

**APPROVED**

@ 1/25/21 VB mtg

January 11, 2021  
Meeting Duly Noted  
According to State Statute

**MINUTES OF A SPECIAL MEETING OF THE VILLAGE PRESIDENT AND  
BOARD OF TRUSTEES OF THE VILLAGE OF BLOOMINGDALE  
HELD ON JANUARY 11, 2021 VIA REMOTE**

**CALL TO ORDER**

The meeting was called to order by Village President Coladipietro at 6:03 p.m.

**ROLL CALL**

Upon roll Call by the Village Clerk, those in attendance were:

PRESENT: Mayor Coladipietro, Trustees Ackerman, Bolen, Shannon, and Von Huben  
ABSENT: Trustee Belmonte. Trustee Bucaro added to roll at 6:12 p.m.

**QUORUM PRESENT**

**PLEDGE OF ALLEGIANCE**

**AUDIENCE PARTICIPATION**

*There was no audience present.*

**APPROVAL OF AGENDA**

**Motion** by Trustee Von Huben, seconded by Trustee Bolen, to **approve the Agenda for the January 11, 2021 Special Village Board Meeting.** Voice Vote. All Trustees present voted AYE.

**MOTION DECLARED CARRIED**

**APPROVAL OF MINUTES**

**Motion** by Trustee Bolen, seconded by Trustee Ackerman, to **approve the Minutes of the December 14, 2020 Standing Committee of the Whole of the Village President and Village of Bloomingdale Board of Trustees, the Minutes of the December 14, 2020 Public Hearing, and the Minutes of the December 14, 2020, Special Meeting of the Village President and Village of Bloomingdale Board of Trustees.** Voice Vote. All Trustee present voted AYE.

**MOTION DECLARED CARRIED**

**PRESENTATION OF ITEMS FROM CONSENT AGENDA**

The Village Clerk read aloud the items to be placed on the Consent Agenda.

**CONSENT AGENDA**

**Finance and Administration**

1. To accept the 2020 Septemberfest and Scholarship Program Financial Report
2. To approve **ORDINANCE NO: 2021-01: AN ORDINANCE AMENDING TITLE 9 OF THE VILLAGE OF BLOOMINGDALE CODE OF ORDINANCES** and to waive the reading thereof and second consideration.
3. To approve the administration of the 2021 IRMA annual contribution that arrives at a \$0.00, or no payment to IRMA.

Public Safety

1. To approve the purchase of four (4) Four Interceptor SUV's from Currie Motors Fleet in Forest Park, IL in the amount of \$135,426.00 and include the additional approved budgeted amount of \$29,725 for licenses, titles, striping, L.E.D. lighting and changeover costs for the four vehicles, for the total cost of **\$165,151.00**.

Facilities, Infrastructure

1. To waive the public bid process and approve the Purchase Order for the Clarifier "L" drive assembly rebuild in the amount of \$23,400 to DPS Equipment Services, Inc. in Caledonia, IL.

Traffic and Streets

1. To a) approve a contract in the amount of \$61,050.00 for the FY21 Sanitary Mainline Hydrant and Valve Program to Trine Construction Corp., in West Chicago, IL pursuant to their bid dated December 1, 2020; b) award the purchase of certain hydrants, valves and miscellaneous material in the amount of \$23,371.76 to EJ USA, East Jordan, MI pursuant to their bid dated November 23, 2020; and c) to authorize the Village Administrator and Director of Public Works to execute all necessary paper work, including purchase approvals to Core & Main LP and Water Products Company in the amounts of \$15,840.00 and \$2,818.40.

Planning, Zoning and Environmental Concerns

1. To approve **ORDINANCE NO: 2021-02: AN ORDINANCE GRANTING THE SPECIAL USE TO ALLOW FOR AN INDOOR RECREATIONAL FACILITY FOR THE PROPERTY COMMONLY KNOWN AS 360 W. ARMY TRAIL ROAD, BLOOMINGDALE, ILLINOIS, PETITIONER, USA STREET SOCCER INC. (D/B/A CHICAGO STREET ATHLETIC CENTER)** and to waive the reading thereof and second consideration.

**ACTION ON CONSENT AGENDA**

The Mayor asked if there were any items to be removed from the Consent Agenda. There were none.

**MOTION TO ESTABLISH AND PLACE ITEMS PRESENTED ON CONSENT AGENDA**

**Motion** by Trustee Von Huben, seconded by Trustee Bolen, to **establish and place items presented on the Consent Agenda.**

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

ABSENT: Trustees Belmonte and Bucaro

**MOTION DECLARED CARRIED**

**MOTION TO APPROVE THE CONSENT AGENDA AS PRESENTED**

**Motion** by Trustee Bolen, seconded by Trustee Shannon, to **approve items on the Consent Agenda, as presented.**

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

ABSENT: Trustees Belmonte and Bucaro

**MOTION DECLARED CARRIED**

**DISCUSSION ITEMS**

**TRAFFIC AND STREETS** - Trustee Belmonte

**1. Discussion of the 2021 Street Improvement Program**

Mr. Bob Prohaska showed a map of the 2021 Street Improvement Program. The map was color coded for each year. He stated that they reviewed and updated the 5-year plan. He explained that there were a variety of ways for street improvements.

*Added to the Roll: Trustee Bucaro was added to the Roll at 6:12 p.m.*

He fielded questions regarding Schick, Covington and Madsen Roads. Trustee Von Huben questioned activity being done at Lake Street, Lakeview and Glen Ellyn Roads. Mr. Prohaska was aware of that activity and stated it was being done by a company named Everstream, a voice and data system. He stated that he advised them if they were to serve the Village, they would need to enter into a franchise agreement with the Village.

**INTERGOVERNMENTAL AND COMMUNITY RELATIONS** - Trustee Ackerman

**1. Discussion Intergovernmental Agreement for Shared Services between the Village of Bloomingdale and the Bloomingdale Park District**

Mr. Monkemeyer stated that this is an agreement with the Village and Park District to request personnel, equipment or supplies, in situations that warranted assistance. The request would be through the Executive Director and Village Administrator and it made sense since the Park District is familiar with the town and staff. Mr. Monkemeyer noted that this is a 3-year agreement and is automatically renewed unless notice of termination is delivered by either party. He asked if there were any questions. The Board asked if the costs were absorbed by each party and it was answered that it could be mutually agreed upon to charge or absorb the costs. It was noted this will be on the next consent agenda.

**PLANNING, ZONING AND ENVIRONMENTAL CONCERNS** - Trustee Bucaro

**1. Discussion Regarding Uses in Old Town Preservation District**

Mr. Scalera explained that this item restricts the uses in Old Town. Theratech is requesting the Board to be more flexible in the restrictions and relax its uses. There was discussion on this whereby the process and language could be reviewed to appeal to businesses. Discussion ensued to streamline the process. There could be administrative review. Some current uses could be eliminated, and new uses added to make the area more appealing to businesses. It was not so much the money involved as the time. It was suggested that we work with the attorney so that it could be streamlined to be brought straight to the Board in order for the Board to have some input, given the amount of investment in the area. The Mayor was not comfortable about what could be done administratively. Mr. Gascoigne will work with the attorney and bring it back to the Board for further discussion.

The Mayor asked for input from the trustees. Trustee Von Huben felt there should be a review of what can and cannot be approved and look at things that are potentially available, adding and eliminating as previously discussed. Trustee Bolen concurred with Trustee Von Huben. Trustee Ackerman also agreed and stated we do not want to make it too restrictive. Trustee Shannon agreed and felt we do not need to make it so daunting. The Mayor stated there is your direction.

**FINANCE AND ADMINISTRATION** - Trustee Bolen

- 1. Discussion of an Ordinance Amending the Bloomingdale Village Code, as amended, Title 4 (Business and License Regulations); Chapter 2 (Alcoholic Beverages); Section 10 (number of licenses) by creating a Class "F" Liquor License Classification and creating a Class "F" Liquor License**

*Trustee Bucaro recused himself from the meeting at 6:45 p.m. and did not return.*

Mr. Scalera stated that this is for discussion only. Bucaro Funeral Home is interested in offering drink and food in packages to be offered to clients to serve beer and wine. The Village does not have a classification for this and would have to create a new Class "F" classification. Currently Wheeling and Brookfield has this classification, and they have no issues with it. He stated it is a new trend. It was questioned that it was a full liquor license, and not just beer and wine. Discussion ensued that perhaps a full liquor license was a good idea as it is more regulated, better insured, has more oversight, and perhaps should be considered. Mr. Scalera stated he will verify and get back to the Board, as more work still needs to be done with the State. He hopes to have it at the next meeting; if not, then by February.

- 2. Discussion of Purchase Approval in Excess of \$20,000 – DuJIS/PRMS Billing**

Mr. Scalera stated that this is the Police Public Records Management System (PRMS) and this is the annual installment. Since there were no objections, it will be placed on the next consent agenda.

- 3. Discussion of Purchase Approval in Excess of \$20,000 – Springbrook Center TIF Reimbursement Request**

Mr. Scalera stated this is for the renovation of the Springbrook Pond. The previous owner failed to take any action to correct the overflow. Because it is over \$20,000, approval is needed. The new owners addressed the problem and approached the Village to contribute \$26,872. He noted it is TIF eligible for reimbursement and the Village felt it only fair to fix the problem, as it is a Village problem as well.

- 4. Discussion of an Ordinance Authorizing the Sale or Disposal of Surplus Property**

Mr. Scalera noted that this is the outdated miscellaneous equipment from the Criminal Investigations Unit. The ordinance allows us to dispose of the equipment. Director Giammarese stated it is so old it is almost worthless.

- 5. Warrant #1 for the Month of January, 2021 - \$1,137,610.55**

**Motion** by Trustee Bolen, seconded by Trustee Ackerman, to **approve Warrant #1 for the month of January, 2021 in the amount of \$1,137,610.55**, as presented.

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

**MOTION DECLARED CARRIED**

**OTHER BUSINESS**

None

### **MEETING REMINDERS**

Tuesday, January 19, 2020 – Planning and Zoning Commission Meeting – CANCELLED

Monday, January 25, 2020 – Standing Committee of the Whole and Village Board Meetings

### **ADMINISTRATIVE STAFF REPORTS**

1. Village Administrator, P. Scalera

No report.

2. Assistant Administrator, B. E. Weber

Ms. Weber noted that there three (3) positive test results, post-holiday. She stated there were 24 employees with Covid-19.

3. Village Attorney, M. Castaldo, III

No report.

4. Director of Public Works, J. Monkemeyer

- Mr. Monkemeyer stated that the Village water audit for Lake Michigan water allocation from October 1 to September 30 tested 10.4%. He stated that means we have to develop an Improvement Plan to get below 10% to IDNR by February 10. There was a discussion why this happened and if it was due to water main breaks. (Answer: Yes, one reason)
- Discussion on why above 10% and not charging contract work on Lake Street for water. We will look into changing policy to charge for water usage so we do not go over the 10% mark.
- Another reason for going over 10% is inaccuracies of small meters; we are replacing meters in 2023.
- Public Works has 2 new employees.

5. Finance Director, G. L. Szott

No report.

6. Director of Public Safety, F. Giammarese

- Wednesday, January 13 – Neighborhood Virtual Meeting at 6:30 p.m.
  - Police and New Fire Chief
  - Trustee Bolen asked that Trustees be given Access Code to meeting
- Stop/Prevent Semi-Trucks on Schick Road
  - New signage at Schick and Gary
  - New signage at Schick and Bloomingdale
- House Bill 163 – Police Reform Concerns
- FOIA – January 4-8 Confidential Information –
  - Asking for Police who were absent – Do not give out information
  - Trying to see who went to Washington DC
  - Ms. Weber stated she had requests but information was not provided

7. Director of Community & Economic Development, S. Gascoigne

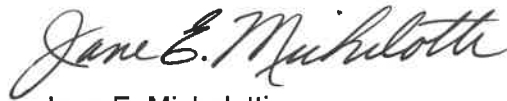
- Mr. Gascoigne stated the Hospice Funeral Home had some minor delays, but were moving ahead.
- Trustee Bolen questioned a big pole at Woodman's and it was answered that it was for a surveillance camera that was temporary during construction period.
- The Mayor requested that Mr. Gascoigne reach out to Caputo's to follow-up on their renovations, if he can help out.

**ADJOURNMENT**

**Motion** by Trustee Von Huben, seconded by Trustee Shannon, to adjourn the meeting of January 11, 2021 at 7:14 p.m. Voice Vote. All Trustees present voted AYE.

**MOTION DECLARED CARRIED – MEETING ADJOURNED**

Respectfully submitted,



Jane E. Michelotti  
Village Clerk

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