



CHARACTER COUNTS! – Thought for the Day:
“Do your little bit of good where you are; it’s those little bits
of good put together that overwhelm the world.”

— Desmond Tutu

Franco Coladipietro
Village President

NEXT ORDINANCE NO. 2022-35
(after consent)

Pamela S. Hager
Village Clerk

NEXT RESOLUTION NO. 2022-R-24
(after consent)

AGENDA

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

**Monday, September 12, 2022 – 7:00 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:

**PROCLAMATIONS: GO ORANGE DAY – SEPTEMBER 23, 2022
PEDIATRIC CANCER AWARENESS DAY IN HONOR OF MICHAEL CARR**

APPROVAL OF MINUTES:

Minutes of the August 22, 2022 Special Meeting of the Village President and Village of Bloomingdale Board of Trustees – Absent: Trustee Bolen

Motions To Approve Minutes

PRESENTATION OF ITEMS FROM CONSENT AGENDA:

CONSENT AGENDA:

Committee of the Whole

1. To approve the Purchase Order to Reinders in the amount of \$23,223.69 for the purchase of a rough mower for the Bloomingdale Golf Course.

Finance and Administration

1. To approve for the Village Administrator to enter into a purchase agreement with ATI for the purchase of 55 Mitel 6910 phones, 90 Mitel 6920W phones and 20 wall mount kits for the cost of \$35,590.

Facilities, Infrastructure

1. To approve **Resolution No. 2022-R-22: A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF BLOOMINGDALE AND THE COUNTY OF DUPAGE FOR THE LEAVITT POND AT LESLIE PARK STORMWATER IMPROVEMENT PROJECT.**

Traffic and Streets

1. To approve **Resolution No. 2022-R-23: A RESOLUTION AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE COUNTY OF DUPAGE (COUNTY) AND THE VILLAGE OF BLOOMINGDALE (VILLAGE) FOR SIDEWALK IMPROVEMENTS ALONG CH11/ARMY TRAIL ROAD WEST OF GARY AVENUE SECTION NUMBER 22-00240-10-SW**
2. To approve **Resolution No. 2022-R-24: A RESOLUTION IN SUPPORT OF AN APPLICATION TO THE STATE OF ILLINOIS FOR ILLINOIS TRANSPORTATION ENHANCEMENT PROGRAM (ITEP) FUNDING FOR THE FREEPORT DRIVE ADA SIDEWALK ACCESS TO DUJARDIN SCHOOL PROJECT.**

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 Appointing a Delegate and Alternate Delegate to the Intergovernmental Risk Management Agency (IRMA)**

Recommended Motion: I move to approve **Resolution No. 2022-R-25: A RESOLUTION APPOINTING A DELEGATE AND ALTERNATE DELEGATE TO THE INTERGOVERNMENTAL RISK MANAGEMENT AGENCY (IRMA)**

2. **Approval of Warrant #1 for the Month of September 2022 - \$3,130,568.74**

Recommended Motion: I move to approve Warrant #1 for the Month of September, 2022 in the amount of \$3,130,568.74, as presented.

OTHER BUSINESS:

ADJOURNMENT:

*Posted this 9th day of
September, 2022 at 5:00 p.m.*