



**CHARACTER COUNTS!** – Thought for the Day:  
“Gratitude is not only the greatest of virtues,  
but the parent of all the others.”

— Cicero

**Franco Coladipietro**  
Village President

**NEXT ORDINANCE NO. 2021-46**  
(after consent)

**Pamela S. Hager**  
Village Clerk

**NEXT RESOLUTION NO. 2021-R-21**  
(after consent)

## **AGENDA**

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

**Monday, November 22, 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 November 8, 2021 Standing Committee of the Whole of the Village President and Village of Bloomingdale Board of Trustees – Absent: None

Minutes of the November 8, 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:**

#### *Finance and Administration*

1. To accept the Comprehensive Annual Financial Report for the Year Ended April 30, 2021.
2. To approve the change order for Work Order Agreement with TCL Electric in the amount of \$5,000.
3. To approve the Village Administrator to enter into a purchase agreement with SHI of Somerset, NJ for thirty-five (35) desktop computers, including disk including disk imaging, as specified in Quote Number 21201706 in the amount of \$25,212.00.

#### *Traffic and Street*

1. To award a purchase contract to Currie Motors Fleet of Frankfort, IL to replace vehicle #412 with a 2022 F-250 (4x4) Regular Cab Pick-up with Snow Plow in the amount of \$30,807.00 pursuant to pricing from the Suburban Purchasing Cooperative. The “aftermarket” equipment purchases, which are estimated to total \$18,000.00, will be procured pursuant to applicable provisions of the Village Purchasing Code.
2. To waive the advertising of bids and award the purchase contract to replace vehicle #208 with a 2022 Ford F-250 Super Cab to Currie Motors Fleet of Frankfurt, IL at a cost of \$33,415 pursuant to pricing through the Suburban Purchasing Cooperative Contract #178. The “aftermarket” equipment purchases will be procured pursuant to applicable provisions of the Village Purchasing Code.
3. To waive the advertising of bids and award the purchase contract to replace vehicle #503 with a 2022 Ford F350 4x4 Super Duty pick up through the Suburban Purchasing Cooperative to Roesch Ford of Bensenville, IL at the cost of \$33,495 as well as award the purchase contract to replace vehicle #308 with a 2021 Ford Expedition through the Suburban Purchasing Cooperative to Kunes Country Ford of Antioch, IL at the cost of \$37,832.00. The “aftermarket” equipment purchases will be procured pursuant to applicable provisions of the Village Purchasing Code.
4. To approve Ordinance No. **2021-44**: **AN ORDINANCE AUTHORIZING THE SALE OF SURPLUS PERSONAL PROPERTY OWNED BY THE VILLAGE OF BLOOMINGDALE**, and to waive the reading thereof and second consideration.

#### *Planning, Zoning and Environmental Concerns*

1. To approve Ordinance No. **2021-45**: **AN ORDINANCE AMENDING ORDINANCE 89-07 WHICH APPROVED THE EXISTING PLANNED DEVELOPMENT WITH EXCEPTIONS, TO APPROVE A SPECIAL USE AND ALLOWANCE FOR A DRIVE THROUGH LANE, INCLUDING EXCEPTIONS FOR PARKING, FOR THE PROPERTY AT 396-402 W. ARMY TRAIL ROAD; (CHIPOTLE)** 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 Report by Pension Board and Annual List of Payments
- 2. Approval of Grant Application for VFW

**Recommended Motion:** I move to approve **Resolution No. 2021-R-20: A RESOLUTION APPROVING AND AUTHORIZING AWARD OF BLOOMINGDALE COMMUNITY GRANT TO THE BLOOMINGDALE VFW POST 7539.**

- 3. Warrant #2 for the Month of November, 2021 - \$1,040,454.62

**Recommended Motion:** I move to approve Warrant #2 for the Month of November, 2021 in the amount of \$1,040,454.62, as presented.

**TRAFFIC AND STREETS**

Trustee Belmonte

- 1. Discussion of FY22 Television Inspection of Sanitary and Storm Sewers Bid Award Recommendation
- 2. Discussion of FY22 Sanitary Sewer Lateral Connection Testing & Sealing Program Bid Award Recommendation

**FACILITIES, INFRASTRUCTURE**

Trustee Shannon

1. Discussion of WRF change order

**PUBLIC SAFETY**

Trustee Von Huben

1. Discussion of Purchase of Four (4) Patrol Squad Cars

**PLANNING, ZONING AND ENVIRONMENTAL CONCERNS**

Trustee Bucaro

1. Discussion regarding extension of approvals in Ordinance 2020-15 for Medinah on the Lakes (135 Lakeview Drive)

**OTHER BUSINESS:**

**MEETING REMINDERS:**

Tuesday, December 7, 2021 – Planning and Zoning Commission Meeting - CANCELLED  
Monday, December 13, 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, Jr.  
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 19<sup>th</sup> day of  
November, 2021 at 4:00 p.m.*