

APPROVED @ 8/9/21 VB mtg.

MINUTES OF A STANDING COMMITTEE OF THE WHOLE 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

PROOF OF POSTING

The meeting was duly posted according to State Statute.

CALL TO ORDER

The Standing Committee of the Whole Meeting of July 26, 2021 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: Village President Coladipietro, Trustees Ackerman, Belmonte, Bolen, Bucaro, and Von Huben

ABSENT: Trustee Shannon

QUORUM PRESENT

AUDIENCE PARTICIPATION

Motion by Trustee Bolen and seconded by Trustee Von Huben to open the floor for audience participation. All Trustees voted Aye.

There was one person in the audience. No one desired to speak.

Motion by Trustee Bolen and seconded by Trustee Ackerman to close the floor for audience participation. All Trustees voted Aye.

DISCUSSION ITEMS

A. Finance and Administration

1. Discussion of Police Pension Levy

Mr. Szott presented the information for the annual contribution to the Police Pension Fund. This contribution is done through a property tax levy each year. The analysis uses the April 30, 2021 Police Pension Fund's financial and participant census data to calculate the contribution. There are several assumptions that are addressed in the analysis. They include portfolio performance (interest rate), participant mortality, and payroll growth. Village Staff worked closely with an independent actuary in this calculation. This contribution is also governed by State statute. The State uses the PUC (Projected Unit Credit) method of calculation. An alternative method of contribution is the Entry Age Normal method which dictates a level contribution per participant. The first method "front loads" the contribution while the second method "back loads" the contribution. Legislature also dictates that 90% of the unfunded liability be funded by 2040.

The actuaries gave several proposed contribution calculations. Staff recommends the option that would see the liability funded 100% by 2040. The proposed contribution for 2021 is \$ 2,328,453. Last year's contribution was \$ 2,222,001. This represents a 5% increase (\$ 106,452) over 2020. If approved this amount will be developed as a separate property tax levy and it will be brought back to the Board in November/December 2021.

2. Discussion of Collective Bargaining Agreement Between the Village of Bloomingdale and the Fraternal Order of Police

Mr. Scalera reported that this was last discussed at the May 24, 2021 Executive Session. A tentative agreement has been reached. The proposed agreement is for a four year period and includes wage increases of 2.5% for the first year of the contract; 2.75% for the second year and 2.5% for each of the remaining two years of the contract.

3. Discussion of School District #13 Per Capital Tuition Cost Payment

Mr. Scalera reported that annually District #13 requests a tuition reimbursement for students in the Westgate TIF District and the Rosedale Estates residential subdivision. This year's payment is calculated at \$ 39,272.31. These monies will be paid out of the TIF funds and exceeds the Village Administrator's approval amount. It is an increase over 2020.

4. Discussion of Pik N Go Liquor License

Mr. Scalera reported that the Pik N Go on Glen Ellen Road was sold. The new owner/operator is DIYA A910, Inc. and they have applied for a Class P-2 liquor license to operate under the same d.b.a. Pik N Go Liquors, 276 Glen Ellyn Road. The Police Department has conducted a background check on the owner/liquor manager and the Corporation with no problems noted. Ms. Chhaya Patel is the President and Store Manager. The store hours and liquor sales hours will remain the same.

5. Discussion of Hazeltons Liquor License

Mr. Scalera reported that Hazeltons LLC has applied for a P-2 (Primary Sales) liquor license to operate a business of gourmet gift baskets with wine and liquor for sale both online and at their new location at 360 W. Army Trail Road. Their proposed business operations is consistent with the Village's Liquor Code requirements. The Police Department has conducted a background check on the liquor manager, owners, and LLC status of Hazeltons LLC with no problems identified. The store's attorney was present to answer any questions. He was asked when the store would be opening. They are looking for an October 2021 opening.

6. Discussion of Amendment to Employee Personnel Manual – Military Leave

Ms. Weber noted that recently a Village employee was called to military leave and there was some confusion as to how to calculate their leave and pay. Staff consulted with Attorney Durkin to review the Military Leave Sections in the Village's Employee Personnel Manual and recommend any revisions after seeing some inconsistencies with the Illinois Service Members Employment and Re-Employment Rights Act. These updates are shown in the document that you received and will be incorporated into an Ordinance.

7. Discussion of IS Policies and Procedures Revisions

Mr. Scalera presented an update to Village Information Systems Policies and Procedures in line with the Manager of IS, Mark Garrison after an end of year review of Village policies. There were no questions or discussion.

8. Discussion of Purchase of Chemical Sprayer for Bloomingdale Golf Club

Mr. Scalera presented a proposal to replace the existing chemical sprayer used by the Bloomingdale Golf Club. The current sprayer was purchased in 2004 and will be traded in when the new one is purchased. The purchase price of the new sprayer is \$ 34,899.71 and is under the budgeted amount of \$ 35,000.00. This will be purchased through the Omni Partners Public Sector Purchasing contract through Reinders in Sussex, WI.

B. Facilities and Infrastructure

1. Discussion of North Circle Lift Station Cabinet Replacement

Mr. Monkmeyer presented a request to award contracts to Metropolitan Pump Company of Romeoville, IL and Tri-R Systems, Inc. of DeKalb, IL to replace the Lift Station Cabinet at North Circle. This cabinet, which was installed in 1993, has become congested with electrical and communication equipment. It is causing issues for the performance of routine maintenance and presents exposure to high voltage. The proposed new, stainless steel cabinet would be larger and would have the electricity components on the back side and the other controls on the front side. Using Metropolitan Pump Company insures that there will be uniformity and interchangeability of parts with the rest of the system. Tri-R Systems, Inc. will supply and assemble the Supervisory Control and Data Acquisition (SCADA) part of the cabinet and deliver the complete unit to Metropolitan who will install their parts in the cabinet. The cabinet will then be brought onsite and be ready to "plug and play." It will be a one day install. Both companies are familiar with the Village systems which should make for a smooth transition. The cost of the project is \$ 149,009. This breaks down to: \$ 88,259 for the cabinet to Metropolitan Pump Company, \$ 31,250 to Tri-R Systems for SCADA; \$ 22,500 for site and electrical preparation to Tri-R Systems and \$ 7,000 for incidentals (fencing, equipment rental, etc.) to various vendors. This is under the budgeted amount of \$ 150,000. If there were any glitches it may result in downtime. There is a backup plan in place but they expect that it would be maybe two days at the most. A replacement similar to this was done before and it went as planned.

C. Traffic and Streets

1. Discussion of Upfit of Vehicle #703

The FY22 Budget includes \$ 100,000 to replace Dump Truck #703. In June the Board approved the purchase of the cab and chassis in the amount of \$ 40,055. Staff is now back to request purchase of the upfit of a dump body, hydraulics, plow and spreader, and lighting. Proposals were solicited from two companies with Henderson Products, Inc. of Huntley, IL being the low bidder. This proposal was received using Sourcewell Cooperative Purchasing Contract #080818-HP1. The total cost of the replacement would be \$ 92,966. This is under budget and breaks down as follows: \$ 40,055 for the cab and chassis; \$ 51,911 for the Upfit; and \$ 1,000 for incidentals. The old dump truck will be auctioned off.

INFORMATION

No Report

MEETING REMINDERS:

Tuesday, August 3, 2021 – Planning and Zoning Commission Meeting - CANCELLED
Monday, August 9, 2021 – Standing Committee of the Whole and Village Board Meetings

ADMINISTRATIVE STAFF REPORTS:

Village Administrator, P. Scalera

The Northern Illinois Fire Sprinkler Advisory Board is recognizing the Village of Bloomingdale for passing the fire sprinkler ordinance. They would like a photo for their publication. Staff would like to take a photo prior to the August 9, 2021 meeting. As the President/Mayor will not be present we will postpone the photo.

Bloomingdale Township has a street sweeper for sale. It was purchased new for \$ 300,000 but is 4 years old and has only been used for parades and Touch A Truck events. They have it for sale for \$ 220,000. The Village is currently in the last year of a five year contract with Lake Shore Recycling who completes 11 sweeps per year at an annual cost of approximately \$ 40,000. Considering this purchase would allow the Village to do more sweeps and get better service. It would require adding a Public Service employee who would be assigned to the sweeper but who could also help on other tasks. That might cost an additional \$ 25,000 per year. The average life of a street sweeper is 15 years. As there were no objections, staff will begin talks with the Township about the purchase and arrange to have staff evaluate the sweeper.

Assistant Village Administrator, B. E. Weber

No report

Village Attorney, M. Castaldo, Jr.

No report

Director of Public Works, J. Monkemeyer

Mr. Monkemeyer reported that there was an unexpected repair necessary at the Stratford sanitary lift station. That is the largest service area for the sanitary system. The station is on Gary Avenue. There is an issue with the rail system in the 32 foot deep pit. Trucks will be used to bypass the pump while repairs are made. A report will be coming later to the Board.

Director of Finance, G. L. Szott

The Illinois portal for non-entitlement units from the American Rescue Plan Act (ARPA) opened on July 22. The Village applied for \$ 2.9 million. If approved, the Village would receive 50% of the money in 30 days and 50% in one year. We can use it to cover lost revenue, mitigation of Covid-19, providing economic aid, or investing in water and sewer infrastructure.

Director of Public Safety, F. Giammarese

No report

Director of Community and Economic Development, S. Gascoigne
The August 17, 2021 Planning and Zoning Commission meeting will include a hearing on Old Town uses, an electric charging stations proposal, and the Culver's proposal. Staff is working on the 2021 Brewfest.

OTHER BUSINESS

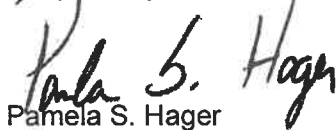
None

ADJOURNMENT

Motion made by Trustee Bolen, seconded by Trustee Von Huben, to adjourn the meeting at 6:45 p.m. on July 26, 2021. Voice Vote. All Trustees voted AYE.

MOTION DECLARED CARRIED – MEETING ADJOURNED

Respectfully submitted,


Pamela S. Hager
Village Clerk

psh