



CHARACTER COUNTS! – Thought for the Day:
“This nation will remain the land of the free only
so long as it is the home of the brave.”

— Elmer Davis

Franco Coladipietro
Village President

NEXT ORDINANCE NO. 2021-24
(after consent)

Pamela S. Hager
Village Clerk

NEXT RESOLUTION NO. 2021-R-15
(after consent)

AGENDA

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

Monday, June 28, 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:

APPROVAL OF MINUTES:

Minutes of the June 14, 2021 Public Hearing for the Review and Discussion of the FY20/21 Appropriations Ordinance – Absent: Trustees Bucaro and Ackerman

Minutes of the June 14, 2021 Standing Committee of the Whole of the Village President and Village of Bloomingdale Board of Trustees – Absent: Trustee Ackerman

Minutes of the June 14, 2021 Special Meeting of the Village President and Village of Bloomingdale Board of Trustees – Absent: Trustee Ackerman

Motions To Approve Minutes

PRESENTATION OF ITEMS FROM CONSENT AGENDA:

CONSENT AGENDA:

Finance and Administration

1. To approve a proposal from ATI Technologies of Lisle, IL to replace all components that have or will reach end-of-life and provide and install upgrade client and server software at a cost of \$25,268.00.
2. To approve Resolution No. **2021-R-13: A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF A 2ND AMENDMENT TO EXTEND THE NON-EXCLUSIVE LICENSE AGREEMENT BETWEEN THE VILLAGE OF BLOOMINGDALE AND T-MOBILE CENTRAL LLC WINSTON LANE WATER TOWER, SITE CH24771A.**
3. To approve Ordinance No. **2021-22: 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.

Planning, Zoning and Environmental Concerns

1. To approve Resolution No. **2021-R-14: A RESOLUTION DECLARING CERTAIN REAL ESTATE TO BE SURPLUS PROPERTY OF THE VILLAGE OF BLOOMINGDALE.**
2. To approve Ordinance No. **2021-23: AN ORDINANCE REPEALING ORDINANCE NOS. 81-35, 82-15 AND 88-22, REZONING OF THE PROPERTIES, GRANTING APPROVAL OF FINAL SITE PLAN AND FINAL SUBDIVISION, APPROVAL OF SPECIAL USE PERMIT TO ALLOW ATTACHED DWELLINGS, AND APPROVAL OF SPECIAL USE PERMIT FOR PLANNED DEVELOPMENT, WITH EXCEPTIONS, FOR THE PROPERTIES LOCATED AT 132 RIDGE and 135-139 ½ FIRST STREET; (OLD TOWN POINTE)** and to waive the reading thereof and second consideration.

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:

TRAFFIC AND STREETS

Trustee Belmonte

1. Approval of One-Ton Dump Truck #703 Replacement

Recommended Motion: I move to approve the waiving of advertising bids and award the purchase of a 2022 Ford F-550 Cab and Chassis through the Suburban Purchasing Cooperative to Sutton Ford, Inc. of Matteson, IL at a cost of \$40,055 according to their quote dated 6/1/2021.

FINANCE & ADMINISTRATION

Trustee Bolen

1. Warrant #2 for the Month of June, 2021 - \$2,084,970.31

Recommended Motion: I move to approve Warrant #2 for the Month of June, 2021 in the amount of \$2,084,970.31, as presented.

OTHER BUSINESS:

MEETING REMINDERS:

Tuesday, July 6, 2021 – Planning and Zoning Commission Meeting - CANCELLED
Monday, July 12, 2021 – Standing Committee of the Whole and 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 25th day of
June, 2021 at 5:00 p.m.*