



CHARACTER COUNTS! – Thought for the Day:
“Tolerance is the mindful capacity to love,
respect, accept the differences that make people unique.”

— *Byron Pulsifer*

Franco Coladipietro
Village President

NEXT ORDINANCE NO. 2022-35
(after consent)

Pamela S. Hager
Village Clerk

NEXT RESOLUTION NO. 2022-R-20
(after consent)

AGENDA

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

**Monday, August 22, 2022 – 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:

SWEARING IN: Anthony Svoboda as Sergeant; Patrick Pokrovac, Fred Schuett and Patrick Lyons as Probationary Officers.

APPROVAL OF MINUTES:

Minutes of the August 8, 2022 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 the Purchase Approval to GovTempsUSA in the amount of \$26,300 representing the cost of the Finance Consultant.

The Village is working with GovHR USA to provide temporary staff assistance to the Finance Department following the retirement of the Director and assignment of the Assistant Finance Director as Interim Director.

2. To approve for Village staff to complete and finalize the annual actuarial valuation consistent with a Village contribution amount of \$2,409,043.

State statute requires the Village to make an annual contribution to the Police Pension Fund. A primary objective is to achieve a contribution amount that is reasonable to the Village and its taxpayers as well as the Police Pension Fund and its participants.

Facilities, Infrastructure

1. To waive the advertising of bids and authorize the purchase of a 34 HP Flygt Pump from Xylem Water Solutions USA, Inc of Mokena, IL in the amount of \$33,369.00 based on their quote dated August 5, 2022.

The Village's Public Works Department is requesting to replace a Hydromatic submersible sewage pump at the Stratford Lift Station. The existing pump is one of four in inventory, with three active pumps and one spare, suffered catastrophic damage to the impeller shaft resulting in it being unusable without significant repairs. The existing pump was purchased in 2010 as part of a lift station reconstruction project.

Traffic and Streets

1. To approve **Resolution No. 2022-R-19: A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF A CHANGE ORDER INCREASING THE ORIGINALLY APPROVED CONTRACT IN AN AMOUNT EXCEEDING TWENTY THOUSAND (\$20,000) FOR A CONTRACT ORIGINALLY APPROVED IN AN AMOUNT EXCEEDING ONE HUNDRED THOUSAND DOLLARS (\$100,000)**

Pursuant to Title 3, Chapter 2, Section 10 of the Village Code, any single change order exceeding \$20,000 for a contract originally approved in an amount exceeding \$100,000 requires Village Board approval.

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:

Planning, Zoning and Environmental Concerns

Trustee Bucaro

1. Discussion of Amendment to Village Code to Allow for Keeping of Hens on Residential Property

The proposed Village Code amendments provide specific regulations for the keeping of hens on residential property within the Village.

Finance and Administration

Trustee Bolen

1. Approval of Village 457 Plan Change from Mission Square to Equitable

Recommended Motion: I move to approve **Resolution No. 2022-R-20: A RESOLUTION APPROVING AN AGREEMENT BETWEEN THE VILLAGE OF BLOOMINGDALE AND EQUITABLE ADVISORS FOR SERVICES RELATED TO THE VILLAGE OF BLOOMINGDALE 457 DEFERRED COMPENSATION RETIREMENT PLAN.**

2. Appointment of Tori Montbriand as New IMRF Agent

Recommended Motion: I move to approve **Resolution No. 2022-R-21: A RESOLUTION APPOINTING THE INTERIM DIRECTOR OF FINANCE TO SERVE AS THE AUTHORIZED AGENT FOR THE VILLAGE'S ILLINOIS MUNICIPAL RETIREMENT FUND (IMRF) PLAN**

3. Discussion of the Village's Telephone System and Replacement

4. Approval of Warrant #2 for the Month of August 2022 - \$1,383,185.03

Recommended Motion: I move to approve Warrant #2 for the Month of August, 2022 in the amount of \$1,383,185.03, as presented.

OTHER BUSINESS:

MEETING REMINDERS:

Tuesday, September 6, 2022 – Planning and Zoning Commission Meeting
Monday, September 12, 2022 – 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
Interim Director of Finance, T. Montbriand
Director of Public Safety, F. Giammarese
Director of Community and Economic Development, S. Gascoigne

RECESS TO EXECUTIVE SESSION

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

RECONVENE MEETING:

ADJOURNMENT:

*Posted this 19th day of
August, 2022 at 6:00 p.m.*