



CHARACTER COUNTS! – Thought for the Day:
“If we can conquer space,
we can conquer childhood hunger.”

— Buzz Aldrin

Franco Coladipietro
Village President

NEXT ORDINANCE NO. 2021-40
(after consent)

Pamela S. Hager
Village Clerk

NEXT RESOLUTION NO. 2021-R-20
(after consent)

AGENDA

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

**Monday, September 27, 2021 – 7:00 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: October 5, 2021 – Character Counts! Day

APPROVAL OF MINUTES:

Minutes of the September 13, 2021 Special Meeting of the Village President and Village of Bloomingdale Board of Trustees – Absent: Trustee Belmonte

Motions To Approve Minutes

PRESENTATION OF ITEMS FROM CONSENT AGENDA:

CONSENT AGENDA:

Traffic and Street

1. To approve Resolution No. **2021-R-19**: **A RESOLUTION AUTHORIZING THE VILLAGE PRESIDENT TO ENTER INTO A CONTRACT WITH THE BLOOMINGDALE TOWNSHIP FOR THE PURCHASE OF AN ELGIN BROOM STREET SWEEPER.**

Planning, Zoning and Environmental Concerns

1. To approve Ordinance No. **2021-36**: **AN ORDINANCE AMENDING TITLE 11 OF THE VILLAGE OF BLOOMINGDALE CODE OF ORDINANCES AS IT RELATES TO ALLOWANCES FOR USES IN THE OLD TOWN DISTRICT** and to waive the reading thereof and second consideration.
2. To approve Ordinance No. **2021-37**: **AN ORDINANCE AMENDING TITLE 11 OF THE VILLAGE OF BLOOMINGDALE CODE OF ORDINANCES AS IT RELATES TO ALLOWANCES FOR ELECTRONIC MESSAGE CENTERS WITHIN ELECTRIC VEHICLE CHARGING STATIONS** and to waive the reading thereof and second consideration.
3. To approve Ordinance No. **2021-38**: **AN ORDINANCE AMENDING ORDINANCE 2000-33, 2000-34, 2003-26, AND 2004-07, GRANTING THE APPROVAL OF A SPECIAL USE PERMIT FOR A PLANNED DEVELOPMENT, WITH EXCEPTIONS, A SPECIAL USE PERMIT FOR A DRIVE-THROUGH AND FINAL SITE PLAN AND FINAL SUBDIVISION/PLAT APPROVAL FOR THE PROPERTY AT 455 W. SCHICK ROAD; (CULVER'S RESTAURANT).**

Finance and Administration

1. To approve Ordinance No. **2021-39**: **AN ORDINANCE AMENDING TITLE 4 (BUSINESS AND LICENSE REGULATIONS) CHAPTER 11 (RESIDENTIAL DWELLING RENTAL REGULATIONS) OF THE VILLAGE OF BLOOMINGDALE CODE OF ORDINANCES** and to waive the reading thereof and second consideration.

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 #2 for the Month of September, 2021 - \$1,932,642.94

Recommended Motion: I move to approve Warrant #2 for the Month of September, 2021 in the amount of \$1,932,642.94, as presented.

OTHER BUSINESS:

RECESS TO EXECUTIVE SESSION:

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

RECONVENE MEETING:

ADJOURNMENT:

*Posted this 24th day of
September, 2021 at 3:00 p.m.*