

APPROVED

@ 10/11/2021 VB mtg.

September 27, 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 SEPTEMBER 27, 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 Mayor Coladipietro at 7:02 p.m.

ROLL CALL

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

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

ABSENT: None

QUORUM PRESENT

PLEDGE OF ALLEGIANCE

AUDIENCE PARTICIPATION

There was no one in the audience.

APPROVAL OF AGENDA

Motion by Trustee Von Huben, seconded by Trustee Bolen, to **approve the Agenda for the September 27, 2021 Special Village Board Meeting.** Voice Vote. All Trustees present voted **AYE.**

MOTION DECLARED CARRIED

PROCLAMATION FOR CHARACTER COUNTS! DAY ON OCTOBER 5, 2021

Village Clerk Hager read the Proclamation declaring October 5, 2021 Character Counts! Day.

Motion by Trustee Von Huben, seconded by Trustee Bucaro to approve the Proclamation.

APPROVAL OF MINUTES

Motion by Trustee Ackerman, seconded by Trustee Bucaro, to **approve the September 13, 2021 Special Meeting of the Village President and Village of Bloomingdale Board of Trustees;**

Absent: Trustee Belmonte

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

NAYS: None

ABSENT: None

MOTION DECLARED CARRIED

CONSENT AGENDA:

Clerk Hager read the consent agenda items.

Traffic and Streets

1. To approve **RESOLUTION NO. 2021-R-19: A RESOLUTION AUTHORIZING THE VILLAGE PRESIDENT TO ENTER INTO A CONTRACT WITH THE BLOOMINGDALE TOWNSHIP FOR THE PURCHASE OF AN ELGIN BROOM STREET SWEEPER.**

Planning, Zoning and Environmental Concerns

1. To approve **ORDINANCE NO. 2021-36: AN ORDINANCE AMENDING TITLE 11 OF THE VILLAGE OF BLOOMINGDALE CODE OF ORDINANCES AS IT RELATES TO ALLOWANCES FOR USES IN THE OLD TOWN DISTRICT** and to waive the reading thereof and second consideration.
2. To approve **ORDINANCE NO. 2021-37: AN ORDINANCE AMENDING TITLE 11 OF THE VILLAGE OF BLOOMINGDALE CODE OF ORDINANCES AS IT RELATES TO ALLOWANCES FOR ELECTRONIC MESSAGE CENTERS WITHIN ELECTRIC VEHICLE CHARGING STATIONS** and to waive the reading thereof and second consideration.
3. To approve **ORDINANCE NO. 2021-38: AN ORDINANCE AMENDING ORDINANCE 2000-33, 2000-34, 2003-26, AND 2004-07, GRANTING THE APPROVAL OF A SPECIAL USE PERMIT FOR A PLANNED DEVELOPMENT, WITH EXCEPTIONS, A SPECIAL USE PERMIT FOR A DRIVE-THROUGH AND FINAL SITE PLAN AND FINAL SUBDIVISION/PLAT APPROVAL FOR THE PROPERTY AT 455 W. SCHICK ROAD; (CULVER'S RESTAURANT).**

Finance and Administration

1. To approve **ORDINANCE NO. 2021-39: AN ORDINANCE AMENDING TITLE 4 (BUSINESS AND LICENSE REGULATIONS) CHAPTER 11 (RESIDENTIAL DWELLING RENTAL REGULATIONS) OF THE VILLAGE OF BLOOMINGDALE CODE OF ORDINANCES** and to waive the reading thereof and second consideration.

MOTION TO ESTABLISH AND PLACE ITEMS PRESENTED ON THE CONSENT AGENDA

Motion by Trustee Von Huben, seconded by Trustee Bolen to approve all items on the Consent Agenda as presented.

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

MOTION DECLARED CARRIED

MOTION TO APPROVE THE CONSENT AGENDA AS PRESENTED

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

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

MOTION DECLARED CARRIED

DISCUSSION ITEMS:

FINANCE & ADMINISTRATION – Trustee Bolen

Motion by Trustee Bolen, seconded by Trustee Bucaro to approve Warrant #2 for the Month of September 2021 in the amount of \$ 1,932,642.94, as presented.

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

MOTION DECLARED CARRIED

OTHER BUSINESS:

None

RECESS TO EXECUTIVE SESSION

Motion By Trustee Von Huben, seconded by Trustee Ackerman to recess to Executive Session at 7:09 p.m.

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

MOTION DECLARED CARRIED

RETURN TO MEETING

The meeting was reconvened at 7:38 p.m. Village Clerk Hager called the roll.

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

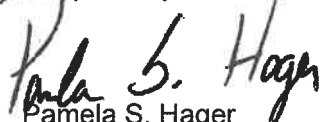
QUORUM PRESENT

ADJOURNMENT

Motion by Trustee Ackerman, seconded by Trustee Bolen to adjourn the meeting of September 27, 2021 at 7:39 p.m. Voice Vote All Trustees voted AYE.

MOTION DECLARED CARRIED – MEETING ADJOURNED

Respectfully submitted,


Pamela S. Hager
Village Clerk

Psh