



Franco Coladipietro
Village President

Jane E. Michelotti
Village Clerk

CHARACTER COUNTS! - Thought for the Day:

“If you’re going to live, leave a legacy.
Make a mark on the world that can’t be erased.”

– *Maya Angelou*

NEXT ORDINANCE NO. 2021-05

(after consent)

NEXT RESOLUTION NO. 2021-R-02

(after consent)

AGENDA

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

Monday, January 25, 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 January 11, 2021, 2020 Special Meeting of the Village President and Village of Bloomingdale Board of Trustees - Absent: Trustees Belmonte and Bucaro

MOTIONS TO APPROVE MINUTES

PRESENTATION OF ITEMS FROM CONSENT AGENDA:

CONSENT AGENDA:

Intergovernmental and Community Relations

1. To approve **Resolution No. 2021-R-01:** A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF BLOOMINGDALE AND BLOOMINGDALE PARK DISTRICT.

Finance and Administration

1. To approve the Purchase Order for the next installment of operating expenses in the amount of \$43,574.50 to the DuPage County ETSB for development of the PRMS per their invoice #20-PRMS 103 dated December 17, 2020.
2. To approve the Purchase Order to MR Springbrook in the amount of \$26,872 for the rehabilitation of the Springbrook Pond.
3. To approve **Ordinance No. 2021-03:** AN ORDINANCE AUTHORIZING THE SALE OR DISPOSAL OF SURPLUS PROPERTY OWNED BY THE VILLAGE OF BLOOMINGDALE and to waive the reading thereof and second consideration.
4. To waive the public bid and approve the quote in the amount of \$25,932.00 provided by Oakbrook Mechanical Service Inc. for the purchase and installation of the GPS Ionization units.

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:

FINANCE AND ADMINISTRATION

Trustee Bolen

1. **Discussion of Tax Levy abatement ordinances**
2. **Approval of Contract with Sound Incorporated for Audio/Video upgrades**

Recommended Motion: I move to approve the contract with Sound Incorporated Inc. of Naperville, IL in the amount of \$61,855 for improvements to the Village of Bloomingdale Council Chambers.

3. **Warrant #2 for the Month of January, 2021 - \$1,467,837.32**

Recommended Motion: I move to approve **Warrant #2 for the month of January, 2021 in the amount of \$1,467,837.32**, as presented.

4. **Approval of an Ordinance Amending Title 4 Chapter 2 Section 4-2-5 of the Village of Bloomingdale Code of Ordinances**

Recommended Motion: I move to approve **Ordinance No. 2021-04: AN ORDINANCE AMENDING TITLE 4 CHAPTER 2 SECTION 4-2-5 OF THE VILLAGE OF BLOOMINGDALE CODE OF ORDINANCES** and to waive the reading thereof and second consideration.

5. **Approval of an Ordinance Amending Title 4 of the Village of Bloomingdale Code of Ordinances (Class "F" Liquor License)**

Recommended Motion: I move to approve **Ordinance No. 2021-05: 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** and to waive the reading thereof and second consideration.

OTHER BUSINESS:

MEETING REMINDERS:

Tuesday, February 2, 2021 – Planning and Zoning Commission Meeting

Monday, February 8, 2021 – 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

RECESS TO EXECUTIVE SESSION:

- ❖ **Sale or Lease of Real Estate – 5 ILCS 120/2(c)(6)**

RECONVENE MEETING:

ADJOURNMENT:

*Posted this 22nd day of
January, 2021 at 2:00 p.m.*