



**CHARACTER COUNTS!** – Thought for the Day:  
“Try to be a rainbow in someone’s cloud.”

— *Maya Angelou*

**Franco Coladipietro**  
Village President

**NEXT ORDINANCE NO. 2022-05**  
(after consent)

**Pamela S. Hager**  
Village Clerk

**NEXT RESOLUTION NO. 2022-R-02**  
(after consent)

## **AGENDA**

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

**Monday, February 14, 2022 – 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 January 24, 2022 Standing Committee of the Whole of the Village President and Village of Bloomingdale Board of Trustees – Absent: None

Minutes of the January 24, 2022 Regular Meeting of the Village President and Village of Bloomingdale Board of Trustees – Absent: None

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

## **PRESENTATION OF ITEMS FROM CONSENT AGENDA:**

### **CONSENT AGENDA:**

#### *Finance and Administration*

1. To approve **Ordinance No. 2022-03**: **AN ORDINANCE AMENDING THE BLOOMINGDALE VILLAGE CODE, AS AMENDED, TITLE 4 (BUSINESS AND LICENSE REGULATIONS); CHAPTER 2 (ALCOHOLIC BEVERAGES); SECTION 8 (CLASSIFICATION OF LICENSES), SUB-SECTION B (CLASS D, DINING), 3.A (ADDITIONAL SERVICES, LIMITATIONS AND FEES), TO ADD “TO GO” MIXED DRINKS/COCKTAILS AND SINGLE SERVINGS OF WINE** and to waive the reading thereof and second consideration.
2. To approve **Ordinance No. 2022-04**: **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 PERMIT CLASS P-4 LICENSES TO APPLY FOR CLASS V (VIDEO GAMING) LICENSES** and to waive the reading thereof and second consideration.

#### *Traffic and Streets*

1. To authorize an increase of \$5,053.70 to the awarded contract with Henderson Products, Inc. of Huntley, IL for the upfit of a 2022 Ford F550 for a revised contract cost of \$56,964.70.
2. To award the contract for the 2022 Spring Tree Planting Program to St. Aubin Nursery of Kirkland, IL in the amount of \$32,415 pursuant to the unit prices in its bid submitted January 20, 2022.

#### *Facilities, Infrastructure*

1. To waive the advertising of bids and enter into a professional services agreement with Crawford, Murphy & Tilly, Inc., Consulting Engineers of Springfield, IL in the amount not-to-exceed \$68,000 based on their proposal dated January 18, 2022.
2. To waive the advertising of bids and enter into a professional services agreement with Tri-R Systems Incorporated of DeKalb, IL for SCADA System Replacement in the amount of \$38,375 based on pricing contained in their quote dated December 9, 2021.
3. To waive the advertising of bids and award a contract to Cathodic Protection Management, Inc. of Elburn, IL in the lump sum amount of \$67,800 to complete cathodic protection improvements on the Stratford Lift Station force main.
4. To approve the Water Reclamation Facility Phase 2B Improvements Change Order Number 2 in the amount of \$183,838.56 to IHC Construction Companies, LLC of Elgin, IL.

**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***

**DISCUSSION ITEMS:**

**Finance and Administration**

Trustee Bolen

**1. Warrant #1 for the Month of February 2022 - \$2,498,828.84**

**Recommended Motion:** I move to approve Warrant #1 for the Month of February, 2022 in the amount of \$2,498,828.84, as presented.

**OTHER BUSINESS:**

**ADJOURNMENT:**

*Posted this 11<sup>th</sup> day of  
February, 2022 at 4:00 p.m.*