



CHARACTER COUNTS! - Thought for the Day:

“When you can’t find someone to follow,
you have to find a way to lead by example.”

– Roxane Gay

Franco Coladipietro
Village President

NEXT ORDINANCE NO. 2019-17

(after consent)

Jane E. Michelotti
Village Clerk

NEXT RESOLUTION NO. 2019-R-13

(after consent)

AGENDA

**A REGULAR MEETING OF THE VILLAGE PRESIDENT AND
BOARD OF TRUSTEES OF THE VILLAGE OF BLOOMINGDALE**

Monday, March 25, 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 March 11, 2019 Standing Committee of the Whole of the Village President and Village of Bloomingdale Board of Trustees – Absent: Trustee Bolen

Minutes of the March 11, 2019 Public Hearing – Absent: Trustee Bolen

Minutes of the March 11, 2019 Regular Meeting of the Village President and Village of Bloomingdale Board of Trustees - Absent: Trustee Bolen

MOTIONS TO APPROVE MINUTES

CONSENT AGENDA:

Committee of the Whole

- 1) To approve Ordinance No.: **2019-13: 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 DECREASE THE NUMBER OF CLASS “P-3” LIQUOR LICENSES, DIYA FOODS, INC. (D.B.A. HOMETOWN PANTRY), AND THEN INCREASE THE NUMBER OF CLASS “P-3” LIQUOR LICENSES, SURREY ENTERPRISES, INC. (D.B.A. HOMETOWN PANTRY)** and to waive the reading thereof and the second consideration.

An ordinance approving an increase to a Class P-3 Liquor License for Surrey Enterprises Inc., DBA Hometown Pantry.

Planning, Zoning & Environmental Concerns

- 1) To approve Ordinance No.: **2019-14: AN ORDINANCE APPROVING A REDEVELOPMENT PLAN AND PROJECT FOR THE STRATFORD SQUARE MALL TAX INCREMENT FINANCE DISTRICT BLOOMINGDALE, ILLINOIS** and to waive the reading thereof and the second consideration.
- 2) To approve Ordinance No.: **2019-15: AN ORDINANCE DESIGNATING THE STRATFORD SQUARE MALL TAX INCREMENT FINANCING DISTRICT AS A REDEVELOPMENT PROJECT AREA PURSUANT TO THE TAX INCREMENT ALLOCATION REDEVELOPMENT ACT VILLAGE OF BLOOMINGDALE, ILLINOIS** and to waive the reading thereof and the second consideration.
- 3) To approve Ordinance No.: **2019-16: AN ORDINANCE ADOPTING TAX INCREMENT ALLOCATION FINANCING FOR THE STRATFORD SQUARE MALL TAX INCREMENT FINANCING DISTRICT 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, MAYOR'S VOTE IS NOT CALLED

DISCUSSION ITEMS:

FINANCE AND ADMINISTRATION

Trustee Bolen

1. Warrant #2 for the Month of March, 2019 - \$1,253,432.14

Recommended Motion: I move to approve **Warrant #2 for the month of March, 2019 in the amount of \$1,253,432.14**, as presented.

2. Resolution - Collective Bargaining Agreement

Recommended Motion: I move to adopt Resolution No. 2019-R-_____ - **A RESOLUTION APPROVING A COLLECTIVE BARGAINING AGREEMENT BETWEEN THE VILLAGE OF BLOOMINGDALE AND THE FRATERNAL ORDER OF POLICE LABOR COUNCIL FOR AND ON BEHALF OF CERTAIN FULL TIME SWORN PEACE OFFICERS BELOW THE RANK OF SERGEANT IN THE POLICE DEPARTMENT OF THE VILLAGE OF BLOOMINGDALE.**

OTHER BUSINESS:

ADJOURNMENT:

*Posted this 22nd day of
March, 2019 at 5:00 p.m.*