



CHARACTER COUNTS! – Thought for the Day:
“To learn, you have to listen.
To improve, you have to try.”

— Thomas Jefferson

Franco Coladipietro
Village President

NEXT ORDINANCE NO. 2023-14
(after consent)

Pamela S. Hager
Village Clerk

NEXT RESOLUTION NO. 2023-R-11
(after consent)

AGENDA

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

**Monday, March 13, 2023 – 6:30 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 27, 2023 Standing Committee of the Whole of the Village President and Village of Bloomingdale Board of Trustees – Absent: None

Minutes of the February 27, 2023 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:

Committee of the Whole

1. To approve **Resolution No. 2023-R-06:** A RESOLUTION APPROVING AND AUTHORIZING THE PURCHASE OF ONE SAND PRO 5040 FOR THE VILLAGE OF BLOOMINGDALE GOLF COURSE.

Facilities, Infrastructure

1. To approve **Resolution No. 2023-R-07:** A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF CHANGE ORDER #6 FOR THE WATER RECLAMATION FACILITY PHASE 2B IMPROVEMENTS PROJECT
2. To approve **Resolution No. 2023-R-08:** A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF A 5 YEAR EXTENSION TO THE EXISTING HVAC SERVICE AND MAINTENANCE AGREEMENT
3. To approve **Resolution No. 2023-R-09:** A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF A LANDSCAPE MAINTENANCE AGREEMENT BY AND BETWEEN THE VILLAGE OF BLOOMINGDALE AND YELLOWSTONE LANDSCAPE

Public Safety

1. To approve **Resolution No. 2023-R-10:** A RESOLUTION APPROVING AND AUTHORIZING THE PURCHASE OF ONE UNMARKED SQUAD CAR FOR THE VILLAGE OF BLOOMINGDALE POLICE DEPARTMENT.
2. To approve **Ordinance No. 2023-13:** AN ORDINANCE PROHIBITING STREET PARKING ON CERTAIN AREAS OF THIRD STREET, WASHINGTON STREET, AND DAY STREET WITHIN THE VILLAGE OF BLOOMINGDALE and to waive the reading thereof and second consideration.

Finance and Administration

1. To approve the Bloomingdale Golf Club 2023 Greens and Golf Cart Fees

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. Approval of Warrant #1 for the Month of March, 2023 - \$1,109,291.58

Recommended Motion: I move to approve Warrant #1 for the Month of March, 2023 in the amount of \$1,109,291.58, as presented.

OTHER BUSINESS:

RECESS TO EXECUTIVE SESSION:

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

RECONVENE MEETING:

ADJOURNMENT:

*Posted this 10th day of
March, 2023 at 3:30 p.m.*