



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

— Marcel Proust

**LET'S GO  
WHITE SOX!**

**Franco Coladipietro**  
Village President

**NEXT ORDINANCE NO. 2021-42**  
(after consent)

**Pamela S. Hager**  
Village Clerk

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

### **AGENDA**

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

**Monday, October 11, 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:**

### **APPROVAL OF MINUTES:**

Minutes of the September 27, 2021 Standing Committee of the Whole of the Village President and Village of Bloomingdale Board of Trustees – Absent: None

Minutes of the September 27, 2021 A 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:**

#### *Traffic and Street*

1. To waive the bid process and accept the quote dated August 24, 2021 from Traffic Control and Protection Inc., 225 Miles Parkway, Bartlett, IL 60103 in the not to exceed amount of \$32,900.00 for the purchase of the Scorpion II TL-3 trailer attenuator.

#### *Facilities, Infrastructure*

1. To approve Total Systems Roofing Inc. of Crystal Lake, IL as the contractor for the replacement of the roof at the Bloomingdale Golf Club Maintenance Facility in the amount of \$38,940.00.

#### *Finance and Administration*

1. To approve Ordinance No. **2021-40: AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A SHORT-TERM LEASE AGREEMENT FOR THE PROPERTY COMMONLY REFERRED TO AS 112 W. LAKE STREET, BLOOMINGDALE, ILLINOIS 60108** and to waive the reading thereof and second consideration.
2. To approve the Purchase Order to Lake Park High School District #108 in the amount of \$52,473.02.
3. To approve the purchase of one (1) GMC Acadia SUV at a cost of \$46,775.00 from the Zeigler Auto Group GMC in Licolnwood, IL and will also include the approved budgeted amount of \$4,000.00 for license, title, LED lighting and changeover costs for a total amount of \$50,775.00.
4. To approve Ordinance No. **2021-41: AN ORDINANCE AUTHORIZING THE SALE OR DISPOSAL OF SURPLUS PERSONAL PROPERTY OWNED BY THE VILLAGE OF BLOOMINGDALE (COMPUTER, ELECTRONIC, AND MISC. EQUIPMENT)** 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. Discussion of Elected Official's FY23 Budget priorities and projects
2. Warrant #1 for the Month of October, 2021 - \$1,909,951.31

**Recommended Motion:** I move to approve Warrant #1 for the Month of October, 2021 in the amount of \$1,909,951.31, as presented.

**TRAFFIC AND STREETS**

Trustee Belmonte

1. Discussion of an ordinance amending Title 7, Chapter 3 Section 2 and Section 3 of the Village Code concerning motor vehicles and traffic

**FACILITIES, INFRASTRUCTURE**

Trustee Shannon

1. Discussion of Tree Pruning Maintenance Program Contract Award

**PLANNING, ZONING AND ENVIRONMENTAL CONCERNS**

Trustee Bucaro

1. Discussion of Finding of Fact for Subdivision at 471-473 Army Trail Road

**OTHER BUSINESS:**

**MEETING REMINDERS:**

Tuesday, October 19, 2021 – Planning and Zoning Commission Meeting

Monday, October 25, 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 8<sup>th</sup> day of  
October, 2021 at 4:00 p.m.*