

APPROVED @ 7/26/21 UB mtg.

July 12, 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 JULY 12, 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 Ackerman, Bolen, Belmonte, Bucaro, Shannon, and
Von Huben

ABSENT: None

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 Ackerman, to **approve the Agenda for the July 12, 2021 Special Village Board Meeting**. Voice Vote. All Trustees present voted **AYE**.

MOTION DECLARED CARRIED

APPROVAL OF MINUTES

Motion by Trustee Bolen, seconded by Trustee Belmonte, to **approve the Minutes of the June 28, 2021 Special Meeting of the Village President and the Village of Bloomingdale Board of Trustees**. **Absent: Trustee Shannon**.

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

NAYS: None

ABSENT: None

MOTION DECLARED CARRIED

CONSENT AGENDA:

Clerk Hager read the consent agenda items.

Finance and Administration

1. To approve the Purchase Order form to Lauterbach & Amen, LLP CPAs, in the not to exceed amount of \$ 36,775.00 for professional audit services for fiscal year 2020/21.
2. To approve **ORDINANCE NO. 2021-24: 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 "H" LIQUOR LICENSES, (AHTRST CONCESSIONS, LLC), AND INCREASE THE NUMBER OF CLASS "H" LIQUOR LICENSES (HIGHGATE HOTELS L.P.), D.B.A. (COURTYARD CHICAGO BLOOMINGDALE), 275 KNOLLWOOD DRIVE and to waive the reading thereof and second consideration.**

3. To approve **ORDINANCE NO. 2021-25: 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 "P-1" LIQUOR LICENSES, WOODMAN'S FOOD MARKET, INC, (D.B.A. WOODMAN'S FOOD MARKET INC. #44)** and to waive the reading thereof and second consideration.
4. To approve **RESOLUTION NO. 2021-R-15: A RESOLUTION AUTHORIZING THE VILLAGE PRESIDENT TO ENTER INTO A CONTRACT AGREEMENT WITH MAD BOMBER FIREWORKS PRODUCTION OF KINGSBURY, INDIANA AS THE VENDOR AND DISPLAY OPERATOR FOR THE 2021 BLOOMINGDALE FIREWORKS DISPLAY IN THE AMOUNT OF \$ 38,800.**

Trustee Von Huben noted that the clerk read Resolution No. 2021-R-05 – it is No. 2021-R-15.

MOTION TO ESTABLISH AND PLACE ITEMS PRESENTED ON THE CONSENT AGENDA

Motion by Trustee Ackerman, seconded by Trustee Bucaro to approve all items on the Consent Agenda.

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

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, Shannon, and Von Huben
NAYS: None
ABSENT: None

MOTION DECLARED CARRIED

DISCUSSION ITEMS:

COMMITTEE OF THE WHOLE

1. Appointment of Chris Troiola to the Fire and Police Commission

Mr. Troiola is currently on the Plan Commission. If approved he would move to the Fire and Police Commission and serve on both until his replacement is found.

Motion by Trustee Von Huben, seconded by Trustee Bucaro to approve the appointment of Chris Troiola to the Fire and Police Commission for a term to expire on May 1, 2024.

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

MOTION DECLARED CARRIED

FINANCE & ADMINISTRATION – Trustee Bolen

1. Warrant #1 for the Month of July, 2021 - \$ 1,215,042.12

Motion by Trustee Bolen, seconded by Trustee Bucaro to approve Warrant #1 for the Month of July 2021 in the amount of \$ 1,215,042.12, as presented.

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

MOTION DECLARED CARRIED

OTHER BUSINESS:

None

RECESS TO EXECUTIVE SESSION

Motion by Trustee Von Huben, seconded by Trustee Shannon to recess to Executive Session at 7:07 p.m. Voice Vote All Trustees voted AYE.

MOTION DECLARED CARRIED

RECONVENE FROM EXECUTIVE SESSION

ROLL CALL

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

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

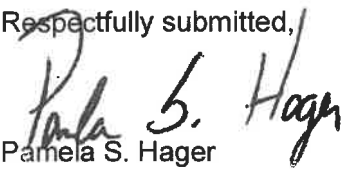
QUORUM PRESENT

ADJOURNMENT

Motion by Trustee Von Huben, seconded by Trustee Bolen to adjourn the meeting of July 12, 2021 at 7:26 p.m. Voice Vote All Trustees voted AYE.

MOTION DECLARED CARRIED – MEETING ADJOURNED

Respectfully submitted,


Pamela S. Hager
Village Clerk

psh