

APPROVED @ 5/9/2022 VB mtg.

April 25, 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 25, 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 6:00 p.m.

ROLL CALL

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

PRESENT: Trustees Ackerman, Belmonte, Bucaro, Shannon, and Von Huben
ABSENT: Trustee Bolen

QUORUM PRESENT

PLEDGE OF ALLEGIANCE

AUDIENCE PARTICIPATION

Motion by Trustee Ackerman, 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 Shannon to close the floor to audience participation.

APPROVAL OF AGENDA

Motion by Trustee Von Huben, seconded by Trustee Shannon to approve the Agenda for the April 25, 2022 Special Village Board Meeting. Voice Vote. All Trustees present voted AYE.

MOTION DECLARED CARRIED

Village Clerk Hager read a Proclamation for Karen Johns, 2022 Retirement as Park District Commissioner.

Motion by Trustee Von Huben, seconded by Trustee Bucaro to adopt the Karen John 2022 Retirement as Park District Commissioner Proclamation. Voice Vote. All Trustees present voted AYE.

MOTION DECLARED CARRIED

Mayor Coladipietro mentioned that the formal proclamation was given to Ms. Johns at the Park District Board meeting on April 18, 2022. He further thanked Karen Johns for her 21+ years of service to the Bloomingdale community and the Board expresses their thanks for her service.

APPROVAL OF MINUTES

Motion by Trustee Bucaro, seconded by Trustee Ackerman, to approve the Minutes of the April 11, 2022 Meeting of the Standing Committee of the Whole of the Village President and Village of Bloomingdale Board of Trustees – Absent: Trustee Ackerman and the Minutes of the April 11, 2022 Meeting of the Village President and Village of Bloomingdale Board of Trustees – Absent: None.

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

MOTION DECLARED CARRIED

CONSENT AGENDA:

Village Clerk Hager read the consent agenda.

Finance and Administration

1. To approve the Village of Bloomingdale FY23 Budget as presented.
2. To accept the FY23-FY27 Capital Improvement Plan, the 5-Year Golf Course Fund Forecast, and the 5-Year Water & Sewer Fund Forecast as presented.

Traffic and Streets

1. To award the contract for the Knollwood Drive Reconstruction Project to the lowest responsive bidder, Builders Paving, LLC of Hillside, IL in the amount of \$ 763,763.00 pursuant to their bid submitted April 7, 2022.
2. To waive the advertising of competitive bids, and work through the Sourcewell contract #060620-PMC and National Joint Alliance (NJPA) contract #31889 and approve the purchase and build-out of two (2) Peterbilt single axle cab and chassis at the new price of \$ 207,533.00 per each vehicle for a total amount of \$ 415,066.00 as replacements of vehicles #605 and #206.

Planning, Zoning and Environmental Concerns

1. To approve **Resolution No. 2022-R-07: A RESOLUTION GRANTING RAVINE PARK PARTNERS, LLC TEMPORARY RELIEF FROM THE PROCEDURAL REQUIREMENTS OF TITLE 11 OF THE VILLAGE OF BLOOMINGDALE CODE OF ORDINANCES.**

Motion by Trustee Von Huben, seconded by Trustee Ackerman to place all items on the consent agenda.

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

MOTION DECLARED CARRIED

Motion by Trustee Bucaro, seconded by Trustee Ackerman to approve the consent agenda as presented.

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

MOTION DECLARED CARRIED

DISCUSSION ITEMS

Planning, Zoning and Environmental Concerns

1. Discussion of Findings of Fact and Recommendations for Text Amendment to the Zoning Regulations as it relates to Dermal Pigmentation Establishments

Mr. Gascoigne reported that there have been several requests over the years for dermal pigmentation (tattoo) establishments. Staff decided that it was time to implement regulations and identify an area that was best suited for the purpose after working with the Village Attorney. The Business Park District (Covington) was identified as the best location for these businesses. The Zoning and Plan Commission felt that these businesses also should not be along a major artery and they should fall under a special use permit. An ordinance has been developed that establishes the requirements that these businesses would need to be met. The licensing definitions were put into Title 4 – the Municipal Code as well as the licensing requirements and applicable fees. The only other question posed to the Village Board was whether body piercing should also be allowed. The allowed hours of operation would also need to be determined. Down the line any allowances for these establishments would be brought back to the Village Board for approval/discussion without a public hearing being held as this will be made part of the municipal code.

Trustee Von Huben asked if the body piercing also had to meet the Health Department standards. Mr. Gascoigne said that it would and there is licensing that is required to perform this service. Trustee Von Huben also asked whether the reason for implementing this change is due to the current challenge to the Village. Village Attorney Castaldo added that an application has not been filed so case law says that we are not in violation. Mayor Coladipietro added that this is the Village getting ahead of the application.

2. Discussion of Findings of Fact for Outlot 1 Meijer's Subdivision – Belle Tire

Mr. Gascoigne reported that Belle Tire has made an application to construct a business on an outlot on Gary Avenue to the north of the Meijer gas station. It will be a 10,000 square foot building with 52 parking spaces. There will need to be some amending of ordinances to allow for this construction but the project is code compliant. The submitted plans provide for substantial landscaping. The Planning and Zoning Commission approved of the project but had some reservations about the signage. It felt that the amount of signage was excessive. The applicant agreed to remove the signage on the north side of the building and remove the interior lighted signage (an illuminated window sign) as it was a duplication of signage and was larger than needed. There is also a flagpole which the Commission, although they are patriotic, thought it was a bit too much. The proposed 60 foot flagpole with a 600 square foot flag will be reduced to a 40 foot flagpole and a 200 square foot flag.

There were no comments – except that the tire mascot is cute.

Finance and Administration -Trustee Von Huben

1. Discussion of the 2022 Village of Bloomingdale Fireworks Display contract with RKM Fireworks

Mr. Scalera noted that notice for bids for the annual display was posted, however, only two bids were received. Many of the vendors are already committed for the proposed date. The low bidder was RKM Fireworks for the cost of \$ 37,000.00. Staff feels confident awarding the contract to RKM Fireworks as they provided the display in years past. Trustee Von Huben asked if the provider was told that the Village doesn't want a lot of ground effects. Mr. Scalera indicated that the vendor was told that the Village wants more mid and high aerial items.

2. Discussion of An Inducement Resolution for Redevelopment of 200 S. Gary Avenue (former Barnes & Noble site)

Mr. Scalera reported that this property is included in the Stratford TIF #7. The owner of the property has been working with the Village to re-develop the site. The owner has a national brand retail user that is interested in moving into this site but would like re-assurance of Village support of the project. Staff will work with the owner to develop incentives and move the development along. There were no objections.

3. Warrant #2 for the Month of April 2022 - \$ 1,285,869.90

Motion by Trustee Von Huben, seconded by Trustee Ackerman to **approve Warrant #2 for the Month of April, 2022 in the amount of \$ 1,285,869.90 as presented.**

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

MOTION DECLARED CARRIED

Traffic and Streets

1. Discussion of Contract Award Recommendation for FY23 Annual Pavement Marking

Mr. Monkemeyer reported that there is approximately 197,000 lineal feet of pavement marking in the Village. Its replacement is based on a 3 year and a 5 year program. There is a FY23 budget amount of \$ 61,500.00. Staff proposes to use the DuPage County Joint Purchasing Program and use Superior Road Striping in a not to exceed price of \$ 61,500.00. This cooperation should produce a savings which will bring the program in under budget.

2. Discussion of Bid Review and Contract Award Recommendation for 2022 Crack Sealing Bituminous Pavement Project (FY23)

Mr. Monkemeyer noted that this is an annual program which is performed five years after a road program is performed. There is a FY23 budget of \$ 55,000.00 to do approximately 120,000 lineal feet of pavement. Three bids were received with the lowest bid from SKC Construction at \$.389/lineal foot for a cost of \$ 46,680.00 which is under budget. Staff feels confident awarding the project to SKC Construction.

Karen Johns and her family arrived so the Proclamation read earlier was re-read. The Mayor once again thanked Karen Johns for her 21+ years of service to the community.

Karen Johns thanked the Village Board for their work and for the partnership with the Bloomingdale Park District.

OTHER BUSINESS:

None

ADMINISTRATIVE STAFF REPORTS

Village Administrator, P. Scalera
No Report

Assistant Village Administrator, B. E. Weber
Ms. Weber reported that open enrollment for employee benefits began today.

Village Attorney, M. Castaldo, Jr.
No Report

Director of Public Works, J. Monkemeyer
Mr. Monkemeyer reported that he contacted International about surcharges being added to existing vehicle orders. They reported that they have recently instituted a \$ 3,000 surcharge as well.

Staff has had to repair an additional sanitary main break. Mr. Scalera noted that staff has been evaluating and identifying our infrastructure needs with Burke Engineering. And the Village is looking into available infrastructure grants that would be used to replace aging mains.

The new street sweeper is working and has begun sweeping in the Village. Staff and mechanics are trained and the sweeper will begin the sweeping program. In addition, the Village has approached DuPage County and the State of Illinois to include Gary Avenue, Lake Street, and Army Trail Road in the Village's sweeping program in order to keep those roads looking well.

Director of Finance, G. L. Szott
No Report

Director of Public Safety, F. Giammarese
Absent

Director of Community and Economic Development, S. Gascoigne
No Report

RECESS TO EXECUTIVE SESSION

Motion by Trustee Von Huben, seconded by Trustee Bucaro to adjourn to Executive Session at 6:44 p.m. for the purpose of Personnel – 5ILCS 120/(c)(1)

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

MOTION DECLARED CARRIED

RECONVENE FROM EXECUTIVE SESSION

The meeting was reconvened from Executive Session at 6:51 p.m.

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

PRESENT: Trustees Ackerman, Belmonte, Bucaro, Shannon, and Von Huben

ABSENT: Trustee Bolen

QUORUM PRESENT

There was no other business to be presented to the Village Board.

ADJOURNMENT

Motion by Trustee Von Huben, seconded by Trustee Bucaro to adjourn the meeting of April 25, 2022 at 6:52 p.m. Voice Vote All Trustees voted AYE.

MOTION DECLARED CARRIED – MEETING ADJOURNED

Respectfully submitted,



Pamela S. Hager
Village Clerk

Psh