

APPROVED @ 3/13/23 VB mtg.

February 27, 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 27, 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 7:05 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

There was no one present in the audience.

APPROVAL OF AGENDA

Motion by Trustee Ackerman, seconded by Trustee Von Huben to approve the Agenda for the February 27, 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 Ackerman, seconded by Trustee Bucaro, to approve the Minutes of the February 13, 2023 Standing Committee of the Whole of the Village President and Village of Bloomingdale Board of Trustees – Absent: Trustees Belmonte and Shannon and the Minutes of the February 13, 2023 Regular Meeting of the Village President and Village of Bloomingdale Board of Trustees – Absent: Trustees Belmonte and Shannon. Voice Vote. All Trustees present voted AYE.

PRESENTATION OF ITEMS FROM THE CONSENT AGENDA:

Village Clerk Hager read the Consent Agenda into the record:

Committee of the Whole

1. To waive the public bid process and approve the quote from Sundek of Illinois in the amount of \$48,335.00 for the repair and resurface of the Bloomingdale Golf Course's existing veranda floor.

Finance and Administration

1. To approve **Ordinance No. 2023-05: AN ORDINANCE ABATING LEVY OF TAX AUTHORIZED BY ORDINANCE NO. 2015-3 AND ORDINANCE PROVIDING FOR THE ISSUANCE OF \$3,420,000 GENERAL OBLIGATION REFUNDING BONDS, SERIES 2015 OF THE VILLAGE OF BLOOMINGDALE, DUPAGE COUNTY, ILLINOIS AND PROVIDING FOR THE LEVY AND COLLECTION OF A DIRECT ANNUAL TAX SUFFICIENT FOR THE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON SAID BONDS**, and to waive the reading thereof and second consideration.
2. To approve **Ordinance No. 2023-06: AN ORDINANCE ABATING THE BOND ORDER FOR SERIES 2020A LEVY OF TAX AUTHORIZED BY ORDINANCE NO. 2020-31 AN ORDINANCE AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$14,050,000 GENERAL OBLIGATION BONDS, SERIES 2020, OF THE VILLAGE OF BLOOMINGDALE, ILLINOIS** and to waive the reading thereof and second consideration.
3. To approve **Ordinance No. 2023-07: AN ORDINANCE ABATING THE BOND ORDER FOR SERIES 2020B LEVY OF TAX AUTHORIZED BY ORDINANCE NO. 2020-31 AN ORDINANCE AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$14,050,000 GENERAL OBLIGATION BONDS, SERIES 2020, OF THE VILLAGE OF BLOOMINGDALE, ILLINOIS** and to waive the reading thereof and second consideration.
4. To approve **Ordinance No. 2023-08: AN ORDINANCE AUTHORIZING THE SALE OF SURPLUS PERSONAL PROPERTY OWNED BY THE VILLAGE OF BLOOMINGDALE BY AN "ON-LINE" AUCTION SERVICE** and to waive the reading thereof and second consideration.
5. To approve **Ordinance No. 2023-09: 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.

Facilities, Infrastructure

1. To waive the advertising of bids and enter into a Master Project Agreement with Core & Main LP of Carol Stream, IL in the amount of \$3,114,300.00 based on their quotation dated September 26, 2022 plus a 3% contingency.
2. To authorize the Village President to enter into a Professional Services Agreement with Christopher Burke Engineering to complete an Engineering and Stormwater Analysis for the Village of Bloomingdale's Open Space.
3. To approve the Agreement between the Village of Bloomingdale and Christopher B. Burke Engineering Ltd. for Phase 3 construction engineering services for the Covington Corporate Center STP Resurfacing Project pursuant to their proposal dated January 26, 2023 for the estimated fee of \$74,445.00.
4. To approve the Agreement between the Village and Christopher B. Burke Engineering Ltd. for Phase 2 design and Phase 3 construction engineering services for the Edgewater Drive STP Resurfacing Project pursuant to their proposal dated January 26, 2023 for the estimated fee of \$129,642.00.
5. To waive the bid process and accept the proposal from American Topsoil Chicago in the amount not to exceed \$32,145.00 based on their proposal dated January 31, 2023 for the cleaning and resealing of Old Town Pavers.

Planning, Zoning and Environmental Concerns

1. To approve **Ordinance No. 2023-10: AN ORDINANCE AMENDING TITLE 2 CHAPTER 1 SECTION 2-1-6 OF THE VILLAGE OF BLOOMINGDALE CODE OF ORDINANCES (PLANNING AND ZONING COMMISSION MEETING TIME)** and to waive the reading thereof and second consideration.
2. To approve **Ordinance No. 2023-11: AN ORDINANCE GRANTING AN EXTENSION TO A SPECIAL USE PERMIT, AND ASSOCIATED APPROVALS, FOR THE PROPERTY LOCATED AT 135 LAKEVIEW DRIVE; (MEDINAH ON THE LAKES)** and to waive the reading thereof and second consideration.
3. To approve **Ordinance No. 2023-12: AN ORDINANCE APPROVING A THIRD AMENDMENT TO AN ANNEXATION AGREEMENT (KAMMES TRUCK REPAIR – 501 WEST ARMY TRAIL ROAD)** and to waive the reading thereof and second consideration.

Traffic and Streets

1. To approve a one-year extension to the Traffic Signal Maintenance Contract with Meade Electric Company, Inc. of McCook, Illinois in the total expenditure amount of \$12,574.64.
2. To waive the advertising of bids and approve an extension to the Street Light Maintenance/Locates Contract with Meade Electric Company, Inc. of McCook, IL for a three-year period (FY24 – FY26) pursuant to its letter proposal dated January 27, 2023 which adjusts current unit prices; and authorizes annual expenditures with a 5% contingency.

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

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

MOTION DECLARED CARRIED

Finance and Administration

1. Approval of Warrant #2 for the Month of February, 2023 - \$ 966,627.97

Motion by Trustee Bolen, seconded by Trustee Bucaro, **to approve Warrant #2 for the Month of February 2023 in the amount of \$ 966,627.97.**

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

MOTION DECLARED CARRIED

OTHER BUSINESS

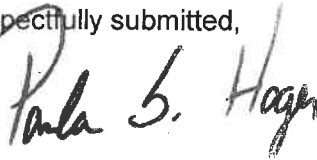
None

ADJOURNMENT:

Motion by Trustee Bucaro, seconded by Trustee Ackerman to adjourn the meeting of February 27, 2023 at 7:14 p.m. Voice Vote All Trustees voted AYE.

MOTION DECLARED CARRIED – MEETING ADJOURNED

Respectfully submitted,

A handwritten signature in black ink that reads "Pamela S. Hager". The signature is written in a cursive style with a large initial "P".

Pamela S. Hager
Village Clerk

Psh