



**Franco Coladipietro**  
Village President

**Jane E. Michelotti**  
Village Clerk

**CHARACTER COUNTS! - Thought for the Day:**

“Being challenged in life is inevitable,  
defeated is optional.”

– Roger Crawford

**NEXT ORDINANCE NO. 2021-16**

(after consent)

**NEXT RESOLUTION NO. 2021-R-08**

(after consent)

**AGENDA**

**A SPECIAL MEETING OF THE VILLAGE PRESIDENT AND  
BOARD OF TRUSTEES OF THE VILLAGE OF BLOOMINGDALE  
Monday, April 12, 2021 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:**

**PROCLAMATIONS: DUPAGE COUNTY RIVER SWEEP 2021 – 30<sup>th</sup> ANNIVERSARY**

**APPROVAL OF MINUTES:**

Minutes of the March 22, 2021 Standing Committee of the Whole of the Village President and Village of Bloomingdale Board of Trustees – Absent: None

Minutes of the March 22, 2021, Regular Meeting of the Village President and Village of Bloomingdale Board of Trustees - Absent: None

**MOTIONS TO APPROVE MINUTES**

**DISCUSSION ITEMS:**

**PLANNING, ZONING AND ENVIRONMENTAL CONCERNS**

Trustee Bucaro

1. Discussion of Final Acceptance of Public Improvements for Woodman's Food Market Inc.

**PUBLIC SAFETY**

Trustee Shannon

1. Discussion of Approval to Purchase 2021 Ranger Crew XP 1000 NorthStar Vehicle

**COMMITTEE OF THE WHOLE**

Trustee Von Huben

1. Approval of Saffron Restaurant Video Gaming License

**Recommended Motion:** I move to approve **Ordinance No. 2021-15: 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 "V" LIQUOR LICENSES, BLOOMINGDALE SAFFRON INC. (D.B.A. SAFFRON RESTAURANT)** and to waive the reading thereof and second consideration.

**FACILITIES, INFRASTRUCTURE**

Trustee Ackerman

1. Discussion of Synagro Central, LLC – Bio-Solids Management Proposal – Five (5) Year Extension

**TRAFFIC AND STREETS**

Trustee Belmonte

1. Discussion of Bid Review and Procurement Award Recommendation for FY22 Asphalt Materials Purchase and the Incidental Disposal Asphalt Spoils

**FINANCE AND ADMINISTRATION**

Trustee Bolen

1. Discussion of Resolution endorsing the Metropolitan Mayors Caucus Greenest Region Compact
2. Treasurer's Report for the 3<sup>rd</sup> Quarter/Period Ended 5/1/20 – 1/31/21

**Recommended Motion:** I move to accept the Treasurer's Report for the Third Quarter Period ending May 1, 2020 to January 31, 2021 as presented.

3. Warrant #1 for the Month of April, 2021 - \$1,911,911.90

**Recommended Motion:** I move to approve **Warrant #1 for the month of April, 2021 in the amount of \$1,911,911.90,** as presented.

**OTHER BUSINESS:**

**MEETING REMINDERS:**

Tuesday, April 20, 2021 – Planning and Zoning Commission Meeting - CANCELLED  
Monday, April 23, 2021 – 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**

- ❖ Review of Executive Session Minutes – 5ILCS 120/2(c)(21)

**RECONVENE MEETING:**

**COMMITTEE OF THE WHOLE**

1. Approval of Executive Session Minutes for Content

**Recommended Motion:** I move to approve the Executive Session Meeting minutes for content

2. A Resolution Authorizing the Release of Executive Session Meeting Minutes

**Recommended Motion:** I move to approve **Resolution No. 2021-R-06:** **A RESOLUTION AUTHORIZING THE RELEASE OF EXECUTIVE SESSION MINUTES.**

3. A Resolution Concerning the Destruction of Audio Recordings of Closed Meeting Sessions

**Recommended Motion:** I move to adopt **Resolution No. 2021-R-07:** **A RESOLUTION AUTHORIZING THE DESTRUCTION OF AUDIO RECORDINGS OF CLOSED MEETING SESSIONS.**

**RECONVENE MEETING:**

**ADJOURNMENT:**

*Posted this 9<sup>th</sup> day of  
April, 2021 at 5:00 p.m.*