

**APPROVED** @ 3/22/21 VB mtg.

**MINUTES OF A STANDING COMMITTEE OF THE WHOLE 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**

**PROOF OF POSTING**

The meeting was duly posted according to State Statute.

**CALL TO ORDER**

The Standing Committee of the Whole Meeting of March 8, 2021 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 Shannon, Bucaro, Von Huben, Bolen, Ackerman, and Belmonte

ABSENT: None

**QUORUM PRESENT**

**AUDIENCE PARTICIPATION**

**Motion** by Trustee Ackerman, seconded by Trustee Bolen, to **open the floor for audience participation**. All Trustees voted **AYE**.

**MOTION DELCARED CARRIED**

*Audience was present, but no one came forward.*

**Motion** by Trustee Von Huben, seconded by Trustee Bolen, to **close the floor for audience participation**. All Trustees voted **AYE**.

**MOTION DELCARED CARRIED**

**DISCUSSION ITEMS**

**A) Traffic and Streets**

- 1) Discussion of Ordinance for Sale of Surplus Property, Purchase and Build Out Contract Award to Replace Vehicles #605 and #206, all in-kind

Mr. Monkemeyer stated the department is looking to replace two 2½ ton dump trucks with snow plows, salt spreaders and calcium chloride tanks. Both vehicles have extensive rust, rusted welds, and corrosion. Typically, these larger vehicles stay in service approximately 15 years and due to the corrosion, replacement is warranted on one at 16 years, and the other at 15 years.

In FY17, the Department began the process of replacing the Village's large snow and ice vehicles. At that time we decided to go with Peterbilt cab and chassis and all the operational accessories through Monroe Truck Equipment using the National Joint Purchasing Alliance (NJPA). Public Works has been very pleased to date with the Peterbilt trucks and the Monroe build-outs. The cost for each vehicle is \$190,676.00 which is just under the projected budget of \$193,500. He noted these are FY22 budget items. Due to the backlog of the truck build-outs by Monroe, both vehicles are expected to be delivered in January of 2022.

Mr. Monkemeyer stated also attached in a separate memo was a request to use an "on-line" auction service to dispose of the above mentioned two (2) dump trucks. Since there was no objection, Mr. Scalera stated both these items will be added to the Consent agenda.

2) Discussion of FY22 DuPage County Joint Purchasing Requisition for Sodium Chloride (Rock Salt)

Mr. Monkemeyer stated the Village has participated in the DuPage County Joint Purchasing Program for bulk rock salt in the past several years. It has proven to be reliable and cost effective. This year DuPage County will be recommending the renewal option of the contract with Compass Minerals and they have mutually agreed to keep the same pricing terms and conditions as required by the current specifications. The County has a very short time frame to submit to participate and this year's deadline is no later than March 12, 2021. The price for rock salt will remain at \$81.13 per ton. Mr. Monkemeyer went on to explain the quantities remaining, the historical trends, and the minimum amounts needed to purchase.

3) Discussion of FY22 Hauling and Dumping "Spot Market" Procurement Approval

Mr. Monkemeyer stated this is an annual service through the "spot market" procedure. The Utilities Distribution staff will secure pricing for hauling and dumping from a minimum of three (3) vendors periodically through the summer months. The total expenditures will not exceed the FY22 proposed allocation of \$24,000.00.

4) Discussion of Aggregate Material "Spot Market" Procurement Approval

Mr. Monkemeyer stated this is the same annual "spot market" procedure and it has worked well. Staff secures prices from three (3) vendors and continually monitors prices to ensure the Village receives the best pricing. The total expenditures will not exceed the allocation of \$29,750.00 for aggregate materials.

5) Discussion of FY22 Ready Mix concrete "Spot Market" Procurement Approval

Mr. Monkemeyer once again stated the "spot market" procedure for ready-mix concrete is generally done April through November by the Street Maintenance Division. Quotes are solicited by a minimum of three (3) vendors and total expenditures will not exceed the budget allocation of \$32,720.00.

**B) Facilities, Infrastructure**

1) Discussion of Indian Lakes Open Space Maintenance – Bid Opening 3/2 (Forestry)

Mr. Monkemeyer stated that Public Works in conjunction with Administration prepared, sent out and received bids for maintenance of the Indian Lakes Open Space. Six (6) sealed bids were received and they ranged from \$35,645 up to \$106,480. The bid tabulation was included in the packet. Acres Group of Roselle was the lowest bidder in the amount of \$35,645.

The budget allocation was \$164,000 which included upkeep of the entire property. However, the 8 acres along the frontage area along Schick Road around the pond and the parking lot was not included as part of the bid package because it needed more attention. Mr. Scalera interjected the Village will initially bring that area up to speed and then our landscape contractor will take care of those 8 acres. The scope of work and the numbers were double-checked with Acres Group and they reassured us the numbers were accurate. Since there were no objections, this will be placed on the next Consent agenda.

- 2) Discussion of Service Agreement with TCL Electric to complete facility assessment under ComEd Energy Efficiency Program

Mr. Scalera stated this is an agreement with TCL Electric. When the initial assessment was conducted through the Energy Efficiency Program last year, the rates were not at a level where we would receive any savings. It wasn't until recently that ComEd lowered their rates that we would receive a more significant cost savings for the changeover. It was clarified that the changeover is for indoor LED lights for the Village Hall, Police Department, and Public Works Admin Building and a cost savings of over \$60,000.

C) **Planning, Zoning and Environmental Concerns**

- 1) Discussion of Temporary Land Use for Concert for Mission Church

Mr. Gascoigne stated that this is a discussion item and does not need Board action or approval. He stated Mission Church, in conjunction with GO Promoters, will be hosting a concert at Stratford Square by the parking lot at J.C. Penney's on Friday, August 13, 2021. The number of people would depend on the Covid restrictions at the time and they would sell no more than 1,200 tickets. Set-up would begin in the morning. Gates would open at 5:00 p.m. and the Concert from 7:00 p.m. – 9:30 p.m. Merchandise would be sold in the gated area. If there are Covid restrictions, they would have color coded wrist bands to make sure people were in their groups.

Mr. Gascoigne noted the various site requirements: working with the Police Department, Fire Protection District, Building & Zoning Commissioner, as well as the DuPage County Health Department. He stated Mission Church will have their house band as well as another performer. Food and beverage will be served but no alcohol. The applicant, Mr. Doug Zirkel with GO Promoters, was present and fielded questions from the Board, i.e., rain date, none as yet, insurance, etc.

Mr. Gascoigne commented on concerns regarding overflow parking which was offered by NOW Foods and Woodman's.

**INFORMATION**

None

**MEETING REMINDERS**

Tuesday, March 16, 2021 – Planning and Zoning Commission Meeting

Monday, March 22, 2021 – Standing Committee of the Whole and Village Board Meetings

**ADMINISTRATIVE STAFF REPORTS**

1. Village Administrator, P. Scalera

- Mr. Scalera received a call from Mr. Joe Potts from the Park District. They are considering moving the summer concerts from Old Town to Circle Park North to allow for circles to separate people for social distancing. To do this, they need a stage. The stage cost is \$9,600-\$11,000 depending on the number of shows and they asked if the Village could share half the cost at \$6,000-\$7,000. Mr. Scalera stated we had a very tight budget but he would bring it to the Board.
- Mr. Scalera stated last week he sent an e-mail regarding the unincorporated area on the SW corner of Lawrence and Gary Avenue. Ridgeline Development would like to construct a 200,000+ industrial building for that site and he wanted Board feedback. It would be annexed to the Village. It remained vacant because of the substantial cost of a lift station. Comment made was not appropriate for an industrial building in a residential area. Mr. Scalera asked if the Board had any thoughts to please let him know.

- Mr. Scalera commented on the transition from Republic to SBC. He noted there were hiccups, especially since Republic had been servicing the Village for 20+ years. He stated Republic was waiving their fees for a number of homes and now SBC has to let these homeowners know they must have garbage service. The Village is working with them and the Finance staff worked all last week with them. Our code requires all homes to have refuse service. He spoke with SBC and they agreed it will be between the homeowner and SBC. He understands all have received their carts. Their bills were received on the 5<sup>th</sup> and are due on the 10<sup>th</sup>. SBC will extend the due date this month. There was some discussion with the Ordinance, service and payment.
2. Assistant Administrator, B. E. Weber  
Ms. Weber was absent.
  3. Village Attorney, M. Castaldo, III  
No report.
  4. Director of Public Works, J. Monkemeyer
    - He is interviewing as Robin Anderson is retiring at the end of April
    - There dealing with several Covid cases
  5. Finance Director, G. L. Szott  
Mr. Szott was absent.
  6. Director of Public Safety, F. Giammarese
    - Working on lateral transfer program and working with Counselor
      - 2 retiring in March
      - 1 retiring in May
      - More retirements coming in future
    - ATM stolen at Lake St & Medinah
      - Came into Springbrook in Bloomingdale (citizen followed)
      - Occurred at 2:00 a.m.
    - More criminal activities
      - Stolen vehicles
      - Found 5 handguns in cars
  7. Community & Economic Development Director, S. Gascoigne
    - Working with Counselor and Mr. Scalera on unincorporated Glen Ellyn Rd. annexation tomorrow
    - Getting process started

**OTHER BUSINESS**

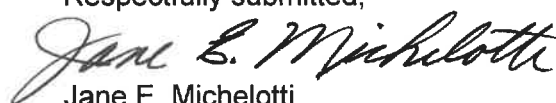
None

**ADJOURNMENT**

**Motion** by Trustee Von Huben, seconded by Trustee Bolen, to adjourn the meeting of March 8, 2021 at 6:50 p.m. Voice Vote. All Trustees voted AYE.

**MOTION DECLARED CARRIED – MEETING ADJOURNED**

Respectfully submitted,



Jane E. Michelotti  
Village Clerk