



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-15
(after consent)

AGENDA

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

Monday, July 11, 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 27, 2022 Special Meeting of the Village President and Village of Bloomingdale Board of Trustees – Absent: Trustees Belmonte and Bolen

Motions To Approve Minutes

PRESENTATION OF ITEMS FROM CONSENT AGENDA:

CONSENT AGENDA:

Finance and Administration

1. To approve the Purchase Order Requisition to Nadler Golf Car Sales in the amount of \$55,455.89.
2. To approve **Resolution No. 2022-R-13**: A Resolution Approving a Redevelopment Agreement between the Village of Bloomingdale and Storebuild LLC.

Facilities, Infrastructure

1. To approve WRF Phase 2B Improvement Project Change Order #3 in the amount of \$44,516.23 to IHC Construction Companies, LLC of Elgin, IL.
2. To approve a Time Extension Request from IHC Construction Co. LLC, of Elgin, IL for the WRF Phase 2B Improvement Project Change Order #4 to the following dates:
Proposed Substantial Completion Date: December 1st, 2022
Proposed Final Completion Date: January 5th, 2023

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. **Approval of Resolution for Redevelopment Agreement between the Village of Bloomingdale and BMR Outlot for Springbrook Shipping Center**

Recommended Motion: I move to approve **Resolution No. 2022-R-14:** A Resolution Approving a Redevelopment Agreement between the Village of Bloomingdale and BMR Outlot LLC.

2. **Discussion of purchase of new server hardware for Storage Area Network**
3. **Discussion of the purchase of 3 new servers and implementation of ARPA Projects**
4. **Discussion of Disposal of Property Owned by the Village-Police Department**
5. **Discussion of Comcast franchise agreement**
6. **Discussion of Village 457 Plan Change from Mission Square to Equitable**
7. **Discussion of ARPA Projects**
8. **Approval of Warrant #1 for the Month of July 2022 - \$2,023,959.13**

Recommended Motion: I move to approve Warrant #1 for the Month of July, 2022 in the amount of \$2,023,959.13, as presented.

Planning, Zoning and Environmental Concerns

Trustee Bucaro

1. **Discussion of Findings of Fact for 200 S. Gary Avenue – Cooper’s Hawk**

OTHER BUSINESS:

MEETING REMINDERS:

Tuesday, July 19, 2022 – Planning and Zoning Commission Meeting – CANCELLED
Monday, July 25, 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)
- ❖ Collective Bargaining – 5ILCS 120/2(c)(2)

RECONVENE MEETING:

ADJOURNMENT:

*Posted this 8th day of
July, 2022 at 6:00 p.m.*