

APPROVED

8/9/21 VB mtg.

July 26, 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 26, 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 6:50 p.m.

ROLL CALL

Upon Roll Call by 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 in the audience.

APPROVAL OF AGENDA

Motion by Trustee Ackerman, seconded by Trustee Bolen, to **approve the Agenda for the July 26, 2021 Special Village Board Meeting.** Voice Vote. All Trustees present voted **AYE.**

MOTION DECLARED CARRIED

PROCLAMATION:

Clerk Hager read a proclamation declaring October 2021 as Arts DuPage Month.

Motion by Trustee Von Huben, seconded by Trustee Bolen to **approve and adopt the proclamation.**

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

NAYS: None

ABSENT: Trustee Shannon

APPROVAL OF MINUTES

Motion by Trustee Bolen, seconded by Trustee Ackerman, to **approve the July 12, 2021 Standing Committee of the Whole of the Village President and Village of Bloomingdale Board of Trustees; Absent: None and the Minutes of the July 12, 2021 Special Meeting of the Village President and the Village of Bloomingdale Board of Trustees. Absent: None.**

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

NAYS: None

ABSENT: Trustee Shannon

MOTION DECLARED CARRIED

CONSENT AGENDA:

Clerk Hager read the consent agenda items.

Finance and Administration

1. To approve **ORDINANCE NO. 2021-26: AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A REDEVELOPMENT AGREEMENT BY AND BETWEEN THE VILLAGE OF BLOOMINGDALE AND WOODMAN'S FOOD MARKET, INC.** and to waive the reading thereof and second consideration.
2. To approve **ORDINANCE NO. 2021-27: AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A REDEVELOPMENT AGREEMENT BY AND BETWEEN THE VILLAGE OF BLOOMINGDALE AND CAPUTO'S FRESH MARKETS** and to waive the reading thereof and second consideration.
3. To approve **ORDINANCE NO. 2021-28: AN ORDINANCE AUTHORIZING EXECUTION AND ADOPTION OF A JOINT TRAFFIC CONTROL AGREEMENT (CHATEAU LORRAINE TOWNHOMES)** and to waive the reading thereof and second consideration.

Facilities, Infrastructure

1. To approve the professional services agreement with Crawford, Murphy & Tilly, Inc., Consulting Engineers, of Springfield, IL to complete an Emergency Response Plan in the amount not to exceed \$ 27,500 based on their proposal dated 01/29/21.

Traffic and Streets

1. To waive the advertising of competitive bids, and work through the Sourcewell contract #032515-JDC and approve:
 - a. The purchase of the 2021 John Deere 544P 4WD loader to Westside Tractor Sales of Lisle, IL in the amount of \$ 212,437.90.
 - b. The disposal/trade-in of the existing John Deere 544J wheel loader in the amount of
 - c. \$ 40,000.00 to Westside Tractor Sales of Lisle, IL.
 - d. The attached Draft Ordinance entitled "An Ordinance Authorizing the Sale or Disposal of Surplus Personal Property by the Village of Bloomingdale."

MOTION TO ESTABLISH AND PLACE ITEMS PRESENTED ON THE CONSENT AGENDA

Motion by Trustee Bolen, seconded by Trustee Bucaro 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 Von Huben, seconded by Trustee Bolen 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:

FINANCE & ADMINISTRATION – Trustee Bolen

1. Warrant #2 for the Month of July, 2021 - \$ 1,412,736.77

Motion by Trustee Bolen, seconded by Trustee Ackerman to approve Warrant #2 for the Month of July 2021 in the amount of \$ 1,412,736.77, as presented.

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

MOTION DECLARED CARRIED

OTHER BUSINESS:

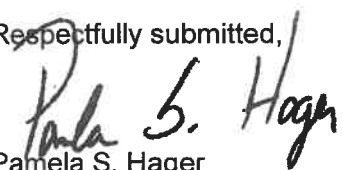
None

ADJOURNMENT

Motion by Trustee Bolen, seconded by Trustee Bucaro to adjourn the meeting of July 26, 2021 at 6:58 p.m. Voice Vote All Trustees voted AYE.

MOTION DECLARED CARRIED – MEETING ADJOURNED

Respectfully submitted,


Pamela S. Hager
Village Clerk

psh