

APPROVED

@ 5/24/21 VB mtg.

May 10, 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 MAY 10, 2021
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 the Village Clerk Michelotti, those in attendance were:

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

ABSENT: Trustees Bucaro and Belmonte

QUORUM PRESENT

PLEDGE OF ALLEGIANCE

AUDIENCE PARTICIPATION

Motion by Trustee Ackerman, seconded by Trustee Von Huben, to **open the floor for audience participation.**

AYES: Trustees Ackerman, Von Huben, Bolen, and Shannon

NAYS: None

ABSENT: Trustees Bucaro and Belmonte

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.**

AYES: Trustees Von Huben, Bolen, Ackerman, and Shannon

NAYS: None

ABSENT: Trustees Bucaro and Belmonte

MOTION DECLARED CARRIED

APPROVAL OF AGENDA

Motion by Trustee Von Huben, seconded by Trustee Bolen, to **approve the Agenda for the May 10, 2021 Special Village Board Meeting.** Voice Vote. All Trustees present voted **AYE.**

MOTION DECLARED CARRIED

PROCLAMATION

Trustee Von Huben read a Proclamation declaring May 10, 2021 Jane E. Michelotti Day.

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

MOTION DECLARED CARRIED

APPROVAL OF MINUTES

Motion by Trustee Ackerman, seconded by Trustee Shannon, to **approve the Minutes of the April 26, 2021 Standing Committee of the Whole of the Village President and Village of Bloomingdale Board of Trustees and the Minutes of the April 26, 2021, Regular Meeting of the Village President and Village of Bloomingdale Board of Trustees.**

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

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

Traffic and Streets

1. To approve **RESOLUTION NO. 2021-R-10: A RESOLUTION FOR IMPROVEMENT UNDER THE ILLINOIS HIGHWAY CODE.**
2. To award the contract for the FY22 Crack Sealing Bituminous Pavement Project to SKC Construction, Inc. of West Dundee, IL in a not to exceed amount of \$42,120.00 pursuant to its lowest, most responsive bid price of \$0.351 per lineal foot.

Facilities, Infrastructure

1. To award the contract for the FY22 Salt Dome Roof Replacement Project to Bulk Storage, Inc., of Beecher, IL in the amount not to exceed \$60,117.75 pursuant to their bid dated March 30, 2021 which includes a 5% contingency applied.

Planning, Zoning and Environmental Concerns

1. To approve **ORDINANCE NO. 2021-16: AN ORDINANCE AMENDING ORDINANCE 89-07 AND GRANTING THE SPECIAL USE TO ALLOW FOR AN INDOOR RECREATIONAL FACILITY FOR THE PROPERTY COMMONLY KNOWN AS 400 W. ARMY TRAIL ROAD, BLOOMINGDALE, IL, PETITIONER, D1 TRAINING/NEWCASTLE PROPERTIES** and to waive the reading thereof and second consideration.
2. To approve **RESOLUTION NO. 2021-11: A RESOLUTION ACCEPTING CERTAIN WATER SYSTEM IMPROVEMENTS FOR OWNERSHIP BY THE VILLAGE OF BLOOMINGDALE PURSUANT TO A BILL OF SALE (WOODMAN'S FOOD MARKET, 1 STRATFORD DRIVE).**

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 Von Huben, seconded by Trustee Bolen, to **establish and place items presented on the Consent Agenda.**

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

MOTION DECLARED CARRIED

MOTION TO APPROVE THE CONSENT AGENDA AS PRESENTED

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

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

MOTION DECLARED CARRIED

DISCUSSION ITEMS

FACILITIES, INFRASTRUCTURE - Trustee Ackerman

1. Approval of Contract Award to complete the Indian Lakes Open Space Parking Lot Lighting Project

Mr. Scalera noted that three (3) bids were received to complete the Indian Lakes parking lot lighting project with the bid going to Utility Dynamics.

Motion by Trustee Ackerman, seconded by Trustee Bolen, to **approve and award the contract to complete the Indian Lakes Open Space Parking Lot Lighting Project to Utility Dynamics of Oswego, IL in the amount of \$26,087.00.**

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

MOTION DECLARED CARRIED

FINANCE & ADMINISTRATION - Trustee Bolen

1. Approval of FY22 Budget/CIP and accept the Golf Course Fund and Water & Sewer Fund 5-Year Forecast

Mr. Scalera stated this was discussed previously and again thanked Mr. Szott and the Department Heads.

Motion by Trustee Bolen, seconded by Trustee Von Huben, to **accept the FY22 Budget/CIP, the Golf Course Fund and Water & Sewer Fund 5-Year Forecast, as presented.**

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

MOTION DECLARED CARRIED

2. Warrant #1 for the Month of May, 2021 - \$1,254.690.06

Motion by Trustee Bolen, seconded by Trustee Shannon, to **approve Warrant #1 for the Month of May, 2021 in the amount of \$1,254.690.06, as presented.**

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

MOTION DECLARED CARRIED

OTHER BUSINESS

ADJOURN THE VILLAGE BOARD SINE DIE

Motion by Trustee Von Huben, seconded by Trustee Bolen, to adjourn the Village Board Sine Die at 6:15 p.m.

AYES: Trustees Von Huben, Bolen, Ackerman, and Shannon

NAYS: None

ABSENT: Trustees Bucaro and Belmonte

MOTION DECLARED CARRIED

SWEARING-IN CEREMONY

Village Clerk-Elect Pamela Hager was the first to be sworn in by District 1 DuPage County Board Member Sam Tornatore. Village President Franco Coladipietro, Trustees William Bolen, and Judi Von Huben were then sworn-in to office in unison by District 1 DuPage County Board Member Sam Tornatore. Trustee Bucaro was absent and will be sworn into office at a later date.

CALL TO ORDER

The meeting was called to order by Village President Coladipietro at 6:29 p.m.

ROLL CALL

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

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

ABSENT: Trustees Bucaro and Belmonte

QUORUM PRESENT

MEETING REMINDERS

Monday, May 18, 2021 – Planning & Zoning Commission Meeting

Monday, May 24, 2021 – Standing Committee of the Whole & Village Board Meetings

ADMINISTRATIVE STAFF REPORTS

1. Village Administrator, P. Scalera

Mr. Scalera began by congratulating the Mayor, Trustee Bolen, Trustee Von Huben and Clerk Hager on their election and swearing in. He looks forward to continuing working with the Board and to begin working with Clerk Hager.

2. Assistant Administrator, B. E. Weber

Ms. Weber also expressed her congratulations.

3. Village Attorney, M. Castaldo, III

Mr. Castaldo repeated the sentiments of Mr. Scalera and Ms. Weber.

4. Director of Public Works, J. Monkemeyer

Mr. Monkemeyer expressed his congratulations to the Mayor, Trustees, and Clerk Hager.

5. Finance Director, G. L. Szott

Mr. Szott expressed his congratulations and thanked everyone for their support of his financial proposals.

6. Director of Public Safety, F. Giammarese

Mr. Giammarese also expressed similar sentiments.

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

Mr. Gascoigne noted that he agrees with all of the other directors.

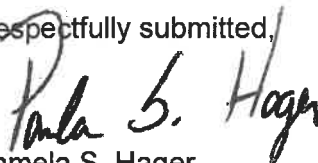
There being no other business to be brought before the Board, the Mayor asked for a motion to adjourn.

ADJOURNMENT

Motion by Trustee Ackerman, seconded by Trustee Bolen, to adjourn the meeting of May 10, 2021 at 6:32 p.m. Voice Vote. All Trustees voted AYE.

MOTION DECLARED CARRIED – MEETING ADJOURNED

Respectfully submitted,



Pamela S. Hager
Village Clerk

psh