



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. 2026-14
(after consent)

NEXT RESOLUTION NO. 2026-R-29
(after consent)

AGENDA

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

**Monday, March 23, 2026 – 6:15 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 March 9, 2026, Standing Committee of the Whole of the Village President and Village of Bloomingdale Board of Trustees – Absent: None

Minutes of the March 9, 2026, 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:

Planning, Zoning and Environmental Concerns

1. To approve **Ordinance No. 2026-13: AN ORDINANCE REPEALING ORDINANCES 1976-85, 1976-88, 2017-18, & 2018-11, APPROVING AN AMENDMENT TO THE 2010 COMPREHENSIVE LAND USE PLAN, GRANTING APPROVAL FOR THE REZONING, APPROVAL OF A SPECIAL USE PERMIT FOR A PLANNED DEVELOPMENT, WITH EXCEPTIONS, AND APPROVAL OF PRELIMINARY SITE PLAN AND SUBDIVISION FOR THE PROPERTY AT 166 AND 178 W. LAKE STREET; (POLARIS HOMES OWNER, LLC)** and to waive the reading thereof and second consideration.

Traffic and Streets

1. To approve **Resolution No. 2026-R-26: A RESOLUTION APPROVING THE AWARD OF CONTRACT TO THE LOWEST RESPONSIBLE BIDDER, BUILDERS PAVING, LLC, TO COMPLETE THE 2026 ANNUAL STREET IMPROVEMENT PROJECT AND AUTHORIZING FUNDING OF THE WORK USING MOTOR FUEL TAX FUND REVENUES**
2. To approve **Resolution No. 2026-R-27: A RESOLUTION APPROVING AND AUTHORIZING AN AGREEMENT BY AND BETWEEN THE VILLAGE OF BLOOMINGDALE AND SPRINGFIELD PARTNER GROUP, LLC, FOR ACCEPTANCE OF PUBLIC IMPROVEMENTS; (SPRINGFIELD POINTE SUBDIVISION)**

Finance and Administration

1. To approve **Resolution No. 2026-R-28: A RESOLUTION APPOINTING A DELEGATE AND ALTERNATE DELEGATE TO THE INTERGOVERNMENTAL RISK MANAGEMENT**
2. To accept the 2025 Septemberfest and Scholarship Program Financial Report
3. To accept Bloomingdale Health Benefits Plan Design changes.

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. Discussion of Resolution Authorizing and Approving the License Agreement for the Grove at Bloomingdale

Recommended Motion: I move to approve **Resolution No. 2026-R-29: A RESOLUTION AUTHORIZING AND APPROVING THE LICENSE AGREEMENT FOR THE GROVE AT BLOOMINGDALE**

2. **Warrant #2 for the Month of March 2026 - \$2,104,724.08**

Recommended Motion: I move to approve Warrant #2 for the Month of March 2026 in the amount of \$2,104,724.08, as presented.

Public Safety

Trustee Von Huben

1. Discussion of Intergovernmental Agreement for Use of Body Worn Cameras by Police on School District 13 Property

MEETING REMINDERS:

Tuesday, April 7, 2026 – Planning and Zoning Commission Meeting - CANCELLED

Monday, April 13, 2026 – Standing Committee of the Whole and Village Board Meetings

ADMINISTRATIVE STAFF REPORTS:

Village Administrator, P. Scalera

Assistant Village Administrator / H.R. Director, J. Sieverding

Village Attorney, M. Castaldo, III.

Director of Public Works, K. Lindhorn

Director of Finance, T. Montbriand

Director of Public Safety, F. Giammarese

Director of Community and Economic Development, S. Gascoigne

RECESS TO EXECUTIVE SESSION:

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

RECONVENE MEETING:

ADJOURNMENT:

*Posted this 20th day of
March 2026 at 5:00 p.m.*