



CHARACTER COUNTS! – Thought for the Day:
“Even the smallest act of service,
the simplest act of kindness, is a way to honor those we lost,
a way to reclaim that spirit of unity that followed 9/11.”

— Barack Obama

Franco Coladipietro
Village President

NEXT ORDINANCE NO. 2021-36
(after consent)

Pamela S. Hager
Village Clerk

NEXT RESOLUTION NO. 2021-R-19
(after consent)

AGENDA

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

**Monday, September 13, 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:

PROCLAMATION: September 16, 2021 – Tom Brown Day

APPROVAL OF MINUTES:

Minutes of the August 23, 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:

Traffic and Street

1. To approve Ordinance No. **2021-34**: **AN ORDINANCE AUTHORIZING THE SALE OF SURPLUS PERSONAL PROPERTY OWNED BY THE VILLAGE OF BLOOMINGDALE BY AN “ON-LINE” AUCTION SERVICE** and to waive the reading thereof and second consideration.

Planning, Zoning and Environmental Concerns

1. To approve Ordinance No. **2021-35**: **AN ORDINANCE APPROVING THE PLAT FOR THE VACATION OF OLD GARY AVENUE SOUTH OF ARMY TRAIL ROAD WITHIN THE VILLAGE OF BLOOMINGDALE** and to waive the reading thereof and second consideration.

Facilities, Infrastructure

1. To approve Resolution No. **2021-R-18**: **A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF A CHANGE ORDER INCREASING THE ORIGINALLY APPROVED CONTRACT IN AN AMOUNT EXCEEDING TEN THOUSAND (\$10,000) FOR A CONTRACT ORIGINALLY APPROVED IN AN AMOUNT NOT EXCEEDING ONE HUNDRED THOUSAND DOLLARS (\$100,000).**

Finance and Administration

1. To accept the Treasurer’s Report for the Period from May 1, 2021 – July 31, 2021, as presented.

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 Findings of Fact for Old Town Uses
2. Discussion of Findings of Fact for Electronic Message Centers within Vehicle Charging Stations
3. Discussion of Findings of Fact for McCON Building Corporation/Culver's

TRAFFIC AND STREETS

Trustee Belmonte

1. Discussion of Purchase of Street Sweeper from Bloomingdale Township

FINANCE & ADMINISTRATION

Trustee Bolen

1. Discussion of Ordinance Amending Rental Regulations
2. Warrant #1 for the Month of September, 2021 - \$2,436,238.00

Recommended Motion: I move to approve Warrant #1 for the Month of September, 2021 in the amount of \$2,436,238.00, as presented.

OTHER BUSINESS:

MEETING REMINDERS:

Tuesday, September 21, 2021 – Planning and Zoning Commission Meeting

Monday, September 27, 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 10th day of
September, 2021 at 3:00 p.m.*