



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. 2022-23
(after consent)

Pamela S. Hager
Village Clerk

NEXT RESOLUTION NO. 2022-R-11
(after consent)

AGENDA

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

**Monday, May 9, 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:

PROCLAMATIONS: **April 26, 2022 - Mayor’s Monarch Pledge Day
DuPage County River Sweep 2022**

APPROVAL OF MINUTES:

Minutes of the April 25, 2022 Special Meeting of the Village President and Village of Bloomingdale Board of Trustees – Absent: Trustee Bolen

Motions To Approve Minutes

PRESENTATION OF ITEMS FROM CONSENT AGENDA:

CONSENT AGENDA:

Finance and Administration

1. To approve **Resolution No. 2022-R-08:** A RESOLUTION AUTHORIZING THE VILLAGE PRESIDENT TO ENTER INTO A CONTRACT AGREEMENT WITH RKM FIREWORKS COMPANY OF EDWARDSBURG, MI AS THE VENDOR AND DISPLAY OPERATOR FOR THE 2022 BLOOMINGDALE FIREWORKS DISPLAY IN THE AMOUNT OF \$37,000.

Traffic and Streets

1. To award the contract for the FY23 Annual Pavement Marking Program to Superior Road Striping, Inc. of Melrose Park, IL in the not to exceed amount of \$61,500 utilizing the DuPage County Cooperative Contract #22-PVMKG-10-GM.
2. To award the contract for the 2022 Crack Sealing Bituminous Pavement Project (FY23) to SKC Construction, Inc. of West Dundee, IL in a not to exceed amount of \$46,680.00 pursuant to its lowest, most responsive bid price of \$0.389 per lineal foot.

Planning, Zoning and Environmental Concerns

1. To approve **Ordinance No. 2022-21:** AN ORDINANCE AMENDING ORDINANCE NOS. 2000-33, 2000-34, 2003-26 AND 2004-07, GRANTING APPROVAL OF FINAL SITE PLAN, APPROVAL OF SPECIAL USE PERMIT FOR A TIRE, BATTERY, AND ACCESSORY DEALER, AND APPROVAL OF SPECIAL USE FOR A PLANNED DEVELOPMENT, WITH EXCEPTIONS, FOR THE MEIJER OUTLOT 1 LOCATED OFF OF GARY AVENUE (BELLE TIRE) and to waive the reading thereof and second consideration.
2. To approve **Resolution No. 2022-R-09:** A RESOLUTION AUTHORIZING THE INDUCEMENT OF A DEVELOPER FOR THE PURPOSE OF THE DEVELOPMENT OF THE PROPERTIES COMMONLY REFERRED TO AS 200 S. GARY AVENUE, APARTMENT 4, BLOOMINGDALE, IL 60108 DLM FAMILY, LLC.

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. **Approval of Ordinance for text amendment to the zoning Regulations as it relates to Dermal Pigmentation**

Recommended Motion: I move to approve **Ordinance No. 2022-22: AN ORDINANCE AMENDING TITLE 11 OF THE VILLAGE OF BLOOMINGDALE CODE OF ORDINANCES AS IT RELATES TO ALLOWANCES FOR DERMAL PIGMENTATION ESTABLISHMENTS** and to waive the reading thereof and second consideration.

2. **Approval of Inducement Resolution for Development of Springbrook Shopping Center Outlot**

Recommended Motion: I move to approve **Resolution No. 2022-R-10: A RESOLUTION AUTHORIZING THE INDUCEMENT OF A DEVELOPER FOR THE PURPOSE OF THE DEVELOPMENT OF THE PROPERTIES COMMONLY REFERRED TO AS SPRINGBROOK SHOPPING CENTER, BLOOMINGDALE, IL 60108 BMR OUTLOT, LLC**

Finance and Administration

Trustee Bolen

1. **Warrant #1 for the Month of May 2022 - \$1,745,293.00**

Recommended Motion: I move to approve Warrant #1 for the Month of May, 2022 in the amount of \$1,745,293.00, as presented.

OTHER BUSINESS:

RECESS TO EXECUTIVE SESSION

- ❖ Sale or Lease of Real Estate – 5ILCS 120/2(c)(6) Presentation by Esler Golf Group

RECONVENE MEETING:

ADJOURNMENT:

*Posted this 6th day of
May, 2022 at 4:00 p.m.*