



**CHARACTER COUNTS!** – Thought for the Day:  
“New year – a new chapter, new verse, or just  
the same old story? Ultimately, we write it.  
The choice is ours.”

— Alex Morritt

**Franco Coladipietro**  
Village President

**NEXT ORDINANCE NO. 2022-01**  
(after consent)

**Pamela S. Hager**  
Village Clerk

**NEXT RESOLUTION NO. 2022-R-01**  
(after consent)

## **AGENDA**

### **A SPECIAL MEETING OF THE VILLAGE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF BLOOMINGDALE**

**Monday, January 10, 2022 – 6:00 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 December 13, 2021 Public Hearing on the Proposed 2021 Tax Levy Ordinance – Absent: Trustee Bolen

Minutes of the December 13, 2021 A Special Meeting of the Village President and Village of Bloomingdale Board of Trustees – Absent: Trustee Bolen

#### **Motions To Approve Minutes**

**DISCUSSION ITEMS:**

**Public Safety**

Trustee Von Huben

1. Commendation of Det. Anthony Svoboda

**Finance and Administration**

Trustee Bolen

1. Approval of Ordinance establishing Stratford Square TIF #7

**Recommended Motion:** I move to approve **Ordinance 2022-01: AN ORDINANCE OF THE VILLAGE OF BLOOMINGDALE, DUPAGE COUNTY, ILLINOIS TO SET A DATE FOR, AND TO APPROVE A PUBLIC NOTICE OF A PUBLIC HEARING FOR THE STRATFORD SQUARE EAST TIF DISTRICT #7 REDEVELOPMENT PROJECT AREA** and to waive the reading thereof and second consideration.

2. Discussion of 2022 IRMA Contribution
3. Discussion of 2021 Street Improvements – Final Balancing Change Order No. 1
4. Discussion of Caputo’s Liquor License
5. Warrant #1 for the Month of January 2022 - \$2,371,685.58

**Recommended Motion:** I move to approve Warrant #1 for the Month of January, 2022 in the amount of \$2,371,685.58, as presented.

**Traffic and Streets**

Trustee Belmonte

1. Discussion of Purchase Recommendation of Submersible Pump Replacement 30 HP
2. Discussion of Purchase Recommendation for Installation of 30-ton Combination Unit (cooling/heating) at Public Works
3. Discussion of Asphalt Hot Box Replacement – VB Purchase Recommendation
4. Discussion of Bid Reviews and Contract Award Recommendations for the FY22 Sanitary Mainline, Hydrant and Valve Improvement Program – Excavating Contract and Materials
5. Discussion of vehicle #605 & #206 Replacement – Peterbilt Truck Order Cancellation/Re-order Price Increase

**OTHER BUSINESS:**

**MEETING REMINDERS:**

Tuesday, January 18, 2022 – Planning and Zoning Commission Meeting - CANCELLED  
Monday, January 24, 2022 – Standing Committee of the Whole and Village Board Meetings

**ADMINISTRATIVE STAFF REPORTS:**

Village Administrator, P. Scalera  
Assistant Village Administrator, B. E. Weber  
Village Attorney, M. Castaldo, Jr.  
Director of Public Works, J. Monkemeyer  
Director of Finance, G. L. Szott  
Director of Public Safety, F. Giammarese  
Director of Community and Economic Development, S. Gascoigne

**ADJOURNMENT:**

*Posted this 7<sup>th</sup> day of  
January, 2022 at 4:00 p.m.*