

APPROVED

@ 2/27/23 VB mtg.

February 13, 2023
Meeting Duly Noted
According to State Statute

**A REGULAR MEETING OF THE VILLAGE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF BLOOMINGDALE HELD ON FEBRUARY 13, 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 7:01 p.m.

ROLL CALL

Upon Roll Call by Village Attorney Castaldo, those in attendance were:

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

ABSENT: Trustees Belmonte and Shannon

QUORUM PRESENT

PLEDGE OF ALLEGIANCE

AUDIENCE PARTICIPATION

There was no one present in the audience.

APPROVAL OF AGENDA

Motion by Trustee Von Huben, seconded by Trustee Bucaro to approve the Agenda for the February 13, 2023 Special Meeting of the Village President and Board of Trustees. Voice Vote. All Trustees present voted AYE.

MOTION DECLARED CARRIED

APPROVAL OF MINUTES

Motion by Trustee Bolen, seconded by Trustee Bucaro, to approve the Minutes of the January 23, 2023 Standing Committee of the Whole of the Village President and Village of Bloomingdale Board of Trustees – Absent: None and the Minutes of the January 23, 2023 Regular Meeting of the Village President and Village of Bloomingdale Board of Trustees - Absent – None. Voice Vote. All Trustees present voted AYE.

PRESENTATION OF ITEMS FROM THE CONSENT AGENDA:

Village Attorney Michael Castaldo read the Consent Agenda into the record:

Finance and Administration

1. To approve **Ordinance No. 2023-01: AN ORDINANCE AUTHORIZING THE ACQUISITION OF AND APPROVING A PURCHASE AND SALE AGREEMENT FOR THE REAL ESTATE COMMONLY REFERRED TO AS 110 3RD STREET, BLOOMINGDALE, ILLINOIS 60108** and to waive the reading thereof and second consideration.

2. To approve **Ordinance No. 2023-02: AN ORDINANCE AMENDING THE BLOOMINGDALE VILLAGE CODE, AS AMENDED, TITLE 10 (BUILDING AND DEVELOPMENT); CHAPTER 2 (BUILDING CODE) TO ADOPT THE 2021 INTERNATIONAL BUILDING CODE WITH LOCAL AMENDMENTS, CHAPTER 3 (RESIDENTIAL BUILDING CODE) TO ADOPT THE 2021 INTERNATIONAL RESIDENTIAL CODE WITH LOCAL AMENDMENTS, CHAPTER 4 (ELECTRICAL CODE) TO ADOPT THE 2020 NATIONAL ELECTRICAL CODE WITH LOCAL AMENDMENTS, CHAPTER 6 (MECHANICAL CODE) TO ADOPT THE 2021 INTERNATIONAL**

MECHANICAL CODE WITH LOCAL AMENDMENTS, CHAPTER 7 (FUEL GAS CODE) TO ADOPT THE 2021 INTERNATIONAL FUEL GAS CODE WITH LOCAL AMENDMENTS, CHAPTER 8 (ENERGY CONSERVATION CODE) TO ADOPT THE ILLINOIS ENERGY CONSERVATION CODE, CHAPTER 9 (PROPERTY MAINTENANCE CODE) TO ADOPT THE 2021 INTERNATIONAL PROPERTY MAINTENANCE CODE WITH LOCAL AMENDMENTS, CHAPTER 10 (FIRE PREVENTION CODE) TO ADOPT THE 2021 INTERNATIONAL FIRE PREVENTION CODE WITH LOCAL AMENDMENTS, AND CHAPTER 11 (POOL CODE) TO ADOPT THE 2021 INTERNATIONAL SWIMMING POOL AND SPA CODE WITH LOCAL AMENDMENTS WITHIN THE VILLAGE OF BLOOMINGDALE and to waive the reading thereof and second consideration.

3. To approve the Purchase Order to Wolff Construction of Bloomingdale, IL for the emergency repair expenditure of the Bloomingdale Chamber of Commerce building in the amount of \$32,900.

Traffic and Streets

1. To award the contract for the 2023 Spring Tree Planting Program to St. Aubin Nursery of Kirkland, IL in the amount of \$34,470.00 pursuant to the unit prices indicated in its bid submitted January 17, 2023.

Public Safety

1. To approve the Open Purchase Approval in the not-to-exceed amount of \$60,000.00 to Northeast DuPage Family and Youth Services (NEDFYS) for their contractual services to be provided in calendar year 2023.

2. To approve the purchase of a Truck Scale Enforcement Equipment for the Police Department in the amount of \$34,500.

Planning, Zoning and Environmental Concerns

1. Approval of **Ordinance No. 2023-03: AN ORDINANCE GRANTING APPROVAL OF FINAL SITE PLAN, FINAL SUBDIVISION, APPROVAL OF SPECIAL USE PERMITS TO ALLOW A PLANNED DEVELOPMENT, WITH EXCEPTIONS AS WELL AS MULTIPLE DRIVE-THROUGHS FOR THE PROPERTY LOCATED AT 355 W. ARMY TRAIL ROAD** and to waive the reading thereof and second consideration.

2. Approval of **Ordinance No. 2023-04: AN ORDINANCE APPROVING AN AMENDMENT TO ORDINANCE NO. 88-32, AN AMENDMENT TO ORDINANCE NO 94-33, AN AMENDMENT TO ORDINANCE NO. 2003-14, GRANTING APPROVAL OF A SPECIAL USE PERMIT TO CONSTRUCT AN OUTDOOR PATIO ALLOWING LIVE ENTERTAINMENT, SPEAKERS AND VIDEO SCREENS, FOR THE PROPERTY LOCATED AT 108 W. WASHINGTON STREET** and to waive the reading thereof and second consideration.

Mayor Coladipietro added that with respect to the Ordinance 2023-01 pertaining to 110 3rd Street there had been discussion concerning the parking on Third Street. He would like to make sure that the Board has a chance to address that prior to final approval of that project. Mr. Scalera noted that the concern would be addressed with a parking restriction from Schick to Franklin including Day Street. The discussion is whether restrictions are on both sides of the streets or just one side. Mayor Coladipietro wants this addressed prior to final approval of the project.

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

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

MOTION DECLARED CARRIED

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

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

MOTION DECLARED CARRIED

Finance and Administration

1. Approval of Warrant #1 for the Month of February, 2023 - \$ 1,576,811.02

Motion by Trustee Bolen, seconded by Trustee Von Huben, to approve Warrant #1 for the Month of February 2023 in the amount of \$ 1,576,811.02.

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

MOTION DECLARED CARRIED

OTHER BUSINESS

None

ADJOURNMENT:

Motion by Trustee Bolen, seconded by Trustee Ackerman to adjourn the meeting of February 13, 2023 at 7:13 p.m. Voice Vote All Trustees voted AYE.

MOTION DECLARED CARRIED – MEETING ADJOURNED

Respectfully submitted,



Pamela S. Hager
Village Clerk

Psh