

APPROVED

@ 10/10/22 VB mtg.

September 26, 2022
Meeting Duly Noted
According to State Statute

**A REGULAR MEETING OF THE VILLAGE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF BLOOMINGDALE HELD ON SEPTEMBER 26, 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 6:00 p.m.

ROLL CALL

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

PRESENT: 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 Bolen, **to open the floor for audience participation.**

Resident Stephanie Ransom of 281 Cardinal addressed the Board. She expressed concern over the lack of sidewalks on Cardinal Drive. She noted that the lack of sidewalks is presenting a pedestrian safety issue. The lack of curbs and sidewalks have contributed to cars leaving the roadway. There are also many instances of cars speeding, visibility issues, landscaping vehicles parked along the street and motorists not obeying traffic laws. Multiple mailboxes have been destroyed. Cardinal Drive is considered a main road according to Village records and of the 18 main roads listed, Cardinal Drive is the only one without sidewalks. An informal survey of the residents in the area resulted in 80% of the respondents in favor of sidewalks. She respectfully requested that the Board look into the installation of sidewalks.

Mr. Scalera responded that the Village Engineer has been asked to investigate the cost of installing sidewalks on Cardinal Drive and noted that it would have to be a Village wide installation of sidewalks. Mr. Giammarese responded that the Police Department has increased patrols on Cardinal Drive as well as set up the radar speeding sign to deter speeding. The Mayor responded that the Village has begun due diligence on this issue and will be discussing this as part of the next budget. He also thanked her for coming to the Board.

Susan Kahn addressed the Board. She recently moved and has been operating a DCSF licensed, home daycare in her home. She is moving to 352 Erie Circle and received a letter from the Village indicating that home daycares are not a permitted use in Bloomingdale. She has been licensed for seven years. She is asking that she be allowed to continue operating her daycare.

Mayor Coladipietro asked Mrs. Kahn if she had contacted Village Staff. Ms. Kahn noted that she had not but had discovered that there was a meeting tonight and decided to come here. Mr. Gascoigne reported that Ms. Kahn spoke with Mike Gricus and it is not a permitted use in a residential district. Mayor Coladipietro responded that the Village will investigate the issue and asked that Mrs. Kahn leave her contact information with the Village Administrator.

Courtney Duda of 840 Butternut Court spoke in support of Mrs. Kahn's daycare. They have used three daycares in the last two years. She uses the daycare and thinks that they do an excellent job. The daycare has programmed activities and is affordable. It is hard for working parents to find affordable, reliable daycare options.

Ray Kriz also spoke in support of the daycare. Parents were told that the daycare would stop by October 7. He requested whether the deadline can be extended or if the daycare can be given a temporary permit. The daycare provides great, affordable care and this is creating stress on many parents.

Mayor Coladipietro responded that he would expedite the review of the daycare program.

Abbie Pottker asked if an exception could be made for the Step by Step Kids Daycare or if they could be grandfathered. Mrs. Kahn provides a dependable, clean affordable daycare.

Kaitlin Madayag also spoke in favor of Mrs. Kahn's daycare. She called the daycare an asset to the community and a hidden gem. She appreciates that the Village supports local business and this is a local business. She also noted that Mrs. Kahn and her staff provide extraordinary care.

Nick Taylor was the final person to speak in support of Mrs. Kahn and her daycare. He reported that it is an excellent daycare and it means a lot to parents to have quality care for their children. Mrs. Kahn cares about Bloomingdale residents. She has cared for her neighbor's children and there have been no complaints. He asked if the Village can consider a special use for the daycare in order to let this business continue to operate.

Motion by Trustee Von Huben, seconded by Trustee Bolen to **close the floor for audience participation.** Voice Vote. All Trustees present voted **AYE**.

APPROVAL OF AGENDA

Motion by Trustee Von Huben, seconded by Trustee Bolen to **approve the Agenda for the September 26, 2022 Special Village Board Meeting.** Voice Vote. All Trustees present voted **AYE**.

MOTION DECLARED CARRIED

PROCLAMATIONS:

Village Clerk Hager read a Proclamation naming October 2022 as Arts DuPage Month in Bloomingdale.

Village Clerk Hager then read a Proclamation naming October 4, 2022 as Character Counts Day in Bloomingdale.

Motion by Trustee Von Huben, seconded by Trustee Bolen to adopt both proclamations. Voice Vote. All Trustees present voted **AYE**.

APPROVAL OF MINUTES

Motion by Trustee Bolen, seconded by Trustee Bucaro, to approve the Minutes of the September 12, 2022 Standing Committee of the Whole of the Village President and Village of Bloomingdale Board of Trustees Absent: None and the September 12, 2022 Regular Meeting of the Village President and Village of Bloomingdale Board of Trustees. Absent: None

Voice Vote. All Trustees present voted **AYE**.

CONSENT AGENDA:

Village Clerk Hager read the consent agenda.

Finance and Administration

1. To approve **Ordinance No. 2022-35: 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 "D-2" LIQUOR LICENSE (FIRST WATCH RESTAURANTS, INC.), D.B.A. (FIRST WATCH #0677), 302 W. ARMY TRAIL ROAD** and to waive the reading thereof and second consideration.

2. To approve **Ordinance No. 2022-36: 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 V (VIDEO GAMING), SUPPLEMENTAL LIQUOR LICENSES, CAPUTO'S NEW FAMR PRODUCE BLOOMINGDALE, INC. (D.B.A. CAPUTO'S FRESH MARKET)** and to waive the reading thereof and second consideration.

Facilities, Infrastructure

1. To award the contract to complete the 2022 Utility Improvement Project to the lowest responsive and responsible bidder Neri Brothers Construction of Roselle, IL in the amount of \$248,358.30.

2. To approve the Agreement between the Village and Christopher B. Burke Engineering Ltd. for Phase 2 design engineering services and Phase 3 construction engineering services and three-year maintenance and monitoring period for the Leavitt Pond at Leslie Park Stormwater Improvements project pursuant to their proposal dated September 8, 2022 for the not-to-exceed fee of \$ 119,420.00.

3. To approve the Agreement between the Village and Christopher B. Burke Engineering Ltd., for Phase 2 design engineering services for the North Suncrest Subdivision Water

Main and Street Repair project pursuant to their proposal dated July 20, 2022 for the not-to-exceed fee of \$136,150.00.

Traffic and Streets

1. To approve **Ordinance No. 2022-37: AN ORDINANCE AMENDING THE VILLAGE CODE OF THE VILLAGE OF BLOOMINGDALE, AS AMENDED, TITLE 7 (MOTOR VEHICLES AND TRAFFIC); CHAPTER 3 (TRAFFIC SCHEDULES); SECTION 2 (STOP INTERSECTIONS) AND SECTION 4 (SPEED LIMITS) TO ESTABLISH OR AMEND TRAFFIC CONTROL ON CERTAIN VILLAGE STREETS** and to waive the reading thereof and second consideration.
2. To a) award a contract for the Fy23 Sanitary Mainline Hydrant and Valve Improvement Program to Trine Construction Corp. of St. Charles, IL in the amount of \$61,950 pursuant to its bid dated August 30, 2022; b) award the purchase of hydrants and valves from EJ USA, Inc., of East Jordan, MI in the amount of \$34,600.35 pursuant to unit pricing contained in its bid dated August 22, 2022; and c) authorized the Director of Public Works and Village Administrator to execute necessary additional paper work, including purchase approvals to Core & Main LP, Mid-American Water and Ziebel Water Service Products in the amount of \$ 7,648.40, \$ 2,977.00 and \$ 1,736.00.
3. To waive the advertising of bids and award the purchase of a Model 25KP25HD-LP Trailer to Rolls Rite Trailers of Marianna, FL at a cost of \$ 29,340 according to their quote dated 8/31/22.

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

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

MOTION DECLARED CARRIED

Motion by Trustee Ackerman, seconded by Trustee Bolen to **approve the consent agenda as presented.**

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

MOTION DECLARED CARRIED

DISCUSSION ITEMS

Committee of the Whole

1. Appointment of Harsh Shah to the Police Pension Board

Trustee Bolen asked if anyone had spoken with Mr. Shah and does anyone know why he wants this position. Mayor Coladipietro reported that he had interviewed him. The Police Pension Board needs someone and he fits the position. Mr. Scalera noted that Mr. Shah had previously been appointed to another committee where there was not an empty position. As there was not an opening on the other committee that appointment was not valid and is void. And if there would be an opening on the Police and Fire Board, Mr. Shah would not automatically be on that Board even though he had previously been approved for that position. So Mr. Shah is eligible for this new appointment.

Motion by Trustee Von Huben, seconded by Trustee Bolen to **approve the appointment of Harsh Shah to the Police Pension Board for a term to expire on May 1, 2024.**

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

MOTION DECLARED CARRIED

Finance and Administration

1. Discussion of Planning & Zoning/Village Board Stipend

Mr. Scalera reported this discussion is just an opportunity to look at compensation for members of the Planning & Zoning Commission and elected officials. Kate Buggy did the research of compensation in other Villages. With the re-development of Stratford Square there may be some long Planning & Zoning Committee meetings. Mayor Coladipietro noted that the Village Board engages between meetings as well to complete tasks. He also asked why the information on the stipend for elected officials was absent for Roselle and Schaumburg. Ms. Buggy responded that they replied too late for inclusion in the information presented. She will re-do the information table and include the missing items. She also noted that most towns do not give the compensation details. Mr. Scalera noted that not all Villages have the compensation outlined in their codes. Trustee Bolen noted that he is in support of giving a stipend to the Planning & Zoning Commission. The information will be updated and further discussion will occur at the next meeting.

2. Discussion of Resolution approving Line of Credit with Pan American Bank

Mr. Scalera reported that as part of the Stratford Square re-development the Board previously approved approaching Pan American Bank about a line of credit. This resolution includes the loan documents necessary to open the line of credit. The documents have been reviewed by bond counsel and there are no issues.

3. Discussion of Resolution approving Line of Credit with Wintrust Bank

Mr. Scalera noted that the Board previously approved a line of credit with Wintrust Bank. This resolution includes the loan documents necessary to open the line of credit. These documents have also been reviewed by bond counsel and there are no issues.

4. Discussion of Ordinance authorizing the acquisition of real estate within TIF #6

Traffic and Streets

1. Discussion of Purchase Approval Recommendation for Vehicle #109 Vactor Repairs

Mr. Monkemeyer reported that the Vactor Truck experienced an emergency breakdown which required an immediate repair. The issue was a water pump that feeds the jetting system. The truck was sent to Standard Equipment for repair for a cost of \$24,531.68. That amount exceeds the approval threshold of the Village Administrator so it is being presented to the Board for approval. The work was completed by Standard Equipment of Elmhurst, IL.

OTHER BUSINESS:

None

Administrative Staff Reports:

Village Administrator, P. Scalera

Mayor Coladipietro asked for an update on the former Connie's Pizza property. Mr. Scalera noted that he has been in discussion with the Vice President of Real Estate for Portillo's to address the recurring drive through issues. Mr. Scalera encouraged them to consider using the vacant lot next door as an option. The Portillo's representatives reported that they are looking at options for the Bloomingdale location.

Mayor Coladipietro also asked Mr. Scalera to expedite the daycare issue presented earlier in the meeting. He suggested checking State licensing and asking other communities that are allowing in-home daycare centers how those businesses are handled. He also suggested that an extension be provided on the October 7 deadline previously given in order to alleviate some of the parental stress involved in this decision. Trustee Belmonte will also check with the HOA in the daycare neighborhood.

Assistant Village Administrator, B.E. Weber/K. Buggy
No Report

Village Attorney, M. Castaldo, Jr.
No Report

Director of Public Works, J. Monkemeyer

Mr. Monkemeyer showed pictures of a new crosswalk installed at Winnebago School. The crosswalk is higher visibility and is a green color. The feedback so far has been favorable and they will probably be installed in other areas around town – particularly around schools and parks. He then continued by showing pictures of the Water Reclamation Facility progress. The Disc filter installation recently occurred and it was a big job. Now controls and motors for the filters are being installed. There were also pictures of the Grit and Screening Building which is up and running. Board members were told that they are welcome to tour the new facilities if desired.

Interim Director of Finance, T. Montbriand
No report

Director of Public Safety, F. Giammarese

Mr. Giammarese reported that he recently attended the DuPage Chiefs Meeting. The IL Safety Act will impact our department but the department will continue doing their job and address resident questions about this Act as the legislation progresses.

Director of Community and Economic Development, S. Gascoigne

Mayor Coladipietro asked Mr. Gascoigne about the strip center on Gary Avenue by Turtle Wax and the proposed tenant. Mr. Gascoigne noted that the department has not heard from them. Mr. Scalera indicated that they will contact them.

The Mayor also noted that he met with an investor about a Sports training center at Stratford Square. They discussed layout and the investor noted that their concept could exist in the least viable portion of a development. They don't need the visibility as clients will find them. They will be in contact with the Mayor and he will bring further information to the Board.

Mayor Coladipietro then asked Trustee Bucaro if there were lights at Circle Park fields. Trustee Bucaro noted that there are lights on the south fields but not the north fields. The Mayor noted that there are Comed incentives that might assist with that. Trustee Bucaro noted that he had been contacted and had put them in touch with Joe Potts at the Bloomingdale Park District.

RECESS TO EXECUTIVE SESSION

Motion by Trustee Bolen, seconded by Trustee Bucaro, **to recess to Executive Session to discuss Collective Bargaining – 5ILCS 120/2(c)(2) at 6:53 p.m.**

RECONVENE MEETING

The meeting was reconvened at 7:05 p.m.

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

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

QUORUM PRESENT

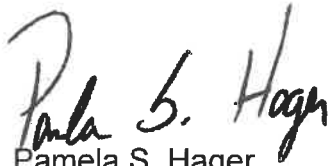
There was no other business to be brought before the Board.

ADJOURNMENT

Motion by Trustee Von Huben, seconded by Trustee Bucaro to adjourn the meeting of September 26, 2022 at 7:06 p.m. Voice Vote All Trustees voted AYE.

MOTION DECLARED CARRIED – MEETING ADJOURNED

Respectfully submitted,

Handwritten signature of Pamela S. Hager in black ink.

Pamela S. Hager
Village Clerk

Psh