

APPROVED

@ 9/27/21 VB mtg

September 13, 2021
Meeting Duly Noticed
According to Statute

**MINUTES OF A MEETING OF THE VILLAGE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF BLOOMINGDALE HELD ON SEPTEMBER 13, 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 6:03 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
Trustee Bolen arrived at 6:10 p.m.

ABSENT: Trustees Belmonte and Bolen

QUORUM PRESENT

PLEDGE OF ALLEGIANCE

AUDIENCE PARTICIPATION

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

MOTION DECLARED CARRIED

No one came forward.

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

MOTION DECLARED CARRIED

APPROVAL OF AGENDA

Motion by Trustee Von Huben, seconded by Trustee Shannon, to **approve the Agenda of September 13, 2021 Village Board meeting.** All Trustees present voted **AYE.**

MOTION DECLARED CARRIED

PROCLAMATION

The Village Deputy Clerk read the Proclamation declaring September 16, 2021 as Tom Brown Day.

APPROVAL OF MINUTES

Motion by Trustee Von Huben, seconded by Trustee Bucaro, to approve the **Minutes of the August 23, 2021 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.

Traffic and Street

1. To approve Ordinance No. **2021-34: AN ORDINANCE AUTHORIZING THE SALE OF SURPLUS PERSONAL PROPERTY OWNED BY THE VILLAGE OF BLOOMINGDALE BY AN “ON-LINE” AUCTION SERVICE** and to waive the reading thereof and second consideration.

Planning, Zoning and Environmental Concerns

1. To approve Ordinance No. **2021-35: AN ORDINANCE APPROVING THE PLAT FOR THE VACATION OF OLD GARY AVENUE SOUTH OF ARMY TRAIL ROAD WITHIN THE VILLAGE OF BLOOMINGDALE** and to waive the reading thereof and second consideration.

Facilities, Infrastructure

1. To approve Resolution No. **2021-R-18: A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF A CHANGE ORDER INCREASING THE ORIGINALLY APPROVED CONTRACT IN AN AMOUNT EXCEEDING TEN THOUSAND (\$10,000) FOR A CONTRACT ORIGINALLY APPROVED IN AN AMOUNT NOT EXCEEDING ONE HUNDRED THOUSAND DOLLARS (\$100,000).**

Finance and Administration

1. To accept the Treasurer's Report for the Period from May 1, 2021 – July 31, 2021, as presented.

The Mayor asked if there were any items to be removed for discussion. There were none.

Motion by Trustee Von Huben, seconded by Trustee Ackerman, to **establish and place items presented on Consent Agenda.**

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

Added to the Roll: Trustee Bolen arrived at 6:10 p.m.

MOTION DECLARED CARRIED

Motion by Trustee Bolen, seconded by Trustee Ackerman, to **approve items on Consent Agenda as presented.**

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

MOTION DECLARED CARRIED

DISCUSSION ITEMS

PLANNING, ZONING AND ENVIRONMENTAL CONCERNS

Trustee Bucaro

The Mayor recused himself at 6:11 p.m.

1. Discussion of Findings of Fact for Old Town Uses

Mr. Gascoigne stated that a few months ago, an attorney representing one of the businesses in Old Town was interested in reviewing the permitted uses in the Old Town District. After reviewing them, he and his client are requesting for the Village Board to consider amending the language and relaxing some of the requirements for Special Uses in the B-1, B-2 and some in B-3 Districts, as the Zoning Code currently restricts uses and states that all permitted and special uses are allowed in Old Town but are required to obtain a special use permit. The intention is to create a more efficient time frame for the type of use by allowing a Petitioner to go before the Board first without having to go through a Public Hearing process. Many of the proposed submittal requirements would be similar to what is required for a Special Use, but would be a public meeting which will alleviate a lot of the costs and time a Petitioner would normally incur going through the Special Use process. In the end, if the Board still felt that it needed to be further vetted and wanted to send it through the public hearing process at the Planning and Zoning Commission, the regulations that are being brought forward would allow the board to do that. On August 17th, that language and those recommendations were brought to the Planning and Zoning Commission. There was no issue with any of the recommended language and was unanimously approved. The proposed written language at the August 17th Planning and Zoning Commission meeting was the same language that was presented to the Village Board in previous meetings.

The Mayor returned to the dais at 6:13 p.m.

2. Discussion of Findings of Fact for Electronic Message Centers within Vehicle Charging Stations

Mr. Gascoigne went on to explain that this text amendment was for the inclusion of electronic message centers within electric vehicle charging stations. He and his staff met with one particular charging vendor, Volta Charging, who helped staff prepare some of the language being presented. Similar to the Old Town language, this is something that has been brought forward to the board and has been vetted previously to the Village Board, and in the same fashion, the language was taken to the Planning and Zoning Commission for their consideration. This is not specific to a vendor but an allowance for any electronic charging station vendor to provide electronic message centers and charging stations within the village. Volta was present at the Public Hearing and requested that the Commission consider as part of the recommendation to the Village Board, that some of the original language previously discussed with the Village Board to be amended. The two items discussed were a requirement of no more than two electronic charging stations with message centers to be located on any single zoning lot. Second, that the providing charging services were to be no charge to the consumer. In terms of a time period permitted free of charge for the units, in conversations with the Commission and council, it was determined that two hours minimum of free charge seemed like an appropriate time frame.

If any vendor was unable meet these criteria, then they would have to go through the Planning and Zoning Commission for a Special Use process in order to get something approved. If there was a reason as to why a vendor could not provide two hours, rather than going through the Public Hearing process, the Commission wanted them to be able to go before the Village Board for approval consideration rather than having to go through a Public Hearing process to justify it. The Commission came to the agreement that Staff should work with the Village Attorney to amend the language to identify a maximum amount of time permitted for free charging, before a vendor may start charging for services. It was also recommended that Staff should work with the Village Attorney to amend the language to allow no more than two (2) Electric Vehicle Charging Stations, with Electronic Message Centers, to be located on one (1) acre of land with a minimum separation between a pair of media chargers of 300 feet. Additionally, any media chargers that cannot maintain the minimum separation as required, shall be subject to review and/or approval of the Village Board in a public meeting, without requiring an additional public hearing process.

3. Discussion of Findings of Fact for McCON Building Corporation/Culver's

Mr. Gascoigne presented the Board with a proposal from Culver's for a 4,100 square foot restaurant at 455 W. Schick Road. The Planning and Zoning Commission had no issues with their requests which includes exterior lighting and a special use to allow for a drive-through on the property. Emily Bublitz, who is the Project Coordinator for McCon Building Corporation was present and fielded questions from the Trustees.

TRAFFIC AND STREETS

Trustee Belmonte

1. Discussion of Purchase of Street Sweeper from Bloomingdale Township

Mr. Scalera stated that it was discussed at a previous Board meeting of a possibility of negotiating a purchase from Bloomingdale Township for a Street Sweeper. It is a four-year-old piece of equipment, was verified and checked by the village's mechanics that it is in pristine shape. It has not been used, only participated in parades. The opportunity to add this piece of equipment to the village's fleet is very exciting. It provides flexibility to address not only special events but the continuous rotation of street sweeping of the village. The current street sweeping contract with Lake Shore recycling is set to expire in a few months and on annual basis the village spends \$40,000 for 11 sweeps per year. If the Board agrees with the purchase, it will be set for approval for the next board meeting.

FINANCE & ADMINISTRATION

Trustee Bolen

1. Discussion of Ordinance Amending Rental Regulations

Mr. Scalera explained that this topic has been discussed at length at previous Board meetings and a rental regulation ordinance was implemented but the village heard back from property owners which the village made additional amendments to the ordinance. As the village was going through that process again, through the Police Department, came across a loophole that is in the ordinance. The primary issue is that of individual property owners renting individual rooms for a period shorter than 30 days and the village wants to make sure that the resident who owns a home and lives in it that is also renting rooms out, follow the same regulations as everyone else.

2. Warrant #1 for the Month of September, 2021 - \$2,436,238.00

Motion by Trustee Bolen, seconded by Trustee Bucaro, to **approve Warrant #1 for the Month of September, 2021 in the amount of \$2,436,238.00**, as presented.

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

MOTION DECLARED CARRIED

OTHER BUSINESS

MEETING REMINDERS

Tuesday, September 21, 2021 – Planning and Zoning Commission Meeting
Monday, September 27, 2021 – Standing Committee of the Whole and Village Board Meetings

ADMINISTRATIVE STAFF REPORTS

1. Village Administrator, P. Scalera

Mr. Scalera commented that Teska has been working on vision plan for Stratford. They plan on giving a presentation to the Village Board on September 27th. He also stated that Ms. Weber will be sending a memo to the Board with an update on the Local 150 negotiations. He also commended the Public Works and Police Department for their excellent work during the fireworks and Septemberfest.

2. Assistant Administrator, B. E. Weber

None

3. Village Attorney, M. Castaldo, Jr.

No report.

4. Director of Public Works, J. Monkemeyer

Mr. Monkemeyer noted that Public Works is working with a contractor to develop a safe approach to enter sanitary force made at Stratford Lift Station to fix the rail system at pump #2. Public Works is also working on fixing several water main breaks this week.

5. Finance Director, G. L. Szott

Absent.

6. Director of Public Safety, F. Giammarese

Director Giammarese noted that the Police Department has begun with the schools active shooter training. Tomorrow is Paul Alcozer's last day, he is retiring. Wednesday night is the start of a new Citizen's Police Academy. He also commended the Public Works and Police Department for their work during the fireworks and Septemberfest.

7. Community & Economic Development Coordinator, S. Gascoigne

None.

The Mayor thanked everyone for all their hard work during the fireworks and Septemberfest. He received nothing but positive feedback.

QUORUM PRESENT

ADJOURNMENT

Motion by Trustee Bolen, seconded by Trustee Bucaro, to adjourn the meeting of September 13, 2021 at 6:37 p.m. All Trustees present voted **AYE**.

MOTION DECLARED CARRIED – MEETING ADJOURNED

Respectfully submitted,



Nora Saucedo
Village Deputy Clerk

/ns