

APPROVED

@ 6/14/21 VB mtg.

May 24, 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 24, 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 6:03 p.m.

ROLL CALL

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

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

ABSENT: Trustee Bolen

QUORUM PRESENT

PLEDGE OF ALLEGIANCE

AUDIENCE PARTICIPATION

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

MOTION DECLARED 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 present voted **AYE.**

MOTION DECLARED CARRIED

APPROVAL OF AGENDA

Motion by Trustee Bucaro, seconded by Trustee Ackerman, to **approve the Agenda for the May 24, 2021 Special Village Board Meeting.** Voice Vote. All Trustees present voted **AYE.**

MOTION DECLARED CARRIED

PROCLAMATION

Clerk Hager read a Proclamation recognizing Dr. Jon Bartelt as a Superintendent of Distinction.

Dr. Bartelt noted that he was grateful for the recognition and for the Board of Education for giving him this opportunity nine years ago. He is also grateful for the collaboration with a great community and is proud to serve.

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

MOTION DECLARED CARRIED

APPROVAL OF MINUTES

Motion by Trustee Ackerman, seconded by Trustee Bucaro, to **approve the Minutes of the May 10, 2021 Special Meeting of the Village President and the Village of Bloomingdale Board of Trustees.** Absent: Trustees Belmonte and Bucaro.

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

NAYS: None

ABSENT: Trustees Bolen

MOTION DECLARED CARRIED

DISCUSSION ITEMS:

FACILITIES, INFRASTRUCTURE - Trustee Ackerman

1. Approval of Temporary Land Use Permit for 5k Race to Stop Hunger at Indian Lakes

Mr. Scalera presented the proposal for the 5k Race to Stop Hunger to be held at Indian Lakes on the walking trail on Saturday, August 28 from 7:00 a.m. until 10:00 p.m. The amount of time on the application is long due to time needed for both set up and break down of the event. Staff has reviewed the application and are good with it. Village Services will examine the trail prior to the event to insure that there are no safety/tripping hazards.

Motion by Trustee Ackerman, seconded by Trustee Bucaro to **approve the temporary land use at Indian Lakes for a 5k Race to Stop Hunger on August 28, 2021 from 7:00 a.m. to 10:00 p.m.**

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

MOTION DECLARED CARRIED

TRAFFIC AND STREETS – Trustee Belmonte

1. Approval of 2021 Annual Street Improvement Contract

Mr. Scalera reported that the bid submitted by Arrow Road Construction Co. was the low bidder. Arrow has done work in the Village before and the Staff has reviewed the contract and asks for approval.

Motion by Trustee Belmonte, seconded by Trustee Shannon to **approve the awarding the 2021 Annual Street Improvement Contract to Arrow Road Construction Co. or Elk Grove Village, IL in the amount of \$ 1,407,191.73 pursuant to their bid submitted on April 22, 2021.**

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

MOTION DECLARED CARRIED

2. Approval of IDOT Traffic Signal Master Agreement and Resolution

Mr. Monkemeyer explained that the current intergovernmental agreement between the Village of Bloomingdale and the Illinois Department of Transportation for maintenance responsibilities for traffic signals located on state highways within the Village expires on June 30, 2021. The agreement would renew for a 10 year period from July 1, 2021 – June 30, 2031. The cost to the Village is currently approximately \$ 4,099 per quarter or \$ 16,400 per year and is billed quarterly. The charges change every 2-3 years as they go out to bid. It also includes charges for electricity which is minimal. Recommendation is for execution of the agreement.

Motion by Trustee Belmonte, seconded by Trustee Von Huben to **approve Resolution No. 2021-R-12 an Intergovernmental Local Agency Master Agreement Between the Village of Bloomingdale and the Illinois Department of Transportation for Maintenance Responsibilities for Traffic Signals Located on State Highways within the Village of Bloomingdale.**

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

MOTION DECLARED CARRIED

3. Approval of Pavement Marking Contract Award

Mr. Monkemeyer noted that there are 172 miles of roadway and 197,000 lineal feet of striping and over 5000 square feet of pavement markings in the Village which is maintained by Village Services. The Village is divided into five sectors and one sector is done per year. Through the DuPage County Cooperative Contract #21-PVMKG-09-GM this work can be done through Precision Pavement Markings, Inc. of Pinegroe Grove, IL for a cost of \$ 43,000. It would also include replacing of recessed reflectors. The recommendation is that the bid process be waived and the contract be awarded with a not to exceed price of \$ 43,000. Have worked with Precision Pavement Markings in the past and were satisfied with their performance.

Motion by Trustee Belmonte, seconded by Trustee Bucaro to **approve waiving of the bid process and award the contract for the FY22 Annual Pavement Marking/Recessed Reflective Pavement Marker Program to Precision Pavement Markings, Inc. of Pinegroe Grove, IL in the not to exceed amount of \$ 43,000.00 utilizing the DuPage County Cooperative Contract #21-PVMKG-09-GM.**

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

MOTION DECLARED CARRIED

4. Approval of Purchase of Brush Chipper

Mr. Monkemeyer reported that the current brush chipper is 23 years old and has over 3700 engine hours, has significant rust issues and the drum has begun to warp. The Department contacted Vermeer Midwest for a replacement. The proposal is for a similar, newer model Vermeer Brush BC 1800 XL Chipper for a cost of \$ 75,410 .00 plus \$ 950 for freight and prep charges for a total of \$ 76,360 through the Sourcwell Joint Purchasing Cooperative. The FY22 budgeted amount is \$ 82,000. The company is also offering a trade in of the old chipper for \$ 13,000.00 making the purchase price \$ 62,410. Recommendation is to waive the bid process and approve the purchase of the new brush chipper.

Motion by Trustee Belmonte, seconded by Trustee Shannon to **waive the public bid process and approve the Sourcwell Joint Purchasing Cooperative (#062117-VRM) bid amount of \$ 75,410.00 plus freight and prep cost of \$ 950 to Vermeer Midwest of Aurora, IL and the disposal/trade-in of the existing chipper in the amount of \$ 13,000.00 to Vermeer Midwest of Aurora, IL and Ordinance No. 2021-17: an Ordinance Authorizing the Sale or Disposal of Surplus Property Owned by the Village of Bloomingdale.**

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

MOTION DECLARED CARRIED

FINANCE & ADMINISTRATION - Trustee Von Huben

1. Approval of Amendment to Rental Regulations

Mr. Scalera stated this was discussed previously. Mayor Franco felt that there has not been enough vetting of this issue to the Board. Mr. should come in to but did not feel that there was thorough vetting of this item. The Village Attorney will bring discussion items and resident issues to the board for further consideration. It was suggested that this item be tabled.

Motion by Trustee Bucaro, seconded by Trustee Von Huben, to **table this item until a later date.**

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

MOTION DECLARED CARRIED

2. Discussion of Mahan Wines LLC Ordinance

This is the first time that this has been brought before the Board. The applicant is seeking approval to operate a micro winery at 103 Fessler Drive. The police department has done a background check and all looks good. This item will be brought to the Board on the 14th for approval.

3. Discussion of Pholicious Video Gaming License

This business is doing well and is looking to expand and add video gaming. This would require them to move to a D-2 license. It would necessitate the decreasing of their D-1 license and the passing of a D-2 license and video gaming license for their business. This will be put on a June agenda.

4. Warrant #2 for the Month of May, 2021 - \$994,141.45

There were no Board questions or discussion.

Motion by Trustee Von Huben, seconded by Trustee Bucaro, to **approve Warrant #2 for the Month of May, 2021 in the amount of \$994,141.45, as presented.**

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

MOTION DECLARED CARRIED

PLANNING, ZONING AND ENVIRONMENTAL CONCERNS – Trustee Bucaro

1. Discussion of Old Town Business District Uses

Mr. Gascoigne noted that these uses have been discussed at length. He is working with the Village attorney to establish guidelines for new uses in Old Town. The objective is to create a more efficient time frame for the type of use. Uses that are similar to an existing use can be approved administratively. The goal is to create a process that removes “special use” for “permitted uses”. This would involve B-1, B-2, and few B-3 uses. If the use requested is a current use the process could start at the Village Board. This would shorten the approval process. There would be no cost for the applicant. The Board will be provided additional information and then would be able to approve these uses without a 3-4 month hearing process. The Board could also choose to send the request to the Plan Commission which would result in a 2-4 week process before coming back to the Board. Proposal will be finalized and this item will be brought back to the Planning/Zoning Commission and then to the Village Board for final approval.

2. Discussion regarding Requirements for Charging Stations

Electric Vehicle Charging Stations are being seen in the Village. Volta (who provided the stations at Walgreens) approached the Village concerning advertising on the stations. Mr. Gascoigne has worked with the Village Attorney along with standards for Volta and most vendors. The proposal is that no more than two message centers can be on one charging station. The message can only change once every 8 seconds, the message center can only be 26 sq. ft. (13 sq. ft. per side) or within 25 feet of a right of way unless in an enclosed building. The message centers would be dimmed from 11:00 p.m. until sunrise and there would be no message centers in residential zones. The Village could also have community content messages and all stations would be free of charge to the consumer. The message centers would be treated as an accessory structure. Staff is looking for any discussion from the Board before taking this back to the Planning & Zoning Commission. The Mayor added that this may be an opportunity to be ahead of the trend away from gas powered vehicles. We need to address this issue of infrastructure buildout. The need in the future of charging stations at apartment complexes or warehouses may create additional costs. This may be a chance to get “ahead of the curve.” These message centers would provide a benefit to businesses and the signs can be dimmed when businesses are closed. These message centers would be in the larger retail centers in the Village. Mr. Gascoigne noted that we will make these message centers an accessory so that businesses will not be able to do electronic messaging on their buildings. This is just a discussion and guidelines will continue to be developed.

OTHER BUSINESS

None

MEETING REMINDERS

Tuesday, June 1, 2021 – Planning & Zoning Commission Meeting – No Agenda – Meeting Cancelled

Monday, June 14, 2021 – Standing Committee of the Whole & Village Board Meetings

ADMINISTRATIVE STAFF REPORTS

1. Village Administrator, P. Scalera

- A. Since the last meeting, administrative staff have been partnering with Delish Cakes to provide the Old Town Parking lot as the site of a Maker’s Market. The market takes place

on the last Sunday of the month from 10 a.m. until 2 p.m. Administration feels that it is a good use of the lot on a Sunday. The next event is Sunday, May 30, 2021.

- B. Mr. Scalera would like to thank Jim Monkemeyer and Jim Johnson for coordinating the maintenance of the landscaping along Schick Road at Indian Lakes. There was a noticeable difference between what the Village was maintaining and what Indian Lakes was maintaining. The Indian Lakes landscaper was contacted and Mr. Scalera was told that they were only to mow. Mr. Schwartz has since been contacted and he indicated that he instructed his landscapers to maintain the beds on his property. A letter will be sent to Mr. Schwartz about other issues. The letter will be shared with the Board.
2. Assistant Administrator, B. E. Weber
Ms. Weber reported that there have been several job postings. There were five new employees hired but 2 of the part time positions quit before they started. She indicated that it is increasingly difficult to fill positions.
3. Village Attorney, M. Castaldo, III
No Report
4. Director of Public Works, J. Monkemeyer
A. Seasonal employees have been hired but only a limited number. They are not at full staff but will do their best to maintain landscaping, etc. around the Village.
B. A new mechanic, Jordan Leyden, has been hired and started today.
5. Finance Director, G. L. Szott
No Report
6. Director of Public Safety, F. Giammarese
A. The Police Department is investigating criminal damage at the Park District and to Village Equipment. They are increasing foot patrols around the Village.
B. They have hired for one lateral position and have an interview this week for another one.
C. In early June they will have their next Police testing.
D. The Department continues to look at staffing needs as their will be two more retirements in the near future.
7. Director of Community and Economic Development, S. Gascoigne
A. Continuing work on the annexation on Glen Ellyn Road. The Village Attorney and Mr. Gascoigne have run into issues due to property turnover in the middle of proceedings. This will be brought to the Board in June.

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

ADJOURNMENT

Motion by Trustee Ackerman, seconded by Trustee Von Huben, **to recess to executive session** at 6:55 p.m.

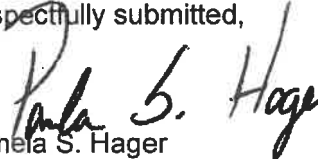
AYES: Trustees Ackerman, Belmonte, Bucaro, Shannon and Von Huben
NAYS: None
ABSENT: Trustee Bolen

MOTION DECLARED CARRIED

Motion by Trustee Ackerman, seconded by Trustee Shannon to adjourn the meeting of May 24, 2021 at 7:14 p.m. Voice Vote. All Trustees voted AYE.

MOTION DECLARED CARRIED – MEETING ADJOURNED

Respectfully submitted,

A handwritten signature in black ink that reads "Pamela S. Hager". The signature is written in a cursive style with a large initial "P".

Pamela S. Hager
Village Clerk

psh