

APPROVED

@ 1/23/2023 VB mtg.

January 9, 2023
Meeting Duly Noted
According to State Statute

**A SPECIAL MEETING OF THE VILLAGE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF BLOOMINGDALE HELD ON JANUARY 9, 2023,
AT THE ROBERT J. HOMOLA MUNICIPAL CENTER
201 SOUTH BLOOMINGDALE ROAD, BLOOMINGDALE, ILLINOIS, DUPAGE COUNTY**

CALL TO ORDER

The meeting was called to order by Mayor Coladipietro at 6:01 p.m.

ROLL CALL

Upon Roll Call by Village Clerk Hager, those in attendance were:

PRESENT: Trustees Ackerman, Belmonte, Bolen, Bucaro, Shannon, and Von Huben

ABSENT: None

QUORUM PRESENT

PLEDGE OF ALLEGIANCE

AUDIENCE PARTICIPATION

Motion by Trustee Von Huben, seconded by Trustee Shannon to open the floor to audience participation.

No one present wanted to speak.

Motion by Trustee Von Huben, seconded by Trustee Shannon to close the floor to audience participation.

APPROVAL OF AGENDA

Motion by Trustee Ackerman, seconded by Trustee Bucaro to approve the Agenda for the January 9, 2023 Special Meeting of the Village President and Board of Trustees. Voice Vote. All Trustees present voted AYE.

MOTION DECLARED CARRIED

PROCLAMATIONS

Village Clerk Hager read a proclamation for Alice DePinto Dambrosio Day. Alice is a resident of Bella Terra (formerly Lexington Healthcare) and recently celebrated her 100th birthday on January 3, 2023.

Village Clerk Hager also read a proclamation celebrating Shea Gaffney, a resident, a baseball player (shortstop), a scholar, and an All-State athlete.

Motion by Trustee Ackerman, seconded by Trustee Bucaro to approve both proclamations. Voice Vote. All Trustees present voted AYE.

APPROVAL OF MINUTES

Motion by Trustee Ackerman, seconded by Trustee Bucaro, to approve the Minutes of the December 12, 2022 Public Hearing – Absent – Trustees Belmonte and Von Huben and the Minutes of the December 12, 2022 Special Meeting of the Village President and Village of Bloomingdale Board of Trustees - Absent – Trustees Belmonte and Von Huben. Voice Vote. All Trustees present voted AYE.

Finance and Administration

1. Discussion of a Multi-Year Uniform Rental Contract/Agreement Extension – Lechner Services Uniform Rental

Mr. Monkemeyer reported that Lechner & Sons has provided uniforms for Public Works employees for the past three years. The current contract is expiring and Lechner has provided a quote to extend the current contract for three more years to 2026. Lechner has done a satisfactory job. The cost per year is \$7,886.49 per year for a total over the three years of \$23,659.47. Staff recommends that the contract be approved without the advertising of bids.

2. Discussion of Approval of a Purchase Order Related to the Village of Bloomingdale Annual IRMA Contribution

Ms. Montbriand reported that annual the Village needs to make an annual contribution for property, casualty, and workers compensation insurance coverage and is due on or before February 1, 2023. The gross contribution would be \$636,058.00. The total was adjusted downward for the Village's favorable five-year claims history (\$105,468) and by the Village asking for a \$10,000 deductible instead of the IRMA \$ 2,500 deductible (\$47,753). IRMA further reduced the premium/contribution by applying IRMA's excess surplus credit which was \$410,555 making the final contribution due \$72,282.

Staff recommends approval of the contribution amount for 2023.

3. Approval of a Resolution Amending a Lease Agreement between the Village of Bloomingdale and SprintCom LLC

Mr. Scalera reported that Sprint and T Mobile have equipment located on the Winston water tower. Sprint's lease expired in 2021. A proposed amendment extends the Sprint lease that expired on April 26, 2021 to April 26, 2023. As Sprint and T-Mobile merged in 2021 the amendment extends the lease until 2023 as T-Mobile will be replacing the existing equipment with new equipment later this year. The new equipment will be owned by T-Mobile whose lease was extended until 2041.

Staff recommends approval of the extension of the SprintCom LLC contract.

Mayor Coladipietro asked if back rent would be paid or if it was being paid even though the contract expired. Mr. Scalera noted that he would check into that. (It was discovered that rent had been continued to be paid.)

Motion by Trustee Bolen, seconded by Trustee Bucaro, to approve **Resolution No. 2023-R-01: A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF A 3RD AMENDMENT TO EXTEND THE NON-EXCLUSIVE LICENSE AGREEMENT BETWEEN THE VILLAGE OF BLOOMINGDALE AND SPRINTCOM LLC/T-MOBILE CENTRAL LLC, WINSTON LANE WATER TOWER, SITE CH13XC505.**

AYES: Trustees Ackerman, Belmonte, Bolen, Bucaro, Shannon and Von Huben
NAYS: None
ABSENT: None

MOTION DECLARED CARRIED

4. Approval of Warrant #1 for the Month of January, 2023 - \$3,450,438.48

Motion by Trustee Bolen, seconded by Trustee Bucaro, to approve Warrant #1 for the Month of January 2023 in the amount of \$3,450,438.48.

AYES: Trustees Ackerman, Belmonte, Bolen, Bucaro, Shannon and Von Huben
NAYS: None
ABSENT: None

MOTION DECLARED CARRIED

Intergovernmental and Community Relations

1. Discussion of Intergovernmental Agreement between the Village of Bloomingdale and the Bloomingdale Park District for the use of Westlake Park for Installation of a Private Fiber Connection between the Village Hall and Public Works.

Mr. Scalera reported that the Board approved the contract with Pirtano Construction to install the fiber connection. The best route was determined to be through Westlake Park. This agreement between the Park District and the Village would allow that work to be completed.

Staff has reviewed the agreement and recommends approval.

2. Discussion of Intergovernmental Agreement between the Village of Bloomingdale and the Bloomingdale Township for Mosquito Control Services.

Mr. Scalera reported that this is an ongoing intergovernmental agreement between the Village and the Township for mosquito control services provided by Clarke Environmental Mosquito Management, Inc. A four-year agreement was completed in 2022. This would extend the agreement for an additional four years from 2023-2026. Staff recommends approval of this agreement at an annual cost of \$47,135 in 2023 with increases in years 2024-2026 of 2.5% of the national CPI-U.

Trustee Shannon asked if the Village ever gets any negative feedback on the services. Mr. Scalera replied that occasionally but not much.

Traffic and Streets

1. Discussion of Local Public Agency Agreement (LPAA) between the Village of Bloomingdale and IDOT

Mr. Scalera presented that to enable Federal grant funding for the Covington Drive/Brighton Drive resurfacing the Village is required to execute a Local Public Agency Agreement (LPAA) with IDOT. This agreement defines each party's obligations to complete the project. The Village must adopt a Resolution for Improvement by Municipality Under Illinois Highway Code to enable the Village to use MFT funds. This will enable the project to proceed.

2. Approval of Knollwood Drive Reconstruction – Change Order No. 1

Mr. Scalera reported that this is the final change order for the Knollwood Drive Reconstruction Project. Change Order No. 1 is a net decrease of \$27,906.15 to the contract with Builders Paving of Hillside, Illinois. The revised contract amount is \$735,856.85.

Motion by Trustee Belmonte, seconded by Trustee Von Huben, to approve **Resolution No. 2023-R-02: A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF A CHANGE ORDER DECREASING 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).**

AYES: Trustees Ackerman, Belmonte, Bolen, Bucaro, Shannon and Von Huben
NAYS: None
ABSENT: None

MOTION DECLARED CARRIED

Facilities, Infrastructure

1. Approval of WRF Phase 2B Improvements – Change Order

Mr. Monkemeyer reported that Change Order #5 for \$38,531.38 for the Water Reclamation Facility Phase 2B Improvements Project is being presented for Board approval. This brings the total contract amount to date to be \$7,494,472.64 which is still under the approved contract price with contingency of \$ 7,527,823.00.

Public Works is requesting approval of this change order.

Motion by Trustee Ackerman, seconded by Trustee Bucaro, to approve **WRF Phase 2B Improvement Change Order #5 in the amount of \$38,531.38 to IHC Construction Companies, LLC., of Elgin, IL.**

AYES: Trustees Ackerman, Belmonte, Bolen, Bucaro, Shannon and Von Huben
NAYS: None
ABSENT: None

MOTION DECLARED CARRIED

OTHER BUSINESS

None

ADMINISTRATIVE STAFF REPORTS:

Village Administrator, P. Scalera

Mr. Scalera reported that the Village closed on the Burlington Stratford Square parcel today.

Assistant Village Administrator/HR Director, K. Buggy

No report

Village Attorney, M. Castaldo, Jr.

No report

Director of Public Works, J. Monkemeyer

Mr. Monkemeyer reported that Public Works is still struggling to fill three positions - Streets Division Maintenance Worker II, Water Production Maintenance II worker, and Water Reclamation Plant Mechanic I. He also brought samples of water showing “before and after” results after installation of the new disc filters at the WRF.

Interim Director of Finance, T. Montbriand
No report

Director of Public Safety, F. Giammarese
Director Giammarese reported that four new officers reported to the Academy today. The department is slowing increasing their ranks to full force.

Director of Community and Economic Development, S. Gascoigne
Mr. Gascoigne noted that at the last Planning and Zoning Commission the Shake Shack project on Army Trail Road and the deck for the restaurant in the old fire station in Old Town were approved. The Medinah townhomes project will be asking for an extension and Camus Auto on Army Trail has contacted the department to renew their annexation agreement.

ADJOURNMENT:

Motion by Trustee Bucaro, seconded by Trustee Ackerman **to adjourn the meeting of January 9, 2023 at 6:25 p.m.** Voice Vote All Trustees voted **AYE**.

MOTION DECLARED CARRIED – MEETING ADJOURNED

Respectfully submitted,

Pamela S. Hager
Village Clerk

Psh