

APPROVED @ 3/22/21
VB mtg.

March 8, 2021
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 MARCH 8, 2021 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 6:50 p.m.

ROLL CALL

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

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

ABSENT: None

QUORUM PRESENT

PLEDGE OF ALLEGIANCE

AUDIENCE PARTICIPATION

For the records, there was no audience present.

APPROVAL OF AGENDA

Motion by Trustee Von Huben, seconded by Trustee Shannon, to **approve the Agenda for the March 8, 2021 Special Village Board Meeting.** Voice Vote. All Trustees voted **AYE**.

MOTION DECLARED CARRIED

APPROVAL OF MINUTES

Motion by Trustee Bolen, seconded by Trustee Ackerman, to **approve the Minutes of the February 22, 2021, Special Meeting of the Village President and Village of Bloomingdale Board of Trustees.** Voice Vote. All Trustees voted **AYE**.

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

Committee of the Whole – Golf Course Development and Operations

1. To approve the Bloomingdale Golf Club 2021/22 Greens and Golf Cart Fees

Finance and Administration

1. To approve the Three-Year Custodial Services Contract Extension (FY22-FY24) to Best Quality Cleaning, Inc. in Franklin Park, IL in the total amount of \$132,696.00
2. To approve **ORDINANCE NO. 2021-11: AN ORDINANCE AMENDING TITLE 1 OF THE VILLAGE OF BLOOMINGDALE CODE OF ORDINANCES; ADMINISTRATIVE ADJUDICATION** and to waive the reading thereof and second consideration.

Traffic and Streets

1. To approve the bid proposal and award the contract for the 2021 Spring Tree Planting Program to St. Aubin Nursery of Kirkland, IL in the amount of \$35,073.00 pursuant to the unit prices indicated in its bid submitted January 21, 2021.
2. To approve the five-year extension for the FY22-FY26 Residential Branch Collection Program to Kramer Tree Specialist of West Chicago, IL in the amount \$280,471.00.

Planning, Zoning and Environmental Concerns

1. To approve **ORDINANCE NO. 2021-12: AN ORDINANCE APPROVING THE OFFICIAL ZONING MAP OF THE VILLAGE OF BLOOMINGDALE, ILLINOIS** and to waive the reading thereof and second consideration.

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

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

MOTION DECLARED CARRIED

MOTION TO APPROVE THE CONSENT AGENDA AS PRESENTED

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

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

MOTION DECLARED CARRIED

DISCUSSION ITEMS

COMMITTEE OF THE WHOLE

1. Approval of an ordinance reducing Class "R" Liquor license and Video Gaming license

Mr. Scalera stated this is a follow-up to First Hospitality Group surrendering their liquor license. Once it was surrendered, it automatically decreased the number of liquor licenses. The ordinance was prepared by our attorney to ratify the number was decreased. It was noted that the applicant voluntarily surrendered their license. This also denotes that any future applicant must apply for a new liquor license.

Motion by Trustee Von Huben, seconded by Trustee Bolen, to **approve ORDINANCE NO. 2021-13: AN ORDINANCE AMENDING THE BLOOMINGDALE VILLAGE CODE AS AMENDED, TITLE 4 (BUSINESS AND LICENSES REGULATIONS); CHAPTER 2 (ALCOHOLIC BEVERAGES); SECTION 10 (NUMBER OF LICENSES) TO DECREASE THE NUMBER OF CLASS "R" AND "V" LIQUOR LICENSES), FIRST ILR, LLC, D.B.A. (INDIAN LAKES RESORT), 250 W. SCHICK ROAD** and to waive the reading thereof and second consideration.

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

MOTION DECLARED CARRIED

PUBLIC SAFETY - Trustee Von Huben

1. Approval of Purchase Order in Excess of \$20,000 – NEDFYS Billing

Director Giammarese noted that this is a Bloomingdale Township grant of \$40,000 for FY21 for crisis intervention.

Motion by Trustee Von Huben, seconded by Trustee Bucaro, to **approve the Open Purchase Approval in the not-to-exceed amount of \$40,000.00 to Northeast DuPage Family and Youth Services (NEDFYS) for their contractual services to e provided in calendar year 2021.**

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

MOTION DECLARED CARRIED

FINANCE AND ADMINISTRATION - Trustee Bolen

1. Warrant #1 for the Month of March, 2021 - \$1,311,628.52

Motion by Trustee Bolen, seconded by Trustee Bucaro, to **approve Warrant #1 for the month of March, 2021 in the amount of \$1,311,628.52, as presented.**

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

MOTION DECLARED CARRIED

OTHER BUSINESS

The Amalfi location was questioned and answered Mama Maria had purchased it but with Covid, they have placed the property back for sale.

ADJOURNMENT

Motion by Trustee Bucaro, seconded by Trustee Ackerman, to **adjourn the meeting of March 8, 2021 at 7:04 p.m. Voice Vote. All Trustees voted AYE.**

MOTION DECLARED CARRIED – MEETING ADJOURNED

Respectfully submitted,



Jane E. Michelotti
Village Clerk