



**CHARACTER COUNTS!** – Thought for the Day:  
“A warm smile is the universal language of kindness.”

— William Arthur Ward

**Franco Coladipietro**  
Village President

**NEXT ORDINANCE NO. 2022-21**  
(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 28, 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 March 14, 2022 Public Hearing – Absent: Trustees Ackerman, Bucaro and Shannon

Minutes of the March 14, 2022 Special Meeting of the Standing Committee of the Whole of the Village President and Village of Bloomingdale Board of Trustees – Absent: Trustee Ackerman

Minutes of the March 14, 2022 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 – Golf Course Development and Operations*

1. To approve the Purchase Order Requisition to Nadler Golf Car Sales in the amount of \$22,386.14.

*Finance and Administration*

1. To approve the Village Administrator to enter into a professional agreement with Argianas & Associates for the appraisal of five (5) separate Real Estate Appraisals and Reports for the Stratford Square Mall properties for a not to exceed amount of \$24,200.

*Planning, Zoning and Environmental Concerns*

1. To approve **Ordinance No. 2021-20: AN ORDINANCE APPROVING THE OFFICIAL ZONING MAP OF THE VILLAGE OF BLOOMINGDALE, ILLINOIS** and to waive the reading thereof and second consideration.

*Facilities, Infrastructure*

1. To accept the purchase order for the replacement of one Wemco dry weather flow pump in the amount of \$30,566.00 to Lai, Ltd. of Rolling Meadows, IL 60008.

*Traffic and Streets*

1. To approve and authorize expenditures in an amount not-to-exceed \$27,000 for hauling and dumping services, including fees, from various vendors with pricing obtained throughout FY23 by utilizing the “spot market” procedures pursuant to Village Code.
2. To approve and authorize expenditures in an amount not-to-exceed \$29,750.00 for the purchase and delivery of aggregate materials from various vendors, with pricing obtained throughout FY23 by utilizing the “spot market” procedures pursuant to Village Code.
3. To approve and authorize expenditures in the FY23 budgeted amount, not to exceed \$32,850.00, to purchase ready-mix concrete materials using “spot market” procurement procedures pursuant to the Village Code.

**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 #2 for the Month of March 2022 - \$1,430,159.56**

**Recommended Motion:** I move to approve Warrant #2 for the Month of March, 2022 in the amount of \$1,430,159.56, as presented.

**OTHER BUSINESS:**

**RECESS TO EXECUTIVE SESSION**

- ❖ Collective Bargaining – 5ILCS 120/2(c)(2)

**RECONVENE MEETING:**

**ADJOURNMENT:**

*Posted this 25<sup>th</sup> day of  
March, 2022 at 4:00 p.m.*