



CHARACTER COUNTS! - Thought for the Day:
"I learned that courage was not the absence of fear,
but the triumph over it. The brave man is not he who
does not feel afraid, but he who conquers that fear."
– Nelson Mandela

Franco Coladipietro
Village President

NEXT ORDINANCE NO. 2019-08
(after consent)

Jane E. Michelotti
Village Clerk

NEXT RESOLUTION NO. 2019-R-09
(after consent)

AGENDA

**A REGULAR MEETING OF THE VILLAGE PRESIDENT AND
BOARD OF TRUSTEES OF THE VILLAGE OF BLOOMINGDALE
Monday, February 11, 2019 7:00 P.M.
Council Chambers**

CALL TO ORDER:

ROLL CALL:

PLEDGE OF ALLEGIANCE:

AUDIENCE PARTICIPATION:

According to §1-6-3 E. of the Bloomingdale Village Code, a period of time at the beginning of each Board Meeting shall be made available for public comments regarding items on the agenda or related to any other Village ordinances, policies or operations, (hereinafter referred to as "Audience Participation").

APPROVAL OF AGENDA:

APPROVAL OF MINUTES:

Minutes of the January 28, 2019 Standing Committee of the Whole of the Village President and Village of Bloomingdale Board of Trustees – Absent: Trustee Shannon

Minutes of the January 28, 2019 Regular Meeting of the Village President and Village of Bloomingdale Board of Trustees - Absent: Trustee Shannon

MOTIONS TO APPROVE MINUTES

CONSENT AGENDA:

Finance and Administration

- 1) To approve Ordinance No. **2019-05**: **AN ORDINANCE RESERVING VOLUME CAP IN CONNECTION WITH PRIVATE ACTIVITY BOND ISSUES AND RELATED MATTERS** and to waive the reading thereof and the second consideration.

An Ordinance approving that the Village reserve its 2019 volume cap and then transfer said volume cap to the City of Chicago Heights. The City of Chicago Heights, through a development group, is seeking volume cap allocation for the acquisition and renovation of a 320-unit affordable multi-family apartment complex. If a private development or project qualifies for volume cap financing and this type of debt is issued, the Village typically derives some form of benefit in the form of economic activity within the Village, the collection of a fee for access to this type of debt, or both. In this case, the development group is willing to pay a fee of 1% for the transfer of the Village's volume cap when the bonds are issued. The 1% fee would provide \$23,116.80 to the Village.

- 2) To approve Ordinance No. **2019-06**: **AN ORDINANCE ABATING LEVY OF TAX AUTHORIZED BY ORDINANCE NO. 2015-13 AN ORDINANCE PROVIDING FOR THE ISSUANCE OF \$3,420,000 GENERAL OBLIGATION REFUNDING BONDS, SERIES 2015 OF THE VILLAGE OF BLOOMINGDALE, DUPAGE COUNTY, ILLINOIS, AND PROVIDING FOR THE LEVY AND COLLECTION OF A DIRECT ANNUAL TAX SUFFICIENT FOR THE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON SAID BONDS** and to waive the reading thereof and the second consideration.

An Ordinance approving abatement of the Village's 2018 debt service property tax levy.

- 3) To approve the Purchase Order for Lauterbach & Amen, LLP CPAs, in the not to exceed amount of \$31,740, for professional audit services for fiscal year 2018/19.

Approval of payment for auditing services by Lauterbach & Amen, LLP CPAs for the Village of Bloomingdale annual audit.

Public Safety

- 1) To approve Ordinance No.: **2019-07**: **AN ORDINANCE AMENDING TITLE 1 CHAPTER 4 SECTION 1-4-1 AS IT RELATES TO THE VILLAGE FINE STRUCTURE** and to waive the reading thereof and the second consideration.

An Ordinance amending Title 1 Chapter 4 Section 1-4-1 of the Bloomingdale Village Code to increase the minimum fine amount from \$25.00 to \$75.00 for ordinance violations, which is consistent with the fine amount imposed by other area municipalities.

- 2) To approve the purchase of fifteen (15) Panasonic DF-54 Mobile Data Computers with the 5-year extended warranty, plus vehicle docking station adaptors from CDS Office Technologies for a total cost of \$52,568.00.

The current in-squad computers in the patrol fleet have reached their life expectancy and will be replaced by fifteen Mobile Data Computers.

Facilities Infrastructure

- 1) To waive the advertisement of bids and award a contract pursuant to their proposal, in the not-to-exceed amount of \$69,950 to Synagro Central, LLC of Baltimore, MD for the FY19 Water Reclamation Facility Aeration/Digester tanks #3 and #4 Grit Removal.

Approval of contract with Synagro Central, LLC of Baltimore, MD to complete the removal of grit, a heavy inert material that does not readily remain in suspension through the water treatment process.

- 2) To adopt Resolution No. **2019-R-07: A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF A LETTER OF INTENT BY AND BETWEEN THE VILLAGE OF BLOOMINGDALE AND LEOPARDO COMPANIES, INC.**

To adopt a Resolution authorizing the Village President to enter into a Letter of Intent with Leopardo Companies, Inc. for professional services related to the Village Hall Improvement Project.

Traffic and Streets

- 1) To adopt Resolution No. **2019-R-08: A RESOLUTION TO ALLOW THE VILLAGE OF BLOOMINGDALE TO UNDERTAKE CONSTRUCTION, OPERATION AND MAINTENANCE OF DRIVEWAYS AND STREET RETURNS, WATERMAIN, SANITARY AND STORM SEWERS, STREET LIGHTS, TRAFFIC SIGNALS, SIDEWALKS, AND LANDSCAPING, ETC., ON STATE HIGHWAYS WITHIN THE VILLAGE OF BLOOMINGDALE.**

The Village is required by the IL Highway Code to biennially adopt a resolution, in lieu of posting surety bond for any work completed by the Village in State Highways within the Village.

ACTION ON CONSENT AGENDA

- a. Any items to be removed from the Consent Agenda
 - i. Discussion on removed items
 - ii. Action on removed items
- b. Place items on the Consent Agenda

MOTION TO ESTABLISH AND PLACE ITEMS PRESENTED ON CONSENT AGENDA

The Chair will entertain a motion to establish the Consent Agenda for this meeting.

ROLL CALL VOTE

- c. Approve Consent Agenda

MOTION TO APPROVE THE CONSENT AGENDA AS PRESENTED

The Chair will entertain a motion to approve items on the Consent Agenda as presented for this meeting.

ROLL CALL VOTE, MAYOR'S VOTE IS NOT CALLED

DISCUSSION ITEMS:

FINANCE AND ADMINISTRATION

Trustee Bolen

1. Warrant #1 for the Month of February, 2019 - \$1,028,976.53

Recommended Motion: I move to approve **Warrant #1 for the month of February, 2019 in the amount of \$1,028,976.53**, as presented.

OTHER BUSINESS:

ADJOURNMENT:

*Posted this 8th day of
February, 2019 at 5:00 p.m.*