



CHARACTER COUNTS! – Thought for the Day:
“Veterans are a symbol of what makes our nation great,
and we must never forget all they have done to ensure our freedom.”

— Rodney Frelinghuysen

Franco Coladipietro
Village President

NEXT ORDINANCE NO. 2021-20
(after consent)

Pamela S. Hager
Village Clerk

NEXT RESOLUTION NO. 2021-R-13
(after consent)

AGENDA

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

Monday, May 24, 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: Dr. Jon Bartelt Recognition

APPROVAL OF MINUTES:

Minutes of the May 10, 2021 Special Meeting of the Village President and Village of Bloomingdale Board of Trustees – Absent: Trustees Belmonte and Bolen

Motions To Approve Minutes

DISCUSSION ITEMS:

FACILITIES, INFRASTRUCTURE

Trustee Ackerman

1. Approval of Temporary Land Use Permit for 5k Race to Stop Hunger at Indian Lakes

Recommended Motion: I move to approve authorization of a temporary land use permit for Kids Against Hunger to hold a 5k Run/Walk to be held at the Village of Bloomingdale Indian Lakes path on Saturday, August 28, 2021 from 7:00 a.m. to 10:00 p.m.

TRAFFIC AND STREETS

Trustee Belmonte

1. Approval of 2021 Annual Street Improvement Contract

Recommended Motion: I move to award the 2021 Annual Street Improvement Contract to Arrow Road Construction Co. of Elk Grove Village, IL in the amount of \$1,407,191.73 pursuant to their bid submitted April 22, 2021.

2. Approval of IDOT Traffic Signal Master Agreement and Resolution

Recommended Motion: I move to approve **Resolution No. 2021-R-12: A RESOLUTION APPROVING AN INTERGOVERNMENTAL LOCAL AGENCY MASTER AGREEMENT BETWEEN THE VILLAGE OF BLOOMINGDALE AND THE ILLINOIS DEPARTMENT OF TRANSPORTATION FOR MAINTENANCE RESPONSIBILITIES FOR TRAFFIC SIGNALS LOCATED ON STATE HIGHWAYS WITHIN THE VILLAGE OF BLOOMINGDALE.**

3. Approval of Pavement Marking Contract Award

Recommended Motion: I move to waive the bid process and award the contract for the FY22 Annual Pavement Marking/Recessed Reflective Pavement Marker Program to Precision Pavement Markings, Inc. of Pingree Grove IL, in the not to exceed amount of \$43,000.00 utilizing the DuPage County Cooperative Contract # 21-PVMKG-09-GM.

4. Approval of Purchase of Brush Chipper

Recommended Motion: I move to approve:

- 1) to waive the public bid process and approve the Sourcewell Joint Purchasing Cooperative (#062117-VRM) bid amount of \$75,410.00 plus freight and prep cost of \$950.00 to Vermeer Midwest of Aurora, IL
- 2) to approve the disposal/trade-in of the existing chipper in the amount of \$13,000.00 to Vermeer Midwest of Aurora, IL
- 3) to approve **Ordinance No. 2021-17: AN ORDINANCE AUTHORIZING THE SALE OR DISPOSAL OF SURPLUS PROPERTY OWNED BY THE VILLAGE OF BLOOMINGDALE** and to waive the reading thereof and second consideration.

FINANCE & ADMINISTRATION

Trustee Bolen

1. Approval of Amendment to Rental Regulations

Recommended Motion: I move to approve **Ordinance No. 2021-18: AN ORDINANCE AMENDING TITLE 4 (BUSINESS AND LICENSE REGULATIONS) CHAPTER 11 (RESIDENTIAL DWELLING RENTAL REGULATIONS) OF THE VILLAGE OF BLOOMINGDALE CODE OF ORDINANCES** and to waive the reading thereof and second consideration.

2. Discussion of Mahan Wines LLC Ordinance

3. Discussion of Pholicious Video Gaming License

4. Warrant #2 for the Month of May, 2021 - \$994,141.45

Recommended Motion: I move to approve Warrant #2 for the Month of May, 2021 in the amount of \$994,141.45, as presented.

PLANNING, ZONING AND ENVIRONMENTAL CONCERNS

Trustee Bucaro

1) Discussion of Old Town Business District Uses

2) Discussion regarding Requirements for Charging Stations

OTHER BUSINESS:

MEETING REMINDERS:

Tuesday, June 1, 2021 – Planning & Zoning Commission Meeting

Monday, June 14, 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

RECESS TO EXECUTIVE SESSION:

❖ **Collective Bargaining – 5 ILCS 120/2(c)(2)**

❖ **Personnel – 5 ILCS 120/2(c)(1)**

ADJOURNMENT:

*Posted this 21st day of
May, 2021 at 3:00 p.m.*