MINUTES OF A SPECIAL VILLAGE BOARD MEETING OF THE VILLAGE PRESIDENT AND
BOARD OF TRUSTEES OF THE VILLAGE OF BLOOMINGDALE HELD ON
FEBRUARY 10, 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 Bolen, Bucaro, Shannon, Von Huben, and Belmonte
ABSENT: Trustee Ackerman

QUORUM PRESENT

PLEDGE OF ALLEGIANCE

AUDIENCE PARTICIPATION
For the record, there was no audience present.

APPROVAL OF AGENDA
Motion by Trustee Bolen, seconded by Trustee Von Huben, to approve the agenda for the
February 10, 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
27, 2020, Standing Committee of the Whole of the Village President and Village of
Bloomingdale Board of Trustees and the Minutes of the January 27, 2020 Meeting of the
Village President and Village of Bloomingdale Board of Trustees. All Trustees present voted
AYE.

MOTION DECLARED CARRIED

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

CONSENT AGENDA

Traffic and Streets
1. To adopt RESOLUTION NO. 2020-R-03: A RESOLUTION ADOPTING THE VILLAGE OF
   BLOOMINGDALE COMPLETE STREETS POLICY.

2. To waive the soliciting of competitive proposals and authorize entering into an
   agreement with Associated Technical Services LTD in Villa Park, IL to provide a System
   Wide leak Detection and Location Survey based on the incentive-based portion of their

Public Safety
1. To authorize the Purchase Approval in the not-to-exceed amount of $40,000.00 to
   Northeast DuPage Family and Youth Services (NEDFYS) for their contractual services to
   be provided in calendar year 2020.
2. To authorize the Purchase Approval for the 3rd installment of operating expenses in the amount of $26,139.21 to the DuPage County ETSB for development of the PRMS per their invoice #19-PRMS 103 dated November 30, 2019.

Finance and Administration
1. To waive the advertising of bids, and approve a five (5) year extension of the Existing Multi-Year Village-Wide Landscaping Maintenance Contract to Alan Horticulture, LLC in Lemont, IL in the first-year amount of $67,340.00 and $68,686.80 for year 2-5.

2. To approve ORDINANCE NO. 2020-04: AN ORDINANCE AMENDING THE BLOOMINGDALE VILLAGE CODE, AS AMENDED, TITLE 10 (BUILDING AND DEVELOPMENT); CHAPTER 2 (BUILDING CODE) TO ADOPT THE 2018 INTERNATIONAL BUILDING CODE WITH LOCAL AMENDMENTS, CHAPTER 3 (RESIDENTIAL BUILDING CODE) TO ADOPT THE 2018 INTERNATIONAL RESIDENTIAL CODE WITH LOCAL AMENDMENTS, CHAPTER 4 (ELECTRICAL CODE) TO ADOPT THE 2017 NATIONAL ELECTRICAL CODE WITH LOCAL AMENDMENTS, CHAPTER 6 (MECHANICAL CODE) TO ADOPT THE 2018 INTERNATIONAL MECHANICAL CODE WITH LOCAL AMENDMENTS, CHAPTER 7 (FUEL GAS CODE) TO ADOPT THE 2018 INTERNATIONAL FUEL GAS CODE WITH LOCAL AMENDMENTS, CHAPTER 8 (ENERGY CONSERVATION CODE) TO ADOPT THE ILLINOIS ENERGY CONSERVATION CODE, CHAPTER 9 (PROPERTY MAINTENANCE CODE) TO ADOPT THE 2018 INTERNATIONAL PROPERTY MAINTENANCE CODE WITH LOCAL AMENDMENTS, CHAPTER 10 (FIRE PREVENTION CODE WITH LOCAL AMENDMENTS, AND CHAPTER 11 (POOL CODE) TO ADOPT THE 2018 INTERNATIONAL SWIMMING POOL AND SPA CODE WITH LOCAL AMENDMENTS WITHIN THE VILLAGE OF BLOOMINGDALE and to waive the reading thereof and the second consideration.

ACTION ON CONSENT AGENDA
The Mayor asked if there were any items to be removed or discussed from the Consent Agenda. There were none.

MOTION TO ESTABLISH AND PLACE ITEMS PRESENTED ON CONSENT AGENDA
Motion by Trustee Von Huben, seconded by Trustee Bolen, to establish and place items on Consent Agenda.

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

MOTION DECLARED CARRIED

MOTION TO APPROVE THE CONSENT AGENDA AS PRESENTED
Motion by Trustee Von Huben, seconded by Trustee Bolen, to approve items on the Consent Agenda, as presented.

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

MOTION DECLARED CARRIED

DISCUSSION ITEMS

TRAFFIC AND STREETS - Trustee Belmonte

1. Approval of Bid Review and Contract Award for 2020 Spring Tree Planting Program
Special Village Board Meeting
February 10, 2020
Page 3 of 3

Motion by Trustee Belmonte, seconded by Bolen, to accept the bid proposal of and award the contract for the 2020 Spring Tree Planting Program to St. Aubin Nursery in Kirkland, IL in the amount of $31,793.00 pursuant to the unit prices indicated in its bid submitted January 21, 2020.

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

MOTION DECLARED CARRIED

FINANCE AND ADMINISTRATION - Trustee Bolen

1. Warrant #2 for the Month of February, 2020 - $1,275,726.80

Motion by Trustee Bolen, seconded by Trustee Bucaro, to approve Warrant #1 for the month of February, 2020 in the amount of $1,275,726.80, as presented.

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

MOTION DECLARED CARRIED

OTHER BUSINESS
Trustee Von Huben stated that the use of the northern runway at O'Hare had been approved to fly at night only so that will alleviate some of the noise in Bloomingdale.

ADJOURNMENT
Motion by Trustee Bucaro, seconded by Trustee Bolen, to adjourn the meeting of February 10, 2020 at 7:17 p.m. All Trustee present voted AYE.

MOTION DECLARED CARRIED – MEETING ADJOURNED

Respectfully submitted,

Jane E. Michelotti
Village Clerk

jem