



CHARACTER COUNTS! – Thought for the Day:
“When duty calls,
that is when character counts.”

— William Safire

Franco Coladipietro
Village President

NEXT ORDINANCE NO. 2021-33
(after consent)

Pamela S. Hager
Village Clerk

NEXT RESOLUTION NO. 2021-R-18
(after consent)

AGENDA

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

**Monday, August 9, 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 July 26, 2021 Standing Committee of the Whole of the Village President and Village of Bloomingdale Board of Trustees – Absent: Trustee Shannon

Minutes of the July 26, 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 of a new chemical sprayer from Reinders of Sussex, WI in the amount of \$34,899.71 for the Bloomingdale Golf Club and work through the Omni Partners Public Sectors Purchasing contract #2250504.
2. To approve Resolution No. **2021-R-16**: **A RESOLUTION APPROVING A COLLECTIVE BARGAINING AGREEMENT BETWEEN THE VILLAGE OF BLOOMINGDALE AND THE ILLINOIS FRATERNAL ORDER OF POLICE LABOR COUNCIL FOR AND ON BEHALF OF FULL TIME POLICE AIDES, RECORDS ASSISTANTS AND COMMUNITY SERVICE OFFICERS IN THE POLICE DEPARTMENT OF THE VILLAGE OF BLOOMINGDALE.**
3. To approve the Purchase Order in the amount of \$39,272.31 to Bloomingdale School District #13 representing the per capita tuition cost payment related to the 2020/2021 school year.
4. To approve Ordinance No. **2021-30**: **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 "P-2" LIQUOR LICENSES, (JAY PURSHOTTAM CORP), AND INCREASE THE NUMBER OF CLASS "P-2" LIQUOR LICENSES (DIYA A910, INC), D.B.A. (PIK N GO LIQUORS), 276 GLEN ELLYN ROAD and to waive the reading thereof and second consideration.**
5. To approve Ordinance No. **2021-31**: **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-2" LIQUOR LICENSES, HAZELTONS LLC, D/B/A HAZELTONS, 360 W. ARMY TRAIL ROAD and to waive the reading thereof and second consideration.**
6. To approve Ordinance No. **2021-32**: **AN ORDINANCE AMENDING SECTIONS 13.4-03 AND 13.4-04 MILITARY LEAVE OF THE EMPLOYEE PERSONNEL MANUAL FOR THE VILLAGE OF BLOOMINGDALE, ILLINOIS and to waive the reading thereof and second consideration.**
7. To approve Resolution No. **2021-R-17**: **A RESOLUTION APPROVING AMENDMENTS TO THE VILLAGE OF BLOOMINGDALE INFORMATION SYSTEMS (IS) POLICIES AND PROCEDURES.**

Facilities, Infrastructure

1. To approve the waiving of advertising bids and award a contract to furnish the North Circle Lift Station Control Cabinet to Metropolitan Pump Company of Romeoville, IL in the amount of \$88,259 based on their proposal dated 7/19/21
2. To approve the waiving of advertising bids and award a contract to furnish the SCADA control panel and complete various site and electrical work related to the North Circle Lift Station Control Cabinet Replacement Project to Tri-R Systems Incorporated of DeKalb, IL in the amount of \$53,750 based on their two proposals submitted on 6/3/21.
3. To authorize staff to execute various purchase orders for the purchase of incidental equipment, materials, and services related to the North Circle Lift Station Control Cabinet Replacement Project at an estimated total cost of \$7,000

Traffic and Streets

1. To waive the advertising of bids and award the contract for Upfit of a 2022 Ford F550 through the Sourcewell Cooperative Purchasing Contract #080818-HPI to Henderson Products, Inc of Huntley, IL 60142 at a cost of \$51,911 based on their quoted dated 7/16/2021.

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 August, 2021 - \$1,202,074.52**

Recommended Motion: I move to approve Warrant #1 for the Month of August, 2021 in the amount of \$1,202,074.52, as presented.

OTHER BUSINESS:

MEETING REMINDERS:

Tuesday, August 17, 2021 – Planning and Zoning Commission Meeting

Monday, August 23, 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, III

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 6th day of
August, 2021 at 3:00 p.m.*