

APPROVED

@ 1/24/22 VB mtg.

January 10, 2022
Meeting Duly Noted
According to State Statute

**A SPECIAL MEETING OF THE VILLAGE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF BLOOMINGDALE HELD ON JANUARY 10, 2022
AT THE ROBERT J. HOMOLA MUNICIPAL CENTER
201 SOUTH BLOOMINGDALE ROAD, BLOOMINGDALE, ILLINOIS, DUPAGE COUNTY**

CALL TO ORDER

The meeting was called to order by Mayor Coladipietro at 6:01 p.m.

ROLL CALL

Upon Roll Call by Village Clerk Hager, those in attendance were:

PRESENT: Trustees Ackerman, Belmonte, Bolen, Shannon, and Von Huben

ABSENT: Trustee Bucaro

QUORUM PRESENT

PLEDGE OF ALLEGIANCE

AUDIENCE PARTICIPATION

Motion by Trustee Ackerman, seconded by Trustee Shannon to **open the floor for audience participation**. Voice Vote. All Trustees present voted **AYE**.

MOTION DECLARED CARRIED

No one in the audience wanted to address the Village Board.

Motion by Trustee Von Huben, seconded by Trustee Shannon to **close the floor to audience participation**. Voice Vote. All Trustees present voted **AYE**.

MOTION DECLARED CARRIED

APPROVAL OF AGENDA

Motion by Trustee Ackerman, seconded by Trustee Von Huben, to **approve the Agenda for the January 10, 2022 Special Village Board Meeting**. Voice Vote. All Trustees present voted **AYE**.

MOTION DECLARED CARRIED

APPROVAL OF MINUTES

Motion by Trustee Von Huben, seconded by Trustee Shannon, to **approve the Minutes of the December 13, 2021 Public Hearing on the Proposed Tax Levy Ordinance – Absent: Trustee Bolen and the Minutes of the December 13, 2021 Special Meeting of the Village President and the Village of Bloomingdale Board of Trustees. Absent: Trustee Bolen.**

AYES: Trustees Ackerman, Belmonte, Bolen, Shannon, and Von Huben

NAYS: None

ABSENT: Trustee Bucaro

MOTION DECLARED CARRIED

DISCUSSION ITEMS:

Public Safety – Trustee Von Huben

1. Commendation of Detective Anthony Svoboda

Village Clerk Hager read the Commendation Letter for Detective Svoboda. Detective Svoboda took the initiative to investigate a brutal attack on an elderly woman in Addison. There was very little evidence except for a ring video. He used multiple online resources to track down the vehicle used in the crime and was able to locate the offender.

Director of Public Safety Hayden of Addison was also present and praised Detective Svoboda for his efforts. He indicated that he is a smart man and a great law enforcement officer. He also thanked the Bloomingdale Police Department for their partnership and is very thankful of how well the two departments work together.

Director Giammarese also congratulated Detective Svoboda. He indicated that this incident is what police work is all about and he is very proud of Detective Svoboda.

Detective Svoboda thanked the Director and the Village Board for all of their support and thanked his fellow officers. He indicated that it was a team effort.

Mayor Coladipietro also thanked Detective Svoboda and relayed thanks on behalf of our community and the Village Board.

Finance and Administration – Trustee Bolen

1. Approval of Ordinance establishing Stratford Square TIF #7

The Village is reviewing the TIF that encompasses Stratford Square. As part of the Illinois statutes residents impacted by the TIF are required to be notified and a public hearing needs to be held. The attached ordinance sets the schedule for the public hearing.

Motion by Trustee Bolen, seconded by Trustee Ackerman, **to approve Ordinance 2022-01: An Ordinance of the Village of Bloomingdale, Dupage County, Illinois to set a date for, and to approve a public notice of a public hearing for the Stratford Square East TIF District #7 Redevelopment Project Area** and to waive the reading thereof and second consideration.

AYES: Trustees Ackerman, Belmonte, Bolen, Shannon, and Von Huben
NAYS: None
ABSENT: Trustee Bucaro

MOTION DECLARED CARRIED

2. Discussion of 2022 IRMA Contribution

Mr. Scalera indicated that as a member of the Intergovernmental Risk Management Agency (IRMA), annual contributions for property, casualty and workers' compensation insurance coverage are assessed and payment is due on or before February 1, 2011.

Normally the contribution would require a purchase approval as the contribution would exceed \$ 20,000, however, the Village's contribution this year is \$0. This is due to several favorable credits. Several components make up the contribution. The gross contribution would have been \$ 619,217.00. However, due to the Village's favorable five-year claims or loss history there was a credit of \$ 133,580 applied to this contribution. In addition, a decrease was applied by selecting a \$ 10,000 deductible which resulted in a credit of \$ 48,564. This results in a contribution amount of \$ 437,073 before applying any excess surplus declared by IRMA.

IRMA declared an excess surplus credit of which the Village's share is \$ 401,801. This made the Village's excess surplus balance \$ 467,003 which when applied to the Village contribution amount results in an excess surplus credit balance of \$ 29,930. Therefore, no payment is due in 2022.

3. Discussion of 2021 Street Improvements – Final Balancing Change Order No. 1
This change order represents the final balance of the 2021 Street Improvement Project. The Change Order represents a decrease in the final contract value of \$ 116,311.46. This work was done by Arrow Road Construction Co. The Engineering Department recommends approval of Change Order No. 1 resulting in a revised contract amount of \$ 1,290,880.27.

4. Discussion of Caputo's Liquor License
Mr. Scalera reported that as part of Caputo's renovation project there will be an onsite dining area. Caputo's is requesting a Class P-4 (On Premise Consumption) Liquor License. The Police Department performed background checks on the liquor manager and corporate officers and found no issues. Caputo's has also expressed an interest in adding video gaming.

5. Warrant #1 for the Month of January 2022 - \$ 2,371,685.58
Motion by Trustee Bolen, seconded by Trustee Ackerman, **to approve Warrant #1 for the month of January, 2022 in the amount of \$ 2,371,685.58, as presented.**

Traffic and Streets – Trustee Belmonte

1. Discussion of Submersible Pump Replacement 30 HP – Purchase Recommendation
Mr. Scalera reported for Director Monkemeyer a proposal to replace a 30 HP Hydromatic Submersible Pump. There are four pumps which are kept in inventory as backups for the Sanitary Sewer Collection System. The pump is from 2008 and is at the end of its useful life. After research staff is recommending a Flygt 25 HP Pump manufactured by Xylem Water Solutions USA, Inc. Research shows that Flygt is a better brand and more efficient than the Hydromatic brand. If this pump proves to be more efficient the other pumps will eventually all be replaced by this same brand of pump. The new brand is compatible with the existing pumps being used. The budgeted amount is \$ 20,000, however, this replacement will cost \$ 25,163 which also includes any modifications necessary for installation of the pump.

2. Discussion of Installation of 30 ton Combination Unit (cooling/heating) at Public Works Facility -Purchase Recommendation
Mr. Scalera reported that the 30+ year old HVAC unit at the Public Works Administration Building is being requested to be replaced. The proposed new unit would be much more efficient and provide an even temperature across the building. Oak Brook Mechanical, Inc. has supplied a quote for \$ 119,548.00. A quote was also received from Edwards Engineering for \$ 123,998.00. Staff recommends waiving of the bid process and approving the quote from Oak Brook Mechanical.

3. Discussion of Asphalt Hot Box Replacement – VB Purchase Recommendation
Public Works FY22 budget includes funds to replace the existing asphalt hot box. The existing equipment was purchased in 1997. This is used to repair potholes in roadways during the winter months. The replacement would be a 4 ton propane asphalt hot box trailer manufactured by Falcon Asphalt Repair Equipment. The new equipment will be more cost effective and also has a hydraulic pump feature. The budgeted amount is \$ 40,000 and the Public Works recommends waiving the bid process and purchase of the 4 ton Falcon Asphalt Hot Box trailer through Sourcewell Contract #052417-FRM from Midwest Paving Equipment, Inc. of Glen Ellyn, IL in the amount of \$ 39,439.00.

4. Discussion of Bid Review and Contract Award Recommendations for the FY22 Sanitary Mainline, Hydrant and Valve Improvement Program – Excavating Contract and Materials
Bids for the annual infrastructure maintenance program were received and opened on January 5, 2022. The low bidder was Trine Construction Corp. of West Chicago, IL for \$ 68,250.00. Trine has successfully completed the work for 7 of the 8 years of this program. Public Works will be the general contractor on this project and will be responsible for the purchase of materials for the project. Those bids were also opened on January 5, 2022. The total cost for materials will be \$ 51,473.13 including \$ 39,981.63 to be purchased from EJ USA, Inc. Staff recommends awarding the contract to Trine Construction Corporation and to EJ USA, Inc. of East Jordan, MI for materials.

5. Discussion of Vehicle #605 and #206 Replacement – Peterbilt Truck Order
Cancellation/Re-order Price Increase
Mr. Scalera reported that the purchases previously approved by the Village Board have been cancelled by Peterbilt due to the difficulty in acquiring parts. In order to not lose the Village's place in line the vehicles must be re-ordered as a 2023 re-designed model at an updated price. The current vehicles are in bad shape and need replacement. The new price for the cab and chassis is \$ 107,267.00 which is a \$ 16,976.00 or 16% increase over the previous order. The new cost of each truck plus the build-out and fees is \$ 205,526.00 per vehicle for a total cost for the two vehicles of \$ 411,052.00. Trustee Shannon asked if there were any other comparable models. Mr. Scalera noted that there are not.

OTHER BUSINESS:

None

ADMINISTRATIVE STAFF REPORTS

Village Administrator – P. Scalera

Mr. Scalera noted Dave Eisler and Dave Fairman of Indian Lakes want to address the Village Board about the property at the next scheduled meeting. The new owners have also reached out to the Village.

Assistant Village Administrator – B. E. Weber

Absent

Village Attorney, M. Castaldo, Jr.

No report.

Director of Public Works – JH. Monkemeyer

Absent

Director of Finance – G. L. Szott

Mr. Szott noted that the final rules for the ARCA money have been released. Those monies can be claimed under general loss items and the money can be used for any of our normal budget items. These rules give the Village a lot of flexibility in using the monies. The Mayor reported that they are also working to get a \$ 7M municipal grant. Staff is also working with Department heads on prioritizing their list of uses for the ARCA funds.

Director of Public Safety – F. Giammarese

Director Giammarese thanked the Mayor and the Village Board for recognizing the Department officers. There will be three officers sworn in on January 24. The Department sent two candidates to the new Academy class. The Village is also looking at a Village wide camera system. Mr. Scalera and Director Giammarese recently attended a demonstration of one system called the Flock system.

Director of Community and Economic Development – S. Gascoigne

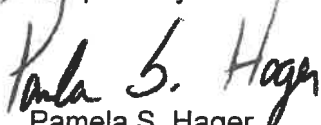
Mr. Gascoigne was absent. Mr. Scalera reported that information on the re-development of the Firestone Building on Lake Street has been provided to Board members. He asked the Board members to review it and give their opinion. There is also a breakfast chain looking at the empty TGIF space on Schmale Road and Army Trail.

ADJOURNMENT

Motion by Trustee Ackerman, seconded by Trustee Bolen to adjourn the meeting of January 10, 2022 at 6:39 p.m. Voice Vote All Trustees voted AYE.

MOTION DECLARED CARRIED – MEETING ADJOURNED

Respectfully submitted,


Pamela S. Hager
Village Clerk

Psh