

APPROVED

10/28/19 VB mtg.

October 14, 2019
Meeting Duly Noticed
According to Statute

**MINUTES OF A VILLAGE BOARD MEETING OF THE VILLAGE PRESIDENT
AND BOARD OF TRUSTEES OF THE VILLAGE OF BLOOMINGDALE HELD ON
OCTOBER 14, 2019 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 7:10 p.m.

ROLL CALL

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

PRESENT: Mayor Coladipietro, Trustees Von Huben, Shannon, Belmonte, Bolen, Bucaro, and Ackerman

ABSENT: None

QUORUM PRESENT

PLEDGE OF ALLEGIANCE

AUDIENCE PARTICIPATION

Motion by Trustee Ackerman, seconded by Trustee Bolen, **to open the floor to the public.** All Trustees present voted **AYE.**

MOTION DECLARED CARRIED

No one came forward.

Motion by Trustee Von Huben, seconded by Trustee Shannon, **to close the floor to the public.** All Trustees present voted **AYE.**

MOTION DECLARED CARRIED

APPROVAL OF AGENDA

Motion by Trustee Bolen, seconded by Trustee Bucaro, **to approve the agenda for the October 14, 2019 Village Board Meeting.** All Trustees present voted **AYE.**

MOTION DECLARED CARRIED

APPROVAL OF MINUTES

Motion by Trustee Bolen, seconded by Trustee Shannon, **to Approve the Minutes of the September 23, 2019 Standing Committee of the Whole of the Village President and Village of Bloomingdale Board of Trustees and the Minutes of the September 23, 2019 Regular Meeting of the Village President and Village of Bloomingdale Board of Trustees.**

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

MOTION DECLARED CARRIED

CONSENT AGENDA

The Village Clerk read aloud the items on the Consent Agenda.

Finance and Administration

- 1) **To accept the Bloomingdale Police Pension Fund Actuarial Valuation Report as of May 1, 2019, as prepared by The Howard E. Nyhart Company, Inc.**

Planning, Zoning & Environmental Concerns

- 1) To approve **ORDINANCE NO. 2019-29: AN ORDINANCE AMENDING ORDINANCES 2005-06 AND 2006-05, REPEALING ORDINANCE 2007-05, AMENDING THE VILLAGE'S COMPREHENSIVE PLAN, APPROVING PRELIMINARY SITE PLAN AND SUBDIVISION, AND GRANTING A SPECIAL USE PERMIT FOR A PLANNED DEVELOPMENT, WITH EXCEPTIONS (280-290 STONINGTON DRIVE – NOAH PROPERTIES)** and to waive the reading thereof and the second consideration.
- 2) To approve **ORDINANCE NO. 2019-30: AN ORDINANCE GRANTING A SPECIAL USE FOR THE PROPERTY COMMONLY REFERRED TO AS 152 STRATFORD SQUARE DRIVE, BLOOMINGDALE, ILLINOIS PETITIONER, KILL SHOT AXE THROWING, LLC (D/B/A BULL & BEAR AXE THROWING)** and to waive the reading thereof and the second consideration.

Traffic and Streets

- 1) To accept a proposal from Pirtano Construction Company of Addison, IL to complete **Underground Conduit Installation in Springfield Place Subdivision, per the Proposal received on October 1, 2019 in the amount \$22,673.25.**

ACTION ON CONSENT AGENDA

The Mayor asked if there were any items to be removed or discussed. There were none.

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

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

MOTION DECLARED CARRIED

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

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

MOTION DECLARED CARRIED

DISCUSSION ITEMS

FINANCE AND ADMINISTRATION - Trustee Bolen

1. **Warrant #1 for the Month of October, 2019 - \$1,796,146.16**

Motion by Trustee Bolen, seconded by Trustee Bucaro, to **approve Warrant #1 for the month of October, 2019 in the amount of \$1,796,146.16, as presented.**

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

MOTION DECLARED CARRIED

OTHER BUSINESS

None

ADJOURNMENT

Motion by Trustee Bucaro, seconded by Trustee Bolen, to adjourn the meeting of October 14, 2019 at 7:16 p.m. All Trustees present voted AYE.

MOTION DECLARED CARRIED – MEETING ADJOURNED

Respectfully submitted,



Jane E. Michelotti
Village Clerk

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