



CHARACTER COUNTS! – Thought for the Day:
“You cannot get through a single day without having an impact on the world around you. What you do makes a difference, and you have to decide what kind of difference you want to make.”

— Jane Goodall

Franco Coladipietro
Village President

NEXT ORDINANCE NO. 2021-34
(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 23, 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:

SWEARING IN: Levi McGhee as Sergeant, Ryan Lemezis and Nathaniel Talbot as Probationary Officers

PROCLAMATIONS: September 17, 2021 – GO ORANGE DAY

APPROVAL OF MINUTES:

Minutes of the August 9, 2021 Special Meeting of the Village President and Village of Bloomingdale Board of Trustees – Absent: Mayor Coladipietro

Motions To Approve Minutes

DISCUSSION ITEMS:

FACILITIES, INFRASTRUCTURE

Trustee Ackerman

1. Discussion of Change Order, Resolution and payout for Utility Dynamics regarding the Indian Lakes Parking Lot Lighting

TRAFFIC AND STREETS

Trustee Belmonte

1. Discussion of Disposal Ordinance for vehicles #345, 353, 531, 554 and 655

FINANCE & ADMINISTRATION

Trustee Bolen

1. Warrant #2 for the Month of August, 2021 - \$1,061,030.96

Recommended Motion: I move to approve Warrant #2 for the Month of August, 2021 in the amount of \$1,061,030.96, as presented.

PLANNING, ZONING AND ENVIRONMENTAL CONCERNS

Trustee Bucaro

1. Approval of Vacation of Old Gary Road Right of Way

Recommended Motion: I move to approve **Ordinance No. 2021-33: AN ORDINANCE VACATING OLD GARY AVENUE SOUTH OF ARMY TRAIL ROAD WITHIN THE VILLAGE OF BLOOMINGDALE** and to waive the reading thereof and second consideration.

OTHER BUSINESS:

MEETING REMINDERS:

Tuesday, September 7, 2021 – Planning and Zoning Commission Meeting

Monday, September 13, 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

RECESS TO EXECUTIVE SESSION

- ❖ Purchase or Lease of Real Estate – 5ILCS 120/2(c)(5)

RECONVENE MEETING:

ADJOURNMENT:

*Posted this 20th day of
August, 2021 at 3:00 p.m.*