AGENDA

A MEETING OF THE VILLAGE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF BLOOMINGDALE
Monday, March 9, 2020 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 February 24, 2020 Standing Committee of the Whole of the Village President and Village of Bloomingdale Board of Trustees – Absent: Bolen

Minutes of the February 24, 2020 Special Meeting of the Village President and Village of Bloomingdale Board of Trustees - Absent: Bolen

MOTIONS TO APPROVE MINUTES
PRESENTATION OF ITEMS FROM CONSENT AGENDA:

CONSENT AGENDA:

Finance and Administration

1. To approve the grant request from the Bloomingdale Lightning FC Soccer Club in the amount of $5k for Fiscal Year 2020.
2. To approve Ordinance No. 2020-09: AN ORDINANCE AUTHORIZING THE SALE OF SURPLUS PERSONAL PROPERTY OWNED BY THE VILLAGE OF BLOOMINGDALE and to waive the reading thereof and the second consideration.

Planning, Zoning and Environmental Concerns

1. To approve Ordinance No. 2020-10: AN ORDINANCE ADOPTING REGULATIONS TO ESTABLISH A REGISTRATION PROGRAM FOR VACANT OR ABANDONED BUILDINGS AND STRUCTURES WITHIN THE VILLAGE OF BLOOMINGDALE; AMENDING VILLAGE CODE TITLE 10 (BUILDING AND DEVELOPMENT); ADOPTING CHAPTER 14 VACANT OR ABANDONED BUILDINGS AND STRUCTURES and to waive the reading thereof and the second consideration.

2. To approve Ordinance No. 2020-11: AN ORDINANCE APPROVING THE OFFICIAL ZONING MAP OF THE VILLAGE OF BLOOMINGDALE, ILLINOIS and to waive the reading thereof and the second consideration.

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
DISCUSSION ITEMS:

TRAFFIC AND STREETS
Trustee Belmonte

1. Discussion of Bid Results and Contract Award for the 2020 Street Improvement Project
2. Discussion of Bid Results and Contract Award for the Old Town Parking Lot Lighting Extension
3. Discussion of Bid Results and Contract Award for the Springfield Place Subdivision Landscape Completion Project
4. Discussion of FY21 Rock Salt Procurement Program

FACILITIES, INFRASTRUCTURE
Trustee Ackerman

1. Rejection of all bids for Winston Tower Elevated Storage Tank Overcoat Project

FINANCE AND ADMINISTRATION
Trustee Bolen

1. Warrant #1 for the Month of March, 2020 - $1,422,395.23

   Recommended Motion: I move to approve Warrant #1 for the month of March, 2020 in the amount of $1,422,395.23, as presented.

ADMINISTRATIVE STAFF REPORTS:

Village Administrator, P. Scalera
Assistant Administrator, B. E. Weber
Village Attorney, M. Castaldo, Jr.
Director of Public Works, J. Monkemeyer
Finance Director, G. L. Szott
Director of Public Safety, F. Giammarese
Community and Economic Development Director, S. Gascoigne

OTHER BUSINESS:

ADJOURNMENT:

Posted this 6th day of March, 2020 at 5:00 p.m.