



CHARACTER COUNTS! – Thought for the Day:
“Leadership is the capacity and will to rally men and women to a common purpose and the character which inspires confidence.”
— Bernard Montgomery, British Field Marshall

Franco Coladipietro
Village President

NEXT ORDINANCE NO. 2021-17
(after consent)

Jane E. Michelotti
Village Clerk

NEXT RESOLUTION NO. 2021-R-12
(after consent)

AGENDA

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

Monday, May 10, 2021 – 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:

PROCLAMATIONS: Village Clerk, Jane E. Michelotti

APPROVAL OF MINUTES:

Minutes of the April 26, 2021 Standing Committee of the Whole of the Village President and Village of Bloomingdale Board of Trustees – Absent: Trustee Bolen

Minutes of the April 26, 2021, Regular 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:

Traffic and Streets

1. To approve **Resolution No. 2021-R-10: A RESOLUTION FOR IMPROVEMENT UNDER THE ILLINOIS HIGHWAY CODE.**
2. To award the contract for the FY22 Crack Sealing Bituminous Pavement Project to SKC Construction, Inc. of West Dundee, IL in a not to exceed amount of \$42,120.00 pursuant to its lowest, most responsive bid price of \$0.351 per lineal foot.

Facilities, Infrastructure

1. To award the contract for the FY22 Salt Dome Roof Replacement Project to Bulk Storage, Inc., of Beecher, IL in the amount not to exceed \$60,117.75 pursuant to their bid dated March 30, 2021 which includes a 5% contingency applied.

Planning, Zoning and Environmental Concerns

1. To approve Ordinance No. **2021-16: AN ORDINANCE AMENDING ORDINANCE 89-07 AND GRANTING THE SPECIAL USE TO ALLOW FOR AN INDOOR RECREATIONAL FACILITY FOR THE PROPERTY COMMONLY KNOWN AS 400 W. ARMY TRAIL ROAD, BLOOMINGDALE, IL, PETITIONER, D1 TRAINING/NEWCASTLE PROPERTIES** and to waive the reading thereof and second consideration.
2. To approve Resolution No. **2021-11: A RESOLUTION ACCEPTING CERTAIN WATER SYSTEM IMPROVEMENTS FOR OWNERSHIP BY THE VILLAGE OF BLOOMINGDALE PURSUANT TO A BILL OF SALE (WOODMAN'S FOOD MARKET, 1 STRATFORD DRIVE).**

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:

FACILITIES, INFRASTRUCTURE

Trustee Ackerman

1. **Approval of Contract Award to complete the Indian Lakes Open Space Parking Lot Lighting Project**

Recommended Motion: I move to approve and award the contract to complete the Indian Lakes Open Space Parking Lot Lighting Project to Utility Dynamics of Oswego, IL in the amount of \$26,087.00.

FINANCE & ADMINISTRATION

Trustee Bolen

1. **Approval of FY22 Budget/CIP and accept the Golf Course Fund and Water & Sewer Fund 5-Year Forecast**

Recommended Motion: I move to accept the FY22 Budget/CIP, the Golf Course Fund and Water & Sewer Fund 5-Year Forecast as presented.

2. **Warrant #1 for the Month of May, 2021 - \$1,254,690.06**

Recommended Motion: I move to approve Warrant #1 for the Month of May, 2021 in the amount of \$1,254,690.06, as presented.

OTHER BUSINESS:

Motion To Adjourn The Village Board Sine Die *

The Chair will entertain a motion to adjourn the Village Board sine die (*pronounced* sīn-ā- dī-ē)

* *Means without fixing a day for a future meeting, i.e., the last day of a legislative session.*

SWEARING-IN CEREMONY

Village Clerk-Elect Pamela Hager, Village President Franco Coladipietro, Trustees William Bolen, Frank Bucaro and Judi Von Huben will be sworn-in to office by District 1 DuPage County Board Member Sam Tornatore.

CALL TO ORDER: (Village President Coladipietro)

ROLL CALL: (Village Clerk Hager)

MEETING REMINDERS:

Monday, May 18, 2021 – Planning & Zoning Commission Meeting
Monday, May 24, 2021 – Standing Committee of the Whole & 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

ADJOURNMENT:

*Posted this 7th day of
May, 2021 at 3:00 p.m.*