

**APPROVED** @ 10/26/20 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 OCTOBER 12, 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 October 12, 2020 was called to order by Village President Coladipietro at 6:05 p.m.

**ROLL CALL**

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

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

**ABSENT:** Trustee Ackerman (arrived at 6:15 p.m.)

**QUORUM PRESENT**

**AUDIENCE PARTICIPATION**

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

**MOTION DELCARED CARRIED**

**DISCUSSION ITEMS**

**A) Finance and Administration**

1) Presentation of Refuse Contractors

Mr. Scalera stated that representatives from all three (3) vendors were present.

Ms. Katie Neary, Municipal Manager from Lakeshore Recycling Systems introduced herself and gave some background information of her 25+ years of experience in the industry. She gave an extensive background for Lakeshore. Highlights of her of the information included: Lakeshore is largest private hauler in the State of Illinois and 7<sup>th</sup> largest in the country; have transition team and transitioned over 30 municipalities such as, Wheaton, St. Charles, Geneva, Highland Park; RFID chips in carts; its new vehicles are equipped with 3<sup>rd</sup> eye; have recycling facilities; it is a domestic recycler; have exceptional customer service; portable restrooms available for events at no-charge; have received safety awards and technology awards; offer street sweeping; and they have their own landfill.

*Added to the Roll:* Trustee Ackerman arrived at 6:15 p.m.

Ms. Neary compared important considerations between Lakeshore and SBC, which she noted in one instance, LRS was the initial low bid. In another example, she noted that Lakeshore's best rate proposal included all of the 8 required criteria, while SBC's did not. She also touched on transparency and demonstrated why the Village should choose Lakeshore.

Other things to consider are the effects of the merger of Advanced Disposal Services (ADS) with Waste Management and the competitive landscape that could affect pricing in the future.

Lastly, she stated that they have the transition team, stockpile of equipment, future options, technology, and experience.

The Mayor thanked Ms. Neary. He asked the Board if there were any questions. There were none.

Ms. Tish Powell, Manager of Municipal Sales from Republic Services, gave some background information noting that Republic has been Bloomingdale's waste hauler for the past 30 years. She introduced her General Manager of the Mt. Prospect Division, Mr. Bob Greco. She stated they operated under several names: BFI, Allied, and now Republic, the 2<sup>nd</sup> largest in the nation. She focused on three (3) areas: providing simple solutions for the community, environmental responsibilities, and reliability. She stated they own their assets, several transfer stations, landfills, and disposal facilities.

Mr. Greco gave background information on personnel and stated that the average tenure of their drivers have 17+ years of experience and average tenure of their supervisors have 23+ years of experience.

Ms. Powell commented on the communities serviced by Republic, to name a few: Schaumburg, Glendale Heights, Addison, and Elmhurst. She reiterated parts of their proposal such as the changing the pick-up days, electronic collection, the 29% savings, the rates, the sticker price, battery and bulb collection at no additional charge, Recycling Simplified flyers—an Education Program (at no charge), and a new program Food Scrap Composting.

In conclusion, Ms. Powell stated they are open to negotiations; they are the least disruptive; they have a 30-year relationship; they have the equipment and carts already in place; and their motto is "We'll handle it from here."

The Mayor thanked Ms. Powell and Mr. Greco and asked if there were any questions. There were none.

Mr. Brian Flood from SBC Waste Solutions began with a quote from Christopher Columbus noting change takes courage. He stated that their company and staff have a lot of experience and passion. He assured the Board they are ready and able to handle our business. They are part of the community and want to partner with the town. Ms. Sandra Barboza passed a hand-out to the Board regarding the Itemized Rollout Plan.

Mr. Flood explained that the first part of the plan is they have a commitment for new trucks. Trucks were ordered whether they get our town or not. He stated that they are exploding as they are the fastest growing waste hauler in the Midwest and the competition is afraid. He noted there is a commitment from Stratford Square Mall to stage the totes at the mall. He went on to explain the refuse containers by Otto Company, the size the residents would like and the distribution. He stated it would take a week or so to distribute them.

Ms. Sandra Barboza, Residential Manager, explained two (2) videos that were shown. It would allow you to see ahead of time, in real time, where the driver is, in case you did not get a pick-up, or when you did, at what time. You can access the video recording by typing in the address. The software can also show faulty claims, the timing of the driver's route, with immediate remote access to the video. The cameras are in front of, in back of, and on the side of the truck at all times recording video and audio in real time. It allows safety, operational efficiency, and heightened customer service ability to provide you with answers at any time. Ms. Barboza stated that she has 25 years of customer service experience, in the waste service industry, in residential, commercial, and roll off services, and is bi-lingual. Lastly, she stated she has a passion for customer service and is a professional who loves the reward of finding a resolution.

The Mayor thanked Mr. Flood and Ms. Barboza and asked if there were any questions. There were none.

The Mayor thanked all the service providers for being here. He noted this is a very significant issue for our community and we appreciated their taking time out.

2) Discussion of FY22 Budget Calendar

Mr. Scalera stated that this is part of the record. If there were any questions regarding the FY22 budget calendar, to please let him or Mr. Szott know and they will make the adjustment.

The Mayor stated, with the consent of the Board, he would like to move to the next item of Intergovernmental and Community Relations to review. The Board agreed.

**C) Intergovernmental and Community Relations**

1) Discussion of DuPage River/Salt Creek Workgroup (DRSCW) Amendment

Mr. Monkemeyer respectfully requested the Board to authorize an amendment to the agreement to the DuPage River/Salt Creek Workgroup (DRSCW). The agreement will push back the IEPA requirement for meeting the phosphorous parameters. In turn, the Village agrees to participate with the group for an additional three (3) years. He then introduced Mr. Stephen McCracken, Director of Watershed Protection Conservation Foundation, DRSCW, to discuss the recent efforts of the group.

Mr. McCracken gave background information and stated this organization was set up in 2005 and has 40+ members. He stated that each membership is under mandate and agreed to the assessment and in 2012-2013. The purpose of the amendment is to add an additional three (3) years to compliance the deadline for the phosphorous discharge of 1.0 mg/L from the original date of October 1, 2025. He went into further explanation and noted it could be very expensive thereby extending it to October 1, 2028. A reason to extend is they are coming up with a new phosphorous standard for various efficiency reasons. They are also developing a nutrient training mechanism thereby reducing the overall cost of the program. He noted it all takes time and it is all based on data. He noted \$3-4 million will be needed to make this work. Mr. Scalera stated this will be placed on the next agenda for approval.

3) Discussion of CBA between Local 150 and Village of Bloomingdale

Mr. Scalera stated that this was not placed earlier because the Business Agent had retired. Mr. Scalera then followed up when we had not heard from them. He noted the contract will take effect October 1<sup>st</sup> but will be retroactive May 1, 2020. He stated the contract is a 1-year extension until May 1, 2021. This contract calls for a 1½% adjustment to wages. The health insurance dropped under 4% because it took effect October 1<sup>st</sup> and the titles were cleaned up. Lastly, he noted negotiations will begin in February before the end of April. He noted this will be on the next agenda for approval.

4) Discussion of First Addendum to Catering Enterprises' Concession Agreement

Mr. Scalera stated that with the pandemic many restaurants suffered and Catering with Elegance business has dropped 80%. Staff and the Village attorney created the first addendum to their lease to suspend lease payments for four (4) months beginning October with the option for another two (2) months provided they do not receive relief from the Federal Cares Act. Mr. Scalera stated he talked to the trustees about this and Trustee Bolen suggested waiving the lease payment rather than suspending. Trustee Bucaro agreed they could use help and Trustee Von Huben said they have always been helpful with different functions with the Village as well as with the Chamber and thought it appropriate we help them. The Mayor stated at least restaurants were able to bring in clientele but banquets were their main business and they were basically shut down. There was a consensus among the Board to waive some of the payments as noted above and Mr. Scalera was directed to put a proposal together.

**B) Facilities, Infrastructure**

1) Discussion of Industrial Pretreatment Program and Professional Services Agreement with Baxter and Woodman

Mr. Monkemeyer stated that Baxter and Woodman was working with the Village to re-write Title 9, Chapter 3 of the Village Code to update the permit process relating to Commercial Sanitary Sewer Discharge. They are preparing the local limits and the legal authority letter. This is necessary in order to comply with USEPA by April 30, 2021. Our original budget was \$84,000 and Baxter and Woodman had broken down the cost to include \$2,000 to assist in reviewing the submittal. Mr. Monkemeyer is requesting to waive the advertising of bids and approve the not-to-exceed amount of \$86,000 to complete this project on time. It was reiterated that this is a mandatory project. Since there were no questions, this will be on the next agenda.

**INFORMATION**

None

**MEETING REMINDERS**

Tuesday, October 20, 2020 – Planning and Zoning Commission Meeting - CANCELLED

Monday, October 26, 2020 – Standing Committee of the Whole and Village Board Meetings

**ADMINISTRATIVE STAFF REPORTS**

1. Village Administrator, P. Scalera

Lake Street Project

- The project was not completed last week as reassured by our contractor
- The irrigation was not working due to no electrical power
- There was a miscommunication between ComEd and the contractor
- Burke Engineering will water the plants for us
- ComEd will expedite the work to complete this week
- IDOT will be out in 2 weeks to complete work
  - They will grind and fill the joints
  - It will add an additional 5 years to the pavement

2. Assistant Administrator, B. E. Weber

- Ms. Weber is working on the Retiree Health Plan
- Flu shots will be given tomorrow morning (Tuesday) at the Village Hall

3. Village Attorney, M. Castaldo, III

Counselor Castaldo is working on the Outdoor Dining Ordinance to be brought forth in two weeks

4. Director of Public Works, J. Monkemeyer

Mr. Monkemeyer stated that Ed Lewen retired after 35 years of dedicated service to the Village. The Street Supervisor position was expanded to include Equipment Maintenance, and has been filled by Elias Vega, the Water Production Supervisor. Water Production was added to Ken Lindhorn's Water Distribution Supervisor's position responsibilities. The result is the reduction of one Public Works Division Supervisor position.

5. Finance Director, G. L. Szott

- Presentation next meeting of Annual FY20 Audit
- General Fund increased by \$400,000
- Water & Sewer Fund good year
- Operating Revenue exceeded Operating Expenses by close to \$200,000
- FY20 was a good fiscal year

6. Director of Public Safety, F. Giammarese

- Director Giammarese stated there was an armed robbery at the T-Mobile on Lake Street on October 8. Four suspects were arrested with assistance from the State Police and Chicago Police after crashing a Porsche SUV in Chicago. All are in DuPage County Jail.
- On Sunday, October 11, an individual fired 8 rounds into the Village Hall, Police Dept. No one was hurt. The individual was caught in Glendale Heights with a flat tire, was intoxicated, and arrested. No motive was given.
- There was a mental health issue of an individual at Braintree and Bloomingdale Road. The individual was cited, and this is an ongoing issue.

7. Director of Community & Economic Development, S. Gascoigne  
Mr. Gascoigne was absent.

**OTHER BUSINESS**

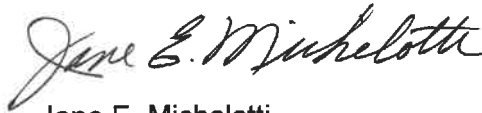
None

**ADJOURNMENT**

**Motion** by Trustee Von Huben, seconded by Trustee Bucaro, **to adjourn the meeting of October 12, 2020 at 7:37 p.m.** Voice Vote. All Trustees voted **AYE**.

**MOTION DECLARED CARRIED – MEETING ADJOURNED**

Respectfully submitted,



Jane E. Michelotti  
Village Clerk

jem