

APPROVED

@ 5/10/21 via mtg

April 26, 2021  
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 26, 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 7:05 p.m.

**ROLL CALL**

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

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

ABSENT: Trustee Bolen

**QUORUM PRESENT**

**PLEDGE OF ALLEGIANCE**

**AUDIENCE PARTICIPATION**

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

**MOTION DECLARED CARRIED**

Mr. Sam Menton, 145 Warren, addressed the Board. He stated that many times people address the Board in a negative way, but he was here to bring accolades. First of all, he congratulated the Mayor and Trustees for their re-election. He went on to thank the Village Services for their outstanding job done over the winter months. He continued to commend our Police and Fire Departments, working through these difficult COVID times. He ended by saying he appreciated everything and for jobs being well done!

**Motion** by Trustee Von Huben, seconded by Trustee Shannon, 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: ARBOR DAY 2021**

The Village Clerk read the Proclamation for the Arbor Day 2021.

**Motion** by Trustee Von Huben, seconded by Trustee Bucaro, to approve the **Proclamation, Proclaiming Arbor Day April 30, 2021 in the Village of Bloomingdale.** Voice Vote. All Trustees voted **AYE.**

**MOTION DECLARED CARRIED**

**APPROVAL OF MINUTES**

**Motion** by Trustee Bucaro, seconded by Trustee Ackerman, to **approve the Minutes of the April 12, 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**

*Finance and Administration*

1. To approve **RESOLUTION NO. 2021-R-08: A RESOLUTION ENDORSING THE METROPOLITAN MAYORS CAUCUS' GREENEST REGION COMPACT.**

*Traffic and Streets*

1. To 1) award the FY22 Asphalt Material Procurement contract to Du-Kane Asphalt Company of Addison, IL as the primary asphalt material supplier for a not-to-exceed FY21 Budget amount of \$45,975.00 pursuant to the lowest responsible bid price submitted on March, 25, 2021 and 2) to authorize Village staff to procure asphalt materials on a "spot market" basis pursuant to section 3-2-6 F of the Village code in the event that the awarded asphalt supplier is unable to provide materials when requested by the Village.

*Facilities, Infrastructure*

1. To waive the bid process and approve the proposal to extend the Bio-solids Management Services contract to Synagro Central, LLC of Baltimore, MD for five (5) years (FY22-FY26), in a not to exceed budgeted amount that is allocated for each year.

*Public Safety*

1. To approve the purchase from Polaris Sales, Inc. of a 2021 Ranger Crew XP 1000 Northstar Premium with upgraded Black and White body panels and Armor Harvester Tires in the total amount of \$26,042.69.

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

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

**MOTION DECLARED CARRIED**

**MOTION TO APPROVE THE CONSENT AGENDA AS PRESENTED**

**Motion** by Trustee Shannon, seconded by Trustee Ackerman, to **approve items on the Consent Agenda**, as presented.

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

**MOTION DECLARED CARRIED**

**DISCUSSION ITEMS**

**FINANCE AND ADMINISTRATION** - Trustee Bolen

**1. Warrant #2 for the Month of April, 2021 - \$1,138,795.49**

**Motion** by Trustee Von Huben, seconded by Trustee Bucaro, to **approve Warrant #2 for the month of April, 2021 in the amount of \$1,138,795.49**, as presented.

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

**MOTION DECLARED CARRIED**

**2. Approval of Resolution Authorizing the Inducement of Caputo's Fresh Markets**

Mr. Scalera stated that a letter was received from Caputo's seeking assistance through the Springbrook TIF to complete the outside renovation project to their store. He noted that this is a non-binding resolution and will greatly enhance the general aesthetic. The Mayor stated that discussions had been in the past with the previous owner and were underway with the new owners of the shopping center. He continued that this is a win/win renovation and fully supported it.

**Motion** by Trustee Von Huben, seconded by Trustee Shannon, to **approve RESOLUTION NO. 2021-R-09: A RESOLUTION AUTHORIZING THE INDUCEMENT OF CAPUTO'S FRESH MARKETS FOR THE PURPOSE OF THE DEVELOPMENT OF THE PROPERTY COMMONLY REFERRED TO AS 166 E. LAKE STREET, BLOOMINGDALE, ILLINOIS 60108.**

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

**MOTION DECLARED CARRIED**

**OTHER BUSINESS**

None

**ADJOURNMENT**

**Motion** by Trustee Von Huben, seconded by Trustee Bucaro, to **adjourn the meeting of April 26, 2021 at 7:22 p.m.** Voice Vote. All Trustees voted **AYE**.

**MOTION DECLARED CARRIED – MEETING ADJOURNED**

Respectfully submitted,



Jane E. Michelotti  
Village Clerk

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