



Franco A. Coladipietro
Village President

Pamela S. Hager
Village Clerk

CHARACTER COUNTS! – Thought for the Day:
“Compassion makes the world a better place.”

—Anonymous

NEXT ORDINANCE NO. 2026-13
(after consent)

NEXT RESOLUTION NO. 2026-R-25
(after consent)

AGENDA

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

**Wednesday, March 9, 2026 – 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 February 23, 2026, Special 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:

Intergovernmental and Community Relations

To approve **Resolution No. 2026-R-22: A RESOLUTION AUTHORIZING ENTERING INTO AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF BLOOMINGDALE AND THE UNITED STATES DEPARTMENT OF JUSTICE TO ASSIGN A BLOOMINGDALE POLICE OFFICER TO THE CHICAGO FIELD DIVISION DRUG TASK FORCE.**

Public Safety

1. To approve **Resolution No. 2026-R-23: A RESOLUTION APPROVING A PURCHASE ORDER FOR THE REPLACEMENT OF A DOOR ACCESS CONTROL SYSTEM WITH CONVERGINT TECHNOLOGIES.**

Traffic and Streets

1. To approve **Resolution No. 2026-R-24: A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF THE FY27 DUPAGE COUNTY JOINT PURCHASING REQUISITION FOR SODIUM CHLORIDE (ROCK SALT)**

Planning, Zoning and Environmental Concerns

1. To approve **Ordinance No. 2026-12: AN ORDINANCE GRANTING THE APPROVAL OF A SPECIAL USE PERMIT FOR A PLANNED DEVELOPMENT, WITH EXCEPTIONS, AND APPROVAL OF FINAL SITE PLAN FOR THE PROPERTY AT 109 THIRD STREET; (PAZZI DI PIZZA)** and to waive the reading thereof and second consideration.

Finance and Administration

1. To approve the Bloomingdale Golf Club 2026 rate increases
2. To accept the proposed Golf Course 5-Year Forecast

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 Ackerman

1. **Warrant #1 for the Month of March 2026 - \$2,529,306.94**

Recommended Motion: I move to approve Warrant #1 for the Month of March 2026 in the amount of \$2,529,306.94, as presented.

2. Approval of Resolution Approving the Declarations and Authorizing Staff to Fulfill Obligations of Declarant Set out Therein

Recommended Motion: I move to approve **Resolution No. 2026-R-25: A RESOLUTION AUTHORIZING AND APPROVING THE DECLARATION OF COVENANTS, CONDITIONS, AND RESTRICTIONS FOR THE GROVE AT BLOOMINGDALE**

OTHER BUSINESS

RECESS TO EXECUTIVE SESSION:

- ❖ Pursuant to 5ILCS 120/2(c)(11) of the Illinois Open Meetings Act: Pending Litigation
- ❖ Pursuant to 5ILCS 120/2(c)(6) of the Illinois Open Meetings Act: Sale of Real Estate Property

RECONVENE MEETING:

ADJOURNMENT:

*Posted this 6th day of
March 2026 at 5:00 p.m.*