



**CHARACTER COUNTS!** – Thought for the Day:  
“Always imitate the behavior of the winner when you lose.”

— George Meredith

**Franco Coladipietro**  
Village President

**NEXT ORDINANCE NO. 2022-31**  
(after consent)

**Pamela S. Hager**  
Village Clerk

**NEXT RESOLUTION NO. 2022-R-13**  
(after consent)

## **AGENDA**

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

**Monday, June 27, 2022 – 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 June 13, 2022 Public Hearing concerning the proposed FY22 Appropriations Ordinance – Absent: Trustee Ackerman

Minutes of the June 13, 2022 Standing Committee of the Whole of the Village President and Village of Bloomingdale Board of Trustees – Absent: Trustee Ackerman

Minutes of the June 13, 2022 Meeting of the Village President and Village of Bloomingdale Board of Trustees – Absent: Trustee Ackerman

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

**PRESENTATION OF ITEMS FROM CONSENT AGENDA:**

**CONSENT AGENDA:**

*Finance and Administration*

1. To accept The Bloomingdale Police Pension Fund Annual Statement of Cash Receipts and Disbursements for the Year Ended April 30, 2022 in compliance with 40 ILCS 5/3-141 as presented in the recommendation memo from the Finance Director/Treasurer dated May 16, 2022.
2. To approve the Purchase Approval form to Lauterbach & Amen, LLP CPAs, in the not to exceed amount of \$35,040 for professional audit services for fiscal year 2021/22.

*Traffic and Streets*

1. To approve **Resolution No. 2022-R-12: A RESOLUTION AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE COUNTY OF DUPAGE (COUNTY) AND THE VILLAGE OF BLOOMINGDALE (VILLAGE) FOR 2022 ROAD PAVEMENT MAINTENANCE ALONG ARMY TRAIL ROAD.**
2. To waive the advertising of bids and award the purchase of a 2022 Caterpillar 306 Mini-Excavator through the Sourcewell Purchasing Cooperative to Altorfer Industries of Mokena, IL at a cost of \$106,500 according to their quote dated June 2, 2022.

*Facilities, Infrastructure*

1. To waive the formal bidding requirements and a) award a contract to Colley Elevator Company of Bensenville, Illinois in the amount of \$131,344.00 and approve an additional contingency amount of \$35,000.00 to be used if necessary and b) award a contract to Cabworks Custom Elevator of Chicago, IL in a not to exceed amount of \$22,520.00.

**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. Discussion of ARPA Projects
2. Discussion of Redevelopment Agreement between Village of Bloomingdale and Store build for the property commonly referred to as 200 S. Gary Avenue
3. Discussion of Nadler Golf Car Sales

**Planning, Zoning and Environmental Concerns**

Trustee Bucaro

1. Discussion of Kids Against Hunger – Race to Stop Hunger 5K

**Facilities, Infrastructure**

Trustee Ackerman

1. Discussion of Water Reclamation Facilities Phase 2B Change Order #3
2. Discussion of Water Reclamation Facility Phase 2B Improvements Change Order #4 – Time Extension Request

**OTHER BUSINESS:**

**Finance and Administration**

Trustee Bolen

1. Approval of Warrant #2 for the Month of June 2022 - \$2,338,339.80

**Recommended Motion:** I move to approve Warrant #2 for the Month of June, 2022 in the amount of \$2,338,339.80, as presented.

**MEETING REMINDERS:**

Tuesday, July 5, 2022 – Planning and Zoning Commission Meeting – CANCELLED

Monday, July 11, 2022 – 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**

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

**RECONVENE MEETING:**

**ADJOURNMENT:**

*Posted this 24<sup>th</sup> day of  
June, 2022 at 6:00 p.m.*