



CHARACTER COUNTS! - Thought for the Day:

“The man who views the world at 50 the same as he did at 20 has wasted 30 years of his life.”

– Muhammad Ali

Franco Coladipietro
Village President

NEXT ORDINANCE NO. 2019-21

(after consent)

Jane E. Michelotti
Village Clerk

NEXT RESOLUTION NO. 2019-R-18

(after consent)

AGENDA

**A SPECIAL MEETING OF THE VILLAGE PRESIDENT AND
BOARD OF TRUSTEES OF THE VILLAGE OF BLOOMINGDALE
Tuesday, May 28, 2019 6:30 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 May 13, 2019 Standing Committee of the Whole of the Village President and Village of Bloomingdale Board of Trustees – Absent: Trustee Bucaro

Minutes of the May 13, 2019 Regular Meeting of the Village President and Village of Bloomingdale Board of Trustees - Absent: Trustee Bucaro

MOTIONS TO APPROVE MINUTES

CONSENT AGENDA:

Intergovernmental and Community Relations

- 1) To adopt Resolution No.: **2019-R-15: A RESOLUTION AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE COUNTY OF DUPAGE (COUNTY) AND THE VILLAGE OF BLOOMINGDALE (VILLAGE) FOR THE OLD TOWN PERMEABLE PAVERS WATER QUALITY IMPROVEMENT PROJECT.**

The Village was recently awarded a Water Quality Improvement Project grant for the reconstruction of the Village 3rd street parking lot in Old Town. The Intergovernmental Agreement (IGA) between the Village and County details the responsibilities of each party and the terms and conditions of the reimbursement of construction costs.

Facilities Infrastructure

- 1) To adopt Resolution No.: **2019-R-16: A RESOLUTION ACCEPTING AN EASEMENT AGREEMENT FOR UNDERGROUND SANITARY SEWER AND WATER MAIN FROM THE OWNERS OF CERTAIN PRIVATE PROPERTY LOCATED AT 22W664 BARBARA COURT, MEDINAH, ILLINOIS.**

The Easement Agreement grants the Village permission to install underground sanitary sewer and water main to extend from Barbara Court for service to the three lots on North Circle Avenue.

Traffic and Streets

- 1) To a) award the FY20 Asphalt Material Procurement contract to Du-Kane Asphalt Company of Addison, IL as the primary asphalt material supplier for a not-to-exceed FY20 Budget amount of \$38,340.00; and b) authorize Village staff to procure asphalt materials on a 'spot market' basis pursuant to Section 3-2-6F of the Village Code in the event that the awarded asphalt supplier is unable to provide materials when requested by the Village.

An annual approval of expenditures exceeding \$20,000 to procure job order batches of bituminous asphalt concrete materials to complete the FY20 programmed asphalt pavement patching maintenance, including winter related utility cut repairs.

- 2) To award the contract to complete the work for the Third Street Parking Lot Renovation Project to the low, responsive bidder A. Lamp Concrete Contractors of Schaumburg, IL in the amount of \$780,234.30 pursuant to bid prices submitted May 9, 2019.

- 3) To waive the advertising of competitive bids, and work through the National Joint Purchasing Alliance (NJPA) Contract #31889 and approve:

- i. The purchase of a 2019 Peterbilt Cab and Chassis Model #348 (tandem Axle and build out by Monroe truck Center through NJPA Contract #31889 in the amount of \$202,935.00; and
- ii. The purchase of a 2019 Peterbilt Cab and Chassis Model #348 (Single Axle and build out by Monroe truck Center through NJPA Contract #31889 in the amount of \$185,236.00; and
- iii. Ordinance No. **2019-19: AN ORDINANCE AUTHORIZING THE SALE OF SURPLUS PERSONAL PROPERTY BY THE VILLAGE OF BLOOMINGDALE BY AN ON-LINE AUCTION SERVICE** and to waive the reading thereof and the second consideration.

A Purchase and Build Out Contract Award for the replacement of vehicles #105 and #403.

Committee of the Whole

- 1) **To approve the Purchase Orders to Reinders, Inc. in the amount of \$23,355.12 and \$40,568.27 for the Replacement of two Riding Green Mowers for Bloomingdale Golf Club**

The Bloomingdale Golf Club is seeking to purchase two riding mowers from Reinders Inc. that are needed to improve course conditions.

Finance and Administration

- 1) **To approve the Purchase Order to CohnReznick, LLP in the amount of \$29,230.00 for the services provided for the period beginning February 12, 2019 and ending April 9, 2019.**
- 2) **To accept the FY20-FY24 Capital Improvement Plan, the Golf Course Fund's 5-Year Forecast, and the Water & Sewer Fund's 5-Year Forecast as previously presented.**
- 3) **To approve Ordinance No. 2019-20: AN ORDINANCE AMENDING THE BLOOMINGDALE VILLAGE CODE, AS AMENDED, TITLE 9 (WATER AND SEWER); CHAPTER 1 (GENERAL WATER AND SEWER REGULATIONS; RATES AND CHARGES), SECTION 6 (RATES AND CHARGES) and to waive the reading thereof and the second consideration.**

An Ordinance to approve the increase of Village water rates by 4¢, or less than 1% based on the Village's current water rates, or from \$8.08 per 1,000 gallons to \$8.12 per 1,000 gallons for residential users and from \$9.04 per 1,000 gallons to \$9.08 per 1,000 gallons for non-residential users, effective for water used on or after June 1, 2019.

Planning, Zoning & Environmental Concerns

- 1) **To adopt Resolution No. 2019-R-18: A RESOLUTION CERTIFYING THAT LTT ENTERPRISES, LLC AND WEST SUBURBAN BANK HAVE FAILED TO COMPLETE CERTAIN SUBDIVISION IMPROVEMENTS AS REQUIRED BY ORDINANCE NUMBER 2014-44 AND 2014-46 FOR THE PROPERTY COMMONLY KNOWN AS SPRINGFIELD PLACE SUBDIVISION VILLAGE OF BLOOMINGDALE, ILLINOIS**

A Resolution certifying that LTT Land, LLC, has failed to complete and the Village has not accepted certain Subdivision improvements required by Ordinance 2014-46, for the Springfield Place Subdivision, and to direct the Village Engineer and Village Administrator to execute the Certified Statement, and to present such documentation with the Sight Draft to West Suburban Bank to draw \$473,781.90 from the Letter of Credit.

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 May, 2019 - \$1,031,586.42

Recommended Motion: I move to approve Warrant #2 for the month of May, 2019 in the amount of \$1,031,586.42, as presented.

2. Village of Bloomingdale Police Pension Fund Statement of Cash Receipts and Disbursements for the Year Ended April 30, 2019

Recommended Motion: I move to accept the Bloomingdale Police Pension Fund Annual Statement of Cash Receipts and Disbursements for the Year Ended April 30, 2019 in compliance with 40 ILCS 5/3-141 as presented in the recommendation memo from the Finance Director/Treasurer dated May 16, 2019.

OTHER BUSINESS:

ADJOURNMENT:

*Posted this 24th day of
May, 2019 at 5:00 p.m.*