

**APPROVED**

@ 10/26/20 VB mtg.

October 12, 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  
OCTOBER 12, 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 7:40 p.m.

**ROLL CALL**

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

**PRESENT:** Mayor Coladipietro, Trustees Ackerman, Belmonte, Shannon, Bucaro, Bolen (via telephone due to self-quarantine), and Von Huben

**ABSENT:** None

**QUORUM PRESENT**

**PLEDGE OF ALLEGIANCE**

**AUDIENCE PARTICIPATION**

*For the record, there was no audience present.*

**APPROVAL OF AGENDA**

**Motion** by Trustee Ackerman, seconded by Trustee Bucaro, to **approve the Agenda for the October 12, 2020 Special Village Board Meeting.** Voice Vote. All Trustees voted **AYE**.

**MOTION DECLARED CARRIED**

**APPROVAL OF MINUTES**

**Motion** by Trustee Bucaro, seconded by Trustee Ackerman, to **approve the Minutes of the September 28, 2020 Standing Committee of the Whole Meeting of the Village President and Village of Bloomingdale Board of Trustees, and the Minutes of the September 28, 2020 Special Meeting of the Village President and Village of Bloomingdale Board of Trustees.** Voice Vote. All Trustees voted **AYE**.

**MOTION DECLARED CARRIED**

**PRESENTATION OF ITEMS FROM CONSENT AGENDA**

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

**CONSENT AGENDA**

**Facilities, Infrastructure**

1. To approve the contract award for the Water Reclamation Phase 2B Improvements in a not to exceed amount of \$7,527,823.00 (includes 4.1% contingency amount) to IHC Construction Companies LLC, in Elgin, IL contingent on the Village's receipt of a loan from the IL Environmental Protection Agency's Water Pollution Control Program.
2. To approve the proposal from RJN Group, Inc. in Wheaton, IL in an amount not-to-exceed \$44,900 to provide professional engineering services for Stratford Lift Station Force Main Inspection and to waive the advertising for bids.

Planning, Zoning and Environmental Concerns

1. To approve **ORDINANCE NO. 2020-24: AN ORDINANCE AMENDING TITLE 11 OF THE VILLAGE OF BLOOMINGDALE CODE OF ORDINANCES (ALLOWANCE OF GROUP HOMES)** and to waive the reading thereof and second consideration.
2. To approve **ORDINANCE NO. 2020-25: AN ORDINANCE APPROVING A MORATORIUM ON THE RENTAL OF RESIDENTIAL HOUSING AS A COMMERCIAL ENTERPRISE** and to waive the reading thereof and second consideration

Finance and Administration

1. To accept the Treasurer's Report for the First Quarter Period from May 1, 2020 to July 31, 2020 as presented.

**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 Von Huben, seconded by Trustee Shannon, to **establish and place items presented on the Consent Agenda.**

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

**MOTION DECLARED CARRIED**

**MOTION TO APPROVE THE CONSENT AGENDA AS PRESENTED**

**Motion** by Trustee Bucaro, seconded by Trustee Shannon, to **approve items on the Consent Agenda**, as presented.

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

**MOTION DECLARED CARRIED**

**DISCUSSION ITEMS**

**FINANCE AND ADMINISTRATION** - Trustee Bolen

**1. Warrant #1 for the Month of October, 2020 - \$1,370,219.53**

**Motion** by Trustee Von Huben, seconded by Trustee Bolen, to **approve Warrant #1 for the month of October, 2020 in the amount of \$1,370,219.53**, as presented.

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

**MOTION DECLARED CARRIED**

**OTHER BUSINESS**

None

**ADJOURNMENT**

**Motion** by Trustee Ackerman, seconded by Trustee Bucaro, to adjourn the meeting of October 12, 2020 at 7:45 p.m. Voice Vote. All Trustees present voted AYE.

**MOTION DECLARED CARRIED – MEETING ADJOURNED**

Respectfully submitted,



Jane E. Michelotti  
Village Clerk

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