

APPROVED

@ 6/28/21 VB mtg.

June 14, 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 JUNE 14, 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 7:00 p.m.

ROLL CALL

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

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

ABSENT: Trustee Ackerman

QUORUM PRESENT

PLEDGE OF ALLEGIANCE

AUDIENCE PARTICIPATION

There was no one in the audience.

APPROVAL OF AGENDA

Motion by Trustee Von Huben, seconded by Trustee Bucaro, to **approve the Agenda for the June 14, 2021 Special Village Board Meeting.** Voice Vote. All Trustees present voted AYE.

MOTION DECLARED CARRIED

APPROVAL OF MINUTES

Motion by Trustee Bucaro, seconded by Trustee Shannon, to **approve the Minutes of the May 24, 2021 Special Meeting of the Village President and the Village of Bloomingdale Board of Trustees.** Absent: Trustee Bolen.

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

NAYS: None

ABSENT: Trustees Ackerman

MOTION DECLARED CARRIED

CONSENT AGENDA:

Clerk Hager read the consent agenda items.

Finance and Administration

1. To approve Ordinance No. **2021-18: AN ORDINANCE MAKING APPROPRIATIONS FOR CORPORATE PURPOSES FOR THE FISCAL YEAR MAY 1, 2021 TO APRIL 30, 2022** and to waive the reading thereof and second consideration.
2. To approve ORDINANCE NO. **2021-19: AN ORDINANCE AMENDING THE BLOOMINGDALE VILLAGE CODE, AS AMENDED, TITLE 4 (BUSINESS AND LICENSE REGULATIONS); CHAPTER 2 (ALCOHOLIC BEVERAGES); SECTION 10 (NUMBER OF LICENSES) TO INCREASE THE NUMBER OF CLASS: "MW" MICRO-WINERY LICENSES, MAHAN WINES LLC, 103 FESSLER DRIVE** and to waive the reading thereof and second consideration.
3. To approve ORDINANCE NO. **2021-20: AN ORDINANCE AMENDING THE BLOOMINGDALE VILLAGE CODE, AS AMENDED, TITLE 4 (BUSINESS AND LICENSE**

REGULATIONS); CHAPTER 2 (ALCOHOLIC BEVERAGES); SECTION 10 (NUMBER OF LICENSES) TO DECREASE THE NUMBER OF CLASS D-1 (BEER & WINE) LIQUOR LICENSES AND INCREASE THE NUMBER OF CLASS D-2 (FULL LIQUOR) AND CLASS "V" (VIDEO GAMING) LIQUOR LICENSES, HMTL LLC (D.B.A. PHO LICIOUS) and to waive the reading thereof and second consideration.

4. To accept the Bloomingdale Police Pension Fund Annual Statement of Cash Receipts and Disbursements for the Year Ended April 30, 2021 in compliance with 40 ILCS 5/3-141 as presented in the recommendation memo from the Finance Director/Treasurer dated May 20, 2021.

MOTION TO ESTABLISH AND PLACE ITEMS PRESENTED ON THE CONSENT AGENDA

Motion by Trustee Von Huben, seconded by Trustee Bolen to approve all items on the Consent Agenda.

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

MOTION DECLARED CARRIED

MOTION TO APPROVE THE CONSENT AGENDA AS PRESENTED

Motion by Trustee Bolen, seconded by Trustee Shannon to approve the consent agenda as presented.

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

MOTION DECLARED CARRIED

DISCUSSION ITEMS:

FINANCE & ADMINISTRATION - Trustee Bolen

1. Warrant #1 for the Month of June, 2021 - \$ 1,867,844.85

There were no Board questions or discussion.

Motion by Trustee Bolen, seconded by Trustee Bucaro to approve Warrant #1 for the Month of June, 2021 in the amount of \$ 1,867,844.85, as presented.

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

MOTION DECLARED CARRIED

2. Treasurer's Report – May 1, 2020 to April 30, 2021.

Mr. Szott indicated that this is a preliminary, unaudited report and staff is still working on completing the fiscal year.

Motion by Trustee Bolen, seconded by Trustee Bucaro to accept the Treasurer's Report for the Period of May 1, 2020 to April 30, 2021 (Unaudited), as presented.

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

MOTION DECLARED CARRIED

PLANNING, ZONING AND ENVIRONMENTAL CONCERNS
Trustee Bucaro

1. Approval of Ordinance for Extension of Outdoor Dining

Mr. Gascoigne noted that the original Ordinance was written to end either when the State entered Phase 5 of Covid or October 31, 2021. As the State has now moved into Phase 5, feedback from merchants is to keep the Ordinance in place. Many people are still not comfortable with inside dining. This will allow them to maintain seating capacity. The recommendation is to amend the Ordinance to end on October 31, 2021 and to eliminate the Phase 5 indication.

Motion by Trustee Bucaro, seconded by Trustee Von Huben to approve Ordinance No. **2021-21: AN ORDINANCE PROVIDING AN EXTENSION OF TEMPORARY RELIEF RELATED TO OUTDOOR DINING FOR RESTAURANTS, BARS AND VARIOUS OTHER ESTABLISHMENTS PROVIDING FOOD AND/OR BEVERAGE SERVICE, FROM VILLAGE CODE OF ORDINANCES DUE TO COVID-19** and to waive the reading thereof and second consideration.

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

MOTION DECLARED CARRIED

OTHER BUSINESS:

None

RECESS TO EXECUTIVE SESSION

Motion by Trustee Bolen, seconded by Trustee Shannon to recess to Executive Session at 7:08 p.m. Voice Vote All Trustees voted AYE.

MOTION DECLARED CARRIED

RECONVENE FROM EXECUTIVE SESSION

Motion by Trustee Bucaro, seconded by Trustee Shannon to reconvene from Executive Session at 7:28 p.m. Voice Vote All Trustees voted AYE.

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

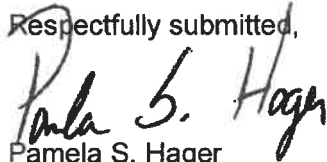
MOTION DECLARED CARRIED

ADJOURNMENT

Motion by Trustee Von Huben, seconded by Trustee Bolen to adjourn the meeting of June 14, 2021 at 7:32 p.m. Voice Vote All Trustees voted AYE.

MOTION DECLARED CARRIED – MEETING ADJOURNED

Respectfully submitted,



Pamela S. Hager
Village Clerk

psh