

APPROVED @ 9/26/22 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 SEPTEMBER 12, 2022 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 September 12, 2022 was called to order by Village President Coladipietro at 6:02 p.m.

ROLL CALL

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

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

ABSENT: None

QUORUM PRESENT

AUDIENCE PARTICIPATION

There was no one present in the audience.

DISCUSSION ITEMS

A. Planning, Zoning and Environmental Concerns

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

Mr. Scalera noted that Mike Gricus was in attendance to answer any additional questions about the proposed amendment. In a previous meeting the Board requested a map showing the areas where this ordinance would be applicable. This map has been included in Dropbox. The original amendment has also been updated to add a permit fee per hen, added language to allow the Building Department and the Police Department to inspect coops at any time and added an annual \$ 50 permit fee. If there are more than three violations in a year, the permit will be revoked.

Trustee Ackerman asked who would be responsible for complaints. Mr. Scalera noted that it would be a joint effort between the Building Department and the Police Department. Mr. Gricus noted that he anticipated that complaints "after regular working hours" would be handled by the Police Department. Mr. Gricus reported that he anticipated that any "after hours" calls would be related to noise and roosters if someone didn't know the sex of their chicks.

Trustee Shannon asked if a rooster could appear in a coop. Mr. Gricus noted that it could happen as it can take 7-8 weeks to know the sex of chicks. Roosters would have to be removed.

Mr. Scalera noted that the Board was concerned about the number of hens. Mr. Gricus noted that two hens could produce a dozen eggs per week during prime laying age. Five hens could produce as much as two dozen eggs per week.

Trustee Bolen asked how many residents did we expect would do this. Mr. Gricus noted that only one resident has expressed interest thus far.

Mayor Coladipietro asked for clarification of various areas on the provided map. He also asked if it will create more aggravation if half of the residents can participate and half cannot participate.

Mayor Coladipietro asked if other communities limit the ability to have hens based on zoning. Mr. Scalera noted that some do. Mayor Coladipietro asked Mr. Scalera to check to see how other communities define the areas that allow hens and poll those communities that allow hens anywhere if there are any issues. This information will be brought back to the Board for further review.

B. Finance and Administration

1. Discussion of Ordinance to Increase the Number of Class "D-2" Liquor Licenses for First Watch Restaurants, Inc.

Mr. Scalera reported that First Watch which is renovating the former TGI Fridays location on Army Trail Road has applied for a liquor license. All managers have passed all of the police department background checks. Staff recommends approving the application.

2. Discussion of Caputo's Video Gaming License

Caputo's has applied for a video gaming license to place five machines in the new restaurant area. Drawings were submitted showing that the machines would be shielded from under age shoppers and will be in the line of sight of a manager of the restaurant area. The application meets all of the license requirements. Staff recommends approval of the application.

C. Facilities, Infrastructure

1. Discussion of Award of Contract to Neri Brothers Construction for the 2022 Utility Improvement Project (Water Main Replacement at Pheasant Lane) and Culvert Pipe and Sidewalk Replacement (North Side of Army Trail Road east of Merbach Lane)

Village Engineer Robert Prohaska reported that this project encompasses the replacement of the wooden bridges on the north side of Army Trail Road that are unsafe as well as the replacement of the water main from Pheasant Lane to Red Bird Court. The current cast iron water main will be replaced with PVC pipe and the bridges will be replaced with a culvert pipe extension and a concrete sidewalk over the culverts. Staff recommends awarding of the contract to the lowest bidder – Neri Brothers, 60 N. Garden, Roselle, IL 60172 in the amount of \$248,358.30 for both projects.

2. Discussion of Intergovernmental Agreement between the VOB and DuPage County for the Leavitt Pond at Leslie Park Stormwater Improvement Project

Mr. Prohaska reported that the Village has submitted and been approved to participate in the DuPage County Stormwater Grant Program. The Village has applied for a grant for stormwater improvements to Leavitt Pond located at Leslie Park for an approximate cost of \$600,000 which will be shared 50/50 between the Village and the County. Staff recommends approval of the Intergovernmental Agreement for this project which must be completed by October 31, 2024. This will be on the consent agenda tonight due to the short deadline for the IGA.

3. Discussion of Approval of Professional Design Services Agreement with Christopher B. Burke Engineering Ltd for Phase 2 Design Engineering Services and Phase 3 Construction Engineering Services for the Leavitt Pond at Leslie Park Stormwater Improvements (County ARPA project).

Mr. Prohaska reported that with the approval of the grant for Leavitt Pond in Leslie Park there is a need for a design for the project. Christopher B. Burke Engineering Ltd has done work previously with the Village and was involved in Phase 1 designing of the project. Staff recommends that the firm be retained for assistance in Phase 2 and Phase 3 of the project. The Village will be working with the Park District who have applied for a grant for improvements of Leslie Park to coincide with this project. The pond will be dredged in order to improve the performance of the aerator and limestone outcroppings for fishing as well as a fishing pier will be installed as well as new landscaping.

Trustee Ackerman asked if the Village would be responsible for maintenance at this pond. Mr. Scalera noted that the Village would be responsible for three years after completion but after that the Park District would be responsible for maintenance.

4. Discussion of Approval of Professional Design Services Agreement with Christopher B. Burke Engineering Ltd for Phase 2 Design Engineering Services for the North Suncrest Subdivision Water Main and Street Repairs.

Mr. Prohaska continued by reporting that the recently completed Water System Condition and Reliability Study identified several areas of the Village water system for replacement. The Study also proposed a 10-year Capital Improvement Plan to replace old segments. The Village requested Professional Design Engineering Services for the water main and street repairs and based on the review of several submittals is requesting that the Board approve Christopher B. Burke Engineering Ltd for this project in order to begin work after approval of the IEPA Loan that has been applied for. Cost of these services are a not to exceed fee of \$136,150.00.

D. Traffic and Streets

1. Discussion of Ordinance Amending the Village Code, Title 7 (Motor Vehicles and Traffic) to establish a Speed Limit on Jorrie Lane, Stonington Drive, Donald Drive and Donmor Drive

Robert Prohaska reported that due to a traffic complaint it was discovered that the above streets do not have appropriate signage. The proposed ordinance adds language to the municipal code to include these streets.

2. Discussion of Resolution to Approve an Intergovernmental Agreement between DuPage County and the Village for Extension of Culvert Pipe and Sidewalk Replacement Along the North Side of Army Trail Road east of Merbach Lane.

Mr. Prohaska reported that the proposed Intergovernmental Agreement will define the maintenance of the completed project after completion and allow extension of the County culverts. DuPage County suggested the IGA in lieu of a permit. Plans are included with the IGA and the Village is ready to begin work on this project.

3. Discussion of Resolution in Support of Application for Illinois Transportation Enhancement Project Funds to Improve the Pedestrian Linkage Between Freeport Drive and DuJardin School with a Handicap Accessible Ramp

Mr. Prohaska reported that the Village has applied for an IDOT program (ITEP Program) to fund 80% of up to \$3M of a project. There is a ramp at Freeport Drive at DuJardin School that needs replacement and includes stairs. The project will include a ramp, hand rails, and drainage improvement as the stairs are not ADA compliant. In order to apply for this grant, the Village must pass a resolution in support of the application. The application is due on September 30. The estimated cost of the project is \$307,400. If the grant was approved the Village cost would be \$61,480.

4. Discussion of Bid Reviews and Contract Award Recommendations for FY23 Sanitary Mainline, Hydrant and Valve Improvement Program

Mr. Monkemeyer reported that bids were received for the FY23 program. The FY23 budget includes \$ 120,000 for this project. The low bidder for completion of this work was Trine Construction Corp. of West Chicago, IL at \$ 61,950.00. In addition, the materials needed were also bid. The lowest bidder was \$ 46,961.75 with \$ 34,600.35 in materials to be purchased from EJ USA, Inc. The total cost of the project is \$ 108,911.75 which is within budget. Staff recommends awarding of the contract to Trine Construction for the labor and EJ USA for the majority of the materials. The Public Works staff will act as general contractor.

5. Discussion of Purchase Recommendation for Flat Trailer

Jim Monkemeyer reported that the 2008 10-ton Rolls Rite flatbed trailer has reached the end of its useful life. This trailer is used to haul the mini excavator along with other equipment in order to facilitate emergency repairs, especially water main breaks. Staff obtained pricing from three vendors with the lowest price from Rolls Rite Trailers of Marianna, FL for the cost of \$29,730 with a 12-18 week lead time. The FY23 budget for this item is \$25,000.

INFORMATION

None

ADMINISTRATIVE STAFF REPORTS:

Village Administrator, P. Scalera

Mr. Scalera reported that Teska Associates have tabulated the survey results concerning Stratford Square. Over 12,000 people visited the site with 1100 responses. The Top three wishes of the respondents were: Entertainment, Gathering Spaces, and Retail. The survey results will be sent to the Board for review.

He continued by thanking all of the Public Works and Police Department employees and Jennifer Sassano who worked the Septemberfest event last weekend. There was good weather and a good turnout and was a very successful and safe event.

Stand-in Assistant Village Administrator, K. Buggy

No Report

Village Attorney, M. Castaldo, Jr.

No report

Director of Public Works, J. Monkemeyer

Mr. Monkemeyer noted that clean up after Septemberfest is continuing. He also reported that the department is receiving information from Ford Motor Company on impending vehicle deliveries but nothing by Peterbilt.

Interim Director of Finance, T. Montbriand

No report

Director of Public Safety, F. Giammarese

Director Giammarese reported that the department will be receiving four new squads in the coming weeks. In addition, two new officers have been hired. One is a lateral move from Bartlett. Another new hire has also started and is already a certified police officer and is going directly into training. One of the records clerks has decided to attend the Police Academy and began today.

Director Giammarese commended everyone on the Septemberfest Commission did a fine job. He then invited Mayor Coladipietro to ride in the Police Department UTV in the parade next year.

Mr. Monkemeyer noted that the street sweeper was also available.

Director of Community and Economic Development, S. Gascoigne

Mr. Gascoigne reported that the text amendments to the Village code were approved by the Planning and Zoning Commission and will be coming back to the Board for approval. In addition, Staff is working on the Brewfest which will happen on October 15.

Mayor Coladipietro asked Mr. Gascoigne to contact the owner of the vacant Dunkin Donuts on Lake Street about any plans for the property.

OTHER BUSINESS

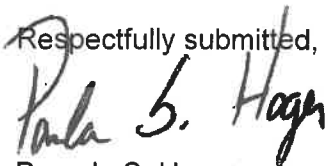
None

ADJOURNMENT

Motion made by Trustee Bolen, seconded by Trustee Von Huben, **to adjourn the meeting at 6:43 p.m. on September 12, 2022.** Voice Vote. All Trustees voted **AYE**.

MOTION DECLARED CARRIED – MEETING ADJOURNED

Respectfully submitted,



Pamela S. Hager

Village Clerk

psh