



CHARACTER COUNTS! – Thought for the Day:
“If you accept the expectations of others, especially negative ones, then you will never change the outcome.”

— Michael Jordan

Franco Coladipietro
Village President

NEXT ORDINANCE NO. 2022-21
(after consent)

Pamela S. Hager
Village Clerk

NEXT RESOLUTION NO. 2022-R-08
(after consent)

AGENDA

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

Monday, April 25, 2022 – 6:00 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: Karen Johns, 2022 Retirement as Park District Commissioner

APPROVAL OF MINUTES:

Minutes of the April 11, 2022 Standing Committee of the Whole of the Village President and Village of Bloomingdale Board of Trustees – Absent: Trustee Ackerman

Minutes of the April 11, 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:

Finance and Administration

1. To approve the Village of Bloomingdale FY23 Budget as presented.
2. To accept the FY23-FY27 Capital Improvement Plan, the 5-Year Golf Course Fund Forecast, and the 5-Year Water & Sewer Fund Forecast as presented.

Traffic and Streets

1. To award the contract for the Knollwood Drive Reconstruction Project to the lowest responsive bidder, Builders Paving, LLC of Hillside, IL in the amount of \$763,763.00 pursuant to their bid submitted April 7, 2022.
2. To waive the advertising of competitive bids, and work through the Sourcewell contract #060620-PMC and National Joint Alliance (NJPA) contract #31889 and approve the purchase and build-out of two (2) Peterbilt single axle cab and chassis at the new price of \$207,533.00 per each vehicle for a total amount of \$415,066.00 as replacements of vehicles #605 and #206.

Planning, Zoning and Environmental Concerns

1. To approve **Resolution No. 2022-R-07: A RESOLUTION GRANTING RAVINE PARK PARTNERS, LLC TEMPORARY RELIEF FROM THE PROCEDURAL REQUIREMENTS OF TITLE 11 OF THE VILLAGE OF BLOOMINGDALE CODE OF ORDINANCES.**

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:

Planning, Zoning and Environmental Concerns

Trustee Bucaro

1. Discussion of Findings of Fact and Recommendations for Text Amendment to the Zoning Regulations as it relates to Dermal Pigmentation Establishments.
2. Discussion of Findings of Fact for Outlot 1 Meijer's Subdivision – Belle Tire

Finance and Administration

Trustee Bolen

1. Discussion of the 2022 Village of Bloomingdale Fireworks Display contract with RKM Fireworks
2. Discussion of An Inducement Resolution for Redevelopment of 200 S. Gary Avenue (former Barnes & Noble site)
3. Warrant #2 for the Month of April 2022 - \$1,285,869.90

Recommended Motion: I move to approve Warrant #2 for the Month of April, 2022 in the amount of \$1,285,869.90, as presented.

Traffic and Streets

Trustee Belmonte

1. Discussion of Contract Award Recommendation for FY23 Annual Pavement Marking
2. Discussion of Bid Review and Contract Award Recommendation for 2022 Crack Sealing Bituminous Pavement Project (FY23)

OTHER BUSINESS:

MEETING REMINDERS:

Tuesday, May 3, 2022 – Planning and Zoning Commission Meeting

Monday, May 9, 2022 – Standing Committee of the Whole and Village Board Meetings

ADMINISTRATIVE STAFF REPORTS:

Village Administrator, P. Scalera
Assistant Village Administrator, B.E. Weber
Village Attorney, M. Castaldo, Jr.
Director of Public Works, J. Monkemeyer
Director of Finance, G. L. Szott
Director of Public Safety, F. Giammarese
Director of Community and Economic Development, S. Gascoigne

RECESS TO EXECUTIVE SESSION

❖ Personnel – 5ILCS 120/2(c)(1)

RECONVENE MEETING:

ADJOURNMENT:

*Posted this 22nd day of
April, 2022 at 4:00 p.m.*