

APPROVED @ 7/11/2022 VB mtg.

June 27, 2022
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 27, 2022
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 Village Clerk Hager, those in attendance were:

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

QUORUM PRESENT

PLEDGE OF ALLEGIANCE

AUDIENCE PARTICIPATION

Motion by Trustee Ackerman, seconded by Trustee Bucaro, to open the floor for audience participation.

No one in the audience wished to speak.

Motion by Trustee Von Huben, seconded by Trustee Shannon to close the floor to audience participation.

APPROVAL OF AGENDA

Motion by Trustee Von Huben, seconded by Trustee Shannon to approve the Agenda for the June 27, 2022 Special Village Board Meeting. Voice Vote. All Trustees present voted AYE.

MOTION DECLARED CARRIED

APPROVAL OF MINUTES

Motion by Ackerman, seconded by Trustee Bucaro, to approve the Minutes of the June 13, 2022 Public Hearing concerning the proposed FY22 Appropriations Ordinance – Absent: Trustee Ackerman; and the Minutes of the June 13, 2022 Standing Committee of the Whole of the Village President and Village of Bloomingdale Board of Trustees – Absent: Trustee Ackerman; and the Minutes of the June 13, 2022 Meeting of the Village President and Village of Bloomingdale Board of Trustees – Absent: Trustee Ackerman.

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

MOTION DECLARED CARRIED

CONSENT AGENDA:

Village Clerk Hager read the consent agenda.

Finance and Administration

1. To accept The Bloomingdale Police Pension Fund Annual Statement of Cash Receipts and Disbursements for the Year Ended April 30, 2022 in compliance with 40 ILCS 5/3-141 as presented in the recommendation memo from the Finance Director/Treasurer dated May 16, 2022.
2. To approve the Purchase Approval form to Lauterbach & Amen, LLP CPAs, in the not to exceed amount of \$ 35,040 for professional audit services for fiscal year 2021/22.

Traffic and Streets

1. To approve **Resolution No. 2022-R-12: A RESOLUTION AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE COUNTY OF DUPAGE (COUNTY) AND THE VILLAGE OF BLOOMINGDALE (VILLAGE) FOR 2022 ROAD PAVEMENT MAINTENANCE ALONG ARMY TRAIL ROAD.**
2. To waive the advertising of bids and award the purchase of a 2022 Caterpillar 306 Mini-Excavator through the Sourcewell Purchasing Cooperative to Altorfer Industries of Mokena, IL at a cost of \$106,500 according to their quote dated June 2, 2022.

Facilities, Infrastructure

1. To waive the formal bidding requirements and a) award a contract to Colley Elevator Company of Bensenville, Illinois in the amount of \$ 131,344.00 and approve an additional contingency amount of \$ 35,000.00 to be used if necessary and b) award a contract to Cabworks Custom Elevator of Chicago, IL in a not to exceed amount of \$ 22,520.00.

Motion by Trustee Von Huben, seconded by Trustee Shannon to **place all items on the consent agenda.**

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

MOTION DECLARED CARRIED

Motion by Trustee Bucaro, seconded by Trustee Ackerman to **approve the consent agenda as presented.**

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

MOTION DECLARED CARRIED

DISCUSSION ITEMS

Finance and Administration

1. Discussion of Redevelopment Agreement between Village of Bloomingdale and Store build for the property commonly referred to as 200 S. Gary Avenue

Mr. Scalera noted that Village staff has been working with Ryan Murphy and Attorney Robert Gamrath from 200 S. Gary Avenue on the redevelopment of the site. The Board has previously voted on \$ 2.0 M in assistance for the project. There were no comments from the Board.

Attorney Robert Gamrath stated that he appreciated working with the professional Village staff.

2. Discussion of ARPA Projects

Mr. Scalera reported that the Village will be receiving \$2.96 M in American Rescue Plan Act funds. The Board asked previously for a list of projects from Department Directors to consider. Now staff would like to have Board opinion of these projects and any other suggestions for the use of these funds. The water meter replacement project suggested by Public Works is \$3 M and if these funds were used the project would not need to be financed.

Trustee Von Huben noted that she would rather do several projects instead of just using all of the monies on one project. Mayor Coladipietro agreed and noted that the Police Department requests total \$135,000 so they could all be done and the Client Engagement App is \$35,000 – which the Board has been exploring for a while – and there would be monies to do something from each of the departments wish lists. Trustee Von Huben suggested using some of the money to finance the meter project and then finance the rest. There are also several smaller dollar amount projects that could also be done. Trustee Bucaro asked what the savings would be if the project were not financed. Mr. Szott noted that the finance charge that would be saved was approximately \$250,000 over the life of a five-year loan instead of using Home Rule Sales Tax and it would save countless man hours which are spent in driving past homes and businesses in order to get reads. Mr. Szott also noted that the new meters would provide more accurate meter reads. Antennas are in place and ready to go. Mayor Coladipietro inquired whether the Village can get better financing through an IEPA loan. Mr. Szott noted that the IEPA loan was researched and discovered that the water meter project does not qualify. Trustee Von Huben asked if it would be better to begin water meter replacements with businesses and then do residences. Mr. Monkemeyer noted that it would not make a difference. He also noted that the meters have a 20-year life and they are all approaching their maximum life span. Mayor Coladipietro asked the Board members to look over the list and send Mr. Scalera their top five projects. Mr. Scalera noted that if they have any questions, they should call him or the respective Department Directors.

3. Discussion of Nadler Golf Car Sales

Mr. Scalera reported that previously Golf Course Management reported that after the annual inspection of the golf carts it was discovered that 55 of the 75 carts needed batteries replaced. This costs \$169 per cart for a total cost of \$55,455.89.

There were no questions from the Board.

Golf Course Management is looking ahead to golf cart replacement by contacting area golf courses that rotate their carts out every two years to investigate the possibility of purchasing used carts.

Planning, Zoning and Environmental Concerns

1. Discussion of Kids Against Hunger – Race to Stop Hunger 5K

Mr. Gascoigne reported that the Village has been approached by Kids Against Hunger to hold their second event at the Village owned Indian Lakes open space. The event will take place on August 20 from 5:30 a.m. to 10 a.m. The race would begin at 8 a.m. They will use the same course and layout. There were no issues with the first event and staff has no concerns.

The Board had no questions or concerns. Mr. Gascoigne will facilitate a temporary use permit for the event.

Facilities, Infrastructure

1. Discussion of Water Reclamation Facilities Phase 2B Change Order #3

Mr. Monkemeyer noted that this change order is for \$44,516.23 and represents five additional extra items including revisions to the disc filter platforms to accommodate the disc filters, an upgrade of light fixtures in the east stairway, a change of existing storm sewers, replacing a portion of storm sewer which was found to be deteriorated and the replacement of the manually-operated damper with an electric actuator.

Even with these change orders the project is still under budget.

2. Discussion of Water Reclamation Facility Phase 2B Improvements Change Order #4 – Time Extension Request

Mr. Monkemeyer noted that IHC Construction Companies, LLC has submitted a time extension request due to equipment supply chain issues due to the COVID-19 Pandemic. The original current time frame for substantial completion was 336 days. The current substantial completion date is July 4, 2022; IHC is proposing a new substantial completion date of December 1, 2022. The current final completion date is August 8, 2022; the proposed final completion date is January 5, 2023. Public Works staff believes this to be a reasonable request as there have been delays beyond their control.

The Board had no questions.

Finance and Administration

1. Approval of Warrant for the Month of June 2022 - \$2,338,339.80

Motion by Trustee Shannon, seconded by Trustee Von Huben to **approve Warrant #2 for the Month of June, 2022 in the amount of \$ 2,338,339.80, as presented.**

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

MOTION DECLARED CARRIED

OTHER BUSINESS:

None

ADMINISTRATIVE STAFF REPORTS

Village Administrator, P. Scalera

Mr. Scalera reminded everyone that July 3 is the Village fireworks display at the Village open space along Schick Road at dusk.

Assistant Village Administrator, B. E. Weber
Absent

Village Attorney, M. Castaldo, Jr.

Attorney Castaldo wished everyone to have a Happy and Safe Fourth of July

Director of Public Works, J. Monkemeyer
No Report

Director of Finance, G. L. Szott
No Report

Director of Public Safety, F. Giammarese

Director Giammarese noted that there have been three changes in position with the retirement of Officer John Krueger. The current academy attendee will graduate on July 1 which will help but the department is still short staffed. The Department is pressing for lateral transfers.

Director of Community and Economic Development, S. Gascoigne

Director Gascoigne reported that the Cooper's Hawk project was approved at the last planning and zoning meeting. He wished everyone a Happy Fourth of July.

Mayor Coladipietro asked a resident in the audience if they wanted to say anything. She responded that she was there to listen only.

RECESS TO EXECUTIVE SESSION

Motion by Trustee Von Huben, seconded by Trustee Ackerman to adjourn to Executive Session at 6:32 p.m. for the purpose of discussion of Purchase or Lease of Real Estate – 5ILCS 120/2(c)(5)

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

MOTION DECLARED CARRIED

RECONVENE FROM EXECUTIVE SESSION

The meeting was reconvened from Executive Session at 7:28 p.m.

Minutes of a Special Village Board Meeting
June 27, 2022
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Upon Roll Call by Village Clerk Hager, those in attendance were:

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

QUORUM PRESENT

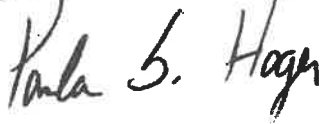
There was no other business to be presented to the Village Board.

ADJOURNMENT

Motion by Trustee Ackerman, seconded by Trustee Shannon to adjourn the meeting of June 27, 2022 at 7:29 p.m. Voice Vote All Trustees voted **AYE**.

MOTION DECLARED CARRIED – MEETING ADJOURNED

Respectfully submitted,



Pamela S. Hager
Village Clerk

Psh