



CHARACTER COUNTS! – Thought for the Day:
“A single act of kindness throws out roots in all directions, and
the roots spring up and make new trees.”

— Amelia Earhart

Franco Coladipietro
Village President

NEXT ORDINANCE NO. 2022-31
(after consent)

Pamela S. Hager
Village Clerk

NEXT RESOLUTION NO. 2022-R-12
(after consent)

AGENDA

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

**Monday, June 13, 2022 – 6:45 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:

PROCLAMATIONS: Vivian Krotz Day – June 7, 2022

APPROVAL OF MINUTES:

Minutes of the May 9, 2022 Standing Committee of the Whole of the Village President and Village of Bloomingdale Board of Trustees – Absent: Trustees Ackerman and Bucaro

Minutes of the May 9, 2022 Meeting of the Village President and Village of Bloomingdale Board of Trustees – Absent: Trustee Bucaro

Motions To Approve Minutes

PRESENTATION OF ITEMS FROM CONSENT AGENDA:

CONSENT AGENDA:

Finance and Administration

1. To approve **Resolution No. 2022-R-11**: **A RESOLUTION AUTHORIZING AND APPROVING AN AGREEMENT BY AND BETWEEN THE VILLAGE OF BLOOMINGDALE AND MATTHEW O'SHEA CONSULTING, INC.**
2. To approve **Ordinance No. 2022-23**: **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 "V" LIQUOR LICENSES, AND TO DECREASE THE NUMBER OF CLASS "D-2" LIQUOR LICENSES, (MANDARIN BISTRO, INC.), AND INCREASE THE NUMBER OF CLASS "D-2" LIQUOR LICENSES (INNOVATOR Z, LLC), D.B.A. (MANDARIN BISTRO), 156B E. LAKE STREET and to waive the reading thereof and second consideration.**
3. To approve **Ordinance No. 2022-24**: **AN ORDINANCE AMENDING TITLE 4 OF THE VILLAGE OF BLOOMINGDALE CODE OF ORDINANCES (CLASS S LIQUOR LICENSE)** and to waive the reading thereof and second consideration.
4. To approve **Ordinance No. 2022-25**: **AN ORDINANCE AMENDING TITLE 9 OF THE VILLAGE OF BLOOMINGDALE CODE OF ORDINANCES (WATER AND SEWER RATES)** and to waive the reading thereof and second consideration.
5. To approve the Purchase Order to Central Square in the amount of \$26,467.77 for the support and maintenance of the Pentamation financial software and related third-party software products for the period beginning July 1, 2022 and ending December 31, 2022.
6. To approve **Ordinance No. 2022-26**: **AN ORDINANCE AMENDING TITLE 5 OF THE VILLAGE OF BLOOMINGDALE CODE OF ORDINANCES (NOISE CONTROL)** and to waive the reading thereof and second consideration.
7. To authorize the payment of the change order for Work Order Agreement with TCL Electrical and Lighting in the amount of \$10,422.60.

Traffic and Streets

1. To authorize staff to execute and submit the necessary paperwork pursuant to submittal requirements and deadlines to participate in the DuDOT joint purchasing contract to procure bulk rock salt for FY23; and to approve the purchase base amount of 1,300 tons (\$98,644.00), with a guaranteed minimum amount of 1,040 tons (80% - \$78,915.20), with an option to purchase up to 1,650 tons (130% - \$125,202) to Morton Salt, Inc. of Chicago, IL utilizing the DuDot Bulk Road Salt Contract 22-044-DOT.

Planning, Zoning and Environmental Concerns

1. To approve **Ordinance No. 2022-27: AN ORDINANCE PROVIDING AN EXTENSION OF TEMPORARY RELIEF RELATED TO OUTDOOR DINING FOR RESTAURANTS, BARS AND VARIOUS OTHER ESTABLISHMENTS PROVIDING FOOD AND/OR BEVERAGE SERVICE, FROM VILLAGE CODE OF ORDINANCES DUE TO COVID-19** and to waive the reading thereof and second consideration.
2. To approve **Ordinance No. 2022-28: AN ORDINANCE AMENDING TITLE 4 OF THE VILLAGE OF BLOOMINGDALE CODE OF ORDINANCES (DERMAL PIGMENTATION ESTABLISHMENTS)** and to waive the reading thereof and second consideration.
3. To approve **Ordinance No. 2022-29: AN ORDINANCE AUTHORIZING THE SALE OF SURPLUS REAL ESTATE OWNED BY THE VILLAGE OF BLOOMINGDALE (SPRINGFIELD POINTE BIKE PATH)** and to waive the reading thereof and second consideration.

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. Appropriations Ordinance

Recommended Motion: I move to approve **Ordinance No. 2022-30: AN ORDINANCE MAKING APPROPRIATIONS FOR CORPORATE PURPOSES FOR THE FISCAL YEAR** and to waive the reading thereof and second consideration

2. Warrant #1 for the Month of June 2022 - \$3,458,015.97

Recommended Motion: I move to approve Warrant #1 for the Month of June, 2022 in the amount of \$3,458,015.97, as presented.

OTHER BUSINESS:

RECESS TO EXECUTIVE SESSION

- ❖ Purchase or Lease of Real Estate – 5ILCS 120/2(c)(5)
- ❖ Collective Bargaining – 5ILCS 120/2(c)(5)

RECONVENE MEETING:

ADJOURNMENT:

*Posted this 10th day of
June, 2022 at 4:00 p.m.*