



CHARACTER COUNTS! – Thought for the Day:
“You are not judged by the height you have risen,
but from the depth you have climbed.”

— Frederick Douglass

Franco Coladipietro
Village President

NEXT ORDINANCE NO. 2022-09
(after consent)

Pamela S. Hager
Village Clerk

NEXT RESOLUTION NO. 2022-R-04
(after consent)

AGENDA

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

**Monday, February 28, 2022 – 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 14, 2022 Standing Committee of the Whole of the Village President and Village of Bloomingdale Board of Trustees – Absent: None

Minutes of the February 14, 2022 Public Hearing – Absent: None

Minutes of the February 14, 2022 Regular 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 approve **Ordinance No. 2022-05:** AN ORDINANCE ABATING LEVY OF TAX AUTHORIZED BY ORDINANCE NO. 2015-13 AN ORDINANCE PROVIDING FOR THE ISSUANCE OF \$3,420,000 GENERAL OBLIGATION REFUNDING BONDS, SERIES 2015 OF THE VILLAGE OF BLOOMINGDALE, DUPAGE COUNTY, ILLINOIS, AND PROVIDING FOR THE LEVY AND COLLECTION OF A DIRECT ANNUAL TAX SUFFICIENT FOR THE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON SAID BONDS and to waive the reading thereof and second consideration.
2. To approve **Ordinance No. 2022-06:** AN ORDINANCE ABATING THE BOND ORDER FOR SERIES 2020A LEVY OF TAX AUTHORIZED BY ORDINANCE NO. 2020-31 AN ORDINANCE AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$14,050,000 GENERAL OBLIGATION BONDS, SERIES 2020, OF THE VILLAGE OF BLOOMINGDALE, ILLINOIS and to waive the reading thereof and second consideration.
3. To approve **Ordinance No. 2022-07:** AN ORDINANCE ABATING THE BOND ORDER FOR SERIES 2020B LEVY OF TAX AUTHORIZED BY ORDINANCE NO. 2020-31 AN ORDINANCE AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$14,050,000 GENERAL OBLIGATION BONDS, SERIES 2020, OF THE VILLAGE OF BLOOMINGDALE, ILLINOIS and to waive the reading thereof and second consideration.
4. To approve **Ordinance No. 2022-08:** AN ORDINANCE AMENDING THE BLOOMINGDALE VILLAGE CODE, AS AMENDED, TITLE 4 (BUSINESS AND LICENSE REGULATIONS); CHAPTER 2 (ALCOHOLIC BEVERAGES); SECTION 22 (MINORS) TO ALLOW PERSONS 18 YEARS OF AGE TO SERVE ALCOHOLIC DRINKS and to waive the reading thereof and second consideration.
5. To authorize the Village President to execute an agreement with Teska Associates, based in Evanston, IL, to furnish professional and technical assistance in connection with the establishment the Stratford Square Revisioning plan for the Stratford Square Mall and surrounding properties in a not to exceed amount of \$24,500.

Public Safety

1. To approve the purchase of the FLOCK software camera system with an initial cost of \$32,200.00 and a yearly recurring fee of \$27,500.00.

Facilities, Infrastructure

1. To waive the bid process and approve the quote from Sealtight Exteriors, Inc. of Steger, IL in the amount of \$33,900.00 for the Public Works vehicle storage building roof reconditioning.

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 and Presentation of Financial and Community Development Software
2. Presentation of Golf Course Fund FY23 Budget and 5 Year Forecast
3. Warrant #2 for the Month of February 2022 - \$1,173,530.59

Recommended Motion: I move to approve Warrant #2 for the Month of February, 2022 in the amount of \$1,173,530.59, as presented.

Facilities, Infrastructure

Trustee Shannon

1. Discussion of Indian Lakes Golf Course and Open Space Property Mowing maintenance contract – Acres Group
2. Discussion of Disposal of Surplus Property

OTHER BUSINESS:

MEETING REMINDERS:

Tuesday, March 1, 2022 – Planning and Zoning Commission Meeting

Monday, March 14, 2022 – 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 25th day of
February, 2022 at 4:00 p.m.*