

**APPROVED** @ 7/12/21 UB mtg.

June 28, 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 28, 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 6:01 p.m.

**ROLL CALL**

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

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

**QUORUM PRESENT**

**PLEDGE OF ALLEGIANCE**

**AUDIENCE PARTICIPATION**

There was no one from the public in the audience.

**APPROVAL OF AGENDA**

**Motion** by Trustee Ackerman, seconded by Trustee Von Huben, to **approve the Agenda for the June 28, 2021 Special Village Board Meeting.** Voice Vote. All Trustees present voted **AYE**.

**MOTION DECLARED CARRIED**

**APPROVAL OF MINUTES**

Minutes of the June 14, 2021 Public Hearing for the Review and Discussion of the FY21/22 Appropriations Ordinance – Absent: Trustees Bucaro and Ackerman

Minutes of the June 14, 2021 Standing Committee of the Whole of the Village President and Village of Bloomingdale Board of Trustees – Absent: Trustee Ackerman

Minutes of the June 14, 2021 Special Meeting of the Village President and Village of Bloomingdale Board of Trustees – Absent: Trustee Ackerman.

**Motion** by Trustee Von Huben, seconded by Trustee Bucaro, to **approve the Minutes of the June 14, 2021 Public Hearing for the Review and Discussion of the FY21/22 Appropriations Ordinance – Absent: Trustees Bucaro and Ackerman, the Standing Committee of the Whole of the Village President and Village of Bloomingdale Board of Trustees – Absent: Trustee Ackerman, and the Special Meeting of the Village President and the Village of Bloomingdale Board of Trustees. Absent: Trustee Ackerman.**

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

**MOTION DECLARED CARRIED**

**CONSENT AGENDA:**

Clerk Hager read the consent agenda items.

Finance and Administration

1. To approve a proposal from ATI Technologies of Lisle, IL to replace all components that have or will reach end-of-life and provide and install upgrade client and server software at a cost of \$ 25,268.00.
2. To approve **RESOLUTION NO. 2021-R-13: A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF A 2<sup>ND</sup> AMENDMENT TO EXTEND THE NON-EXCLUSIVE LICENSE AGREEMENT BETWEEN THE VILLAGE OF BLOOMINGDALE AND T-MOBILE CENTRAL LLC WINSTON LANE WATER TOWER, SITE CH24771A.**
3. To approve **ORDINANCE NO. 2021-22: AN ORDINANCE AMENDING TITLE 4 (BUSINESS AND LICENSE REGULATIONS) CHAPTER 11 (RESIDENTIAL DWELLING RENTAL REGULATIONS) OF THE VILLAGE OF BLOOMINGDALE CODE OF ORDINANCES** and to waive the reading thereof and second consideration.

Planning, Zoning, and Environmental Concerns

1. To approve **RESOLUTION NO. 2021-R-14: A RESOLUTION DECLARING CERTAIN REAL ESTATE TO BE SURPLUS PROPERTY OF THE VILLAGE OF BLOOMINGDALE.**
2. To approve **ORDINANCE NO. 2021-23: AN ORDINANCE REPEALING ORDINANCE NOS. 81-35, 82-15, AND 88-22, REZONING OF THE PROPERTIES, GRANTING APPROVAL OF FINAL SITE PLAN AND FINAL SUBDIVISION, APPROVAL OF SPECIAL USE PERMIT TO ALLOW ATTACHED DWELLINGS, AND APPROVAL OF SPECIAL USE PERMIT FOR PLANNED DEVELOPMENT, WITH EXCEPTIONS, FOR THE PROPERTIES LOCATED AT 132 RIDGE AND 135-139 ½ FIRST STREET; (OLD TOWN POINTE)** and to waive the reading thereof and second consideration.

**MOTION TO ESTABLISH AND PLACE ITEMS PRESENTED ON THE CONSENT AGENDA**

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

AYES: Trustee Ackerman, Bolen, Belmonte, Bucaro, and Von Huben

NAYS: None

ABSENT: Trustee Shannon

**MOTION DECLARED CARRIED**

**MOTION TO APPROVE THE CONSENT AGENDA AS PRESENTED**

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

AYES: Trustee Ackerman, Bolen, Belmonte, Bucaro, and Von Huben

NAYS: None

ABSENT: Trustee Shannon

**MOTION DECLARED CARRIED**

**DISCUSSION ITEMS:**

**TRAFFIC AND STREETS-** Trustee Belmonte

**1. Approval of One-Ton Dump Truck #703 Replacement**

Ken Lindhorn indicated that the current one ton dump truck was purchased in 2003 and slated for replacement in 2018. The replacement was delayed due to extensive maintenance being done by Village employees. The replacement was deferred until 2021 but was pushed further due to Covid to 2022. However, Ford has notified the Village that in order to get a replacement an order must be placed by June 30, 2021. A bid had been procured through the Suburban Purchasing Cooperative and Sutton Ford of Matteson, IL at a cost of \$ 40,055 according to their quote dated 6/1/2021. Village Services would like approval to waive the advertising of bids and award the purchase to Sutton Ford for the cab and chassis. This amount is under budget and Village Services will come back later for the awarding of the purchase of the upfitting of the new truck (dump body and plow package).

**Motion** by Trustee Belmonte seconded by Trustee Von Huben to approve the waiving of advertising bids and award the purchase of a 2022 Ford F-550 Cab and Chassis through the Suburban Purchasing Cooperative to Sutton Ford, Inc. of Matteson, IL at a cost of \$ 40,055 according to their quote dated 6/1/2021.

AYES: Trustee Ackerman, Bolen, Belmonte, Bucaro, and Von Huben

NAYS: None

ABSENT: Trustee Shannon

**MOTION DECLARED CARRIED**

**FINANCE & ADMINISTRATION –** Trustee Bolen

**1. Warrant #2 for the Month of June, 2021 - \$ 2,084,970.31**

There were no Board questions or discussion.

**Motion** by Trustee Bolen, seconded by Trustee Bucaro to approve Warrant #2 for the Month of June, 2021 in the amount of \$ 2,084,970.31, as presented.

AYES: Trustee Ackerman, Bolen, Belmonte, Bucaro, and Von Huben

NAYS: None

ABSENT: Trustee Shannon

**MOTION DECLARED CARRIED**

**OTHER BUSINESS:**

None

**ADMINISTRATIVE STAFF REPORTS:**

Village Administrator, P. Scalera

Absent – No Report

Assistant Village Administrator – B. E. Weber

No Report

Village Attorney, M. Castaldo, Jr.  
No Report

Director of Public Works, J. Monkemeyer  
Absent – Ken Lindhorn, representative

A question was asked as to the success of the paint recycling event. It was reported that between 500 and 600 cars came through and two full dumpsters were filled with paint.

Director of Finance, G. L. Szott  
No Report

Director of Public Safety, F. Giammarese  
The Department provided traffic detail for the paint collection. There were no issues. There is also an ongoing investigation into a complaint about loud parties in an unincorporated area of the Village. The Department is working with the DuPage County Sheriff on this. There was also a complaint about an incidence of possible dog abuse. It was investigated and it was reportedly a training method.

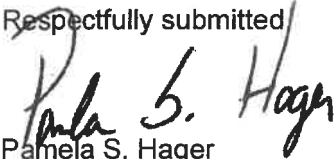
Director of Community and Economic Development, S. Gascoigne  
No Report

**ADJOURNMENT**

**Motion** by Trustee Bucaro, seconded by Trustee Bolen to adjourn the meeting of June 28, 2021 at 6:12 p.m. Voice Vote All Trustees voted **AYE**.

**MOTION DECLARED CARRIED – MEETING ADJOURNED**

Respectfully submitted/

  
Pamela S. Hager  
Village Clerk

psh