

APPROVED @ 2/28/22 VB mtg

February 14, 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 FEBRUARY 14, 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 7:18 p.m.

ROLL CALL

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

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

ABSENT: None

QUORUM PRESENT

PLEDGE OF ALLEGIANCE

AUDIENCE PARTICIPATION

Motion by Trustee Ackerman, seconded by Trustee Bucaro, 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 Bolen to **close the floor to audience participation.** Voice Vote. All Trustees present voted **AYE.**

APPROVAL OF AGENDA

Motion by Trustee Ackerman, seconded by Trustee Bucaro to **approve the Agenda for the February 14, 2022 Special Village Board Meeting.** 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 24, 2022 Standing Committee of the Whole of the Village President and Village of Bloomingdale Board of Trustees; Absent: None and approve the Minutes of the January 24, 2022 Regular Meeting of the Village President and Village of Bloomingdale Board of Trustees; Absent: None**

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 **Ordinance No. 2022-03: AN ORDINANCE AMENDING THE BLOOMINGDALE VILLAGE CODE, AS AMENDED, TITLE 4 (BUSINESS AND LICENSE REGULATIONS); CHAPTER 2 (ALCOHOLIC BEVERAGES); SECTION 8 (CLASSIFICATION OF LICENSES), SUB-SECTION B (CLASS D, DINING), 3.A (ADDITIONAL SERVICES, LIMITATIONS AND FEES), TO ADD "TO GO" MIXED DRINKS/COCKTAILS AND SINGLE SERVINGS OF WINE** and to waive the reading thereof and second consideration.

2. To approve **Ordinance No. 2022-04: 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 PERMIT CLASS P-4 LICENSES TO APPLY FOR CLASS V (VIDEO GAMING) LICENSES** and to waive the reading thereof and second consideration.

Traffic and Streets

1. To authorize an increase of \$ 5,053.70 to the awarded contract with Henderson Products, Inc. of Huntley, IL for the upfit of a 2022 Ford F550 for a revised contract cost of \$ 56,964.70.
2. To award the contract for the 2022 Spring Tree Planting Program to St. Aubin Nursery of Kirkland, IL in the amount of \$ 32,415 pursuant to the unit prices in its bid submitted January 20, 2022.

Facilities and Infrastructure

1. To waive the advertising of bids and enter into a professional services agreement with Crawford, Murphy & Tilly, Inc., Consulting Engineers of Springfield, IL in the amount not-to-exceed \$ 68,000 based on their proposal dated January 18, 2022.
2. To waive the advertising of bids and enter into a professional services agreement with Tri-R Systems Incorporated of DeKalb, IL for SCADA System Replacement in the amount of \$ 38,375 based on pricing contained in their quote dated December 9, 2021.
3. To waive the advertising of bids and award a contract to Cathodic Protection Management, Inc. of Elburn, IL in the lump sum amount of \$ 67,800 to complete cathodic protection improvements on the Stratford Lift Station force main.
4. To approve the Water Reclamation Facility Phase 2B Improvements Change Order Number 2 in the amount of \$ 183,838.56 to IHC Construction Companies, LLC of Elgin, IL.

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 Bolen, seconded by Trustee Bucaro 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

Finance and Administration -Trustee Bolen

1. Warrant #1 for the Month of February 2022 – \$ 2,498,828.84

Motion by Trustee Ackerman, seconded by Trustee Bucaro to approve Warrant #2 for the Month of February 2022 in the amount of \$ 2,498,828.84, as presented.

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

MOTION DECLARED CARRIED

OTHER BUSINESS:

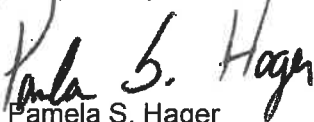
Trustee Shannon asked if there was any news on the outbuilding at Lake Street and Circle Avenue. Mr. Scalera noted that there has not been but the owner is contacting persons who have shown interest in the past. Trustee Shannon also asked about the old Dunkin Donuts on Lake Street. There is no interest at this time.

ADJOURNMENT

Motion by Trustee Ackerman, seconded by Trustee Bucaro to adjourn the meeting of February 14, 2022 at 7:25 p.m. Voice Vote All Trustees voted AYE.

MOTION DECLARED CARRIED – MEETING ADJOURNED

Respectfully submitted,


Pamela S. Hager
Village Clerk

Psh