

APPROVED

@ 9/12/2022 VB mtg

August 22, 2022
Meeting Duly Noticed
According to Statute

**MINUTES OF A SPECIAL MEETING OF THE VILLAGE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF BLOOMINGDALE HELD ON AUGUST 22, 2022
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 Deputy Clerk, those in attendance were:

PRESENT: Mayor Coladipietro, Trustees Ackerman, Bucaro, Shannon, and Von Huben

ABSENT: Trustees Bolen

QUORUM PRESENT

PLEDGE OF ALLEGIANCE

AUDIENCE PARTICIPATION

Motion by Trustee Ackerman, seconded by Trustee Von Huben, to **open the floor to the public**. All Trustees present voted **AYE**.

MOTION DECLARED CARRIED

There were people in the audience, however, no one wished to speak.

Motion by Trustee Von Huben, seconded by Trustee Bucaro, to **close the floor to the public**. All Trustees present voted **AYE**.

MOTION DECLARED CARRIED

APPROVAL OF AGENDA

Motion by Trustee Bucaro, seconded by Trustee Belmonte, to **approve the Agenda for the August 22, 2022 Special Village Board Meeting**. All Trustees present voted **AYE**.

MOTION DECLARED CARRIED

Mayor Coladipietro introduced the Director of Public Safety, Frank Giammarese to begin the process of swearing in Officer Anthony Svoboda who was promoted to Sergeant on June 25, 2022. Sergeant Svoboda gave a short statement thanking the Board and his family for their support. Director Giammarese congratulated Sergeant Svoboda and then welcomed and introduced Patrick Pokrovac and Fred Schuett to be sworn in as Probationary Officers. Mayor Coladipietro read the oath to both officers. Each officer gave short statements introducing their families and thanked the department for being welcoming.

APPROVAL OF MINUTES

Motion by Trustee Von Huben, seconded by Trustee Bucaro, to approve the **Minutes of the August 22, 2022 Special Meeting of the Village President and Village of Bloomingdale Board of Trustees**. All Trustees present voted **AYE**.

MOTION DECLARED CARRIED

PRESENTATION OF ITEMS FROM CONSENT AGENDA

The Deputy Village Clerk read aloud the items to be placed on the Consent Agenda.

Finance and Administration

1. To approve the Purchase Approval to GovTempsUSA in the amount of \$26,300 representing the cost of the Finance Consultant.
2. To approve for Village staff to complete and finalize the annual actuarial valuation consistent with a Village contribution amount of \$2,409,043.

Facilities, Infrastructure

1. To waive the advertising of bids and authorize the purchase of a 34 HP Flygt Pump from Xylem Water Solutions USA, Inc of Mokena, IL in the amount of \$33,369.00 based on their quote dated August 5, 2022.

Traffic and Streets

1. To approve **Resolution No. 2022-R-19: A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF A CHANGE ORDER INCREASING THE ORIGINALLY APPROVED CONTRACT IN AN AMOUNT EXCEEDING TWENTY THOUSAND (\$20,000) FOR A CONTRACT ORIGINALLY APPROVED IN AN AMOUNT EXCEEDING ONE HUNDRED THOUSAND DOLLARS (\$100,000)**

Motion by Trustee Von Huben, seconded by Trustee Ackerman to **place all items on the consent agenda.**

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

MOTION DECLARED CARRIED

Motion by Trustee Bucaro, seconded by Trustee Shannon, to **approve items on Consent Agenda as presented.**

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

MOTION DECLARED CARRIED

DISCUSSION ITEMS

PLANNING, ZONING AND ENVIRONMENTAL CONCERNS

Trustee Bucaro

1. Discussion of Amendment to Village Code to Allow for Keeping Hens on Residential Property

Mr. Scalera informed the Board that this topic has been previously discussed. He included in the review packet the survey results from other communities within DuPage County that have permitted keeping hens on residential properties. He explained that the police department conducted a survey in regards to any kind of issues police agencies in those communities may have experienced. The code language that is in the proposed ordinance was drafted by the Building Commissioner with the help of the Village Attorney based on a number of things that were liked from different communities and felt it was most appropriate for Bloomingdale. One suggestion was to have no more than five hens on the property but the Village Board has the discretion to increase or decrease that number. However, staff would not recommend increasing the number of hens. The survey provided shows that a number of communities allow up to four hens. Chicken Coops and Pens would only be permitted in the ER-1, R-1 and R-2 Zoning Districts. Trustee Bucaro asked if there would be fee. Mr. Scalera responded that a building permit for the coop and an annual permit fee of \$50 will be required. Another requirement would be to keep clean the pens every 24 hours. However, village staff is still working on creating a system to monitor and verify logs or certifications. Mayor Coladipietro asked if other communities required to keep pens clean every 24 hours. Mr. Scalera replied that some communities like Naperville, Burr Ridge and Warrenville did but Building Commissioner Gricus felt it was important to include that requirement. Mayor Coladipietro inquired how this experience has been for other communities that require cages to be cleaned every 24 hours and explained that he would not like to approve a requirement that is hard to comply. The Director of Public Safety noted that while he was doing the survey, he noticed some of the issues other communities had were related to cleanliness. The reason behind the 24-hour clean cage requirement was to avoid potential rodents and smell. Trustee Von Huben asked if the chickens were required to be in the pen or would be able to run around the yard. Mr. Scalera replied that chickens must be confined at all times to a chicken coop or pen no larger than 60 square feet. Trustee Shannon inquired if the penalty for chronic offenders was punitive enough. Mr. Scalera replied that after certain amount of offenses, their permit would be revoked. Mayor Coladipietro added that a roadmap is needed in the ordinance explaining the consequences of not complying with the cleanliness requirement. Mr. Scalera replied that before people are allowed to obtain a permit, Village Staff will create a guideline sheet that will explain procedures and consequences of failing to comply with requirements.

Finance and Administration

Trustee Bolen

1. Approval of Village 457 Plan Change from Mission Square to Equitable

Mr. Scalera informed the Board that this was a returning agenda item. Following the last presentation, the Village held two educational meetings in which Equitable advisors held one in-person meeting and another virtual meeting. They addressed questions and concerns that participants had about the proposed change from Mission Square to Equitable. They also reviewed some of the investments that will be part of the new plan provider. Mr. Scalera noted that the

meetings went well and is confident that all will be pleased with the change to Equitable. He explained that Equitable provides a lower fee than Mission Square. The portfolio or fund line-up that will be proposed provides options for every type of person of whatever their risk tolerance may be. Mr. Scalera explained that a financial planner will be provided for every participant whereas with Mission Square you have to reach a certain balance in your fund before you have the ability to work with a certified planner. From day one, participants will have the advantage of working with someone who can help them grow their retirement plan. Equitable also have a great website for participants to log in and Mr. Scalera is confident the change will be beneficial to all participants and is ready to move forward.

Motion by Trustee Von Huben, seconded by Trustee Bucaro to approve **Resolution No. 2022-R-20: A RESOLUTION APPROVING AN AGREEMENT BETWEEN THE VILLAGE OF BLOOMINGDALE AND EQUITABLE ADVISORS FOR SERVICES RELATED TO THE VILLAGE OF BLOOMINGDALE 457 DEFERRED COMPENSATION RETIREMENT PLAN.**

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

MOTION DECLARED CARRIED

2. Appointment of Tori Montbriand as New IMRF Agent

Mr. Scalera explained that with the Finance Director's retirement, he was the authorized agent for the village's IMRF. Since Tori Montbriand is stepping into the Director of Finance role, the resolution would provide for Ms. Montbriand to be appointed the village's authorized agent.

Motion by Trustee Von Huben, seconded by Trustee Bucaro to approve **Resolution No. 2022-R-21: A RESOLUTION APPOINTING THE INTERIM DIRECTOR OF FINANCE TO SERVE AS THE AUTHORIZED AGENT FOR THE VILLAGE'S ILLINOIS MUNICIPAL RETIREMENT FUND (IMRF) PLAN.**

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

3. Discussion of the Village's Telephone System and Replacement

Mr. Scalera explained that this item was budgeted and included in the 2023 Budget. It is to replace the village's existing hand-held telephone system. The current system was purchased in 2012. The Support and maintenance ended in 2015 and after 10 years the system is showing its age and have issues in finding replacement parts. The item was budgeted for \$30,000 however the quotes received back were \$35,590.00. Mr. Scalera requested that the item be placed on Consent agenda for approval at the next meeting.

4. Approval of Warrant #2 for the Month of August 2022 - \$1,383,185.03

Motion by Trustee Von Huben, seconded by Trustee Shannon to approve Warrant #2 for the Month of August, 2022 in the amount of \$1,383,185.03, as presented.

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

MOTION DECLARED CARRIED

OTHER BUSINESS

Trustee Von Huben gave an update on the O'Hare Noise Commission meeting and mentioned that they voted on passing the Fly Quiet amendment and will go to FAA for final approval. If that passes, there will be a rotation of the runways at night between 10:30p and 5:30a for those people with homes closer to the runways and will have some relief from the noise at night.

MEETING REMINDERS

Tuesday, September 6, 2022 – Planning and Zoning Commission Meeting

Monday, September 12, 2022 – Standing Committee of the Whole and Village Board Meetings

ADMINISTRATIVE STAFF REPORTS

1. Village Administrator, P. Scalera

Mr. Scalera introduced the new Assistant Village Administrator, Kate Buggy. She will be taking over Barb Weber's role when she retires later this year. Kate has a B.A. from the University of Wisconsin and a Law Degree from DePaul. She has worked as the Director of Administrative Services for the Village of Wood Dale and before that she was the Legislative Director and Policy Analyst at the DuPage Mayors and Managers Conference. Mayor Coladipietro and Board of Trustees welcomed Ms. Buggy.

2. Assistant Village Administrator, B. E. Weber
None

3. Village Attorney, M. Castaldo, III.
No report.

4. Director of Public Works, J. Monkemeyer
Absent

5. Interim Finance Director, T. Montbriand
No report.

6. Director of Public Safety, F. Giammarese
Director Giammarese noted that the Police Department has a new K-9 dog. A survey was done throughout the community for a name. It was determined that the name would be Ace. Ryan Lemezis is the new K-9 handler. Director Giammarese thanked the Mayor and Board for their support of the program. He gave a brief summary report of staffing issues and concerns.

7. Community & Economic Development Coordinator, S. Gascoigne
Absent.

Motion by Trustee Von Huben, seconded by Trustee Shannon to adjourn to executive session for the purpose of discussing Collective Bargaining – 5ILCS 120/2(c)(2).

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

Meeting Adjourned to Executive Session at 6:47 p.m.

Meeting reconvened from Executive Session at 6:53 p.m.

ROLL CALL

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

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

QUORUM PRESENT

ADJOURNMENT

Motion by Trustee Bucaro, seconded by Trustee Shannon, to adjourn the meeting of August 22, 2022 at 6:58 p.m. All Trustees present voted AYE.

MOTION DECLARED CARRIED – MEETING ADJOURNED

Respectfully submitted,



Nora Saucedo
Village Deputy Clerk

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