



CHARACTER COUNTS! – Thought for the Day:
“Mountaintops inspire leaders
but valleys mature them.”

— Winston Churchill

Franco Coladipietro
Village President

NEXT ORDINANCE NO. 2021-44
(after consent)

Pamela S. Hager
Village Clerk

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

AGENDA

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

Monday, October 25, 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:

APPROVAL OF MINUTES:

Minutes of the October 11, 2021 Special Meeting of the Village President and Village of Bloomingdale Board of Trustees – Absent: Trustee Ackerman

Motions To Approve Minutes

PRESENTATION OF ITEMS FROM CONSENT AGENDA:

CONSENT AGENDA:

Traffic and Street

1. To approve Ordinance No. **2021-42**: **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 3 (YIELD INTERSECTIONS) TO ESTABLISH OR AMEND TRAFFIC CONTROL ON SPRING VALLEY DR, WHITE HALL TERRACE AND OLD MILL LANE** and to waive the reading thereof and second considerations.

Facilities, Infrastructure

1. To award the contract for the Multi-Year Tree Pruning Maintenance Program (FY22-FY24) to Winkler Services LLC of LaGrange Park, IL at the tree pruning unit price of \$2.78 per inch, not to exceed \$30,000 in each respective budget year.

Planning, Zoning and Environmental Concerns

1. To approve Ordinance No. **2021-43**: **AN ORDINANCE AMENDING ORDINANCE 93-37 AND GRANTING APPROVAL OF A PLAT OF SUBDIVISION, WITH EXCEPTIONS, FOR THE PROPERTY LOCATED AT 471-473 W. ARMY TRAIL ROAD (ARMY TRAIL MEDICAL CENTER)** 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 October, 2021 - \$2,778,180.86

Recommended Motion: I move to approve Warrant #2 for the Month of October, 2021 in the amount of \$2,778,180.86, as presented.

OTHER BUSINESS:

MEETING REMINDERS:

Tuesday, November 2, 2021 – Planning and Zoning Commission Meeting - CANCELLED
Monday, November 8, 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 22nd day of
October, 2021 at 4:00 p.m.*