



Franco Coladipietro
Village President

Jane E. Michelotti
Village Clerk

CHARACTER COUNTS! - Thought for the Day:

“Courage is the power of the mind
to overcome fear.”

– Martin Luther King Jr.

NEXT ORDINANCE NO. 2021-03

(after consent)

NEXT RESOLUTION NO. 2021-R-01

(after consent)

AGENDA

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

Monday, January 11, 2021 6:00 P.M.

VIRTUAL MEETING

CONTACT VILLAGE ADMINISTRATOR FOR MEETING LINK

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 December 14, 2020 Standing Committee of the Whole of the Village President and Village of Bloomingdale Board of Trustees – Absent: None

Minutes of the December 14, 2020 Public Hearing – Absent: None

Minutes of the December 14, 2020, 2020 Special Meeting of the Village President and Village of Bloomingdale Board of Trustees - Absent: None

MOTIONS TO APPROVE MINUTES

PRESENTATION OF ITEMS FROM CONSENT AGENDA:

CONSENT AGENDA:

Finance and Administration

1. To accept the 2020 Septemberfest and Scholarship Program Financial Report
2. To approve **Ordinance No.: 2021-01: AN ORDINANCE AMENDING TITLE 9 OF THE VILLAGE OF BLOOMINGDALE CODE OF ORDINANCES** and to waive the reading thereof and second consideration.
3. To approve the administration of the 2021 IRMA annual contribution that arrives at a \$0.00, or no, payment to IRMA.

Public Safety

1. To approve the purchase of four (4) Four Interceptor SUV's from Currie Motors Fleet in Forest Park, IL in the amount of \$135,426.00 and include the additional approved budgeted amount of \$29,725 for licenses, titles, striping, L.E.D. lighting and changeover costs for the four vehicles, for the total cost of **\$165,151.00**.

Facilities, Infrastructure

1. To waive the public bid process and approve the Purchase Order for the Clarifier "L" drive assembly rebuild in the amount of \$23,400 to DPS Equipment Services, Inc. in Caledonia, IL.

Traffic and Streets

1. To a) approve a contract in the amount of \$61,050.00 for the FY21 Sanitary Mainline Hydrant and Valve Program to Trine Construction Corp., in West Chicago, IL pursuant to their bid dated December 1, 2020; b) award the purchase of certain hydrants, valves and miscellaneous material in the amount of \$23,371.76 to EJ USA, East Jordan, MI pursuant to their bid dated November 23, 2020; and c) to authorize the Village Administrator and Director of Public Works to execute all necessary paper work, including purchase approvals to Core & Main LP and Water Products Company in the amounts of \$15,840.00 and \$2,818.40.

Planning, Zoning and Environmental Concerns

1. To approve **Ordinance No.: 2021-02: AN ORDINANCE GRANTING THE SPECIAL USE TO ALLOW FOR AN INDOOR RECREATIONAL FACILITY FOR THE PROPERTY COMMONLY KNOWN AS 360 W. ARMY TRAIL ROAD, BLOOMINGDALE, ILLINOIS, PETITIONER, USA STREET SOCCER INC. (D/B/A CHICAGO STREET ATHLETIC CENTER)** and to waive the reading thereof and second consideration.

ACTION ON CONSENT AGENDA

- a. Any items to be removed from the Consent Agenda
 - i. Discussion on removed items
 - ii. Action on removed items
- b. Place items on the Consent Agenda

MOTION TO ESTABLISH AND PLACE ITEMS PRESENTED ON CONSENT AGENDA

The Chair will entertain a motion to establish the Consent Agenda for this meeting.

ROLL CALL VOTE

- c. Approve Consent Agenda

MOTION TO APPROVE THE CONSENT AGENDA AS PRESENTED

The Chair will entertain a motion to approve items on the Consent Agenda as presented for this meeting.

ROLL CALL VOTE

DISCUSSION ITEMS:

TRAFFIC AND STREETS

Trustee Belmonte

- 1. Discussion of the 2021 Street Improvement Program

INTERGOVERNMENTAL AND COMMUNITY RELATIONS

Trustee Ackerman

- 1. Discussion Intergovernmental Agreement for Shared Services between the Village of Bloomingdale and the Bloomingdale Park District

PLANNING, ZONING AND ENVIRONMENTAL CONCERNS

Trustee Bucaro

- 1. Discussion Regarding Uses in Old Town Preservation District

FINANCE AND ADMINISTRATION

Trustee Bolen

- 1. Discussion of an Ordinance Amending the Bloomingdale Village Code, as amended, Title 4 (Business and License Regulations); Chapter 2 (Alcoholic Beverages); Section 10 (number of licenses) by creating a Class "F" Liquor License Classification and creating a Class "F" Liquor License
- 2. Discussion of Purchase Approval in Excess of \$20,000 – DuJIS/PRMS Billing
- 3. Discussion of Purchase Approval in Excess of \$20,000 – Springbrook Center TIF Reimbursement Request
- 4. Discussion of an Ordinance Authorizing the Sale or Disposal of Surplus Property
- 5. Warrant #1 for the Month of January, 2021 - \$1,137,610.55

Recommended Motion: I move to approve Warrant #1 for the month of January, 2021 in the amount of \$1,137,610.55, as presented.

OTHER BUSINESS:

MEETING REMINDERS:

Tuesday, January 19, 2020 – Planning and Zoning Commission Meeting – CANCELLED
Monday, January 25, 2020 – Standing Committee of the Whole and Village Board Meetings

ADMINISTRATIVE STAFF REPORTS

Village Administrator, P. Scalera
Assistant Village Administrator, B.E. Weber
Village Attorney, M. Castaldo, Jr.
Director of Public Works, J. Monkemeyer
Director of Finance, G. L. Szott
Director of Public Safety, F. Giammarese
Director of Community and Economic Development, S. Gascoigne

ADJOURNMENT:

*Posted this 8th day of
January, 2021 at 5:00 p.m.*