



CHARACTER COUNTS! – Thought for the Day:
“The nation which forgets its defenders
will itself be forgotten.”

— *President Calvin Coolidge*

Franco Coladipietro
Village President

NEXT ORDINANCE NO. 2022-47
(after consent)

Pamela S. Hager
Village Clerk

NEXT RESOLUTION NO. 2022-R-31
(after consent)

AGENDA

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

**Monday, November 14, 2022 – 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 24, 2022 Special Meeting of the Village President and Village of Bloomingdale Board of Trustees – Absent: Mayor Coladipietro

Motions to Approve Minutes

PRESENTATION OF ITEMS FROM CONSENT AGENDA:

CONSENT AGENDA:

Finance and Administration

1. To approve **Resolution No. 2022-R-29**: A RESOLUTION APPROVING THE ASSIGNMENT OF A REDEVELOPMENT AGREEMENT BETWEEN THE VILLAGE OF BLOOMINGDALE AND STOREBUILD LLC TO DLM FAMILY LLC.
2. To approve **Resolution No. 2022-R-30**: A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF A LETTER OF INTENT BY AND BETWEEN THE VILLAGE OF BLOOMINGDALE AND 250 WEST, LLC

Planning, Zoning & Environmental Concerns

1. To approve **Ordinance No. 2022-44**: AN ORDINANCE APPROVING A PLAT OF CONSOLIDATION; (MISSION CHURCH OF ROSELLE) and to waive the reading thereof and second consideration.
2. To approve **Ordinance No. 2022-45**: AN ORDINANCE AMENDING ORDINANCE NO. 89-07 TO ALLOW A SERVICE RELATED USE (VERSITI BLOOD CENTER) ON THE PROPERTY COMMONLY KNOWN AS 398 W. ARMY TRAIL ROAD (BLOOMINGDALE SQUARE SHOPPING CENTER) and to waive the reading thereof and second consideration.

Facilities, Infrastructure

1. To approve **Ordinance No. 2022-46**: AN ORDINANCE AMENDING THE VILLAGE CODE OF BLOOMINGDALE, AS AMENDED, TITLE 10 (BUILDING AND DEVELOPMENT); CHAPTER 12 (STORMWATER MANAGEMENT AND FLOOD CONTROL); SECTION 1 (COUNTY REGULATIONS ADOPTED); SUBSECTION 1 (COUNTYWIDE STORMWATER AND FLOODPLAIN MANAGEMENT ORDINANCE) KNOWN HEREIN AS THE "COUNTYWIDE ORDINANCE"; TO ADOPT A COMPREHENSIVE AMENDMENT TO THE COUNTY OF DUPAGE COUNTYWIDE STORMWATER AND FLOODPLAIN ORDINANCE 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 and Administration

Trustee Bolen

1. Approval of Village Board Stipend

Recommended Motion: I move to approve **Ordinance No. 2022-47: AN ORDINANCE AMENDING TITLE 1 CHAPTER 8 SECTION 1-8-3 OF THE VILLAGE OF BLOOMINGDALE CODE OF ORDINANCES (COMPENSATION FOR ELECTED OFFICIALS)** and to waive the reading thereof and second consideration.

2. Approval of Planning and Zoning Commission Stipend

Recommended Motion: I move to approve **Ordinance No. 2022-48: AN ORDINANCE AMENDING TITLE 2 CHAPTER 1 OF THE VILLAGE OF BLOOMINGDALE CODE OF ORDINANCES (COMPENSATION FOR APPOINTED OFFICIALS)** and to waive the reading thereof and second consideration.

3. Approval of Local Liquor Control Commissioner Stipend

Recommended Motion: I move to approve **Ordinance No. 2022-49: AN ORDINANCE AMENDING TITLE 4 CHAPTER 2 OF THE VILLAGE OF BLOOMINGDALE CODE OF ORDINANCES (COMPENSATION FOR LOCAL LIQUOR CONTROL COMMISSIONER)** and to waive the reading thereof and second consideration.

4. Approval of Warrant #1 for the Month of November 2022 - \$4,181,866.40

Recommended Motion: I move to approve Warrant #1 for the Month of November, 2022 in the amount of \$4,181,866.40, as presented.

OTHER BUSINESS:

RECESS TO EXECUTIVE SESSION:

- ❖ Collective Bargaining – 5ILCS 120/2(c)(2)

RECONVENE MEETING:

ADJOURNMENT:

*Posted this 11th day of
November, 2022 at 4:00 p.m.*