bolen
ABSENT: None

QUORUM PRESENT

PLEDGE OF ALLEGIANCE

AUDIENCE PARTICIPATION

For the record, there was no public present.

APPROVAL OF AGENDA

Motion by Trustee Bolen, seconded by Trustee Von Huben, to **approve the Agenda for the September 28, 2020 Special Village Board Meeting.** Voice Vote. All Trustees voted **AYE**.

MOTION DECLARED CARRIED

PROCLAMATION

The Village Clerk read the Proclamation declaring October 6, 2020 Character Counts! Day. However, it was pointed out that the Proclamation should read that Tuesday, October 6, 2020 should be proclaimed as the CHARACTER COUNTS! Citizenship Day in Bloomingdale, and that on this day all Bloomingdale students and citizens should wear purple, representing the pillar color for Citizenship.

APPROVAL OF MINUTES

Motion by Trustee Bucaro, seconded by Trustee Bolen, to **approve the Minutes of the September 14, 2020 Standing Committee of the Whole Meeting of the Village President and Village of Bloomingdale Board of Trustees, and the Minutes of the September 14, 2020 Special Meeting of the Village President and Village of Bloomingdale Board of Trustees.**

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

MOTION DECLARED CARRIED

DISCUSSION ITEMS

PLANNING, ZONING AND ENVIRONMENTAL CONCERNS - Trustee Bucaro

1. Approval of First Hospitality Group Ordinance approving a Plat of Subdivision

Mr. Gascoigne stated this was discussed at the last SCOW meeting and nothing had changed.

Motion by Trustee Bucaro, seconded by Trustee Bolen, to approve **ORDINANCE NO. 2020-22: AN ORDINANCE GRANTING THE APPROVAL OF A PLAT OF SUBDIVISION; (INDIAN LAKES)** and to waive the reading thereof and second consideration.

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

MOTION DECLARED CARRIED

2. Discussion of Bloomingdale Court Special Outdoor Events

Mr. Gascoigne stated that Bloomingdale Court would like to hold three (3) seasonal events: 1) Trunk or Treat; 2) An Ice Skating Rink; and 3) Tree Lighting Ceremony. They would like to have direction to proceed with contracts to move forward. The Board questioned the ice skating rink, and it was answered it will be the synthetic rink that is at the mall and will be moved outdoors to Bloomingdale Court. The Board was in agreement for these events.

FINANCE AND ADMINISTRATION - Trustee Bolen

1. Approval of Ordinance establishing Local Adjudication Program

Mr. Scalera stated that this ordinance is to establish the program. It was noted that it will be set to go beginning January 1, 2021.

Motion by Trustee Bolen, seconded by Trustee Bucaro, to **approve ORDINANCE NO. 2020-23: AN ORDINANCE AMENDING TITLE 1 OF THE VILLAGE OF BLOOMINGDALE CODE OF ORDINANCE; ADMINISTRATIVE ADJUDICATION** and to waive the reading thereof and second consideration.

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

MOTION DECLARED CARRIED

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

Mr. Scalera stated that anything over \$20,000 needed Board approval. He stated that this is an intergovernmental agreement with School District #13 and there are four (4) students that reside in the Rosedale Estates TIF District. The request is for \$55,020.20 for the 2019/20 school year.

Motion by Trustee Bolen, seconded by Trustee Ackerman, to **approve the Purchase Order in the amount of \$55,020.20 to Bloomingdale School District #13 representing the per capita tuition cost payment related to the 2019/20 school year.**

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

MOTION DECLARED CARRIED

3. Warrant #2 for the Month of September, 2020 - \$2,288,794.87

It was noted that over \$1 million was included for Burke LLC.

Motion by Trustee Bolen, seconded by Trustee Bucaro, to **approve Warrant #2 for the month of September, 2020 in the amount of \$2,288,794.87**, as presented.

AYES: Trustees Bolen, Bucaro, Von Huben, Shannon, Belmonte, Ackerman
NAYS: None
ABSENT: None

MOTION DECLARED CARRIED

OTHER BUSINESS

None

ADJOURNMENT

Motion by Trustee Ackerman, seconded by Trustee Bucaro, to adjourn the meeting of September 28, 2020 at 7:15 p.m. Voice Vote. All Trustees voted AYE.

MOTION DECLARED CARRIED – MEETING ADJOURNED

Respectfully submitted,



Jane E. Michelotti
Village Clerk

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