



CHARACTER COUNTS! – Thought for the Day:
“The meaning of life is to find your gift.
The purpose of life is to give it away.”

— Pablo Picasso

Franco Coladipietro
Village President

NEXT ORDINANCE NO. 2022-20
(after consent)

Pamela S. Hager
Village Clerk

NEXT RESOLUTION NO. 2022-R-05
(after consent)

AGENDA

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

**Monday, March 14, 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:

APPROVAL OF MINUTES:

Minutes of the February 28, 2022 Special Meeting of the Village President and Village of Bloomingdale Board of Trustees – Absent: Trustee Shannon

Motions To Approve Minutes

PRESENTATION OF ITEMS FROM CONSENT AGENDA:

CONSENT AGENDA:

Committee of the Whole – Golf Course Development and Operations

1. To approve the Bloomingdale Golf Club 2022 Greens and Golf Cart Fees

Finance and Administration

1. To approve **Ordinance No. 2022-09**: AN ORDINANCE OF THE VILLAGE OF BLOOMINGDALE, DUPAGE COUNTY, ILLINOIS, APPROVING THE STRATFORD SQUARE EAST TIF DISTRICT #7 TAX INCREMENT FINANCING DISTRICT REDEVELOPMENT PROJECT AREA REDEVELOPMENT PLAN AND PROGRAM and to waive the reading thereof and second consideration.
2. To approve **Ordinance No. 2022-10**: AN ORDINANCE OF THE VILLAGE OF BLOOMINGDALE, DUPAGE COUNTY, ILLINOIS, DESIGNATING THE PROPOSED STRATFORD SQUARE EAST TIF DISTRICT #7 REDEVELOPMENT PROJECT AREA, A REDEVELOPMENT PROJECT AREA PURSUANT TO THE TAX INCREMENT ALLOCATION REDEVELOPMENT ACT and to waive the reading thereof and second consideration.
3. To approve **Ordinance No. 2022-11**: AN ORDINANCE OF THE VILLAGE OF BLOOMINGDALE, DUPAGE COUNTY, ILLINOIS, ADOPTING TAX INCREMENT ALLOCATION FINANCING FOR THE STRATFORD SQUARE EAST TIF DISTRICT #7 REDEVELOPMENT PROJECT AREA and to waive the reading thereof and second consideration.
4. To approve **Resolution No. 2022-R-02**: A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF A SOFTWARE AS A SERVICE AGREEMENT BETWEEN THE VILLAGE OF BLOOMINGDALE AND BELLEFEUIL, SZUR & ASSOCIATES, INC.

Planning, Zoning and Environmental Concerns

1. To approve **Ordinance No. 2022-12**: AN ORDINANCE AMENDING ORDINANCE 2021-38 AND GRANTING AN EXTENSION TO THE CONSENT REQUIREMENT NECESSARY TO EFFECTUATE THE REQUESTED RELIEF FOR THE PROPERTY LOCATED AT 455 W. SCHICK ROAD; (CULVER'S RESTAURANT) and to waive the reading thereof and second consideration.
2. To approve **Ordinance No. 2022-13**: AN ORDINANCE AUTHORIZING AND APPROVING THE EXECUTION OF AN ANNEXATION AGREEMENT FOR THE PROPERTY COMMONLY REFERRED TO AS 5N210 GLEN ELLYN ROAD, BLOOMINGDALE, IL and to waive the reading thereof and second consideration.
3. To approve **Ordinance No. 2022-14**: AN ORDINANCE APPROVING THE ANNEXATION OF CERTAIN TERRITORY COMMONLY REFERRED TO AS 5N210 GLEN ELLYN ROAD, BLOOMINGDALE, IL and to waive the reading thereof and second consideration.
4. To approve **Ordinance No. 2022-15**: AN ORDINANCE AUTHORIZING AND APPROVING THE EXECUTION OF AN ANNEXATION AGREEMENT FOR THE PROPERTY COMMONLY REFERRED TO AS 5N242 GLEN ELLYN ROAD, BLOOMINGDALE, IL and to waive the reading thereof and second consideration.

5. To approve **Ordinance No. 2022-16**: AN ORDINANCE APPROVING THE ANNEXATION OF CERTAIN TERRITORY COMMONLY REFERRED TO AS 5N242 GLEN ELLYN ROAD, BLOOMINGDALE, IL and to waive the reading thereof and second consideration.
6. To approve **Ordinance No. 2022-17**: AN ORDINANCE AUTHORIZING AND APPROVING THE EXECUTION OF AN ANNEXATION AGREEMENT FOR THE PROPERTY COMMONLY REFERRED TO AS 5N246 GLEN ELLYN ROAD, BLOOMINGDALE, IL and to waive the reading thereof and second consideration.
7. To approve **Ordinance No. 2022-18**: AN ORDINANCE APPROVING THE ANNEXATION OF CERTAIN TERRITORY COMMONLY REFERRED TO AS 5N246 GLEN ELLYN ROAD, BLOOMINGDALE, IL and to waive the reading thereof and second consideration.

Facilities, Infrastructure

1. To waive the bid process and approve the landscape maintenance contract from Acres Group of Wauconda, IL for the Indian Lakes golf course and open space mowing maintenance in the amount of 39,780.00.

Traffic and Streets

1. To approve **Ordinance No. 2022-19**: 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.

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. Warrant #1 for the Month of March 2022 - \$1,367,838.42

Recommended Motion: I move to approve Warrant #1 for the Month of March, 2022 in the amount of \$1,367,838.42, as presented.

2. Treasurer's Report – Third Quarter/Period

Recommended Motion: I move to accept the Treasurer's Report for the Third Quarter period from May 1, 2021 to January 31, 2022, as presented.

OTHER BUSINESS:

RECESS TO EXECUTIVE SESSION

- ❖ Review of Executive Session Minutes – 5ILCS 120/2(c)(21)

RECONVENE MEETING:

COMMITTEE OF THE WHOLE

1. Approval of Executive Session Minutes for Content

Recommended Motion: I move to approve the Executive Session Meeting minutes for content

2. A Resolution Authorizing the Release of Executive Session Meeting Minutes

Recommended Motion: I move to approve **Resolution No. 2022-R-03: A RESOLUTION AUTHORIZING THE RELEASE OF EXECUTIVE SESSION MINUTES.**

3. A Resolution Concerning the Destruction of Audio Recordings of Closed Meeting Sessions

Recommended Motion: I move to approve **Resolution No. 2022-R-04: A RESOLUTION AUTHORIZING THE DESTRUCTION OF AUDIO RECORDINGS OF CLOSED MEETING SESSIONS.**

ADJOURNMENT:

*Posted this 11th day of
March, 2022 at 4:00 p.m.*