



**CHARACTER COUNTS!** – Thought for the Day:  
“To plant a garden is to believe in tomorrow.”

— Audrey Hepburn

**Franco Coladipietro**  
Village President

**NEXT ORDINANCE NO. 2022-35**  
(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, August 8, 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:** Presentation of Certificate of Appreciation to Greg Leyden

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

Minutes of the July 25, 2022 Special 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 approve **Ordinance No. 2022-34: 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 INCREASE THE NUMBER OF CLASS "D-1" LIQUOR LICENSES (CAPONE'S PIZZERIA, LLC), D.B.A. (CAPONE'S PIZZERIA), 360 W. SCHICK ROAD** and to waive the reading thereof and second consideration.

*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.*

*Traffic and Streets*

1. To approve for the Bloomingdale Public Works to be added onto the Peterbilt wait list to purchase one (1) 2023 Peterbilt single axle cab and chassis Model #548 and build out by Monroe Truck Equipment through the Sourcewell contract #060920-PMC.

*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*

1. To waive the advertising of bids and enter into a professional services agreement with FGM Architects Inc. of Oak Brook, IL for the completion of the Public Works Facility Analysis and Space Needs Assessment in the amount not-to-exceed \$24,500 based on their proposal dated June 21, 2022.

*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.*

**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 Harsh Shah to Fire and Police Commission**

**Recommended Motion:** I move to approve the appointment of Harsh Shah to the Fire and Police Commission.

**Finance and Administration**

Trustee Bolen

**1. Discussion of Purchase Approval in Excess of \$20,000 – Finance Consultant**

*The Village is working with GovHR USA to provide temporary staff assistance to the Finance Department following the retirement of the Director and assignment of the Assistant Finance Director as Interim Director.*

**2. Discussion of 2022 Police Pension Tax Levy**

*State statute requires the Village to make an annual contribution to the Police Pension Fund. A primary objective is to achieve a contribution amount that is reasonable to the Village and its taxpayers as well as the Police Pension Fund and its participants.*

**3. Approval of Warrant #1 for the Month of August 2022 - \$1,681,368.17**

**Recommended Motion:** I move to approve Warrant #1 for the Month of July, 2022 in the amount of \$1,681,368.17, as presented.

**Planning, Zoning and Environmental Concerns**

Trustee Bucaro

**1. Discussion of Amendment to Village Code to Allow for Keeping of Hens on Residential Property**

*The proposed Village Code amendments provide specific regulations for the keeping of hens on residential property within the Village.*

**Traffic and Streets**

Trustee Belmonte

**1. Approval of 2022 Street Improvements – Change Order No. 1**

**Recommended Motion:** I move to approve Change Order 1 involving a change in the contract price of \$81,883.80 to the 2022 Street Improvement contract with Arrow Road Construction Co. of Elk Grove Village, IL. The revised contact amount is \$1,509,858.45.

*Pursuant to Title 3, Chapter 2, Section 10 of the Village Code, any single change order exceeding \$20,000 for a contract originally approved in an amount exceeding \$100,000 requires Village Board approval.*

## 2. Discussion of Water Main System Condition and Reliability Study Findings & Recommendations

*Crawford, Murphy & Tilly, Inc. (CMT) has completed a review of the condition of Village's water main distribution system and has evaluated the system for risk of failure, looking at factors including age, material, and break history.*

### **Facilities, Infrastructure**

Trustee Ackerman

#### 1. Approval of Change Order for Golf Course Maintenance Roof Replacement Project

**Recommended Motion:** I move to approve the change order for the work added \$11,774.72 to the approved contract for a total project cost of \$50,714.72.

*The Village Board approved on October 11, 2021 the replacement of the golf course maintenance building roof for a contract amount of \$38,940.00 with Total Systems Roofing, Inc. (TSR) based out of Crystal Lake. After removing the existing shingles, TSR discovered that more work needed to be done due to its deteriorated condition increasing the overall cost of the project exceeding the approved project amount.*

#### 2. Discussion of Purchase Recommendation for Submersible Pump Replacement 40 HP

*The Village's Public Works Department is requesting to replace a Hydromatic submersible sewage pump at the Stratford Lift Station. The existing pump is one of four in inventory, with three active pumps and one spare, suffered catastrophic damage to the impeller shaft resulting in it being unusable without significant repairs. The existing pump was purchased in 2010 as part of a lift station reconstruction project.*

### **OTHER BUSINESS:**

### **MEETING REMINDERS:**

Tuesday, August 16, 2022 – Planning and Zoning Commission Meeting - CANCELLED  
Monday, August 22, 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  
Interim Director of Finance, T. Montbriand  
Director of Public Safety, F. Giammarese  
Director of Community and Economic Development, S. Gascoigne

### **RECESS TO EXECUTIVE SESSION**

- ❖ Collective Bargaining – 5ILCS 120/2(c)(2)

### **RECONVENE MEETING:**

### **ADJOURNMENT:**

*Posted this 5<sup>th</sup> day of  
August, 2022 at 6:00 p.m.*