

APPROVED

@ 10/25/2021 VB mtg

October 11, 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 OCTOBER 11, 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 6:01 p.m.

ROLL CALL

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

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

ABSENT: Trustee Ackerman

QUORUM PRESENT

PLEDGE OF ALLEGIANCE

AUDIENCE PARTICIPATION

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

MOTION DECLARED CARRIED

No one came forward.

Motion by Trustee Bolen, 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 Bucaro, to **approve the Agenda of October 11, 2021 Village Board meeting.** All Trustees present voted **AYE.**

MOTION DECLARED CARRIED

APPROVAL OF MINUTES

Motion by Trustee Bolen, seconded by Trustee Bucaro, to approve the **Minutes of the September 27, 2021 Standing Committee of the Whole and Regular 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 waive the bid process and accept the quote dated August 24, 2021 from Traffic Control and Protection Inc., 225 Miles Parkway, Bartlett, IL 60103 in the not to exceed amount of \$32,900.00 for the purchase of the Scorpion II TL-3 trailer attenuator.

Facilities, Infrastructure

1. To approve Total Systems Roofing Inc. of Crystal Lake, IL as the contractor for the replacement of the roof at the Bloomingdale Golf Club Maintenance Facility in the amount of \$38,940.00.

Finance and Administration

1. To approve Ordinance No. **2021-40: AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A SHORT-TERM LEASE AGREEMENT FOR THE PROPERTY COMMONLY REFERRED TO AS 112 W. LAKE STREET, BLOOMINGDALE, ILLINOIS 60108** and to waive the reading thereof and second consideration.
2. To approve the Purchase Order to Lake Park High School District #108 in the amount of \$52,473.02.
3. To approve the purchase of one (1) GMC Acadia SUV at a cost of \$46,775.00 from the Zeigler Auto Group GMC in Licolnwood, IL and will also include the approved budgeted amount of \$4,000.00 for license, title, LED lighting and changeover costs for a total amount of \$50,775.00.
1. To approve Ordinance No. **2021-41: AN ORDINANCE AUTHORIZING THE SALE OR DISPOSAL OF SURPLUS PERSONAL PROPERTY OWNED BY THE VILLAGE OF BLOOMINGDALE (COMPUTER, ELECTRONIC, AND MISC. EQUIPMENT)** and to waive the reading thereof and second consideration.

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

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

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

NAYS: None

MOTION DECLARED CARRIED

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

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

NAYS: None

MOTION DECLARED CARRIED

DISCUSSION ITEMS

FINANCE & ADMINISTRATION

Trustee Bolen

1. Discussion of Elected Official's FY23 Budget priorities and projects

Mr. Scalera explained that the goal is to provide the Trustees with the schedule for the upcoming budget process and for an opportunity to hear any kind of feedback from the Village Board as far as any items that they feel the staff should review. Some suggestions were the rehab of village hall and what should be done with Indian Lakes. He noted that DuPage County had begun work on Gary Avenue and perhaps something that would be more of a long-term planning item is that of the medians on Gary Avenue. Staff has reached out to the County to discuss the medians and whether or not the County had any plans in the upcoming fiscal year to do something with those islands, similar to the Lake Street enhancement project. Mr. Scalera said he and Mr. Szott have been working on putting something together for the Village Board as a starting point discussion of possible projects that federal funding can be used for.

2. Warrant #1 for the Month of October, 2021 - \$1,909,951.31

Motion by Trustee Bolen, seconded by Trustee Bucaro, to **approve Warrant #1 for the Month of October, 2021 in the amount of \$1,909,951.31**, as presented.

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

MOTION DECLARED CARRIED

TRAFFIC AND STREETS

Trustee Belmonte

1. Discussion of an ordinance amending Title 7, Chapter 3 Section 2 and Section 3 of the Village Code concerning motor vehicles and traffic

Mr. Scalera stated that the village engineer completed a study of the village traffic control systems and found that there is one four-legged intersection located within the village at the intersection of Spring Valley Drive and North Prairie Avenue and was identified as not having traffic control warning signs in place. This intersection also carries an unmarked bike route on Spring Valley Drive. The suggested ordinance would allow the village to implement the traffic control signs for that intersection of Spring Valley Drive and North Prairie Avenue. This item will be added as a Consent item on the next agenda.

FACILITIES, INFRASTRUCTURE

Trustee Shannon

1. Discussion of Tree Pruning Maintenance Program Contract Award

Mr. Monkemeyer stated that Public Works is recommending to award the 3-year contract of the Parkway Tree Pruning Maintenance Program to Winkler Services LLC of LaGrange Park. They were the lowest responsive bidder with a unit price of \$2.78 per inch of diameter at breast height (dbh). The Forestry FY22 budget is \$30,000 for parkway tree pruning. This item is to be placed for Consent approval on the next agenda.

PLANNING, ZONING AND ENVIRONMENTAL CONCERNS

Trustee Bucaro

1. Discussion of Finding of Fact for Subdivision at 471-473 Army Trail Road

Mr. Gascoigne explained that the owner and petitioner, SG Army Trail MOB, LLC., is requesting approval of a Plat of Subdivision, with exceptions from the Village's Zoning Code, for the purpose of creating a lot for each building on the site.

The property of 471-473 W. Army Trail Road was approved in 1993 as a medical campus with two buildings on it. They are now looking to subdivide it and essentially cut a line between the two buildings and go through the parking lot bisecting the parking lot to basically allow themselves the ability to sell off that second building to a different user. In doing so, nothing physical on the property is changing. Mr. Gascoigne went on to present to the Board a map of the area and the final plat of the requested subdivision. An Ordinance with the petitioner's requested amendments will be placed on Consent approval at the next board meeting.

OTHER BUSINESS

MEETING REMINDERS

Tuesday, October 19, 2021 – Planning and Zoning Commission Meeting

Monday, October 25, 2021 – Standing Committee of the Whole and Village Board Meetings

ADMINISTRATIVE STAFF REPORTS

1. Village Administrator, P. Scalera

Mr. Scalera commended Sean Gascoigne, Jennifer Sassano, Lauren Moore, the Public Works and Police Department for their excellent work during the Old Town Brewfest. He mentioned his anticipation of the Kris Kringle Holiday Fest to be an even bigger event.

2. Assistant Administrator, B. E. Weber

Ms. Weber reminded everyone of the flu shots scheduled for Wednesday, October 13th. She mentioned that there are currently 3 open positions within the village that she has advertised for and will be bringing in a seasonal worker for Building and Zoning.

3. Village Attorney, M. Castaldo, Jr.
No report.

4. Director of Public Works, J. Monkemeyer
Mr. Monkemeyer mentioned that Public Works has been dealing with some Covid issues. Joe Chambers' last day was today and the village is down one mechanic.

5. Finance Director, G. L. Szott
Mr. Szott referenced back to the earlier discussion of budget and federal money that is available to the village, he mentioned that half of the allotment that was allocated to the village was received. He reiterated that he would put together a suggested plan with ideas and projects for what it could be used towards.

6. Director of Public Safety, F. Giammarese
No Report.

7. Community & Economic Development Coordinator, S. Gascoigne
Sean Gascoigne thanked Director Monkemeyer and Director Giammarese for their work and professionalism during the Old Town Brewfest.

In addition, the Mayor thanked Mr. Gascoigne and everyone involved in organizing the Old Town Brewfest. He received nothing but positive feedback, everyone had a great time.

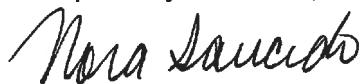
QUORUM PRESENT

ADJOURNMENT

Motion by Trustee Bolen, seconded by Trustee Bucaro, to adjourn the meeting of October 11, 2021 at 6:25 p.m. All Trustees present voted **AYE**.

MOTION DECLARED CARRIED – MEETING ADJOURNED

Respectfully submitted,



Nora Saucedo
Village Deputy Clerk

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