



CHARACTER COUNTS! – Thought for the Day:
“A warm smile is the universal language of kindness.”

— William Arthur Ward

Franco Coladipietro
Village President

NEXT ORDINANCE NO. 2021-27
(after consent)

Pamela S. Hager
Village Clerk

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

AGENDA

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

Monday, July 26, 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:

PROCLAMATION: October 2021 as Arts DuPage Month

APPROVAL OF MINUTES:

Minutes of the July 12, 2021 Standing Committee of the Whole of the Village President and Village of Bloomingdale Board of Trustees – Absent: None

Minutes of the July 12, 2021 Special Meeting of the Village President and Village of Bloomingdale Board of Trustees – Absent: None

Motions To Approve Minutes

PRESENTATION OF ITEMS FROM CONSENT AGENDA:

CONSENT AGENDA:

Finance and Administration

1. To approve Ordinance No. **2021-26: AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A REDEVELOPMENT AGREEMENT BY AND BETWEEN THE VILLAGE OF BLOOMINGDALE AND WOODMAN'S FOOD MARKET, INC** and to waive the reading thereof and second consideration.
2. To approve Ordinance No. **2021-27: AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A REDEVELOPMENT AGREEMENT BY AND BETWEEN THE VILLAGE OF BLOOMINGDALE AND CAPUTO'S FRESH MARKETS** and to waive the reading thereof and second consideration.
3. To approve Ordinance No. **2021-28: AN ORDINANCE AUTHORIZING EXECUTION AND ADOPTION OF A JOINT TRAFFIC CONTROL AGREEMENT (CHATEAU LORRAINE TOWNHOMES)** and to waive the reading thereof and second consideration.

Facilities, Infrastructure

1. To approve the professional services agreement with Crawford, Murphy & Tilly, Inc, Consulting Engineers, of Springfield, IL to complete an Emergency Response Plan in the amount not to exceed \$27,500 based on their proposal dated 1/29/21.

Traffic and Streets

1. To waive the advertising of competitive bids, and work through the Sourcewell contract #032515-JDC and approve:
 - a) The purchase of the 2021 John Deere 544P 4WD loader to Westside Tractor Sales of Lisle, IL in the amount of \$212,437.90.
 - b) The disposal/trade-in of the existing John Deere 544J wheel loader in the amount of \$40,000.00 to Westside Tractor Sales of Lisle, IL
 - c) The attached Draft Ordinance entitled "An Ordinance Authorizing the Sale or Disposal of Surplus Personal Property by the Village of Bloomingdale.

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 #2 for the Month of July, 2021 - \$1,412,736.77

Recommended Motion: I move to approve Warrant #2 for the Month of July, 2021 in the amount of \$1,412,736.77, as presented.

OTHER BUSINESS:

ADJOURNMENT:

*Posted this 22nd day of
July, 2021 at 5:00 p.m.*