



CHARACTER COUNTS! – Thought for the Day:
“When we honor our flag we honor what we stand for as a
Nation – freedom, equality, justice and hope.”

— Ronald Reagan

Franco Coladipietro
Village President

NEXT ORDINANCE NO. 2021-22
(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, June 14, 2021 – 6:30 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 24, 2021 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 Ordinance No. **2021-18**: AN ORDINANCE MAKING APPROPRIATIONS FOR CORPORATE PURPOSES FOR THE FISCAL YEAR MAY 1, 2021 TO APRIL 30, 2022 and to waive the reading thereof and second consideration.
2. To approve Ordinance No. **2021-19**: AN ORDINANCE AMENDING THE BLOOMINGDALE VILLAGE CODE, AS AMENDED, TITLE 4 (BUSINESS AND LICENSE REGULATIONS); CHAPTER 2 (ALCOHOLIC BEVERAGES); SECTION 10 (NUMBER OF LICENSES) TO INCREASE THE NUMBER OF CLASS: MW” MICRO-WINERY LICENSES, MAHAN WINES LLC, 103 FESSLER DRIVE and to waive the reading thereof and second consideration.
3. To approve Ordinance No. **2021-20**: AN ORDINANCE AMENDING THE BLOOMINGDALE VILLAGE CODE, AS AMENDED, TITLE 4 (BUSINESS AND LICENSE REGULATIONS); CHAPTER 2 (ALCOHOLIC BEVERAGES); SECTION 10 (NUMBER OF LICENSES) TO DECREASE THE NUMBER OF CLASS D-1 (BEER & WINE) LIQUOR LICENSES AND INCREASE THE NUMBER OF CLASS D-2 (FULL LIQUOR) AND CLASS “V” (VIDEO GAMING) LIQUOR LICENSES, HMTL LLC (D.B.A. PHO LICIOUS) and to waive the reading thereof and second consideration.
4. To accept The Bloomingdale Police Pension Fund Annual Statement of Cash Receipts and Disbursements for the Year Ended April 30, 2021 in compliance with 40 ILCS 5/3-141 as presented in the recommendation memo from the Finance Director/Treasurer dated May 20, 2021.

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 & ADMINISTRATION

Trustee Bolen

1. Warrant #1 for the Month of June, 2021 - \$1,867,844.85

Recommended Motion: I move to approve Warrant #1 for the Month of June, 2021 in the amount of \$1,867,844.85, as presented.

2. Treasurer's Report - May 1, 2020 to April 30, 2021

Recommended Motion: I move to accept the Treasurer's Report for the Period of May 1, 2020 – April 30, 2021 (Unaudited), as presented.

PLANNING, ZONING AND ENVIRONMENTAL CONCERNS

Trustee Bucaro

1. Approval of Ordinance for Extension of Outdoor Dining

Recommended Motion: I move to approve **Ordinance No. 2021-21: AN ORDINANCE PROVIDING AN EXTENSION OF TEMPORARY RELIEF RELATED TO OUTDOOR DINING FOR RESTAURANTS, BARS AND VARIOUS OTHER ESTABLISHMENTS PROVIDING FOOD AND/OR BEVERAGE SERVICE, FROM VILLAGE CODE OF ORDINANCES DUE TO COVID-19** and to waive the reading thereof and second consideration.

OTHER BUSINESS:

RECESS TO EXECUTIVE SESSION:

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

RECONVENE MEETING:

ADJOURNMENT:

*Posted this 11th day of
June, 2021 at 5:00 p.m.*