



**CHARACTER COUNTS! - Thought for the Day:**

"It's fine to celebrate success but it is more important to heed the lessons of failure"

– Bill Gates

**Franco Coladipietro**  
Village President

**NEXT ORDINANCE NO. 2018-37**

(after consent)

**Jane E. Michelotti**  
Village Clerk

**NEXT RESOLUTION NO. 2018-R-20**

(after consent)

**AGENDA**

**A SPECIAL MEETING OF THE VILLAGE PRESIDENT AND  
BOARD OF TRUSTEES OF THE VILLAGE OF BLOOMINGDALE**

**Monday, October 8, 2018 6:00 P.M.**

**Council Chambers**

**CALL TO ORDER:**

**ROLL CALL:**

**PLEDGE OF ALLEGIANCE:**

**AUDIENCE PARTICIPATION:**

*According to §1-6-3 E. of the Bloomingdale Village Code, a period of time at the beginning of each Board Meeting shall be made available for public comments regarding items on the agenda or related to any other Village ordinances, policies or operations, (hereinafter referred to as "Audience Participation").*

**APPROVAL OF AGENDA:**

**APPROVAL OF MINUTES:**

Minutes of the September 24, 2018 Standing Committee of the Whole of the Village President and Village of Bloomingdale Board of Trustees – Absent: Trustee Bolen

Minutes of the September 24, 2018 Regular Meeting of the Village President and Village of Bloomingdale Board of Trustees - Absent: Trustee Bolen

**MOTIONS TO APPROVE MINUTES**

## **DISCUSSION ITEMS:**

### **FACILITIES, INFRASTRUCTURE**

Trustee Shannon

- 1. Approval of Professional Services Agreement with Baxter & Woodman Engineering, Inc. for Design Engineering of Phase 2B of the Village of Bloomingdale Water Treatment Plant Grit and Screening improvements.**

**Recommended Motion:** I move to waive the advertising of bids and approve the professional services agreement amendment with Baxter & Woodman Engineering, Inc. as Consulting Engineers for the Design Engineering for Phase 2B to include the Filter Improvement in the not-to-exceed amount of \$270,000.

### **FINANCE AND ADMINISTRATION**

Trustee Bolen

- 1. Resolution Approving Amendments to the Village of Bloomingdale Information Systems (IS) Policies and Procedures.**

**Recommended Motion:** I move to adopt **Resolution No. 2018-R-\_\_\_**: A RESOLUTION APPROVING AMENDMENTS TO THE VILLAGE OF BLOOMINGDALE INFORMATION SYSTEMS (IS) POLICIES AND PROCEDURES.

- 2. Approval of Resolution – IMRF Reportable Earnings.**

**Recommended Motion:** I move to adopt **Resolution No. 2018-R-\_\_\_**: A RESOLUTION TO INCLUDE CASH PAYMENTS RELATED TO HEALTH INSURANCE AS IMRF EARNINGS.

- 3. Purchase of One (1) Unmarked Vehicle**

**Recommended Motion:** I move to approve the purchase of one (1) 2019 Chevy Traverse AWD 3LT at a cost of \$34,782 from Biggers Chevrolet in Elgin, IL.

- 4. Warrant #1 for the Month of October, 2018 - \$1,043,356.28**

**Recommended Motion:** I move to approve **Warrant #1 for the month of October, 2018 in the amount of \$1,043,356.28**, as presented.

**OTHER BUSINESS:**

**MEETING REMINDERS:**

Tuesday, October 16, 2018 – Planning & Zoning Commission Meeting

Monday, October 22, 2018 – Standing Committee of the Whole and Village Board Meetings

**COMMUNITY EVENT REMINDERS:**

*Stratford Middle School Walkathon & 2 Mile Run:*

Wednesday, October 10<sup>th</sup> at 8:15 a.m.

*Bloomington Grand Halloween Party*

Saturday, October 20<sup>th</sup>

Fire Department Activities 9:00 a.m. – noon

Police Department Activities 9:00 a.m. – 1:00 p.m.

**ADMINISTRATIVE STAFF REPORTS:**

Village Administrator, P. Scalera

Assistant Administrator, B. E. Weber

Village Attorney, M. Castaldo, Jr.

Director of Public Works, J. Monkemeyer

Finance Director, G. L. Szott

Director of Public Safety, F. Giammarese

Community and Economic Development Director, S. Gascoigne

**ADJOURNMENT:**

*Posted this 5<sup>th</sup> day of*

*October, 2018 at 5:00 p.m.*