

APPROVED @ 2/18/21 VB mtg.

January 25, 2021  
Meeting Duly Noted  
According to State Statute

**MINUTES OF A SPECIAL MEETING OF THE VILLAGE PRESIDENT AND  
BOARD OF TRUSTEES OF THE VILLAGE OF BLOOMINGDALE  
HELD ON JANUARY 25, 2021 VIA REMOTE**

**CALL TO ORDER**

The meeting was called to order by Village President Coladipietro at 6:00 p.m.

**ROLL CALL**

Upon roll Call by the Village Clerk, those in attendance were:

PRESENT: Mayor Coladipietro, Trustees Von Huben, Shannon, Bucaro, Belmonte, and Ackerman  
ABSENT: *Trustee Bolen arrived at 6:04 p.m.*

**QUORUM PRESENT**

**PLEDGE OF ALLEGIANCE**

**AUDIENCE PARTICIPATION**

*For the record, there was no audience present.*

**APPROVAL OF AGENDA**

**Motion** by Trustee Ackerman, seconded by Trustee Von Huben, to **approve the Agenda for the January 25, 2021 Special Village Board Meeting.** Voice Vote. All Trustees present voted **AYE**.

**MOTION DECLARED CARRIED**

**APPROVAL OF MINUTES**

**Motion** by Trustee Von Huben, seconded by Trustee Shannon, to **approve the Minutes of the January 11, 2021, Special Meeting of the Village President and Village of Bloomingdale Board of Trustees.**

Added to the Roll: *Trustee Bolen was added to the Roll at 6:04 p.m.*

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

**MOTION DECLARED CARRIED**

**PRESENTATION OF ITEMS FROM CONSENT AGENDA**

The Village Clerk read aloud the items to be placed on the Consent Agenda.

**CONSENT AGENDA**

**Intergovernmental and Community Relations**

1. To approve **RESOLUTION NO. 2021-R-01: A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF BLOOMINGDALE AND BLOOMINGDALE PARK DISTRICT.**

**Finance and Administration**

1. To approve the Purchase Order for the next installment of operating expenses in the amount of \$43,574.50 to the DuPage County ETSB for development of the PRMS per their invoice #20-PRMS 103 dated December 17, 2020.

2. To approve the Purchase Order to MR Springbrook in the amount of \$26,872 for the rehabilitation of the Springbrook Pond.
3. To approve **ORDINANCE NO. 2021-03: AN ORDINANCE AUTHORIZING THE SALE OR DISPOSAL OF SURPLUS PROPERTY OWNED BY THE VILLAGE OF BLOOMINGDALE** and to waive the reading thereof and second consideration.
4. To waive the public bid and approve the quote in the amount of \$25,932.00 provided by Oakbrook Mechanical Service Inc. for the purchase and installation of the GPS Ionization units.

**ACTION ON CONSENT AGENDA**

The Mayor asked if there were any items to be removed from the Consent Agenda. There were none.

**MOTION TO ESTABLISH AND PLACE ITEMS PRESENTED ON CONSENT AGENDA**

**Motion** by Trustee Ackerman, seconded by Trustee Bucaro, to **establish and place items presented on the Consent Agenda.**

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

**MOTION DECLARED CARRIED**

**MOTION TO APPROVE THE CONSENT AGENDA AS PRESENTED**

**Motion** by Trustee Bucaro, seconded by Trustee Bolen, to **approve items on the Consent Agenda,** as presented.

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

**MOTION DECLARED CARRIED**

**DISCUSSION ITEMS**

**FINANCE AND ADMINISTRATION** - Trustee Bolen

**1. Discussion of Tax Levy abatement ordinances**

Mr. Szott stated that there were three (3) ordinances that addressed bond issues. One was in 2015 for the purchase of the south end of Indian Lakes. The other two (2) ordinances were more recent, in 2020, and the first was for the purchase of the Indian Lakes Golf Course, and the second was for the refunding of the W&S Illinois EPA loan. Since there were no questions, this will be placed on the next agenda for approval.

**2. Approval of Contract with Sound Incorporated for Audio/Video upgrades**

Mr. Scalera stated that was discussed previously. The Mayor and DuPage County Member Sam Tornatore were able to secure a grant from the Cares Act to upgrade the audio and video in the council chambers. After payment the monies will be reimbursed through the Cares Act funding. Mr. Scalera noted the equipment in the council chambers is over 20 years old and the upgrade will allow audio and video capabilities to broadcast meetings. The parts are currently on order and it is hoped to have the system in place by March or April.

**Motion** by Trustee Von Huben, seconded by Trustee Ackerman, to **approve the contract with Sound Incorporated Inc. of Naperville, IL in the amount of \$61,855 for improvements to the Village of Bloomingdale Council Chambers.**

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

**MOTION DECLARED CARRIED**

**3. Warrant #2 for the Month of January, 2021 - \$1,467,837.32**

**Motion** by Trustee Von Huben, seconded by Trustee Bolen to **approve Warrant #2 for the month of January, 2021 in the amount of \$1,467,837.32, as presented.**

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

**MOTION DECLARED CARRIED**

*Trustee Bucaro recused himself from the meeting at 6:15 p.m.*

**4. Approval of an Ordinance Amending Title 4 Chapter 2 Section 4-2-5 of the Village of Bloomingdale Code of Ordinances**

Mr. Scalera stated that our Village attorney noted that a section in this code did not reflect how we are currently operating. We spoke with the Illinois Liquor Commission and they felt it was appropriate to make the changes. Mr. Scalera stated it clarified the criteria elected officials must meet in order to apply for a liquor license.

**Motion** by Trustee Von Huben, seconded by Trustee Bolen, to **approve ORDINANCE NO. 2021-04: AN ORDINANCE AMENDING TITLE 4 CHAPTER 2 SECTION 4-2-5 OF THE VILLAGE OF BLOOMINGDALE CODE OF ORDINANCES** and to waive the reading thereof and second consideration.

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

**MOTION DECLARED CARRIED**

**5. Approval of an Ordinance Amending Title 4 of the Village of Bloomingdale Code of Ordinances (Class "F" Liquor License)**

**Motion** by Trustee Von Huben, seconded by Trustee Bolen, to **approve ORDINANCE NO. 2021-05: AN ORDINANCE AMENDING THE BLOOMINGDALE VILLAGE CODE, AS AMENDED, TITLE 4 (BUSINESS AND LICENSE REGULATIONS); CHAPTER 2 (ALCOHOLIC BEVERAGES); SECTION 10 (NUMBER OF LICENSES) BY CREATING A CLASS "F" LIQUOR LICENSE CLASSIFICATION AND CREATING A CLASS "F" LIQUOR LICENSE** and to waive the reading thereof and second consideration.

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

**MOTION DECLARED CARRIED**

*Trustee Bucaro was added to the roll at 6:20 p.m.*

**OTHER BUSINESS**

None

**MEETING REMINDERS**

Tuesday, February 2, 2021 – Planning and Zoning Commission Meeting

Monday, February 8, 2021 – Standing Committee of the Whole and Village Board Meetings

**ADMINISTRATIVE STAFF REPORTS**

1. Village Administrator, P. Scalera

No report.

2. Assistant Administrator, B. E. Weber

No report.

3. Village Attorney, M. Castaldo, III

No report.

4. Director of Public Works, J. Monkemeyer

- Snow is expected to arrive between now and late Tuesday afternoon
- His crew arrived just now
- Most snow will be between 9 p.m. – 4 a.m. with 4"-7" snow with 35 miles per hour winds

5. Finance Director, G. L. Szott

No report.

6. Director of Public Safety, F. Giammarese

No report.

7. Director of Community & Economic Development, S. Gascoigne

- Café Zupas had a change in exterior color of building (brick to be painted a variance of white)
- Some discussion took place with no decision
- Board to look at and get back to Mr. Gascoigne

**RECESS TO EXECUTIVE SESSION**

**Motion** by Trustee Ackerman, seconded by Trustee Bolen, to recess to Executive Session for the purpose to discuss the **Sale or Lease of Real Estate – 5 ILCS 120/2(c)(6)** at 6:28 p.m.

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

NAYS: None

ABSENT: None

**MOTION DECLARED CARRIED**

**RECONVENE MEETING**

The Mayor reconvened the meeting of January 25, 2021 at 6:55 p.m.

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

NAYS: None

ABSENT: None

**MOTION DECLARED CARRIED**

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

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

ABSENT None

**QUORUM PRESENT**

**ADJOURNMENT**

**Motion** by Trustee Von Huben, seconded by Trustee Bolen, to adjourn the meeting of January 25, 2021 at 6:57 p.m. Voice Vote. All Trustees present voted AYE.

**MOTION DECLARED CARRIED – MEETING ADJOURNED**

Respectfully submitted,



Jane E. Michelotti  
Village Clerk

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