

APPROVED

@ 5/10/21 VB mtg.

**MINUTES OF THE STANDING COMMITTEE OF THE WHOLE MEETING
OF THE VILLAGE PRESIDENT AND BOARD OF TRUSTEES OF THE
VILLAGE OF BLOOMINGDALE HELD ON APRIL 26, 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 April 26, 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, Belmonte, Von Huben, and Ackerman

ABSENT: Trustee Bolen, *Trustee Bucaro arrived at 7:00 p.m.*

QUORUM PRESENT

AUDIENCE PARTICIPATION

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

MOTION DELCARED CARRIED

Audience was present, but no one came forward.

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

MOTION DELCARED CARRIED

DISCUSSION ITEMS

A) Facilities, Infrastructure

1) Presentation of Industrial Pretreatment Program Approval by Baxter & Woodman
Mr. Monkemeyer introduced Ken Lindhorn from staff, and Lisa Lucht, P.E. from Baxter & Woodman who have been working together on this program. Ms. Lucht will discuss the submittal to the USEPA. She stated this began back in 2016 and she gave background history. After the submittal to the EPA in 2017, they got back in 2019 and we were advised we needed a formal industrial pretreatment program and we have one year to complete it. She stated we requested a schedule and were then given a couple years to develop the pretreatment program. As of July 2019 a schedule was submitted along with additional documentation which included a survey, the water reclamation facility, and a service ordinance update. Most of it was completed or was in the process of completion prior to receiving the USEPA letter.

She noted the last three (3) portions which are due at the end of this month are: compliance monitoring program, enforcement implementation or response plan, and the pretreatment cost and funding. She reviewed each of the three (3) items listed to be submitted in greater detail. We had not received any comments from what had previously been submitted thus far. Ms. Lucht also commented they contacted the EPA on the funding portion as it was vague, and they answered it needed to be reliable, renewable, and equitable.

Mr. Monkemeyer asked for and received consensus from the Board for this submittal. The Mayor also emphasized that this Board does want to maintain and preserve very clean water in the Village of Bloomingdale and will take all steps necessary to do so. He then thanked Ms. Lucht.

2) Discussion of Salt Dome Roof Replacement Contract

Mr. Monkemeyer stated Public Works bid for the replacement for the salt dome roof originally built in 1991. Four (4) bids were received on March 30 and the low, responsive bidder was Bulk Storage, Inc. in the amount of \$57,255.00. The FY22 budget allocated \$60,000 and we are within budget. Bulk Storage constructed the original salt dome and has recently completed satisfactory work for Rolling Meadows and Frankfurt. Each community paid the prevailing wage. Staff is requesting 5% contingency amount added to address if further roof related repairs would be needed. Based on the above, he requested the contract be awarded to Bulk Storage, Inc. in a not-to-exceed amount of \$60,117.75. It was noted that there will be a consent agenda at the May 24, 2021 meeting.

B) Finance and Administration

1) Presentation of the Capital Improvement Plan (CIP), FY22 Budget and WS Fund 5-Year Forecast

Mr. Scalera stated he wanted to bring this to the Board's attention that the CIP is available for review. He or Mr. Szott would be happy to answer any questions. He noted that because of the impact of COVID on some of the revenues, some of the projects in there are "wait and see" approach. We do not want to move forward until we have some funding that we have been notified as part of the American Rescue Plan that the Village will receive, at which time a discussion can be to determine if we want to recover lost revenue or if we want to apply it to certain projects.

The Mayor asked if there was anything notable, and Mr. Szott answered the CIP does not have anything notable, but there are several projects carried over from prior years that have been scheduled out into future years, such as the development of the Indian Lakes Open Space Park, Village Hall Renovation, and the Public Works Facility Expansion. He noted they are visible so we do not lose them, until we receive further direction.

Mr. Szott continued with the FY22 Budget and W&S 5-Year Forecast. He reviewed the four (4) indicators and framework for our current and future rates to make sure we are able to sustain and provide the services our residents expect and avoid any unwelcome situations. The four (4) boxes are: 1) Operate with a net income of \$200,000, before depreciation; 2) "Cash" financing for capital projects; 3) Maintain an operating reserve equal to 25% of expenses; and 4) Maintain 1:1 ratio of rates to expenses.

He stated the past 5 years we checked all four boxes. Going forward for FY22 and FY23, it begins to deteriorate, we will have an average deficit of \$113,000 per year. Mr. Szott gave three (3) options for increases with water rate increase and/or sewer rate increase. The minimum plan he recommended is the 6% sewer rate increase. This will postpone any water rate increase for a few years at this point in time. He noted there has not been a sewer rate increase since 2009. This increase means \$97 more over the 5 year period or \$19 per year, \$6 per bill, and it checks all four (4) boxes with the next three years without the need for a water rate increase. He stated the 6% sewer rate increase equates to \$1.50 per month. He then gave comparisons with the different communities in the area and Bloomingdale was 15 out of 23 currently and with this increase, we are still far below our neighbors. Mr. Szott reiterated we will remain in sound financial position, we check all the boxes, the sewer rates had not been increased since 2009, and the only caveat is the water rates may be increased in a few years out.

The Mayor asked for timing, and Mr. Szott answered the rate would be effective for consumption beginning June 1st and after. He noted the 6% increase was discussed last year at this time but was not an option because of COVID. Mr. Scalera stated this will be brought back for follow-up discussion on May 24.

2) Discussion of General Governmental Services Contracting (JOC) with Paschen
Mr. Scalera stated the Village at one time had belonged to JOC that was sponsored by the City of Naperville. Following outside estimates on projects by JOC, it didn't work for the Village. However, since that time Paschen reached out to the Village and offered Bloomingdale to be the sponsoring JOC program community. In reviewing the material, we do feel it would be beneficial to reinstitute the use of a JOC for our community as it will provide assistance in minimizing the amount of turnaround time for certain smaller scale type projects that we do from time to time. The agreement would not preclude us from going out to bid for a project if we felt we could get a more competitive amount, as we would not be tied to them exclusively. In reviewing the agreement with the Village Attorney, it is a win/win situation for the Village. The Mayor interjected that this is optional and it can be shared with other communities and agencies, i.e., Park Districts or School Districts.

C) Traffic and Streets

1) Discussion of Bid Review and Contract Award Recommendation for the FY22 Crack Sealing Bituminous Pavement Contract

Mr. Monkemeyer stated this is an annual program consisting of cleaning and sealing cracks and part of the Village-wide maintenance and preservation program. The FY22 budget is \$55,000 to meet the demands and 120,000 lineal feet at a unit price of \$0.46 per lineal foot. Bids were sent and published in the Daily Herald. Two (2) bids were received and the low bid was from SKC Construction, Inc. at a price of \$0.351 per lineal foot for a total amount of \$42,120.00. SKC has completed acceptable work in the past and he recommended the Board award the contract to SKC.

2) Discussion of Contract Award for 2021 Annual Street Improvement Program

Mr. Scalera stated back in January, Mr. Prohaska presented the road program to the Board, and it was out to bid. On April 22 nine (9) sealed bids were received from pre-qualified IDOT contractors and Arrow Road Construction was the low bidder at \$1,407,191.73. Arrow had completed street projects for the Village and we were satisfied with their work; they were on time and within budget. Included in the packet are the streets proposed in the program and two (2) recommendations will be brought before the Board on May 24: 1) award the contract; and 2) approve a resolution with IDOT.

D) Planning, Zoning and Environmental Concerns

1) Discussion of Findings of Fact for D1 Training at 400 W. Army Trail Road

Mr. Gascoigne this is for a request for special use for an indoor recreational facility near the Michael's store. The facility is 5200 square feet and will operate Monday-Saturday and appointment only on Sunday. The demand for parking will be minimal, as most of the athletes are drop-offs. He clarified the clients are mainly junior and senior high school students, preparing them for college. He showed a sample of the floor plan. Since there were no questions, this will be placed on the consent agenda on May 24.

INFORMATION

None

MEETING REMINDERS

Tuesday, May 4, 2021 – Planning and Zoning Commission Meeting
Monday, May 10, 2021 – Village Board Meeting

ADMINISTRATIVE STAFF REPORTS

1. Village Administrator, P. Scalera

- Indian Lakes Property (Village portion)
 - Kudos to Jim Johnson and Public Works Crew
 - Flower Beds along Schick Road never looked better!
 - Bob Prohaska working with ComEd to get parking lot lights back on by conference center when lines were cut during demolition
- ComEd's Free-standing transformer box on Schick Road (open hole)
 - Never sought approval from Village
 - Will complete landscaping around it

Added to the Roll: Trustee Bucaro arrived at 7:00 p.m.

2. Assistant Administrator, B. E. Weber

- There will be open enrollment for employees and retirees
 - Changing Delta Plans
 - From Met Life to Delta Dental
- April 15 & 16: COVID vaccinations (Moderna) 1st dose Partnered with Park District
 - Village personnel assisted with Police, Public Works & Park District
 - 750 people were processed
 - The 2nd dose will be on May 13 and May 14
- Paint & Recycling Event
 - Saturday, June 26 at 9:00 – Noon
 - Location will be by the Gazebo

3. Village Attorney, M. Castaldo, III

No report.

4. Director of Public Works, J. Monkemeyer

- Thank you to Ken Lindhorn for his assistance with the Industrial Pretreatment Program
- Showed a photo of the \$8 million Water Reclamation project underway (Grit & Screening Bldg)
- Offer made and accepted for Equipment/Mechanic position

5. Finance Director, G. L. Szott

- Made an application to FEMA for COVID reimbursement of \$115,000.
- Included in that is \$19,000 for Library expenses

6. Director of Public Safety, F. Giammarese

- Offer made to Winfield officer in lateral transfer to start May 4
- Unexpected request for a Leave of absence from an officer
- Challenges in department in future with some leaving
- Scheduled Police Test is May 8

7. Director of Community and Economic Development, S. Gascoigne
- Nothing is planned for the May 4 P&Z meeting
 - May 18 P&Z meeting - Townhomes for Ridge/Schick

OTHER BUSINESS

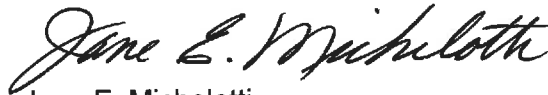
None

ADJOURNMENT

Motion by Trustee Von Huben, seconded by Trustee Shannon, to adjourn the meeting of April 26, 2021 at 7:05 p.m. Voice Vote. All Trustees voted **AYE**.

MOTION DECLARED CARRIED – MEETING ADJOURNED

Respectfully submitted,



Jane E. Michelotti
Village Clerk

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