



CHARACTER COUNTS! – Thought for the Day:
“No act of kindness, however small, is ever wasted.”

— Aesop

Franco Coladipietro
Village President

NEXT ORDINANCE NO. 2022-03
(after consent)

Pamela S. Hager
Village Clerk

NEXT RESOLUTION NO. 2022-R-02
(after consent)

AGENDA

A REGULAR MEETING OF THE VILLAGE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF BLOOMINGDALE

**Monday, January 24, 2022 – 7:00 P.M.
Council Chambers**

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:

SWEARING-IN: Sean Noonan as Sergeant, Nicolas Buccieri, Dmitri Joe and Isaiah Reyes as Probationary Officers

APPROVAL OF MINUTES:

Minutes of the January 10, 2022 A Special Meeting of the Village President and Village of Bloomingdale Board of Trustees – Absent: Trustee Bucaro

Motions To Approve Minutes

PRESENTATION OF ITEMS FROM CONSENT AGENDA:

CONSENT AGENDA:

Finance and Administration

1. To approve **Resolution No. 2022-R-01**: **A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF A CHANGE ORDER DECREASING THE ORIGINALLY APPROVED CONTRACT IN AN AMOUNT EXCEEDING TWENTY THOUSAND (\$20,000) FOR A CONTRACT ORIGINALLY APPROVED IN AN AMOUNT EXCEEDING ONE HUNDRED THOUSAND DOLLARS (\$100,000)**
2. To approve **Ordinance No. 2022-02**: **AN ORDINANCE AMENDING THE BLOOMINGDALE VILLAGE CODE, AS AMENDED, TITLE 4 (BUSINESS AND LICENSE REGULATIONS); CHAPTER 2 (ALCOHOLIC BEVERAGES); SECTION 10 (NUMBER OF LICENSES) TO INCREASE THE NUMBER OF CLASS P-4 (ON PREMISE CONSUMPTION), LIQUOR LICENSES, CAPUTO'S NEW FARM PRODUCE BLOOMINGDALE, INC (D.B.A. CAPUTO'S FRESH MARKET)**

Traffic and Street

1. To waive the advertising of bids and authorize the purchase of a 25 HP Flygt Pump from Xylem Water Solutions of Mokena, IL in the amount of \$25,163.00.
2. To waive the bid process and approve the quote for \$119,548.00 provided by Oak Brook Mechanical for the purchase and install of the 30-ton combination (heating/cooling) unit.
3. To waive the advertising of competitive bids and award the purchase of the 4-ton Falcon Asphalt Hot-Box trailer through Sourcewell Contract #052417-FRM to Midwest Paving Equipment, Inc. of Glen Ellyn, IL in the amount of \$39,439.00
4. To 1) award a contract for the FY22 Sanitary Mainline Hydrant and Valve Improvement Program to Trine Construction Corp of St. Charles, IL in the amount of \$68,250.00 pursuant to its bid date December 23, 2021; and 2) award the purchase of certain hydrants and valves from EJ USA, Inc. of East Jordan, MI in the amount of \$39,981.63 pursuant to unit pricing contained in its bid dated December 27, 2021.
5. To waive the advertising of competitive bids and work through the Sourcewell contract #060620-PMC and National Joint Purchas Alliance (NJPA) contract #31889 and approve the purchase and build-out of two (2) Peterbilt single axle cab and chassis at the new price of \$205,526.00 per each vehicle for a total of \$411,052.00.

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:

Committee of the Whole

1. **Appointments of David Brambert, Benita Shah and Eric Poplonski to the Planning and Zoning Commission**

Recommended Motion: I move to approve the Planning and Zoning Commission appointments of David Brambert for a term to expire on May 1, 2023, Benita Shah for a term to expire on May 1, 2024 and Eric Poplonski for a term to expire on May 1, 2024.

2. **Reappointment of Tim Coleman to the Planning and Zoning Commission**

Recommended Motion: I move to approve the reappointment of Tim Coleman to the Planning and Zoning Commission for a term to expire on May 1, 2024.

Finance and Administration

Trustee Bolen

1. **Warrant #2 for the Month of January 2022 - \$1,393,883.48**

Recommended Motion: I move to approve Warrant #2 for the Month of January, 2022 in the amount of \$1,393,883.48, as presented.

OTHER BUSINESS:

ADJOURNMENT:

*Posted this 21st day of
January, 2022 at 4:00 p.m.*