



**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. 2022-52**  
(after consent)

**Pamela S. Hager**  
Village Clerk

**NEXT RESOLUTION NO. 2022-R-32**  
(after consent)

## **AGENDA**

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

**Monday, November 28, 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:**

#### **APPROVAL OF MINUTES:**

Minutes of the November 14, 2022 Standing Committee of the Whole of the Village President and Village of Bloomingdale Board of Trustees – Absent: None

Minutes of the November 14, 2022 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 approve for the Village Administrator to enter into a purchase agreement with Pirtano construction for the installation of a private fiber connection, termination of fiber, and restoration of ground for the cost of \$233,335.00 with a contingency of \$16,665 for a total project cost of \$250,000.
2. To accept the Comprehensive Annual Financial Report for the Year Ended April 30, 2022.
3. To accept the Pension Board Report and Annual List of Payments.

#### Planning, Zoning & Environmental Concerns

1. To approve **Ordinance No. 2022-50: AN ORDINANCE AMENDING ORDINANCE NO. 89-07 TO ALLOW AN INCREASE IN THE PERCENTAGE/SQUARE FOOTAGE ALLOWANCE FOR RESTAURANT RELATED USES ON THE PROPERTY COMMONLY KNOWN AS 396-400 W. ARMY TRAIL ROAD (BLOOMINGDALE COURT SHOPPING CENTER)** and to waive the reading thereof and second consideration.

#### Facilities, Infrastructure

1. To approve **Resolution No. 2022-R-31: A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF A CHANGE ORDER INCREASING THE ORIGINALLY APPROVED CONTRACT IN AN AMOUNT EXCEEDING TWENTY THOUSAND (\$20,000) FOR A CONTRACT ORIGINALLY APPROVED IN AN AMOUNT EXCEEDING ONE HUNDRED THOUSAND DOLLARS (\$100,000).**

#### Traffic and Streets

1. To waive the advertising of bids and award the purchase of a 2022 Caterpillar 289D3 XPS Compact Track Loader through Sourcewell Purchasing Cooperative to Altorfer Industries of Mokena, IL at a cost of \$87,490.00 according to their quote dated October 19, 2022.
2. To waive the advertising of bids and award the purchase of a 2023 Ford F-250 Super Cab to Currie Motors Fleet of Frankfort, IL 60423 at a cost of \$49,698.00 pursuant to pricing through the Suburban Purchasing Cooperative.
3. To approve **Ordinance No. 2022-51: AN ORDINANCE AUTHORIZING THE SALE OF SURPLUS PERSONAL PROPERTY OWNED BY THE VILLAGE OF BLOOMINGDALE BY AN "ON-LINE" AUCTION SERVICE** 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. Discussion of ARPA projects
2. Discussion of Ordinance to Increase the number of Class “D-2” Liquor Licenses for Eggeptional Breakfast Cafe
3. Approval of Purchase Agreement for 4 Stratford Drive
4. Approval of Warrant #2 for the Month of November 2022 - \$1,725,894.92

**Recommended Motion:** I move to approve Warrant #2 for the Month of November, 2022 in the amount of \$1,725,894.92, as presented.

#### **Traffic and Streets**

Trustee Belmonte

1. Discussion of Bid Review and Contract Award Recommendation for FY23 Sanitary Sewer Lateral Connection Testing and Sealing Program
2. Discussion of Bid Review and Contact Award Recommendation for FY23 Television Inspection of Sanitary and Storm Sewers

#### **Public Safety**

Trustee Von Huben

1. Discussion of Purchase of Five (5) Squad Cars

**OTHER BUSINESS:**

**MEETING REMINDERS:**

Tuesday, December 6, 2022 – Planning and Zoning Commission Meeting – CANCELLED  
Monday, December 12, 2022 – Standing Committee of the Whole and Village Board Meetings

**ADMINISTRATIVE STAFF REPORTS:**

Village Administrator, P. Scalera  
Assistant Village Administrator / HR Director, 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 23<sup>rd</sup> day of  
November, 2022 at 5:00 p.m.*