



CHARACTER COUNTS! – Thought for the Day:
“Very little is needed to make a happy life;
it is all within yourself,
in your way of thinking.”

— *Marcus Aurelius*

Franco Coladipietro
Village President

NEXT ORDINANCE NO. 2021-26
(after consent)

Pamela S. Hager
Village Clerk

NEXT RESOLUTION NO. 2021-R-16
(after consent)

AGENDA

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

Monday, July 12, 2021 – 7:00 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 28, 2021 Special Meeting of the Village President and Village of Bloomingdale Board of Trustees – Absent: Trustee Shannon

Motions To Approve Minutes

PRESENTATION OF ITEMS FROM CONSENT AGENDA:

CONSENT AGENDA:

Finance and Administration

1. To approve the Purchase Order form to Lauterbach & Amen, LLP CPAs, in the not to exceed amount of \$36,775.00 for professional audit services for fiscal year 2020/21.
2. To approve Ordinance No. **2021-24**: **AN ORDINANCE AMNDING 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 “H” LIQUOR LICENSES, (AHRST CONCESSIONS, LLC), AND INCREASE THE NUMBER OF CLASS “H” LIQUOR LICENSES (HIGHGATE HOTELS L.P.), D.B.A. (COURTYARD CHICAGO BLOOMINGDALE), 275 KNOLLWOOD DRIVE** and to waive the reading thereof and second consideration.
3. To approve Ordinance No. **2021-25**: **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 “P-1” LIQUOR LICENSES, WOODMAN’S FOOD MARKET INC., (D.B.A. WOODMAN’S FOOD MARKET INC. #44)** and to waive the reading thereof and second consideration.
4. To approve Resolution No. **2021-R-15**: **A RESOLUTION AUTHORIZING THE VILLAGE PRESIDENT TO ENTER INTO A CONTRACT AGREEMENT WITH MAD BOMBER FIREWORKS PRODUCTION OF KINGSBURY, INDIANA AS THE VENDOR AND DISPLAY OPERATOR FOR THE 2021 BLOOMINGDALE FIREWORKS DISPLAY IN AMOUNT OF \$38,800.**

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:

COMMITTEE OF THE WHOLE

1. Appointment – Fire and Police Commission

Recommended Motion: I move to approve the appointment of **Chris Troiola** to the **Fire and Police Commission** for a term to expire on May 1, 2024.

FINANCE & ADMINISTRATION

Trustee Bolen

1. Warrant #1 for the Month of July, 2021 - \$1,215,042.12

Recommended Motion: I move to approve Warrant #1 for the Month of July, 2021 in the amount of \$1,215,042.12, as presented.

OTHER BUSINESS:

RECESS TO EXECUTIVE SESSION

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

RECONVENE MEETING:

ADJOURNMENT:

*Posted this 9th day of
July, 2021 at 5:00 p.m.*