



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. 2022-38
(after consent)

Pamela S. Hager
Village Clerk

NEXT RESOLUTION NO. 2022-R-24
(after consent)

AGENDA

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

**Monday, September 26, 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:

**PROCLAMATIONS: OCTOBER 2022 AS ARTS DUPAGE MONTH IN
BLOOMINGDALE
OCTOBER 4, 2022 AS CHARACTER COUNTS DAY**

APPROVAL OF MINUTES:

Minutes of the September 12, 2022 Standing Committee of the Whole of the Village President and Village of Bloomingdale Board of Trustees – Absent: None

Minutes of the September 12, 2022 Regular 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. 2022-35:** 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 “D-2” LIQUOR LICENSE (FIRST WATCH RESTAURANTS, INC.), D.B.A. (FIRST WATCH #0677), 302 W. ARMY TRAIL ROAD and to waive the reading thereof and second consideration.
2. To approve **Ordinance No. 2022-36:** 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 V (VIDEO GAMING), SUPPLEMENTAL LIQUOR LICENSES, CAPUTO’S NEW FARM PRODUCE BLOOMINGDALE, INC. (D.B.A. CAPUTO’S FRESH MARKET) and to waive the reading thereof and second consideration.

Facilities, Infrastructure

1. To award the contract to complete the 2022 Utility Improvement Project to the lowest responsive and responsible bidder Neri Brothers Construction of Roselle, IL in the amount of \$248,358.30
2. To approve the Agreement between the Village and Christopher B. Burke Engineering Ltd. for Phase 2 design engineering services and Phase 3 construction engineering services and three-year maintenance and monitoring period for the Leavitt Pond at Leslie Park Stormwater Improvements project pursuant to their proposal dated September 8, 2022 for the not-to-exceed fee of \$119,420.00.
3. To approve the Agreement between the Village and Christopher B. Burke Engineering Ltd. for Phase 2 design engineering services for the North Suncrest Subdivision Water Main and Street Repair project pursuant to their proposal dated July 20, 2022 for the not-to-exceed fee of \$136,150.00.

Traffic and Streets

1. To approve **Ordinance No. 2022-37:** AN ORDINANCE AMENDING THE VILLAGE CODE OF THE VILLAGE OF BLOOMINGDALE, AS AMENDED, TITLE 7 (MOTOR VEHICLES AND TRAFFIC); CHAPTER 3 (TRAFFIC SCHEDULES); SECTION 2 (STOP INTERSECTIONS) AND SECTION 4 (SPEED LIMITS) TO ESTABLISH OR AMEND TRAFFIC CONTROL ON CERTAIN VILLAGE STREETS and to waive the reading thereof and second consideration.

2. To a) award a contract for the FY23 Sanitary Mainline Hydrant and Valve Improvement Program to Trine Construction Corp. of St. Charles, IL in the amount of \$61,950 pursuant to its bid dated August 30, 2022; b) award the purchase of hydrants and valves from EJ USA, Inc., of East Jordan, MI in the amount of \$34,600.35 pursuant to unit pricing contained in its bid dated August 22, 2022; and c) authorize the Director of Public Works and Village Administrator to execute necessary additional paper work, including purchase approvals to Core & Main LP, Mid-American Water and Ziebel Water Service Products in the amount of \$7,648.40, \$2,977.00 and \$1,736.00.
3. To waive the advertising of bids and award the purchase of a Model 25KP25HD-LP Trailer to Rolls Rite Trailers of Marianna, FL at a cost of \$29,340 according to their quote dated 8/31/22.

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:

Committee of the Whole

Trustee Von Huben

1. Appointment of Harsh Shah to Police Pension Board

Recommended Motion: I move to approve the appointment of **Harsh Shah to the Police Pension Board** for a term to expire of May 1, 2024.

Finance and Administration

Trustee Bolen

- 1. Discussion of Planning & Zoning / Village Board stipend**
- 2. Discussion of Resolution approving Line of Credit with Pan American Bank**
- 3. Discussion of Resolution approving Line of Credit with Wintrust Bank**
- 4. Discussion of Ordinance authorizing the acquisition of real estate within TIF #6**
- 5. Discussion of Ordinance authorizing the acquisition of real estate within TIF #7**
- 6. Approval of Warrant #2 for the Month of September 2022 - \$3,508,238.13**

Recommended Motion: I move to approve Warrant #2 for the Month of September, 2022 in the amount of \$3,508,238.13, as presented.

Planning, Zoning and Environmental Concerns

Trustee Bucaro

- 1. Discussion of Findings of Fact regarding R-2 Single Family Regulations and Requirements**
- 2. Discussion of Findings of Fact regarding Outdoor Dining Provisions**

Traffic and Streets

Trustee Belmonte

- 1. Discussion of Purchase Approval Recommendation for Vehicle #109 Vector Repairs**

OTHER BUSINESS:

MEETING REMINDERS:

Tuesday, October 4, 2022 – Planning and Zoning Commission Meeting

Monday, October 10, 2022 – Standing Committee of the Whole and Village Board Meetings

ADMINISTRATIVE STAFF REPORTS:

Village Administrator, P. Scalera

Assistant Village Administrator, B. E. Weber/K. Buggy

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

ADJOURNMENT:

Posted this 23rd day of

September, 2022 at 5:00 p.m.