



Franco Coladipietro
Village President

Jane E. Michelotti
Village Clerk

CHARACTER COUNTS! - Thought for the Day:

“Die when I may, I want it said of me that I plucked a weed and planted a flower where ever I thought a flower would grow.”

– *Abraham Lincoln*

NEXT ORDINANCE NO. 2021-10

(after consent)

NEXT RESOLUTION NO. 2021-R-04

(after consent)

AGENDA

**A SPECIAL MEETING OF THE VILLAGE PRESIDENT AND
BOARD OF TRUSTEES OF THE VILLAGE OF BLOOMINGDALE
Monday, February 8, 2021 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 January 25, 2021, 2020 Special Meeting of the Village President and Village of Bloomingdale Board of Trustees - Absent: None

MOTIONS TO APPROVE MINUTES

DISCUSSION ITEMS:

FACILITIES, INFRASTRUCTURE

Trustee Ackerman

1. Discussion of Water System Improvement Plan

TRAFFIC AND STREETS

Trustee Belmonte

1. Approval of Biennial Resolution for Work on State Highways Located within the Village of Bloomingdale by the Municipality Under the Illinois Highway Code

Recommended Motion: I move to approve **Resolution No. 2021-R-02: A RESOLUTION TO ALLOW THE VILLAGE OF BLOOMINGDALE TO UNDERTAKE CONSTRUCTION, OPERATION AND MAINTENANCE OF DRIVEWAYS AND STREET RETURNS, WATERMAIN, SANITARY AND STORM SEWERS, STREET LIGHTS, TRAFFIC SIGNALS, SIDEWALKS, AND LANDSCAPING, ETC., ON STATE HIGHWAYS WITHIN THE VILLAGE OF BLOOMINGDALE.**

INTERGOVERNMENTAL AND COMMUNITY RELATIONS

Trustee Shannon

1. Approval of Resolution authorizing an amendment of the Intergovernmental Agreement relating to the O'Hare Noise Compatibility Commission and the Village of Bloomingdale

Recommended Motion: I move to approve **Resolution No. 2021-R-03: A RESOLUTION AUTHORIZING AN AMENDMENT OF THE INTERGOVERNMENTAL AGREEMENT RELATING TO THE O'HARE NOISE COMPATIBILITY COMMISSION.**

PLANNING, ZONING AND ENVIRONMENTAL CONCERNS

Trustee Bucaro

1. Discussion of Findings of Fact for Bucaro Family Services

FINANCE AND ADMINISTRATION

Trustee Bolen

1. Approval of Tax Levy abatement ordinances

Recommended Motion: I move to approve **Ordinance No. 2021-06: 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 **Ordinance No. 2021-07: AN ORDINANCE ABATING THE BOND ORDER FOR SERIES 2020A LEVY OF TAX AUTHORIZED BY ORDINANCE NO. 2020-31 AN ORDINANCE AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$14,050,000 GENERAL OBLIGATION BONDS, SERIES 2020, OF THE VILLAGE OF BLOOMINGDALE, ILLINOIS** and **Ordinance No. 2021-08: AN ORDINANCE ABATING THE BOND ORDER FOR SERIES 2020B LEVY OF TAX AUTHORIZED BY ORDINANCE NO. 2020-31 AN ORDINANCE AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$14,050,000 GENERAL OBLIGATION BONDS, SERIES 2020, OF THE VILLAGE OF BLOOMINGDALE, ILLINOIS** and to waive the reading thereof and second consideration.

2. Approval of Class P-3 (Packaged Beer & Wine) Liquor License for Vishma Corporation, d.b.a. Home Town Pantry

Recommended Motion: I move to approve **Ordinance No. 2021-09: AN ORDINANCE AMENDING THE BLOOMINGDALE VILLAGE CODE, AS AMENDED, TITLE 4 (BUSINESS AND LICENSE REGULATIONS); CHAPTER 2 (ALCOHOLIC BEVERAGES); SECTION 10 (NUMBER OF LICENSES) TO DECREASE THE NUMBER OF CLASS “P-3” LIQUOR LICENSES, (SURREY ENTERPRISES INC.), AND INCREASE THE NUMBER OF CLASS “P-3” LIQUOR LICENSES (VISHMA CORPORATION), D.B.A. (HOME TOWN PANTRY), 360 W. SCHICK ROAD, SUITE 24** and to waive the reading thereof and second consideration.

3. Warrant #1 for the Month of February, 2021 - \$1,156,510.71

Recommended Motion: I move to approve **Warrant #1 for the month of February, 2021 in the amount of \$1,156,510.71**, as presented.

OTHER BUSINESS:

MEETING REMINDERS:

Tuesday, February 16, 2021 – Planning and Zoning Commission Meeting - CANCELLED
Monday, February 22, 2021 – 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

RECESS TO EXECUTIVE SESSION:

- ❖ **Sale or Lease of Real Estate – 5 ILCS 120/2(c)(6)**

RECONVENE MEETING:

ADJOURNMENT:

*Posted this 5th day of
February, 2021 at 3:00 p.m.*