



**CHARACTER COUNTS!** – Thought for the Day:  
“A person who never made a mistake  
never tried anything new.”

— Albert Einstein

**Franco Coladipietro**  
Village President

**NEXT ORDINANCE NO. 2023-25**  
(after consent)

**Pamela S. Hager**  
Village Clerk

**NEXT RESOLUTION NO. 2023-R-35**  
(after consent)

## **AGENDA**

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

**Monday, May 22, 2023 – 6:05 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:**

#### **APPROVAL OF MINUTES:**

Minutes of the May 8, 2023 Special Meeting of the Village President and Village of Bloomingdale Board of Trustees – Absent: None

#### **Motions to Approve Minutes**

**DISCUSSION ITEMS:**

**Finance and Administration**

Trustee Bolen

1. Discussion of the 2023 Village of Bloomingdale Fireworks Display contract
2. Approval of Water Rate Change

**Recommended Motion:** I move to approve **Ordinance No. 2023-25: AN ORDINANCE AMENDING THE BLOOMINGDALE VILLAGE CODE, AS AMENDED, TITLE 9 (WATER AND SEWER); CHAPTER 1 (GENERAL WATER AND SEWER REGULATIONS; RATES AND CHARGES), SECTION 6 (RATES AND CHARGES)** and to waive the reading thereof and second consideration.

3. Approval of Warrant #2 for the Month of May, 2023 - \$2,152,194.01

**Recommended Motion:** I move to approve Warrant #2 for the Month of May, 2023 in the amount of \$2,152,194.01, as presented.

**Facilities, Infrastructure**

Trustee Ackerman

1. Discussion of Award Recommendation for Pump Station No. 8 & Gary Avenue Pump Station Generator
2. Discussion of Change Order Number 7 for the Water Reclamation Facility Phase 2B Improvements
3. Discussion of 2022 Utility Improvements – Change Order No. 1 (Final)

**Traffic and Streets**

Trustee Belmonte

1. Discussion of Purchase Recommendation for Truck #109 Sewer Cleaner Truck Replacement

**Planning, Zoning and Environmental Concerns**

Trustee Bucaro

1. Approval of Ordinance for BP/Dunkin' Donuts located at 136 S. Gary Avenue

**Recommended Motion:** I move to approve **Ordinance No. 2023-26: AN ORDINANCE GRANTING APPROVAL OF A SPECIAL USE PERMIT FOR A DRIVE THROUGH AND RELATED AMENDMENTS TO ORDINANCE NOS. 86-46, 92-23, AND 01-20 FOR THE PROPERTY LOCATED AT 136 S. GARY AVENUE; (DUNKIN' DONUTS)** and to waive the reading thereof and second consideration.

2. Approval of Ordinance Approving a Third Amendment to Kammes Annexation Agreement

**Recommended Motion:** I move to approve **Ordinance No. 2023-27: AN ORDINANCE APPROVING A THIRD AMENDMENT TO AN ANNEXATION AGREEMENT (KAMMES TRUCK REPAIR – 501 WEST ARMY TRAIL ROAD)** and to waive the reading thereof and second consideration.

## **OTHER BUSINESS:**

1. Update related to Stratford Square Mall Property
2. Update related to Village Open Space (former Indian Lakes Golf Course)

## **MEETING REMINDERS:**

Monday, June 6, 2023 – Planning & Zoning Commission Meeting - CANCELLED

Monday, June 12, 2023 – Standing Committee of the Whole & Village Board Meetings

## **ADMINISTRATIVE STAFF REPORTS**

Village Administrator, P. Scalera

Assistant Village Administrator/H.R. Director, Kate Buggy

Village Attorney, M. Castaldo, Jr.

Director of Public Works, J. Monkemeyer

Director of Finance, T. Montbriand

Director of Public Safety, F. Giammarese

Director of Community and Economic Development, S. Gascoigne

## **ADJOURNMENT:**

*Posted this 19<sup>th</sup> day of  
May, 2023 at 5:00 p.m.*