



**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. 2022-34**  
(after consent)

**Pamela S. Hager**  
Village Clerk

**NEXT RESOLUTION NO. 2022-R-19**  
(after consent)

## **AGENDA**

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

**Monday, July 25, 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:**

**PROCLAMATION:** Mike Vogl, Bloomingdale Park District Board of Commissioners

#### **APPROVAL OF MINUTES:**

Minutes of the July, 2022 Special Meeting of the Village President and Village of Bloomingdale Board of Trustees – Absent: Trustee Shannon

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

## PRESENTATION OF ITEMS FROM CONSENT AGENDA:

### CONSENT AGENDA:

#### Finance and Administration

1. To approve for the Village Administrator to enter into a purchase agreement with Current Technologies for the purchase of one storage array, two dedicated network switches, and implementation for the cost of \$29,874.30 as shown on Quote #CTCQ22048. The new Storage Area Network (SAN) equipment will be housed at Village Hall.

*The Village of Bloomingdale will be purchasing a new server hardware for its Storage Area Network (SAN). The current SAN hardware was purchased in 2016 and is at the end of its life and running out of available disk space.*

2. To approve for the Village Administrator to enter into a purchase agreement with Current Technologies for the purchase of three new servers and implementation for the cost of \$32,098.18 as shown on quote #CTCQ22049. Two new servers will be housed at Village Hall and one new server will be housed at Public Works.

*The Village of Bloomingdale will be purchasing a new server hardware for its virtual server infrastructure. The current hardware used today includes two Lenovo servers that were purchased in 2016 and one HP server that was purchased in 2014. All three servers being used today are currently at the end of life and preventing the Village from updating to the latest software releases.*

3. To approve **Ordinance No. 2022-31: AN ORDINANCE AUTHORIZING THE SALE OR DISPOSAL OF SURPLUS PROPERTY OWNED BY THE VILLAGE OF BLOOMINGDALE** and to waive the reading thereof and second consideration.

*An ordinance to authorize the Police Department disposal of outdated electronic surveillance equipment that no longer serves any purpose or is no longer operational.*

4. To approve **Resolution No. 2022-R-15: A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF A FRANCHISE AGREEMENT BY AND BETWEEN THE VILLAGE OF BLOOMINGDALE AND COMCAST OF ILLINOIS VIII, LLC.**

*A resolution approving the renewal of the existing Franchise Agreement between the Village of Bloomingdale and Comcast which is set to expire in 2023. The Franchise Agreement will allow for the use of the Public Way to provide the services, facilities, and equipment necessary to meet existing as well as future cable-related needs of the community.*

Planning, Zoning and Environmental Concerns

1. To approve **Ordinance No. 2022-32: AN ORDINANCE REPEALING ORDINANCE NOS. 1996-09, 1996-23, 1997-11, AND 2010-01, GRANTING APPROVAL OF FINAL SITE PLAN, APPROVAL OF A SPECIAL USE PERMIT TO OPERATE A RESTAURANT, A SPECIAL USE PERMIT FOR OUTDOOR SEATING, AND A SPECIAL USE PERMIT FOR PLANNED DEVELOPMENT, WITH EXCEPTIONS, FOR THE PROPERTY LOCATED AT 200-204 SOUTH GARY AVENUE (COOPER'S HAWK)** and to waive the reading thereof and second consideration.

*Petitioner, Coopers' Hawk is requesting an ordinance approving special use permits to operate a restaurant in the Business Park Planned Unit Development District, outdoor seating which exceeds twenty-four seats and a Planned Development with exceptions as well as a Final Site Plan approval.*

**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:**

**Committee of the Whole**

Trustee Von Huben

**1. Appointment of Tori Montbriand to Interim Finance Director**

**Recommended Motion:** I move to approve the appointment of Tori Montbriand as Interim Finance Director.

**Finance and Administration**

Trustee Bolen

**1. Discussion of Capone's New Liquor License**

*Capone's Pizzeria, LLC (d.b.a. Capone's Pizzeria) has applied for a Class D-1 (Beer & Wine) liquor license for their restaurant at 360 W. Schick Road.*

**2. Approval of Resolution Approving and Authorizing the Execution of an Engagement Letter for Special Counsel**

**Recommended Motion:** I move to approve **Resolution No. 2022-R-16: A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN ENGAGEMENT LETTER FOR SPECIAL COUNSEL**

*The proposed Resolution permits the Village to enter into an engagement letter defining the scope of services with Amanda Ripp, Walker Wilcox Matousek LLP a licensed attorney in the State of Illinois who specializes in the practice area of eminent domain*

**3. Approval of Resolution Approving and Authorizing the Execution of an agreement providing for a line of credit**

**Recommended Motion:** I move to approve **Resolution No. 2022-R-17: A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN AGREEMENT PROVIDING FOR A LINE OF CREDIT**

*The proposed Resolution will allow the Village to work with two local financial institutions, Pan American Bank & Trust and Wintrust Commercial Banking to establish a Line of Credit to assist with the execution of the Stratford Square Development Plan*

**4. Approval of Ordinance Authorizing the Acquisition of and Approving a Purchase and Sale Agreement for the Real Estate Commonly Referred to as Springfield Drive, Bloomingdale, IL 60108**

**Recommended Motion:** I move to approve **Ordinance No. 2022-33: AN ORDINANCE AUTHORIZING THE ACQUISITION OF AND APPROVING A PURCHASE AND SALE AGREEMENT FOR THE REAL ESTATE COMMONLY REFERRED TO AS SPRINGFIELD DRIVE, BLOOMINGDALE, IL 60108**

*The proposed Ordinance allows the Village to enter into a Purchase Agreement with Chicago Title Land Trust Company for the purchase of vacant real estate, commonly known as "Springfield Drive, as part of the Stratford Square Development Plan*

**5. Treasurer’s Report – May 1, 2021 to April 30, 2022**

**Recommended Motion:** I move to accept the Treasurer’s Report for the Period of May 1, 2021 to April 30, 2022 (Unaudited), as presented.

**6. Approval of Warrant #2 for the Month of July 2022 - \$1,188,130.90**

**Recommended Motion:** I move to approve Warrant #2 for the Month of July, 2022 in the amount of \$1,188,130.90, as presented.

**Public Safety**

Trustee Von Huben

**1. Approval of Resolution Authorizing the Village of Bloomingdale Board of Fire and Police Commission to Amend its Lateral Transfer Policy**

**Recommended Motion:** I move to approve **Resolution No. 2022-R-18: A RESOLUTION AUTHORIZING THE VILLAGE OF BLOOMINGDALE BOARD OF FIRE AND POLICE COMMISSION TO AMEND ITS LATERAL TRANSFER POLICY.**

**Planning, Zoning and Environmental Concerns**

Trustee Bucaro

**1. Discussion re: R-2, Single-Family Regulations and Requirements**

*An ordinance to amend the Village Code Zoning Regulation, providing a 500 square foot exception to exclude enclosed off-street parking floor area from the floor area ratio calculation for lots within the R-2 Single-Family Residence zoning district.*

**Traffic and Streets**

Trustee Belmonte

**1. Discussion of Approval to be Added to Wait List for the Replacement of Vehicle #106**

*The Public Works Department is seeking Village Board approval to get placed on Peterbilt’s wait list for the replacement of Vehicle #106.*

**Facilities, Infrastructure**

Trustee Ackerman

**1. Discussion of Award Recommendation for Public Works Facility Space Needs Assessment**

*The Public Works Department is requesting the Village Board to enter into a professional services agreement with FGM Architects for the completion of the Public Works Facility Analysis and Space Needs Assessment.*

**OTHER BUSINESS:**

**MEETING REMINDERS:**

Tuesday, August 2, 2022 – Planning and Zoning Commission Meeting - CANCELLED  
Monday, August 8, 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**

- ❖ Sale or Lease of Real Estate – 5ILCS 120/2(c)(6), presentation by Maverick Hotel
- ❖ Collective Bargaining – 5ILCS 120/2(c)(2)

**RECONVENE MEETING:**

**ADJOURNMENT:**

*Posted this 22<sup>nd</sup> day of  
July, 2022 at 6:00 p.m.*