

APPROVED @ 8/23/21 VB mtg.

August 9, 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 AUGUST 9, 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 Clerk Hager at 6:01 p.m.

ROLL CALL

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

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

ABSENT: Mayor Coladipietro

QUORUM PRESENT

In the absence of the Village President, a

Motion by Trustee Bolen, seconded by Trustee Bucaro, was made to temporarily appoint Trustee Von Huben to preside over the meeting.

PLEDGE OF ALLEGIANCE

AUDIENCE PARTICIPATION

There was no one in the audience.

APPROVAL OF AGENDA

Motion by Trustee Bolen, seconded by Trustee Bucaro, to approve the Agenda for the August 9, 2021 Special Village Board Meeting. Voice Vote. All Trustees present voted AYE.

MOTION DECLARED CARRIED

APPROVAL OF MINUTES

Motion by Trustee Ackerman, seconded by Trustee Bucaro, to approve the July 26, 2021 Standing Committee of the Whole of the Village President and Village of Bloomingdale Board of Trustees; Absent: Trustee Shannon and the Minutes of the July 26, 2021 Special Meeting of the Village President and the Village of Bloomingdale Board of Trustees. Absent: Trustee Shannon.

AYES: Trustees Ackerman, Bolen, Belmonte, Bucaro, Shannon, 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 of a new chemical sprayer from Reinders of Sussex, WI in the amount of \$ 34,899.71 for the Bloomingdale Golf Club and work through the Omni Partners Public Sectors Purchasing Contract #2250504.
2. To approve **RESOLUTION NO. 2021-R-16: A RESOLUTION APPROVING A COLLECTIVE BARGAINING AGREEMENT BETWEEN THE VILLAGE OF BLOOMINGDALE AND THE ILLINOIS FRATERNAL ORDER OF POLICE LABOR COUNCIL FOR AND ON BEHALF OF FULL TIME POLICE AIDES, RECORDS ASSISTANTS AND COMMUNITY SERVICE OFFICERS IN THE POLICE DEPARTMENT OF THE VILLAGE OF BLOOMINGDALE.**
3. To approve the Purchase Order in the amount of \$ 39,272.31 to Bloomingdale School District #13 representing the per capita tuition cost payment related to the 2020/2021 school year.
4. To approve **ORDINANCE NO. 2021-30: 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 "P-2" LIQUOR LICENSES, (JAY PURSHOTTAM CORP), AND INCREASE THE NUMBER OF CLASS "P-2" LIQUOR LICENSES (DIYA A910, INC), D.B.A. (PIK N GO LIQUORS) 276 GLEN ELLYN ROAD and to waive the reading thereof and second consideration.**
5. To approve **ORDINANCE NO. 2021-31: 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-2" LIQUOR LICENSES, HAZELTONS LLC, D.B.A.HAZELTONS, 360 W. ARMY TRAIL ROAD and to waive the reading thereof and second consideration.**
6. To approve **ORDINANCE NO. 2021-32: AN ORDINANCE AMENDING SECTIONS 13.4-03 AND 13.4-04 MILITARY LEAVE OF THE EMPLOYEE PERSONNEL MANUAL FOR THE VILLAGE OF BLOOMINGDALE, ILLINOIS and to waive the reading thereof and second consideration.**
7. To approve **RESOLUTION NO. 2021-R-17: A RESOLUTION APPROVING AMENDMENTS TO THE VILLAGE OF BLOOMINGDALE INFORMATION SYSTEMS (IS) POLICIES AND PROCEDURES.**

Facilities, Infrastructure

1. To approve the waiving of advertising bids and award a contract to furnish the North Circle Lift Station Control Cabinet to Metropolitan Pump Company of Romeoville, IL in the amount of \$ 88,259 based on their proposal dated 7/19/21.
2. To approve the waiving of advertising bids and award a contract to furnish the SCADA control panel and complete various site and electrical work related to the North Circle Lift Station Control Cabinet Replacement Project to Tri-R Systems Incorporated of DeKalb, IL in the amount of \$ 53,750 based on their two proposals submitted on 6/3/21.

3. To authorize staff to execute various purchase orders for the purchase of incidental equipment, materials, and services related to the North Circle Lift Station Control Cabinet Replacement Project at an estimated total cost of \$ 7,000.

Traffic and Streets

1. To waive the advertising of bids and award the contract for Upfit of a 2022 Ford F550 through the Sourcewell Cooperative Purchasing Contract #080818-HP1 to Henderson Products, Inc. of Huntley, IL 60142 at a cost of \$ 51,911 based on their quote dated 7/16/2021.

MOTION TO ESTABLISH AND PLACE ITEMS PRESENTED ON THE CONSENT AGENDA

Motion by Trustee Bolen, seconded by Trustee Ackerman 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 Bucaro, seconded by Trustee Bolen 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:

FINANCE & ADMINISTRATION – Trustee Bolen

Motion by Trustee Bolen, seconded by Trustee Bucaro to approve Warrant #1 for the Month of August 2021 in the amount of \$ 1,202,074.52, as presented.

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

MOTION DECLARED CARRIED

OTHER BUSINESS:

None

ADMINISTRATIVE STAFF REPORTS:

Village Administrator, P. Scalera

Mr. Scalera reminded the Trustees that a photo would be taken at 5:45 p.m. prior to the August 23, 2021 meeting. This photo is for the Northern Illinois Fire Sprinkler Advisory Board's publication. A calendar invite will be sent.

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Assistant Village Administrator, B. E. Weber
Absent – no report

Village Attorney, M. Castaldo, III
No report

Director of Public Works, J. Monkemeyer
Absent – no report

Director of Finance, G. L. Szott
Absent – no report

Director of Public Safety, F. Giammarese
Absent – no report

Director of Community and Economic Development, S. Gascoigne
Absent – no report

ADJOURNMENT

Motion by Trustee Von Huben, seconded by Trustee Bucaro to adjourn the meeting of August 9, 2021 at 6:07 p.m. Voice Vote All Trustees voted **AYE**.

MOTION DECLARED CARRIED – MEETING ADJOURNED

Respectfully submitted,


Pamela S. Hager
Village Clerk

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