



CHARACTER COUNTS! – Thought for the Day:
“Discovery consists not in seeking new lands,
but in seeing with new eyes.”

— Marcel Proust

Franco Coladipietro
Village President

NEXT ORDINANCE NO. 2022-42
(after consent)

Pamela S. Hager
Village Clerk

NEXT RESOLUTION NO. 2022-R-28
(after consent)

AGENDA

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

**Monday, October 10, 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: Centennial Tree Planting Initiative

APPROVAL OF MINUTES:

Minutes of the September 26, 2022 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:

Finance and Administration

1. To approve **Resolution No. 2022-R-26**: A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN AGREEMENT PROVIDING FOR A LINE OF CREDIT-PAN AMERICAN BANK & TRUST
2. To approve **Resolution No. 2022-R-27**: A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN AGREEMENT PROVIDING FOR A LINE OF CREDIT – WINTRUST COMMERCIAL BANKING SCHAUMBURG BANK & TRUST COMPANY, A WINTRUST COMMUNITY BANK.
3. To approve **Ordinance No. 2022-38**: AN ORDINANCE AUTHORIZING THE ACQUISITION OF REAL ESTATE WITHIN THE STRATFORD SQUARE MALL TAX INCREMENT FINANCING DISTRICT and to waive the reading thereof and second consideration.
4. To approve **Ordinance No. 2022-39**: AN ORDINANCE AUTHORIZING THE ACQUISITION OF REAL ESTATE WITHIN THE STRATFORD SQUARE EAST #7 TAX INCREMENT FINANCING DISTRICT and to waive the reading thereof and second consideration.

Planning, Zoning and Environmental Concerns

1. To approve **Ordinance No. 2022-40**: AN ORDINANCE AMENDING TITLE 11 (ZONING REGULATIONS), CHAPTER 7 ARTICLE D. (R-2 SINGLE-FAMILY RESIDENCE DISTRICT) SECTION D. (FLOOR AREA RATION) OF THE VILLAGE CODE, PROVIDING A MAXIMUM SQUARE FOOTAGE EXCEPTION TO EXCLUDE ENCLOSED OFF-STREET PARKING FLOOR AREA FROM FLOOR AREA RATIO CALCULATION, THEREBY ALLOWING FOR AN INCREASE IN SINGLE-FAMILY DWELLING UNIT LIVING AREA and to waive the reading thereof and second consideration.
2. To approve **Ordinance No. 2022-41**: AN ORDINANCE AMENDING TITLE 11 OF THE VILLAGE OF BLOOMINGDALE CODE OF ORDINANCES AS IT RELATES TO OUTDOOR DINING REGULATIONS and to waive the reading thereof and second consideration.

Traffic and Streets

1. To waive the advertising of bids and approve payment to Standard Equipment Company or Elmhurst, IL in the amount of \$24,531.68 based on their invoice #WO8938 dated 8/30/22.

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:

Planning, Zoning and Environmental Concerns

Trustee Bucaro

1. **Presentation of Stratford Vision Plan Community Survey Results by Teska Associates**

Finance and Administration

Trustee Bolen

1. **Discussion of Approval of Purchase Agreement between Village of Bloomingdale and Burlington Coat Factory for property located at 3 Stratford Drive, Bloomingdale IL 60108**
2. **Discussion of Revised Class "T" to add Brewpubs, Microbreweries and Microwineries**
3. **Discussion of the purchase of 35 PCs**
4. **Approval of Labor Agreement between Village of Bloomingdale and Fraternal Order of Police Lodge #175.**

Recommended Motion: I move to approve Resolution No. 2022-R-28: A RESOLUTION APPROVING A COLLECTIVE BARGAINING AGREEMENT BETWEEN THE VILLAGE OF BLOOMINGDALE AND THE ILLINOIS FRATERNAL ORDER OF POLICE LABOR COUNCIL FOR AND ON BEHALF OF CERTAIN FULL TIME SWORN PEACE OFFICERS BELOW THE RANK OF SERGEANT IN THE POLICE DEPARTMENT OF THE VILLAGE OF BLOOMINGDALE

5. Purchase Approval in Excess of \$20,000 – School District #108 Per Capita Tuition Cost Payment

Recommended Motion: I move to approve the Purchase Order in the amount of \$50,862.93 to Lake Park High School District #108 representing the per capita tuition cost payment.

6. Purchase Approval in Excess of \$20,000 – School District #13 Per Capita Tuition Cost Payment

Recommended Motion: I move to approve the Purchase Order in the amount of \$25,338.22 representing the per capita tuition cost payment.

7. Approval of Warrant #1 for the Month of October 2022 - \$1,184,922.33

Recommended Motion: I move to approve Warrant #1 for the Month of October, 2022 in the amount of \$1,184,922.33, as presented.

OTHER BUSINESS:

MEETING REMINDERS:

Tuesday, October 18, 2022 – Planning and Zoning Commission Meeting - CANCELLED
Monday, October 24, 2022 – Standing Committee of the Whole and Village Board Meetings

ADMINISTRATIVE STAFF REPORTS:

Village Administrator, P. Scalera
Assistant Village Administrator, 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 7th day of
October, 2022 at 5:00 p.m.*