



CHARACTER COUNTS! - Thought for the Day:

"People grow through experience if they meet
life honestly and courageously.
This is how character is built.

– Eleanor Roosevelt

Franco Coladipietro
Village President

NEXT ORDINANCE NO. 2021-16
(after consent)

Jane E. Michelotti
Village Clerk

NEXT RESOLUTION NO. 2021-R-10
(after consent)

AGENDA

**A REGULAR MEETING OF THE VILLAGE PRESIDENT AND
BOARD OF TRUSTEES OF THE VILLAGE OF BLOOMINGDALE
Monday, April 26, 2021 - 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: ARBOR DAY 2021

APPROVAL OF MINUTES:

Minutes of the April 12, 2021, Special 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 **Resolution No. 2021-R-08: A RESOLUTION ENDORSING THE METROPOLITAN MAYORS CAUCUS' GREENEST REGION COMPACT.**

Traffic and Streets

1. To 1) award the FY22 Asphalt Material Procurement contract to Du-Kane Asphalt Company of Addison, IL as the primary asphalt material supplier for a not-to-exceed FY21 Budget amount of \$45,975.00 pursuant to the lowest responsible bid price submitted on March, 25, 2021 and 2) to authorize Village staff to procure asphalt materials on a "spot market" basis pursuant to section 3-2-6 F of the Village code in the event that the awarded asphalt supplier is unable to provide materials when requested by the Village.

Facilities, Infrastructure

1. To waive the bid process and approve the proposal to extend the Bio-solids Management Services contract to Synagro Central, LLC of Baltimore, MD for five (5) years (FY22-FY26), in a not to exceed budgeted amount that is allocated for each year.

Public Safety

1. To approve the purchase from Polaris Sales, Inc. of a 2021 Ranger Crew XP 1000 Northstar Premium with upgraded Black and White body panels and Armor Harvester Tires in the total amount of \$26,042.69.

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 April, 2021 - \$1,138,795.49

Recommended Motion: I move to approve **Warrant #2 for the month of April, 2021 in the amount of \$1,138,795.49**, as presented.

2. Approval of Resolution Authorizing the Inducement of Caputo's Fresh Markets

Recommended Motion: I move to approve **Resolution No. 2021-R-09: A RESOLUTION AUTHORIZING THE INDUCEMENT OF CAPUTO'S FRESH MARKETS FOR THE PURPOSE OF THE DEVELOPMENT OF THE PROPERTY COMMONLY REFERRED TO AS 166 E. LAKE STREET, BLOOMINGDALE, ILLINOIS 60108.**

OTHER BUSINESS:

ADJOURNMENT:

*Posted this 23rd day of
April, 2021 at 3:00 p.m.*