



**CHARACTER COUNTS! - Thought for the Day:**

“Nearly all men can stand adversity,  
but if you want to test a man’s character,  
give him power.”

– Abraham Lincoln

**Franco Coladipietro**  
Village President

**NEXT ORDINANCE NO. 2019-19**  
(after consent)

**Jane E. Michelotti**  
Village Clerk

**NEXT RESOLUTION NO. 2019-R-15**  
(after consent)

**AGENDA**

**A REGULAR MEETING OF THE VILLAGE PRESIDENT AND  
BOARD OF TRUSTEES OF THE VILLAGE OF BLOOMINGDALE  
Monday, May 13, 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 April 22, 2019 Standing Committee of the Whole of the Village President and Village of Bloomingdale Board of Trustees – Absent: Trustee Shannon

Minutes of the April 22, 2019 Regular Meeting of the Village President and Village of Bloomingdale Board of Trustees - Absent: Trustee Shannon

**MOTIONS TO APPROVE MINUTES**

## **CONSENT AGENDA:**

### **Public Safety**

- 1) **To approve the purchase of Replacement Security Cameras for Village Hall and Police Department in the amount of \$60,966.00 to Convergent Technologies of Schaumburg.**

### **Traffic and Streets**

- 1) **To award the contract for the FY20 Sealcoating of Village Properties Program to Pavement Systems, Inc., in the not-to-exceed amount of \$27,645.00.**

*The work consists of the crack filling, sealcoating and re-marking of painted lines at the Village Hall/Police Department/Gazebo parking lot, the Public Works Facility, the Bloomingdale Golf Club Clubhouse, Lake Street Pedestrian Bridge and seven (7) lift station driveways.*

- 2) **To waive the bid process and approve the purchase and installation of antennae, base stations, & RNI equipment in the amount of \$121,350.00 to Core & Main (formally HD Waterworks Supply), of Carol Stream, IL.**

*Public Works staff is recommending the upgrade of the existing Automated Meter Reading (AMR) system to a Fixed-Point Automated Metering Infrastructure (AMI) two-way, low radio frequency communication network.*

### **Finance and Administration**

- 1) **To approve Ordinance No. 2019-18: AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A REDEVELOPMENT AGREEMENT BY AND BETWEEN THE VILLAGE OF BLOOMINGDALE AND WOODMAN'S FOODMARKET, INC. and to waive the reading thereof and the second consideration.**

*The primary purpose of the agreement is to outline obligations of both parties and specifying the standards and conditions that will govern development of the property.*

- 2) **To approve Water & Sewer Fund Proposed FY20 Budget and 5-Year Forecast**

### **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**

**Motion To Adjourn The Village Board Sine Die \***

The Chair will entertain a motion to adjourn the Village Board sine die. (*pronounced* sīn-ā- dī-ē)

\* Means without fixing a day for a future meeting, i.e., the last day of a legislative session.

**SWEARING-IN CEREMONY**

Trustees William Belmonte, Patrick Shannon and Vince Ackerman will be sworn-in to office by Judge Paul Fullerton.

**CALL TO ORDER**: (Village President Coladipietro)

**ROLL CALL**: (Village Clerk Michelotti)

**APPROVAL OF AGENDA**:

Recommended Motion: The Chair will entertain a motion to approve the Village Board meeting agenda as prepared.

**DISCUSSION ITEMS**:

**FINANCE AND ADMINISTRATION**

Trustee Bolen

**1. Warrant #1 for the Month of May, 2019 - \$2,122,152.98**

**Recommended Motion**: I move to approve Warrant #1 for the month of May, 2019 in the amount of \$2,122,152.98, as presented.

**2. Reappointment of Liquor Commissioner**

**Recommended Motion**: I move to approve the reappointment of **Justin Gaffney as Liquor Commissioner** for a term to expire on May 1, 2020.

**OTHER BUSINESS**:

**ADJOURNMENT**:

*Posted this 10<sup>TH</sup> day of  
May, 2019 at 5:00 p.m.*