



Franco Coladipietro
Village President

Jane E. Michelotti
Village Clerk

CHARACTER COUNTS! - Thought for the Day:

“Education is the most powerful weapon
you can use to change the world.”

– Nelson Mandela

NEXT ORDINANCE NO. 2021-11

(after consent)

NEXT RESOLUTION NO. 2021-R-04

(after consent)

AGENDA

**A SPECIAL MEETING OF THE VILLAGE PRESIDENT AND
BOARD OF TRUSTEES OF THE VILLAGE OF BLOOMINGDALE
Monday, February 22, 2021 6:00 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:

APPROVAL OF MINUTES:

Minutes of the February 8, 2021, 2020 Special Meeting of the Village President and Village of Bloomingdale Board of Trustees - Absent: None

MOTIONS TO APPROVE MINUTES

DISCUSSION ITEMS:

COMMITTEE OF THE WHOLE

Trustee Von Huben

1. **Presentation of FY22 Golf Course Budget and 5-Year Forecast**

FINANCE AND ADMINISTRATION

Trustee Bolen

1. **Discussion of Three-Year Custodial Services Contract Extension**
2. **Discussion of Electrical Energy Procurement – Three (3) Year Contract (December 2022 – December 2025) Master Electricity Sales Agreement**
3. **Treasurer’s Report – Second Quarter/Period**

Recommended Motion: I move to accept the Treasurer’s Report for the Second Quarter/Period from May 1, 2020 to October 31, 2020, as presented.

4. **Approval of PO for School District #108 Per Capita Tuition Cost Payment**

Recommended Motion: I move to approve the Purchase Order to Lake Park High School District #108 in the amount of \$17,955.62.

5. **Warrant #2 for the Month of February, 2021 - \$1,116,263.60**

Recommended Motion: I move to approve **Warrant #2 for the month of February, 2021 in the amount of \$1,116,263.60**, as presented.

TRAFFIC AND STREETS

Trustee Belmonte

1. **Discussion of FY21 Spring Tree Planting Program**
2. **Discussion of Residential Branch Collection Program (FY22-FY26)**

INTERGOVERNMENTAL AND COMMUNITY RELATIONS

Trustee Shannon

1. **Discussion of Resolution Approving Amendment to ACDC IGA**
2. **Discussion of Bloomingdale Chamber Event Sponsorship request**

PLANNING, ZONING AND ENVIRONMENTAL CONCERNS

Trustee Bucaro

1. Approval of Ordinance for Bucaro Family Services

Recommended Motion: I move to approve **Ordinance No. 2021-10: AN ORDINANCE AMENDING ORDINANCE 2020-18, REZONING OF A PORTION OF THE PROPERTY, GRANTING APPROVAL OF FINAL SITE PLAN AND FINAL SUBDIVISION, AND APPROVAL OF SPECIAL USE PERMITS FOR FINAL PLANNED DEVELOPMENT, WITH EXCEPTIONS, TO ALLOW FOR A HOSPICE CARE FACILITY, ON THE PROPERTY LOCATED AT 485 W. ARMY TRAIL ROAD; (BUCARO FAMILY SERVICES HOSPICE)** and to waive the reading thereof and second consideration.

2. Discussion of Village Map Updates

OTHER BUSINESS:

MEETING REMINDERS:

Tuesday, March 2, 2021 – Planning and Zoning Commission Meeting - CANCELLED

Monday, March 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:

❖ **Purchase of Real Estate – 5 ILCS 120/2(c)(5)**

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

RECONVENE MEETING:

ADJOURNMENT:

*Posted this 19th day of
February, 2021 at 3:00 p.m.*