

APPROVED

@ 4/26/21 VB mtg

April 12, 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 APRIL 12, 2021 AT THE  
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 6:04 p.m.

**ROLL CALL**

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

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

ABSENT: None

**QUORUM PRESENT**

**PLEDGE OF ALLEGIANCE**

**AUDIENCE PARTICIPATION**

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

**MOTION DECLARED 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.** Voice Vote. All Trustees voted **AYE.**

**MOTION DECLARED CARRIED**

**APPROVAL OF AGENDA**

**Motion** by Trustee Von Huben, seconded by Trustee Shannon, to **approve the Agenda for the April 12, 2021 Village Board Meeting.** Voice Vote. All Trustees voted **AYE.**

**MOTION DECLARED CARRIED**

**PROCLAMATION - DUPAGE COUNTY RIVER SWEEP 2021 – 30<sup>th</sup> ANNIVERSARY**

The Village Clerk read the Proclamation for the DuPage County River Sweep 2021 – 30<sup>th</sup> Anniversary on May 15, 2021.

**Motion** by Trustee Bolen, seconded by Trustee Von Huben, to **adopt the Proclamation Declaring DuPage County River Sweep 2021.** 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 March 22, 2021 Standing Committee of the Whole of the Village President and Village of Bloomingdale Board of Trustees, and the March 22, 2021 Regular Meeting of the Village President and Village of Bloomingdale Board of Trustees.** Voice Vote. All Trustees voted **AYE.**

**MOTION DECLARED CARRIED**

**DISCUSSION ITEMS**

**PLANNING, ZONING AND ENVIRONMENTAL CONCERNS** - Trustee Bucaro

**1. Discussion of Final Acceptance of Public Improvements for Woodman's Food Market Inc.**

Mr. Scalera stated Woodman's is moving along with improvements and they would like to release a portion of work completed, namely requesting the Village accept the domestic and fire water distribution systems. This will release a portion of the Line of Credit. Mr. Scalera noted this will be placed on the May agenda for approval.

**PUBLIC SAFETY** - Trustee Shannon

**1. Discussion of Approval to Purchase 2021 Ranger Crew XP 1000 NorthStar Vehicle**

Director Giammarese stated with the open space land the Village has acquired, the Police Department is requesting approval for an all-terrain vehicle. He noted there is a 3-month delivery date and he is requesting approval now to place the order. Since there were no questions, this will be placed on the next agenda for approval.

**COMMITTEE OF THE WHOLE** - Trustee Von Huben

**1. Approval of Saffron Restaurant Video Gaming License**

Mr. Scalera stated this was discussed at the last Board meeting. There were no further questions.

**Motion** by Trustee Von Huben, seconded by Trustee Bolen, to **approve ORDINANCE NO. 2021-15: 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 INCREASE THE NUMBER OF CLASS "V" LIQUOR LICENSES, BLOOMINGDALE SAFFRON INC. (D.B.A. SAFFRON RESTAURANT)** and to waive the reading thereof and second consideration.

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

**MOTION DECLARED CARRIED**

**FACILITIES, INFRASTRUCTURE** - Trustee Ackerman

**1. Discussion of Synagro Central, LLC – Bio-Solids Management Proposal – Five (5) Year Extension**

Mr. Monkemeyer stated that this is a request for an extension to the current contract that is due to expire April 30. Synagro Central is the contractor that removes and transports the sludge. They will hold the current price the first two (2) years and years 3-5 will have 2% annual increases. He noted there are a limited number of businesses that do this type of work and they have provided excellent service. Therefore, they recommend the 5-year extension. This will be placed on the next agenda for approval.

**TRAFFIC AND STREETS** - Trustee Belmonte

**1. Discussion of Bid Review and Procurement Award Recommendation for FY22 Asphalt Materials Purchase and the Incidental Disposal Asphalt Spoils**

Mr. Monkemeyer stated this went out for bid and five (5) bids were received. The lowest responsive bidder was DuKane Asphalt at a unit cost of \$55/ton for surface and \$52/ton for binder. As consistent with past practice, there may be a time that Public Works staff will have to purchase asphalt materials using the "spot market" procedure. It would not exceed the FY22 budget amount of \$45,975.00. Since there were no further questions, this will be placed on the next agenda for approval.

**FINANCE AND ADMINISTRATION** - Trustee Bolen

**1. Discussion of Resolution endorsing the Metropolitan Mayors Caucus Greenest Region Compact**

Mr. Scalera stated that this is a resolution supporting the Metropolitan Mayors Caucus Greenest Region Compact. He noted the Village already supports many of these initiatives, i.e. Tree City USA, converting lights to LED lights, and being conscientious and eco-friendly. Since there were no objections, this will be on the next agenda for approval.

**2. Treasurer's Report for the 3<sup>rd</sup> Quarter/Period Ended 5/1/20 – 1/31/21**

Mr. Szott stated that this is the quarterly report with nothing unusual in the budget activity.

**Motion** by Trustee Bolen, seconded by Trustee Bucaro, to **accept the Treasurer's Report for the Third Quarter Period ending May 1, 2020 to January 31, 2021**, as presented.

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

**MOTION DECLARED CARRIED**

**3. Warrant #1 for the Month of April, 2021 - \$1,911,911.90**

**Motion** by Trustee Bolen, seconded by Trustee Bucaro, to **approve Warrant #1 for the month of April, 2021 in the amount of \$1,911,911.90**, as presented.

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

**MOTION DECLARED CARRIED**

**OTHER BUSINESS**

None

**MEETING REMINDERS**

Tuesday, April 20, 2021 – Planning and Zoning Commission Meeting - CANCELLED  
Monday, April 26, 2021 – Standing Committee of the Whole and Village Board Meetings

### **ADMINISTRATIVE STAFF REPORTS**

1. Village Administrator, P. Scalera

- Sound Inc. improvements in the Council Chambers will be finished by the next meeting
  - All microphones will be live (up to each individual to turn off when not speaking)
  - Capability for “gotomeetings” or “Zoom”
  - Capability for Facebook Live for public meetings for capacity restrictions for the community to listen in i.e., Golf Course Information/Updates
- COVID Vaccinations
  - Thursday and Friday, April 15 and April 16
  - Partnering with Park District and Rana-Reagan Pharmacy
  - Coordinated with Ms. Barb Weber
  - Located at JRC, 172 S. Circle Avenue
- Indian Lakes Walking Paths Open
  - Public Works working on landscape clearing trees
  - Map with signs
  - Certain paths are closed
  - ComEd working with Village to power lights in parking lot by former Conference Center

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

- The WRF is under construction and the area has been excavated for the Screenings building.

5. Finance Director, G. L. Szott

No report.

6. Director of Public Safety, F. Giammarese

- Lateral Transfer Program Update
  - Received 20 applicants
  - 2 Interviews moving rapidly: 1 from Chicago; 1 from Winfield
- May 1<sup>st</sup> New Police Testing
- Monitoring current events locally
  - Chauvin Trial
  - Brooklyn Center MN taser/gun violence
  - Release of tapes from 13 year old that was killed

7. Director of Community and Economic Development, S. Gascoigne

- Old Town – Schick/Ridge project delayed

### **RECESS TO EXECUTIVE SESSION**

**Motion** by Trustee Bolen, seconded by Trustee Bucaro, to recess to Executive Session to Review of Executive Session Minutes – 5ILCS 120/2(c)(21) at 6:37 p.m.

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

**MOTION DECLARED CARRIED**

**RECONVENE MEETING**

The Mayor reconvened the meeting of April 12, 2021 at 6:39 p.m.

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

**MOTION DECLARED CARRIED**

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

PRESENT: Mayor Coladipietro, Trustees Bolen, Bucaro, Ackerman, Von Huben, Shannon, and Belmonte  
ABSENT: None

**QUORUM PRESENT**

**COMMITTEE OF THE WHOLE**

1. Approval of Executive Session Minutes for Content

**Motion** by Trustee Von Huben, seconded by Trustee Bolen, to **approve the Executive Session Meeting minutes for content.**

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

**MOTION DECLARED CARRIED**

2. A Resolution Authorizing the Release of Executive Session Meeting Minutes

**Motion** by Trustee Von Huben, seconded by Trustee Bucaro, to **approve RESOLUTION NO. 2021-R-06: A RESOLUTION AUTHORIZING THE RELEASE OF EXECUTIVE SESSION MINUTES.**

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

**MOTION DECLARED CARRIED**

3. A Resolution Concerning the Destruction of Audio Recordings of Closed Meeting Sessions

**Motion** by Trustee Von Huben, seconded by Trustee Bolen, to **adopt RESOLUTION NO. 2021-R-07: A RESOLUTION AUTHORIZING THE DESTRUCTION OF AUDIO RECORDINGS OF CLOSED MEETING SESSIONS.**

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

**MOTION DECLARED CARRIED**

The Mayor thanked Mr. Scalera for the efforts put forth in securing the grant for the new sound system in the Council room. Mr. Scalera stated it was a joint effort with the Mayor and Mr. Sam Tornatore from DuPage County.

**ADJOURNMENT**

**Motion** by Trustee Bolen, seconded by Trustee Von Huben, to adjourn the meeting of April 12, 2021 at 6:40 p.m. Voice Vote. All Trustees voted **AYE**.

**MOTION DECLARED CARRIED – MEETING ADJOURNED**

Respectfully submitted,



Jane E. Michelotti  
Village Clerk

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