



**CHARACTER COUNTS! - Thought for the Day:**  
"In three words I can sum up everything I've learned  
about life: it goes on."

– Robert Frost

**Franco Coladipietro**  
Village President

**NEXT ORDINANCE NO. 2019-22**  
(after consent)

**Jane E. Michelotti**  
Village Clerk

**NEXT RESOLUTION NO. 2019-R-18**  
(after consent)

## **AGENDA**

**A REGULAR MEETING OF THE VILLAGE PRESIDENT AND  
BOARD OF TRUSTEES OF THE VILLAGE OF BLOOMINGDALE  
Monday, June 10, 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 May 28, 2019 Standing Committee of the Whole of the Village President and Village of Bloomingdale Board of Trustees – Absent: Trustee Bolen

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

## **MOTIONS TO APPROVE MINUTES**

## **CONSENT AGENDA:**

### **Traffic and Streets**

- 1) To award the contract for the FY20 (2019) Crack Sealing Bituminous Pavement Project to Denler Inc. of Crystal Lake, IL in a not to exceed amount of \$53,950.00 pursuant to its lowest, most responsive bid price of \$0.415 per lineal foot.

*This annual program consists of contractual cleaning and sealing of transverse and longitudinal reflective cracks on various Village streets.*

- 2) **To approve Ordinance No. 2019-21: AN ORDINANCE AUTHORIZING THE SALE OF SURPLUS PERSONAL PROPERTY OWNED BY THE VILLAGE OF BLOOMINGDALE BY AN “ON-LINE” AUCTION SERVICE** and to waive the reading thereof and the second consideration.

### **Finance and Administration**

- 1) To approve the Purchase Order to Superior, LLC in the amount of \$48,693.00 for the annual support and maintenance of the Pentamation financial software and related third-party software products for the period beginning June 1, 2019 and ending May 31, 2020.

*Village Code and related purchasing procedures require all “Purchase Approvals” in excess of \$20,000 to be approved by the Village Board.*

## **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 June, 2019 - \$1,399,985.37**

**Recommended Motion:** I move to approve Warrant #1 for the month of June, 2019 in the amount of \$1,399,985.37, as presented.

**2. Fiscal year 2019/20 Appropriations Ordinance**

**Recommended Motion:** I move to approve Ordinance No. 2019-\_\_: AN ORDINANCE MAKING APPROPRIATIONS FOR CORPORATE PURPOSES FOR THE FISCAL YEAR MAY 1, 2019 TO APRIL 30, 2020, and to waive the reading thereof and second consideration.

**OTHER BUSINESS:**

**RECESS TO EXECUTIVE SESSION:**

❖ Review of Executive Session Minutes - 5 ILCS 120/2(c)(21)

**RECONVENE MEETING:**

**COMMITTEE OF THE WHOLE**

**1. Approval of Executive Session Minutes for Content**

**Recommended Motion:** I move to approve the Executive Session Meeting minutes for content.

**2. A Resolution Authorizing the Release of Executive Session Meeting Minutes**

**Recommended Motion:** I move to adopt Resolution No. 2019-R-\_\_: A RESOLUTION AUTHORIZING THE RELEASE OF EXECUTIVE SESSION MEETING MINUTES.

**3. A Resolution Concerning the Destruction of Audio Recordings of Closed Meeting Sessions**

**Recommended Motion:** I move to adopt Resolution No. 2019-R-\_\_: A RESOLUTION AUTHORIZING THE DESTRUCTION OF AUDIO RECORDINGS OF CLOSED MEETING SESSIONS.

**ADJOURNMENT:**

*Posted this 7<sup>th</sup> day of  
June, 2019 at 5:00 p.m.*