



CHARACTER COUNTS! – Thought for the Day:
“Happiness is not the absence of problems, it’s the
ability to deal with them.”

— Steve Maraboli

Franco Coladipietro
Village President

NEXT ORDINANCE NO. 2022-21
(after consent)

Pamela S. Hager
Village Clerk

NEXT RESOLUTION NO. 2022-R-07
(after consent)

AGENDA

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

**Monday, April 11, 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:

PROCLAMATION: ARBOR DAY 2022

APPROVAL OF MINUTES:

Minutes of the March 28, 2022 Special Meeting of the 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 28, 2022 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. 2022-R-05: A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF A MASTER LICENSE AGREEMENT BETWEEN THE VILLAGE OF BLOOMINGDALE AND EVERSTREAM GLC HOLDING COMPANY, LLC.**

Facilities, Infrastructure

1. To approve a net increase in the amount of \$10,307.28 to the contract with Sewertech, LLC of Schaumburg, IL for the FY22 Television Inspection of Sanitary and Storm Sewers as detailed on the Payout Summary – Payout 2 FINAL.

Traffic and Streets

1. To 1) Award the FY23 Asphalt Material procurement contract to DuKane Asphalt Company of Addison, IL as the Primary material supplier for a not to exceed FY23 budget amount of \$45,815.00 pursuant to the lowest responsible bid price submitted on March 16, 2022 and 2) to authorize Village staff to procure asphalt materials on a “spot market” basis pursuant to section 3-2-6F of the Village code in the event the awarded asphalt supplier is unable to provide the materials when requested by the Village.
2. To award the contract to complete the work to the low, responsive bidder Arrow Road Construction Co. of Elk Grove Village, IL in the amount of \$1,427,974.65 pursuant to bid prices submitted March 17, 2022.
3. To approve **Resolution No. 2022-R-06: A RESOLUTION FOR IMPROVEMENT UNDER THE ILLINOIS HIGHWAY 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 #1 for the Month of April 2022 - \$1,716,524.18

Recommended Motion: I move to approve Warrant #1 for the Month of April, 2022 in the amount of \$1,716,524.18, as presented.

OTHER BUSINESS:

ADJOURNMENT:

*Posted this 8th day of
April, 2022 at 4:00 p.m.*