



CHARACTER COUNTS! – Thought for the Day:
“Nothing is so contagious as an example.”

— *Duc de La Rochefoucauld*

Franco Coladipietro
Village President

NEXT ORDINANCE NO. 2023-19
(after consent)

Pamela S. Hager
Village Clerk

NEXT RESOLUTION NO. 2023-R-24
(after consent)

AGENDA

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

**Monday, April 10, 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 March 27, 2023 Standing Committee of the Whole of the Village President and Village of Bloomingdale Board of Trustees – Absent: Trustees Bucaro and Shannon

Minutes of the March 27, 2023 Regular Meeting of the Village President and Village of Bloomingdale Board of Trustees – Absent: Trustees Bucaro and Shannon

Motions to Approve Minutes

PRESENTATION OF ITEMS FROM CONSENT AGENDA:

CONSENT AGENDA:

Finance and Administration

1. To approve **Resolution No. 2023-R-15:** A RESOLUTION APPROVING AND AUTHORIZING THE ISSUANCE OF A CLASS D-2 LIQUOR LICENSE TO LRZ, INC. (D.B.A. SPORTY'S RESTAURANT AND CATERING) LOCATED AT 448 W ARMY TRAIL ROAD.
2. To approve **Ordinance No. 2023-16:** AN ORDINANCE AMENDING TITLE 4 (BUSINESS AND LICENSE REGULATIONS) CHAPTER 2 (ALCOHOLIC BEVERAGES) SECTION 16 (HOURS OF OPERATION) TO AMEND THE PERMISSIBLE HOURS OF OPERATION FOR CLASS D-2 LIQUOR LICENSE HOLDERS and to waive the reading thereof and second consideration.
3. To approve **Ordinance No. 2023-17:** AN ORDINANCE AUTHORIZING THE SALE OF SURPLUS PERSONAL PROPERTY OWNED BY THE VILLAGE OF BLOOMINGDALE BY AN "ON-LINE" AUCTION SERVICE and to waive the reading thereof and second consideration.
4. To approve **Resolution No. 2023-R-16:** A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN AGREEMENT BY AND BETWEEN THE VILLAGE OF BLOOMINGDALE AND BRADEN REAL ESTATE COMPANY
5. To approve **Resolution No. 2023-R-17:** A RESOLUTION APPROVING AND AUTHORIZING THE REPAIRS TO PUBLIC WORKS TRUCK #319, EXCEEDING THE VILLAGE ADMINISTRATOR'S APPROVAL AMOUNT PURSUANT TO THE VILLAGE CODE.
6. To approve **Resolution No. 2023-R-18:** A RESOLUTION APPROVING A PURCHASE ORDER FOR THE PURCHASE OF MCI MPC VARIABLE SPEED COMPUTER CONTROL PANEL FOR THE BLOOMINGDALE GOLF COURSE IRRIGATION SYSTEM.

Traffic and Streets

1. To approve **Resolution No. 2023-R-19:** A RESOLUTION AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE COUNTY OF DUPAGE (COUNTY) AND THE VILLAGE OF BLOOMINGDALE (VILLAGE) FOR 2023 PAVEMENT MAINTENANCE ALONG ARMY TRAIL ROAD.
2. To approve **Resolution No. 2023-R-20:** A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN AGREEMENT BY AND BETWEEN THE VILLAGE OF BLOOMINGDALE AND BROTHERS ASPHALT PAVING, INC. THE LOWEST RESPONSIBLE BIDDER FOR THE VILLAGE OF BLOOMINGDALE 2023 STREET PROGRAM.
3. To approve **Resolution No. 2023-R-21:** A RESOLUTION APPROVING AND AUTHORIZING THE PROCUREMENT OF ONE FORD F-150 XLT FOR THE VILLAGE OF BLOOMINGDALE PUBLIC WORKS DEPARTMENT.
4. To approve **Resolution No. 2023-R-22:** A RESOLUTION APPROVING AND AUTHORIZING THE PURCHASE OF AGGREGATE MATERIAL USING SPOT MARKET PROCUREMENT PROCEDURES PURSUANT TO THE VILLAGE CODE.
5. To approve **Resolution No. 2023-R-23:** A RESOLUTION APPROVING AND AUTHORIZING THE PROCUREMENT OF HAULING AND DUMPING SERVICES USING SPOT MARKET PROCUREMENT PROCEDURES PURSUANT TO THE VILLAGE CODE.
6. To approve **Resolution No. 2023-R-24:** A RESOLUTION APPROVING THE AWARD OF CONTRACT TO THE LOWEST RESPONSIBLE BIDDER FOR THE PURCHASE OF ASPHALT MATERIALS AND THE INCIDENTAL DISPOSAL OF ASPHALT SPOILS AND AUTHORIZING THE PROCUREMENT OF THE SAME ON A SPOT MARKET BASIS PURSUANT TO THE VILLAGE CODE IF REQUIRED.

Facilities, Infrastructure

1. To approve **Ordinance No. 2023-18: AN ORDINANCE PROHIBITING THE USE OF GROUNDWATER AS A POTABLE WATER SUPPLY BY THE INSTALLATION OR USE OF POTABLE WATER SUPPLY WELLS OR BY ANY OTHER METHOD IN A DESIGNATED AREA NEAR 251 E. ARMY TRAIL ROAD IN 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. **Approval of Warrant #1 for the Month of April, 2023 - \$2,870,123.13**

Recommended Motion: I move to approve Warrant #1 for the Month of April, 2023 in the amount of \$2,870,123.13, as presented.

OTHER BUSINESS:

ADJOURNMENT:

*Posted this 6th day of
April, 2023 at 5:00 p.m.*