



CHARACTER COUNTS! - Thought for the Day:

"It is with the heart that one sees rightly;
what is essential is invisible to the eye."

— Antoine de Saint-Exupery, *The Little Prince*

NEXT ORDINANCE NO. 2011-30

(after consent)

NEXT RESOLUTION NO. 2011-R-24

(after consent)

Robert G. Iden
Village President

AGENDA

Susan L. Bartucci
Village Clerk

**A MEETING OF THE VILLAGE PRESIDENT AND BOARD OF
TRUSTEES OF THE VILLAGE OF BLOOMINGDALE
HELD CONCURRENTLY WITH A COMMITTEE OF THE WHOLE**

"Growth with Pride"

**Monday, August 8, 2011 – 7:30 P.M.
Council Chambers**

CALL TO ORDER:

ROLL CALL:

PLEDGE OF ALLEGIANCE:

AUDIENCE PARTICIPATION:

According to Ordinance No. 2011 – 22, 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 July 18, 2011 Committee of the Whole Meeting - Absent: None

Minutes of the July 25, 2011 Village Board and Committee of the Whole Meeting
– Absent: Village President Iden and Trustee Bolen

NOTE: MINUTES HAVE BEEN SENT ELECTRONICALLY

Motions To Approve Minutes

The Chair will entertain a motion to approve the minutes of the July 18, 2011 Committee of the Whole Meeting (as presented) or (as amended).

The Chair will entertain a motion to approve the minutes of the July 25, 2011 Village Board and Committee of the Whole Meeting (as presented) or (as amended).

SWEARING IN/PROCLAMATIONS/PRESENTATIONS/APPOINTMENTS:

DISCUSSION ITEMS:

PLANNING, ZONING AND ENVIRONMENTAL CONCERNS

Trustee Gebis

1. **ORDINANCE NO. 2011 - ____ : AN ORDINANCE GRANTING APPROVAL OF A REPLACEMENT WALL-MOUNTED SIGN, AN EXCEPTION TO THE BLOOMINGDALE ZONING ORDINANCE, AS AMENDED, AND FINAL SITE PLAN APPROVAL (Toys "R" Us - 404 West Army Trail Road)**

Recommended Motion: I Move To Pass Ordinance No. 2011 - ____ : **AN ORDINANCE GRANTING APPROVAL OF A REPLACEMENT WALL-MOUNTED SIGN, AN EXCEPTION TO THE BLOOMINGDALE ZONING ORDINANCE, AS AMENDED, AND FINAL SITE PLAN APPROVAL (Toys "R" Us - 404 West Army Trail Road)** and to waive the reading thereof and the second consideration.

2. **Plan Commission Findings of Fact and Recommendations: Ross Dress for Less Sign Exception – 350 W. Army Trail Road**

Recommended Motion: I Move, Relative To A Petition Submitted By Ross Stores, Inc., To Authorize The Preparation Of Documentation To Approve A Wall Sign With 186 Square Feet Per Ordinance No. 86-04 And An Exception To The Sign Ordinance For The Ross Dress For Less Store At 350 West Army Trail Road Subject To The Exhibits And Conditions As Set Forth In The Findings Of Fact.

FINANCE & ADMINISTRATION

Trustee Bolen

1. **Warrant #1 for the Month of August, 2011 - \$1,130,012.89**

Recommended Motion: I move to approve Warrant #1 for the month of August, 2011 in the amount of \$1,130,012.89, as presented.

NOTE: WARRANT HAS BEEN SENT ELECTRONICALLY.

2. **Resolution No. 2011-R-____ - A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF A CERTIFICATE WITH RESPECT TO THE WESTGATE REDEVELOPMENT PROJECT AREA.**

Recommended Motion: I move to adopt Resolution No. 2011-R-____, **A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF A CERTIFICATE WITH RESPECT TO THE WESTGATE REDEVELOPMENT PROJECT AREA.**

DISCUSSION ITEMS: (Continued)

FACILITIES INFRASTRUCTURE

Trustee Hovde

1. Water Reclamation Facility Phase 2A Improvements– Construction Change Order No. 2 – Maxim Construction Inc.

Recommended Motion: I move, based on Michael Marchi's memorandum dated August 2, 2011 and Baxter & Woodman's recommendation, to **approve and authorize the Village President to execute Change Order No. 2** to the WRF Phase 2A Improvements Construction Contract with Maxim Construction, Inc., in the deducted amount of **\$8,604.00**, resulting in a new reduced contract amount of \$3,890,896.00.

OTHER BUSINESS:

COMMENTS FROM THE PUBLIC (AGENDA ITEMS ONLY):

According to Ordinance No. 2011 – 22, a period of time at the end of each meeting shall also be available for public comments regarding items on the agenda only, (hereinafter referred to as "Comments from the Public").

MEETING REMINDERS:

1. Monday, August 15, 2011 – SCOW
2. Monday, August 22, 2011 – Village Board Meeting
3. Monday, August 29, 2011 – 5th Monday, No Meeting Scheduled
4. Monday, September 5, 2011 – Labor Day Holiday
5. Monday, September 15, 2011 – Village Board Meeting

ADMINISTRATIVE STAFF REPORTS:

1. Village Administrator, M. J. Bourke
2. Assistant Administrator, B. E. Weber
3. Village Attorney, R. S. Cope
4. Director of Village Services, M.D. Marchi
5. Human Resources Director, K. Argo
6. Finance Director, G. L. Szott
7. Chief of Police, F. Giammarese
8. Planning & Development Coordinator, J. Hernon

RECESS TO EXECUTIVE SESSION

- ❖ Probable Litigation - – 5 ILCS 120/2 (c)(11)

RECONVENE THE VILLAGE BOARD MEETING

ADJOURNMENT

Posted this 5th day of
August, 2011 at 11:00 a.m.