



**CHARACTER COUNTS!** – Thought for the Day:  
“Discovery consists not in seeking new lands,  
but in seeing with new eyes.”

— Marcel Proust

**Franco Coladipietro**  
Village President

**NEXT ORDINANCE NO. 2022-44**  
(after consent)

**Pamela S. Hager**  
Village Clerk

**NEXT RESOLUTION NO. 2022-R-28**  
(after consent)

## **AGENDA**

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

**Monday, October 24, 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 October 10, 2022 Special Meeting of the Village President and Village of Bloomingdale Board of Trustees – Absent: Trustee Bucaro

#### **Motions to Approve Minutes**

**PRESENTATION OF ITEMS FROM CONSENT AGENDA:**

**CONSENT AGENDA:**

*Finance and Administration*

1. To approve **Ordinance No. 2022-42: AN ORDINANCE AMENDING THE BLOOMINGDALE VILLAGE CODE, AS AMENDED, TITLE 4 (BUSINESS AND LICENSE REGULATIONS); CHAPTER 2 (ALCOHOLIC BEVERAGES); SECTION 8 (CLASSIFICATION OF LICENSES), SUB-SECTION D (CLASS T, TEMPORARY), TO EXPAND ELIGIBILITY FOR VILLAGE SPONSORED EVENTS TO BLOOMINGDALE CLASS BP (BREW PUB), MB (MICRO BREWERY) AND MW (MICRO-WINERY) LIQUOR LICENSED ESTABLISHMENTS** and to waive the reading thereof and second consideration.
2. To approve **Ordinance No. 2022-43: AN ORDINANCE AUTHORIZING THE ACQUISITION OF AND APPROVING A PURCHASE AND SALE AGREEMENT FOR THE REAL ESTATE COMMONLY REFERRED TO AS 3 STRATFORD DRIVE, BLOOMINGDALE, ILLINOIS 60108** and to waive the reading thereof and second consideration.
3. To approve the Village Administrator to enter into a purchase agreement with Insight Public Sector for the purchase of 35 PCs and Operating System Imaging for the cost of \$26,142.00.

**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:**

**Planning, Zoning and Environmental Concerns**

Trustee Bucaro

1. Discussion of Plat of consolidation for Mission Square Church
2. Discussion of Findings of Fact for Versiti Blood Center

**Finance and Administration**

Trustee Bolen

1. Discussion of Planning & Zoning / Village Board Stipend
2. Approval of Warrant #2 for the Month of October 2022 - \$1,487,188.05

**Recommended Motion:** I move to approve Warrant #2 for the Month of October, 2022 in the amount of \$1,487,188.05, as presented.

**Facilities, Infrastructure**

Trustee Ackerman

1. Discussion of Countywide Stormwater and Floodplain Management Ordinance Update

**OTHER BUSINESS:**

**MEETING REMINDERS:**

Tuesday, November 1, 2022 – Planning and Zoning Commission Meeting

Monday, November 14, 2022 – Standing Committee of the Whole and Village Board Meetings

**ADMINISTRATIVE STAFF REPORTS:**

Village Administrator, P. Scalera

Assistant Village Administrator/HR Director, K. Buggy

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

**ADJOURNMENT:**

*Posted this 21<sup>st</sup> day of  
October, 2022 at 5:00 p.m.*