

APPROVED @ 2/14/2022 VB mtg.

January 24, 2022
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 24, 2022
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 Village President Coladipietro at 7:08 p.m.

ROLL CALL

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

PRESENT: Trustees Ackerman, Bolen (by phone), Belmonte, Bucaro, Shannon, and Von Huben
ABSENT: None

QUORUM PRESENT

PLEDGE OF ALLEGIANCE

AUDIENCE PARTICIPATION

Motion by Trustee Ackerman, seconded by Trustee Von Huben, to **open the floor to audience participation.** Voice Vote. All Trustees present voted **AYE.**

No one present wished to speak.

Motion by Trustee Von Huben, seconded by Trustee Shannon to **close the floor to audience participation.** Voice Vote. All Trustees present voted **AYE.**

APPROVAL OF AGENDA

Motion by Trustee Bolen, seconded by Trustee Von Huben to **approve the Agenda for the January 24, 2022 Special Village Board Meeting.** Voice Vote. All Trustees present voted **AYE.**

MOTION DECLARED CARRIED

Mayor Coladipietro then presented Probationary Officers Nicolas Buccieri, Dmitri Joe and Isaiah Reyes to the Board and proceeded to swear them in. After they received their badges by a family member each officer spoke a bit about themselves and introduced their guests.

Director Giammarese thanked everyone for attending and showing their support. He indicated that the Department feels lucky to have these new officers and welcomed them to the Department.

Mayor Coladipietro then proceeded to swear in Sean Noonan as a Sergeant of the Bloomingdale Police Department. Officer Noonan also spoke about himself and introduced his guests.

APPROVAL OF MINUTES

Motion by Trustee Ackerman, seconded by Trustee Von Huben, to **approve the Minutes of the January 10, 2022 Special Meeting of the Village of Bloomingdale Board of Trustees; Absent: Trustee Bucaro**

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

MOTION DECLARED CARRIED

CONSENT AGENDA:

Village Clerk Hager read the consent agenda.

Finance and Administration

1. To approve **Resolution No. 2022-R-01: 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)**
2. To approve **Ordinance No. 2022-02: AN ORDINANCE AMENDING THE BLOOMINGDALE VILLAGE CODE, AS AMENDED, TITLE 4 (BUSINESS AND LICENSE REGULATIONS); CHAPTER 2 (ALCOHOLIC BEVERAGES); SECTION 10 (NUMBER OF LICENSES) TO INCREASE THE NUMBER OF CLASS P-4 (ON PREMISE CONSUMPTION), LIQUOR LICENSES, CAPUTO'S NEW FARM PRODUCE BLOOMINGDALE, INC (D.B.A. CAPUTO'S FRESH MARKET)**

Traffic and Streets

1. To waive the advertising of bids and authorize the purchase of a 25 HP Flygt Pump from Xylem Water Solutions of Mokena, IL in the amount of \$ 25,163.
2. To waive the bid process and approve the quote for \$ 119,548.00 provided by Oak Brook Mechanical for the purchase and installation of the 30-ton combination (heating/cooling) unit.
3. To waive the advertising of competitive bids and award the purchase of the 4-ton Falcon Asphalt Hot-Box trailer through Sourcewell Contract #052417-FRM to Midwest Paving Equipment, Inc. of Glen Ellyn, IL in the amount of \$ 39,439.00.
4. To 1) award a contract for the FY22 Sanitary Mainline Hydrant and Valve Improvement Program to Trine Construction Corp. of St. Charles, IL in the amount of \$ 68,250.00 pursuant it its bid date December 23, 2021; and 2) award the purchase of certain hydrants and valves from EJ USA, Inc. of East Jordan, MI in the amount of \$ 39,981.63 pursuant to unit pricing contained in its bid dated December 27, 2021.
5. To waive the advertising of competitive bids and work through the Sourcewell contract #060620-PMC and National Joint Purchase Alliance (NJPA) Contract #31889 and approve the purchase and build-out of two (2) Peterbilt single axle cab and chassis at the new price of \$ 205,526.00 per each vehicle for a total of \$ 411,052.00.

Motion by Trustee Von Huben, seconded by Trustee Bolen to **place all items on the consent agenda.**

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

MOTION DECLARED CARRIED

Motion by Trustee Shannon, seconded by Trustee Bolen to **approve the consent agenda as presented.**

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

MOTION DECLARED CARRIED

DISCUSSION ITEMS

COMMITTEE OF THE WHOLE – Trustee Von Huben

1. Appointments of David Brambert, Benita Shah and Eric Poplonski to the Planning and Zoning Commission

Motion by Trustee Von Huben, seconded by Trustee Bolen to **approve the Planning and Zoning Commission appointments of David Brambert for a term to expire on May 1, 2023, Benita Shah for a term to expire on May 1, 2024 and Eric Poplonski for a term to expire on May 1, 2024.**

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

MOTION DECLARED CARRIED

2. Reappointment of Tim Coleman to the Planning and Zoning Commission

Motion by Trustee Von Huben, seconded by Trustee Bucaro to **approve the reappointment of Tim Coleman to the Planning and Zoning Commission for a term to expire on May 1, 2024.**

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

MOTION DECLARED CARRIED

Finance and Administration -Trustee Von Huben for Trustee Bolen

1. Warrant #2 for the Month of January 2022 – \$ 1,393,883.48

Motion by Trustee Von Huben, seconded by Trustee Bucaro to **approve Warrant #2 for the Month of January 2022 in the amount of \$ 1,393,883.48, as presented.**

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

MOTION DECLARED CARRIED

OTHER BUSINESS:

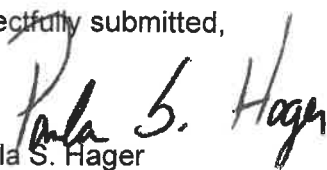
Trustee Von Huben reported that she attended the O'Hare Noise Commission meeting remotely. The new runway on the north end of the airport is not being used yet as there are no navigational aids for the pilots. Bloomingdale will see no noise abatement for now as none of the air traffic has been shifted. It may be at least July until the runway is in use. Mayor Coladipietro noted that this information should be shared with the residents through the resident newsletter.

ADJOURNMENT

Motion by Trustee Bucaro, seconded by Trustee Shannon to adjourn the meeting of January 24, 2022 at 7:34 p.m. Voice Vote All Trustees voted AYE.

MOTION DECLARED CARRIED – MEETING ADJOURNED

Respectfully submitted,


Pamela S. Hager
Village Clerk

Psh