MINUTES OF A REGULAR MEETING OF THE VILLAGE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF BLOOMINGDALE HELD ON JANUARY 27, 2020 AT THE ROBERT J. HOMOLA MUNICIPAL CENTER 201 SOUTH BLOOMINGDALE ROAD, BLOOMINGDALE, ILLINOIS, DUPAGE COUNTY

CALL TO ORDER
The meeting was called to order by Village President Coladipietro at 7:00 p.m.

ROLL CALL
Upon Roll Call by the Village Clerk, those in attendance were:

PRESENT: Mayor Coladipietro, Trustees Von Huben, Belmonte, Shannon, Ackerman, Bolen, and Bucaro
ABSENT: None

QUORUM PRESENT

PLEDGE OF ALLEGIANCE

AUDIENCE PARTICIPATION
Motion by Trustee Bolen, seconded by Trustee Von Huben, to open the floor to the public. All Trustees present voted AYE.

MOTION DECLARED CARRIED

Mr. Bob McHugh, 263 Edgewater Drive, came forward about two things. He requested a status report about the Amalfi property. He then inquired about the Abraham Lincoln statue that once stood in Old Town by Mimi’s Nail Salon. Trustee Von Huben stated that the material of that statue was made of paper mâché with a lacquer coating, and it basically disintegrated. The Mayor stated that we would look further into it to see if anyone had photos of the statue and would get back to Mr. McHugh. He thanked Mr. McHugh for coming.

Motion by Trustee Bolen, seconded by Trustee Von Huben, to close the floor to the public. All Trustees present voted AYE.

MOTION DECLARED CARRIED

APPROVAL OF AGENDA
Motion by Trustee Ackerman, seconded by Trustee Von Huben, to approve the agenda for the January 27, 2020 Village Board Meeting. All Trustees present voted AYE.

MOTION DECLARED CARRIED

APPROVAL OF MINUTES
Motion by Trustee Bolen, seconded by Trustee Bucaro, to approve the Minutes of the January 13, 2020 Standing Committee of the Whole of the Village President and Village of Bloomingdale Board of Trustees and the January 13, 2020 Regular Meeting of the Village President and Village of Bloomingdale Board of Trustees.

AYES: Trustees Bolen, Bucaro, Von Huben, Belmonte, Shannon, and Ackerman
NAYS: None
ABSENT: None

MOTION DECLARED CARRIED

The Mayor asked Trustee Von Huben to continue with the Consent Agenda.
Meeting of Village Board  
January 27, 2020  
Page 2 of 3

The Mayor recused himself at 7:05 p.m.

PRESENTATION OF ITEMS FROM CONSENT AGENDA
The Village Clerk read aloud the items to be placed on the Consent Agenda.

CONSENT AGENDA
Planning, Zoning and Environmental Concerns

1. To approve ORDINANCE NO. 2020-01: AN ORDINANCE REPEALING ORDINANCE 88-24 AND GRANTING THE APPROVAL OF A SPECIAL USE PERMIT FOR A PLANNED DEVELOPMENT, WITH EXCEPTIONS, A SPECIAL USE PERMIT TO ALLOW A DRIVE-THROUGH, A SPECIAL USE PERMIT FOR OUTDOOR SEATING AND APPROVAL OF PRELIMINARY SITE PLAN AND PRELIMINARY SUBDIVISION FOR THE PROPERTY AT 334 W. ARMY TRAIL ROAD; (RAISING CANE’S) and to waive the reading thereof and the second consideration.

Finance and Administration

1. To approve the purchase order to IRMA in the amount of $200,798.00 representing the Village’s year 2020 net, annual contribution.

2. To approve ORDINANCE NO. 2020-02: AN ORDINANCE AMENDING THE BLOOMINDALE VILLAGE CODE, AS AMENDED, TITLE 4 (BUSINESS AND LICENSE REGULATIONS); CHAPTER 2 (ALCOHOLIC BEVERAGES); SECTION 10 (NUMBER OF LICENSES) TO INCREASE THE NUMBER OF CLASS “V” VIDEO GAMING LICENSES, MANDARIN BISTRO INC. AND ALCENTRO TRATTORIA, LLC and to waive the reading thereof and the second consideration

Mr. Scalera noted that this item should read Class “V” Video Gaming Licenses, not Liquor.

Facilities, Infrastructure

1. To accept RESOLUTION NO. 2020-R-02: A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF A 2ND AMENDMENT TO EXTEND THE NON-EXCLUSIVE LICENSE AGREEMENT BETWEEN THE VILLAGE OF BLOOMINDALE AND T-MOBILE CENTRAL LLC.

ACTION ON CONSENT AGENDA
The Class “V” Video-Gaming License will be corrected in Ordinance No. 2020-02. on the Consent Agenda.

MOTION TO ESTABLISH AND PLACE ITEMS ON CONSENT AGENDA

Motion by Trustee Bolen, seconded by Trustee Shannon, to establish and place items on Consent Agenda.

AYES: Trustees Bolen, Shannon, Von Huben, Belmonte, Ackerman, and Bucaro
NAYS: None
RECUSED: Mayor Coladipietro

MOTION DECLARED CARRIED

Motion by Trustee Bolen, seconded by Trustee Ackerman, to approve items on the Consent Agenda, as corrected.
Meeting of Village Board
January 27, 2020
Page 3 of 3

AYES: Trustees Bolen, Ackerman, Von Huben, Belmonte, Shannon, and Bucaro
NAYS: None
RECUSED: Mayor Coladipietro

MOTION DECLARED CARRIED

The Mayor returned to the dais at 7:05 p.m.

DISCUSSION ITEMS

FINANCE AND ADMINISTRATION - Trustee Bolen

1. 2019 Property Tax Levy Abatement
Mr. Scalera noted that this was previously discussed. He continued that it included the allocation of the $338,400.00 of the Home Rule Sales Tax (HRST) revenues to abate the 2019 property tax levy authorized with the general obligation bond in 2015. The property tax savings to a home with a market value of $286,456 was estimated to be $32.63. This abatement must be filed no later than March 31, 2020. There were no questions.

Motion by Trustee Bolen, seconded by Trustee Bucaro, to approve ORDINANCE NO. 2020-03: AN ORDINANCE ABATING LEVY OF TAX AUTHORIZED BY ORDINANCE NO. 2015-13 AN ORDINANCE PROVIDING FOR THE ISSUANCE OF $3,420,000 GENERAL OBLIGATION REFUNDING BONDS, SERIES 2015 OF THE VILLAGE OF BLOOMINGDALE, DUPAGE COUNTY, ILLINOIS, AND PROVIDING FOR THE LEVY AND COLLECTION OF A DIRECT ANNUAL TAX SUFFICIENT FOR THE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON SAID BONDS and to waive the reading thereof and second consideration.

AYES: Trustees Bolen, Bucaro, Von Huben, Belmonte, Ackerman, and Shannon
ABSENT: None

MOTION DECLARED CARRIED

2. Warrant #2 for the Month of January, 2020 - $1,306,868.20

Motion by Trustee Bolen, seconded by Trustee Bucaro, to approve Warrant #2 for the month of January, 2020 in the amount of $1,306,868.20, as presented.

AYES: Trustees Bolen, Bucaro, Von Huben, Belmonte, Shannon, and Ackerman
ABSENT: None

MOTION DECLARED CARRIED

OTHER BUSINESS
None

ADJOURNMENT

Motion by Trustee Bolen, seconded by Trustee Bucaro, to adjourn the meeting of January 27, 2020 at 7:12 p.m. All Trustee present voted AYE.

MOTION DECLARED CARRIED – MEETING ADJOURNED

Respectfully submitted,

Jane E. Michelotti
Village Clerk

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