

APPROVED

@ 4/25/22 VB mtg.

April 11, 2022
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 APRIL 11, 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 7:12 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 Bolen, seconded by Trustee Bucaro to open the floor to audience participation.

No one in the audience came forward.

Motion by Trustee Von Huben, seconded by Trustee Bolen to close the floor to audience participation.

APPROVAL OF AGENDA

Motion by Trustee Bolen, seconded by Trustee Bucaro to approve the Agenda for the April 11, 2022 Special Village Board Meeting. Voice Vote. All Trustees present voted AYE.

MOTION DECLARED CARRIED

Village Clerk Hager read a Proclamation for Arbor Day 2022.

Motion by Trustee Von Huben, seconded by Trustee Bolen to adopt the Arbor Day Proclamation. Voice Vote. All Trustees present voted AYE.

MOTION DECLARED CARRIED

APPROVAL OF MINUTES

Motion by Trustee Ackerman, seconded by Trustee Bolen, to approve the Minutes of the March 28, 2022 Special Meeting of the Standing Committee of the Whole of the Village President and Village of Bloomingdale Board of Trustees – Absent: Trustees Bucaro and Shannon and the Minutes of the March 28, 2022 Meeting of the Village President and Village of Bloomingdale Board of Trustees – Absent: Trustees Bucaro and Shannon.

AYES: Trustee Ackerman, Belmonte, Bolen, 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 **Resolution No. 2022-R-05: A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF A MASTER LICENSE AGREEMENT BETWEEN THE VILLAGE OF BLOOMINGDALE AND EVERSTREAM GLC HOLDING COMPANY, LLC.**

Facilities and Infrastructure

1. To approve a net increase in the amount of \$ 10,307.28 to the contract with Sewertech, LLC. Of Schaumburg, IL for the FY22 Television inspection of Sanitary and Storm Sewers as detailed on the Payout Summary – Payout 2 FINAL.

Traffic and Streets

1. To 1) award the FY23 Asphalt Material procurement contract to DuKane Asphalt Company of Addison, IL as the primary material supplier for a not to exceed FY23 budget amount of \$ 45,815.00 pursuant to the lowest responsible bid price submitted on March 16, 2022 and 2) to authorize Village staff to procure asphalt materials on a “spot market” basis pursuant to Section 3-2-6F of the Village code in the event the awarded asphalt supplier is unable to provide the materials when requested by the Village.
2. To award the contract to complete the work to the low, responsive bidder Arrow Road Construction Co., of Elk Grove Village, IL in the amount of \$ 1,427,974.65 pursuant to bid prices submitted March 17, 2022.
3. To approve **Resolution No. 2022-R-06: A RESOLUTION FOR IMPROVEMENT UNDER THE ILLINOIS HIGHWAY CODE.**

Motion by Trustee Bucaro, 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 Von Huben, 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 April 2022 - \$ 1,716,524.18

Motion by Trustee Bolen, seconded by Trustee Bucaro to **approve Warrant #1 for the Month of April, 2022 in the amount of \$ 1,716,524.18 as presented.**

AYES: Trustees Ackerman, Bolen, Belmonte, 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 April 11, 2022 at 7:19 p.m.** Voice Vote All Trustees voted **AYE**.

MOTION DECLARED CARRIED – MEETING ADJOURNED

Respectfully submitted,


Pamela S. Hager
Village Clerk

Psh