

APPROVED

@ 9/13/21 VB mtg.

August 23, 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 23, 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 6:00 p.m.

Mayor Coladipietro introduced Sammy Bucaro, deputy mayor for tonight's meeting to the attendees.

ROLL CALL

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

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

ABSENT: None

QUORUM PRESENT

PLEDGE OF ALLEGIANCE

AUDIENCE PARTICIPATION

Motion by Trustee Ackerman, seconded by Trustee Bucaro to open the floor to audience participation. Voice Vote. 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 Ackerman to close the floor for audience participation. Voice Vote. All Trustees present voted **AYE**.

MOTION DECLARED CARRIED

APPROVAL OF AGENDA

Motion by Trustee Ackerman, seconded by Trustee Bucaro, to **approve the Agenda for the August 23, 2021 Special Village Board Meeting**. Voice Vote. All Trustees present voted **AYE**.

MOTION DECLARED CARRIED

Mayor Coladipietro indicated how nice it is to be able to hold the swearing in ceremony in the chamber and asked that the Board show their appreciation for our Police Department. He then introduced the Director of Public Safety, Frank Giammarese to begin the process of swearing in of probationary police officers, Ryan Lemezis and Nathaniel Talbot. Director Giammarese began by welcoming the new officers and informing them that they are fortunate to be in a Village that has such community and Board support. Mayor Coladipietro read the oath to both officers. Following short statements by each officer thanking the department for being welcoming, Officer Levi McGhee was promoted to Sergeant and sworn in by Mayor Coladipietro. Sergeant McGhee also gave a short statement thanking the Board for the opportunity and for their support.

Village Clerk Hager read the Proclamation declaring September 17, 2021 as GO ORANGE DAY.

Motion by Trustee Von Huben, seconded by Trustee Bucaro to approve the **GO ORANGE DAY Proclamation declaring September 17, 2021 as GO ORANGE DAY.** Voice Vote. All Trustees present voted **AYE**.

MOTION DECLARED CARRIED

APPROVAL OF MINUTES

Motion by Trustee Bolen, seconded by Trustee Bucaro, to approve the **August 9, 2021 Special Meeting of the Village President and the Village of Bloomingdale Board of Trustees.** Absent: **Mayor Coladipietro.** Voice Vote. All Trustees present voted **AYE**.

MOTION DECLARED CARRIED

DISCUSSION ITEMS:

FACILITIES, INFRASTRUCTURE – Trustee Ackerman

1. Discussion of the change order, resolution and payout for Utility Dynamics regarding the Indian Lakes Parking Lot Lighting work.
Mr. Scalera noted that when Utility Dynamics began the work on the parking lot lights at Indian Lakes they discovered that the wiring was defective. Light heads were also replaced from sodium lights to LED. This necessitated an increase in cost and an increase in the previously approved amount. This will be on the next meeting agenda.

TRAFFIC AND STREETS – Trustee Belmonte

1. Discussion of Disposal Ordinance for vehicles #345, 353, 531, 554 and 655
Mr. Monkemeyer noted that these vehicles have all outlasted their usefulness and would like permission to place them on an auction online. There was no discussion so this will also be on the next meeting agenda.

FINANCE & ADMINISTRATION – Trustee Bolen

1. Warrant #2 for the Month of August, 2021 - \$ 1,061,030.96

Motion by Trustee Bolen, seconded by Trustee Bucaro to approve **Warrant #2 for the Month of August 2021 in the amount of \$ 1,061,030.96, as presented.**

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

MOTION DECLARED CARRIED

PLANNING, ZONING AND ENVIRONMENTAL CONCERNS – Trustee Bucaro

1. Approval of Vacation of Old Gary Road Right of Way
Mr. Gascoigne explained that this lot by McAllisters on Army Trail was by ordinance in 2016 disposed to the developer, GW Bloomingdale, LLC for the purpose of access to and development of the property. In 2018, the Village completed the sale of the property to the developer. As the property is now completed, legal counsel for the owner is now

requesting that the Village vacate the right-of-way and record a plat of vacation. After approval the plat will be brought back to the Board for approval.

Motion by Trustee Bucaro, seconded by Trustee Shannon to **approve Ordinance No. 2021-33: AN ORDINANCE VACATING OLD GARY AVENUE SOUTH OF ARMY TRAIL ROAD WITHIN THE VILLAGE OF BLOOMINGDALE** and to waive the reading thereof and second consideration.

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

MOTION DECLARED CARRIED

OTHER BUSINESS:

None

ADMINISTRATIVE STAFF REPORTS:

Village Administrator, P. Scalera

Mr. Scalera noted that staff conducted an inspection of the street sweeper for sale by Bloomington Township. All seems to be in order to purchase the sweeper. A purchase order will be on the next meeting agenda.

Mr. Scalera and Director Giammarese met with the fireworks vendor, Mad Bomber. The designated shoot zone has been determined and Public Works and the Police Department will coordinate fencing around the area and security and logistics.

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

Village Attorney, M. Castaldo, III
No report

Director of Public Works, J. Monkemeyer

Back in March the Board authorized the purchase of vehicles #605 and #206. Peterbuilt has now notified the Village that there will be a \$500 surcharge per vehicle added. This surcharge is due to the computer chip shortage. It was asked whether we have a contract. The contract was done through the Sourcewell Purchasing Cooperative. There is language in the contract that they can modify pricing.

Director of Finance, G. L. Szott

Mr. Szott noted that the Village ARPA application was approved. This amount is \$ 1.5 million and that is just the first part of the application. Staff will bring the program parameters to the Board for appropriate uses for the funds.

Director of Public Safety, F. Giammarese

Director Giammarese noted that with the two probationary officers sworn in today and the offers that they have given to three others the department is on the way to being back to full staff. The department is down 8 officers. The Director hopes to be fully staffed by January 2022.

Director of Community and Economic Development, S. Gascoigne
Director Gascoigne noted that at the meeting on August 17, 2021 three cases were unanimously approved to move forward. They were the proposed Culvers restaurant, the electric charging station with electronic message centers, and the proposed Old Town uses.

Motion by Trustee Von Huben, seconded by Trustee Bolen to adjourn to executive session for the purpose of discussing the purchase or lease of real estate – 5ILCS 120/2(c)(5).

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

MOTION DECLARED CARRIED

Meeting Adjourned to Executive Session at 6:27 p.m.

Meeting was reconvened from Executive Session at 6:36 p.m.

ROLL CALL

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

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

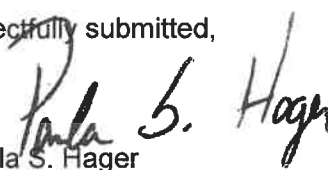
QUORUM PRESENT

ADJOURNMENT

Motion by Trustee Bolen, seconded by Trustee Bucaro to adjourn the meeting of August 23, 2021 at 6:38 p.m. Voice Vote All Trustees voted AYE.

MOTION DECLARED CARRIED – MEETING ADJOURNED

Respectfully submitted,


Pamela S. Hager
Village Clerk

Psh