

APPROVED @ 10/12/2020 VB mtg.

MINUTES OF A STANDING COMMITTEE OF THE WHOLE 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

PROOF OF POSTING

The meeting was duly posted according to State Statute.

CALL TO ORDER

The Standing Committee of the Whole Meeting of September 28, 2020 was called to order by Village President Coladipietro at 6:00 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

AUDIENCE PARTICIPATION

Motion by Trustee Ackerman, seconded by Trustee Bolen, to **open the floor for audience participation**. All Trustees voted **AYE**.

MOTION DELCARED CARRIED

Audience was present, but no one came forward.

Motion by Trustee Von Huben, seconded by Trustee Shannon, to **close the floor for audience participation**. All Trustees voted **AYE**.

MOTION DELCARED CARRIED

DISCUSSION ITEMS

A) Finance and Administration

1) Discussion of Village Refuse Contract Bid Results

Mr. Scaleria stated that the Village solicited a request for proposals and we received four (4) proposals from the following vendors: Groot, Lakeshore Recycling Systems (LRS), Republic Services, Inc., and SBC Waste Solutions (SBC). The current contract for the Village's refuse collection is set to expire at the end of February and the new service contract would take effect on March 1, 2021. He noted the rates were considerably lower than our current rates and with additional service options.

He stated that Groot submitted the highest proposal, but did not submit a final and best offer. We asked all the vendors to look at their initial proposals and make any changes to that.

Republic is our current provider and we have been with them for 30 years. They were previously known as BFI. He noted they reduced their rates, added curbside collection, bulb and battery collection services, and changed Friday collection to Tuesday. They were the 3rd lowest bidder, and the highest 5-year rate increase.

The lowest bidder was a new company established in 2018 was SBC, and has provided generous additional services. The SBC rate would drop from \$28.04 to \$18.09 per month and the senior rate from \$22.35 to \$14.12. It would really come down to SBC and Lakeshore because they were the two lowest bidders.

He noted it would be a matter of comfort level between a company that has been in business in a number of municipalities and a company making an entry into the market. One would be a seamless transition vs. one with some growing pains in moving at that point. A decision to be made by the Board is one that they feel is the right one as far as moving forward.

The second lowest bidder was Lakeshore and operates out of West Chicago. They have been in existence for 20+ years. They service a number of municipalities and their final proposal included electronic collection rates, and they were the only vendor that accommodated the Village's 2-day collection on Wednesday and Thursday. They also satisfied all of the items within the RFP. They hold our current street sweeping program since 2017.

Mr. Scalera noted that the three (3) vendors were present at the meeting to answer any questions from the Board. He commended Ms. Weber on an exorbitant amount of work putting this all together.

In summary, the discussion included the lowest bid vs highest bid, Friday pick-up vs. Tuesday/Wednesday pick-up, highest 5-year rate increase, yard waste collection service, and senior rates. Other comments were made regarding the comfort level for an established company vs. growing pains for a newer company entering the market, and electronic collection built-in into the base rate vs. an additional fee for each pick-up. A vendor was questioned regarding an outstanding litigation which was explained as a civil suit.

It was noted that this will be placed on another SCOW meeting for further discussion.

B) Infrastructure

1) Discussion of WRF Phase 2B Construction Award Recommendation

Mr. Monkemeyer stated that Public Works along with Baxter & Woodman respectfully requested the Board to approve the bid of the Water Reclamation Facility's Phase 2B Improvements to IHC Construction Companies LLC of Elgin, IL as the low, qualified bidder. The amount of \$7,230.00 is to include a 4.1% contingency for a total cost of \$7,527,823. He noted Baxter & Woodman estimated the cost to be \$8,100 and this was below the actual cost. The Board questioned how soon this would be done, and answered as soon as possible with funding. The next question was the status of the loan from the Illinois EPA and answered we were waiting for final approvals which we anticipated would be soon. This will be on the next agenda for approval.

2) Discussion of Stratford Lift Station Force Main Inspection

Mr. Monkemeyer stated that this Lift Station 10" force main ductile iron pipe installed in 1979 had not had a detailed inspection since its construction. There have been three (3) failures causing Sanitary Sewer Overflow (SSO) resulting in unbudgeted expenses totaling approximately \$19,000. Each time the Village is required to notify the Illinois EPA of SSO events and lack of action to prevent future occurrences could result in fines or mandated corrective action.

Public Works solicited a proposal from RJN Group of Wheaton to complete inspection work. RJN is nationally known in sewer condition assessments including force mains specifically. Based on their recommendations, Public Works is requesting that the advertising of bids be waived and that the proposal be approved from RJN Group, Inc. in a not-to-exceed amount of \$44,900 to provide professional engineering services for the Stratford Square Lift Force Main Inspection.

C) Planning, Zoning and Environmental Concerns

1) Discussion of Findings of Fact for a Text Amendment re: Group Homes

Mr. Gascoigne stated that this would be a text amendment to R-2 Single-Family Residence District to include Group Homes. The occupancy would include a maximum of seven (7) unrelated persons, including five (5) residents and two (2) resident support staff. They would be licensed or certified by appropriate local, state or national bodies. He noted group homes do not include a residence which

serves persons as an alternative to incarceration for a criminal offense or persons whose primary reason is placement from substance or alcohol abuse, or communicable disease. It is for people with developmental disabilities. He added that the spacing of a group home may be located no closer than 2,500 feet from another group home and no more than five (5) shall be permitted in the Village. This requirement may be waived by the Board.

Mr. Gascoigne gave other regulations and restrictions such as traffic, parking, bedroom sizes, and maintenance of the home. He also noted there will be biannual inspections. He stated even though it was residential it would fall under the institutional building code standards; it would need to be fire sprinklered, to have added protection, to have additional standards, and would require inspections by both the Fire Marshall and Building Commissioner to have all the necessary licensing.

It was questioned how many group home were in Bloomingdale, and answered one on Circle. Mr. Scalera noted there was another in an unincorporated area in the Village. Since there was no objection, this will be placed on the next agenda for approval.

2) Discussion of Ordinance Amending the Village Code as it Relates to the Fine Structure

Mr. Scalera stated that this ordinance is for the local adjudication program. He noted the ordinance has areas that the attorney and staff still need to work on and clarify, and that this is still in the draft ordinance form.

Trustee Bolen questioned what happens when a trailer blocks a sidewalk. It was answered that usually a warning is given but if it continues to be an issue, a citation will be issued. Director Giammarese interjected that the practice to give a warning first will continue. However, this will give us the tool to enforce it with a citation when it becomes an issue to address it locally here in the Village.

Mr. Scalera reiterated that the ordinance will come back to the Board, but not on consent agenda so questions or concerns may still be addressed.

INFORMATION

None

MEETING REMINDERS:

Tuesday, October 6, 2020 – Planning and Zoning Commission Meeting

Monday, October 12, 2020 – Standing Committee of the Whole and Village Board Meetings

ADMINISTRATIVE STAFF REPORTS

1. Village Administrator, P. Scalera

Update on Lake Street Project

- All plants and trees will be in this week by Wednesday (reassured by our contractor)
- The Village sign by Lake Street and Medinah is complete but we are waiting for the light for the sign
- Planting bed that was hit by semi-truck (damage \$25,000) is delayed as we are waiting for materials

IDOT

- Their portion to be completed by mid-October
- We notified IDOT that we were not happy with how they operated on their project (sloppy)
 - Their traffic closures were inconsistent
 - They need to clean-up their parkways

Budget

- Entering into Fall season
- Sales tax numbers took a hit (due to pandemic) but not as bad as anticipated

No Festival of Lights / Only Tree Lighting

- He will notify Board when the Park District sets a date

Homes/Lots in Unincorporated Glen Ellyn Road by Golf Course

- All lots are under contract for sale
- Village would like to annex those properties
- Mr. Gascoigne noted we are in contact with developer who is looking to annex
- Mr. Scalera will follow-up with developer

2. Assistant Administrator, B. E. Weber

Ms. Weber is busy working with employees regarding Covid-19 who have tested positive, been exposed, or quarantined. She also gets the message out to employees to do due diligence, wash hands, wear masks, and socially distance.

3. Village Attorney, M. Castaldo, III

No report.

4. Director of Public Works, J. Monkemeyer

Mr. Monkemeyer has a couple of Christmas trees in mind for Bloomingdale this year and will be sourcing a Christmas tree here fairly soon. Other than that, no report.

5. Finance Director, G. L. Szott

- We are in the final stages of wrapping up the 2020 audit that will be presented in the near future. The results of the finance performance of the year are positive.
- We officially kicked off the Fiscal 2021/22 Budget Season Friday and can look forward to that, with some challenges.

6. Director of Public Safety, F. Giammarese

No report.

7. Director of Community & Economic Development, S. Gascoigne

- Raising Cane – KFC Closed – demo permit is the final piece
- Woodman's is coming along
- TJ Maxx is moving to Stratford Crossing and a permit was issued to work being done over there

The Mayor asked the status of the Indian Lakes financing and Mr. Szott answered a mid-December with the closing on the bond issue, in conjunction with the closing of the property. Mr. Scalera also noted the Village is working with the demolition contractor (as part of our contract with them) to tear down the conference center within the next two (2) weeks or so.

OTHER BUSINESS

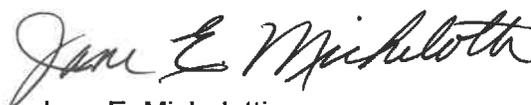
None

ADJOURNMENT

Motion by Trustee Ackerman, seconded by Trustee Bucaro, **to adjourn the meeting of September 28, 2020 at 6:50 p.m.** Voice Vote. All Trustees voted **AYE**.

MOTION DECLARED CARRIED – MEETING ADJOURNED

Respectfully submitted,



Jane E. Michelotti
Village Clerk