



CHARACTER COUNTS! – Thought for the Day:
“If we had no winter,
the spring would not be pleasant.”

— Anne Bradstreet

Franco Coladipietro
Village President

NEXT ORDINANCE NO. 2023-16
(after consent)

Pamela S. Hager
Village Clerk

NEXT RESOLUTION NO. 2023-R-15
(after consent)

AGENDA

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

**Monday, March 27, 2023 – 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:

PROCLAMATIONS: MAYOR’S MONARCH PROCLAMATION
 ARBOR DAY 2023

APPROVAL OF MINUTES:

Minutes of the March 13, 2023 Standing Committee of the Whole of the Village President and Village of Bloomingdale Board of Trustees – Absent: Bolen

Minutes of the March 13, 2023 Special Meeting of the Village President and Village of Bloomingdale Board of Trustees – Absent: Bolen

Motions to Approve Minutes

PRESENTATION OF ITEMS FROM CONSENT AGENDA:

CONSENT AGENDA:

Planning, Zoning and Environmental Concerns

1. To approve **Ordinance No. 2023-14: AN ORDINANCE ADOPTING THE VILLAGE OF BLOOMINGDALE OFFICIAL ZONING MAP** and to waive the reading thereof and second consideration.

Finance and Administration

1. To approve **Resolution No. 2023-R-11: A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH LAUTERBACH & AMEN, LLP FOR PROFESSIONAL AUDITING SERVICES.**
2. To approve TIF #7 reimbursement incentive to Storebuild LLC for Project at 200 S. Gary Avenue in the amount of \$1,999,363.67.
3. To approve **Ordinance No. 2023-15: AN ORDINANCE AUTHORIZING THE ACQUISITION OF AND APPROVING A PURCHASE AND SALE AGREEMENT FOR THE REAL ESTATE COMMONLY REFERRED TO AS 5 STRATFORD DRIVE, BLOOMINGDALE, ILLINOIS** and to waive the reading thereof and second consideration.

Traffic and Streets

1. To approve **Resolution No. 2023-R-12: A RESOLUTION APPROVING AND AUTHORIZING THE PURCHASE OF READY-MIX CONCRETE MATERIALS USING SPOT MARKET PROCUREMENT PROCEDURES PURSUANT TO THE VILLAGE CODE.**
2. To approve **Resolution No. 2023-R-13: A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF THE FY2024 (2023-2024 SNOW SEASON) DUPAGE COUNTY JOINT PURCHASING REQUISITION FOR SODIUM CHLORIDE (ROCK SALT).**

Public Safety

1. To approve **Resolution No. 2023-R-14: A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN AGREEMENT TO PURCHASE EQUIPMENT AND SOFTWARE FOR THE POLICE DEPARTMENT; DUPAGE JUSTICE INFORMATION SYSTEM AND POLICE RECORDS MANAGEMENT SYSTEM.**

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 #2 for the Month of March, 2023 - \$1,243,109.77

Recommended Motion: I move to approve Warrant #2 for the Month of March, 2023 in the amount of \$1,243,109.77, as presented.

OTHER BUSINESS:

ADJOURNMENT:

*Posted this 24th day of
March, 2023 at 5:00 p.m.*