

APPROVED @ 2/14/2022 UB mtg

MINUTES OF A STANDING COMMITTEE OF THE WHOLE MEETING OF THE VILLAGE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF BLOOMINGDALE HELD ON JANUARY 24, 2022 AT THE ROBERT J. HOMOLA MUNICIPAL CENTER 201 SOUTH BLOOMINGDALE ROAD, BLOOMINGDALE, ILLINOIS, DUPAGE COUNTY

PROOF OF POSTING

The meeting was duly posted according to State Statute.

CALL TO ORDER

The Standing Committee of the Whole Meeting of January 24, 2022 was called to order by Village President Coladipietro at 6:01 p.m.

ROLL CALL

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

PRESENT: Village President Coladipietro, Trustees Ackerman, Trustee Belmonte, Trustee Bolen (by telephone), Trustee Shannon, and Trustee Von Huben

ABSENT: Trustee Bucaro

QUORUM PRESENT

AUDIENCE PARTICIPATION

Motion by Trustee Ackerman and seconded by Trustee Shannon to open the floor for audience participation. All Trustees voted Aye.

No one in the audience wished to speak.

Motion by Trustee Von Huben and seconded by Trustee Shannon to close the floor for audience participation. All Trustees voted Aye.

Village President Coladipietro welcomed Village Attorney Tornatore.

DISCUSSION ITEMS

A. Finance and Administration – Trustee Bolen

1. Discussion of "To Go" Alcoholic Beverages for Class D-2 License
In June 2020 due to Covid the State of Illinois allowed Villages to allow "to go" alcohol purchases. The Bloomingdale Liquor Commissioner approved this process and in July 2021 the State created a combined license of on and off premises consumption but which will expire in January 3, 2024. In order to allow this to continue as it was created as a temporary ordinance, the Board would need to authorize Class D-2 licenses. Chili's and Olive Garden desire this continuation. There is an additional \$ 750 fee attached to this license which would expire with the State of Illinois on January 3, 2024. Trustee Bolen asked if sales to minors is an issue with this practice. Mr. Scalera indicated that there have not been any issues as you still need to show a valid ID to make the purchase.

2. Discussion of Video Gaming License for P4 Class

In 2014 a change was implemented to create a video gaming (Class V) license which was tied to a Class D-2 H (hotel) or R (Resort) license. Caputo's is in the midst of an interior remodel and is interested in a Class P-4 license. This would allow them to serve liquor inside the store. They have also asked about video gaming. The code would need to be changed in order to allow video gaming with the P-4 license. The only two businesses in Bloomingdale with Class P-4 licenses would be Mariano's and Caputo's.

Trustee Bolen asked if Mariano's asked about video gaming. Mr. Scalera noted that they have not but would be eligible if the change is made.

Village President Coladipietro noted that the Class P-4 license requires a full kitchen on the premises. This would be the same license just a different format. Mr. Scalera indicated that the different license is required as these businesses also sell liquor.

Trustee Ackerman asked if the same restrictions apply to video gaming with this license as with other video gaming licenses. Mr. Scalera noted that the same restrictions apply – only persons 21 and over can play the machines and the area requires an attendant overseeing the machines.

B. Traffic and Streets- Trustee Belmonte

1. Discussion of 2022 Village-Wide Street Improvement Program and 5-Year Forecast

Village Engineer Bob Prohaska provided his annual presentation on the Village street improvement program. The presentation was provided to the Board ahead of the meeting. Staff is asking for approval to move ahead with the program and will return to ask for Motor Fuel Tax appropriation to fund it which needs to be approved by the Illinois Department of Transportation. This program includes milling and overlay with curb and gutter replacement as well as sealing and crack routing and filling and some sidewalk repair. The streets in the Village are evaluated and areas are done based on condition. The streets that are slated for the program were listed in the presentation. It will also include a re-configuration of stop signs at Jackson & Jefferson on the south side of Schick Road. These signs are 30 ft. back from Schick Road and residents have been coasting thru them. They will be moved closer to Schick Road. Staff is also looking at changing the current crosswalk markings which will be incorporated into this program. Staff is also working with IDOT on the 2023 resurfacing of Covington Corporate Center which is a federal cost sharing project.

2. Discussion of One-Ton Dump Truck #703 Replacement – Order Update/Price Adjustment

Director Jim Monkemeyer reported that the department was notified that the dump truck upfitting from Henderson Products, Inc. order price has been increased for the truck order of a 2022 Ford F550 that was previously approved at the August 9, 2021 meeting. The truck has an estimated delivery date of May-July 2022 from Sutton Ford. The upfitting price has increased \$ 5,053.70 due to the truck chassis delay and material shortages. The new upfitting price is \$ 56,964.70. The new total price of the truck will be \$ 98,019.70 which is below the budgeted amount of \$ 100,000. The department still believes that the truck needs replaced due to its current state of deterioration.

3. Discussion of Bid Recommendation for 2022 Spring Tree Planting Program

Director Monkemeyer noted that the Spring Tree Planting Program was out for bid and three bids were received. The low bid was from St. Aubin Nursery of Kirkland, IL for \$ 32,415.00. This includes the Village 50/50 tree program, infill replacements, and third-party accident replacements. This cost is within the budgeted amount.

C. FACILITIES AND INFRASTRUCTURE – TRUSTEE SHANNON

1. Discussion of Cardinal Drive Water Main Breaks

Ken Lindhorn from Public Works presented a report on the condition of water mains specifically on Cardinal Drive. There are 121 miles of pipe in the Village dating back to 1956. Public Works encounters 25-30 breaks in these pipes per year but this is trending higher. The breaks are caused by corrosion, air temps, ground soil corrosivity, freezing/thawing cycles of the surrounding ground, hydrant flushing, and turning on and off of water mains. Public Works provides a 24/7/365 response time to these breaks and the priority is to complete the repair with a minimum amount of disruption to residents.

Trustee Bucaro entered the meeting at 6:22 p.m.

Staff goes door to door to inform residents of service disruptions and if no one is home leaves a notice on the door. Staff must work with Julie and must give them a two hour window response time. A four-person crew works approximately 6-10 hours to complete each repair with an average of 4-6 hours of disruption to residents. Each break costs approximately \$ 5,000 - \$ 8,000.

The area of Cardinal Drive had 5 shutdowns within two weeks between the dates of December 26-January 12 with a cost of \$ 19,000. This area has been one of the more prevalent break areas in the Village and Public Works has been researching ways to correct this. The approximate cost to replace the piping between 233 – 249 Cardinal Drive would be \$ 200,000 -\$ 250,000. Staff has been evaluating the cost by comparing repair vs. replacement, customer impact, coordination with other programs (such as the Streets Program), Master Plan Improvements, critical facilities and the environmental impact of the project. Staff has completed an initial review. The area in Indian Lakes of Red Bird Court to Pheasant Lane is a priority. The cost to replace Red Bird Court to Pheasant Lane is \$ 200,000 and is included in the FY23 budget.

Another area of weakness in the Village is the North Suncrest Highlands area which includes Broker, Park, N. Prairie, and N. Pleasant. There have been 65 water main breaks in this area. The cost to replace that piping is \$ 1.2 million if it is rolled into the Street Improvement Program and is going to be proposed in the FY24-FY26 budgets.

There are six other projects with an estimated cost of \$ 4.1 million. It is hoped that the revenue generated by the current water rate will help fund these projects.

Public Works would like to bring in a consultant to do a condition and reliability study and develop a ten-year conceptual capital improvement program to replace these areas. This study would also investigate IPEA loans and the use of special assessments, grants or the use of ARCA funds. The other option is to investigate a water rate increase and an increase in water/sewer tap in fees.

The primary concern of Public Works staff is to minimize the impact on residents. They hope to accomplish this by continuing routine maintenance as well as review flushing/shut down procedures and work with partner departments and agencies to reduce the risk of breaks.

Staff is available to residents for questions and will continue to minimize impact to the residents while being responsive to breaks.

2. Discussion of Award Recommendation for Water Main System Condition and Reliability Study

A proposal has been received from Crawford, Murphy & Tilly, Inc. (CMT) to complete the 2022 Water Main System Condition and Reliability Study. The proposed study will be completed by April-May 2022. It is budgeted in FY22. The study will look at soil conditions, etc. to tell staff where problem areas are and would develop a ten-year plan with estimated costs. The study will include cost estimates, priority areas, and conditions of piping.

Mayor Coladipietro noted that the impact on residents becomes exorbitant when there is a series of water main breaks and the level of concern rises. The study will ease the comfort level of residents and the Board.

He continued by asking how long it would take to design and complete these replacements. Mr. Prohaska noted that the Suncrest Highlands area is slated to be part of the road program in FY24 and water main improvements could be completed at the same time in order to minimize the resident impact. Mayor Coladipietro inquired as to how long it would take to implement a plan. Mr. Prohaska noted that it could be accomplished in four to five months.

Mr. Lindhorn noted that the week between the holidays was a very tough time for those ten residents affected by the multiple breaks on Cardinal Drive.

Mayor Coladipietro noted that the impact on the residents was significant. But the greater concern is that it is not an isolated event. If there are systematic failures in that area and the Village fails to address it immediately then that is a failure on the Village's part. When that level of failure rises above the mean then there is concern. The study gives a greater comfort level that there will be some reliable information and data to come up with a plan.

Staff recognizes that if the improvements can be partnered with another project there can be a significant cost savings.

The Cost to do the study by CMT is \$ 68,000 by CMT.

3. Discussion of Award Recommendation for SCADA System Replacement

The Supervisory Control And Data System (SCADA) system is used by Public Works to monitor and control automated processes in all three Utilities divisions. The Water Production and Sanitary Sewer Collection systems operate on stand-alone computers and share a radio communication system to communicate with remote sites throughout the Village and were installed in 2014. Tri-R has submitted a proposal that will upgrade the systems to a virtual platform and provide better access from multiple computers. It will also ensure backup protection for the cost of \$ 38,375. This was included in the FY22 budget for a proposed cost of \$ 26,000 so it will be over budget. The increase includes the purchase of two additional software licenses and a second alarm modem.

4. Discussion of Award Recommendation for Cathodic Protection – Stratford Force Main

Since 2019 the Stratford Force Main has had five breaks. In FY21, staff hired RJN Group to assess the condition of the force main. The assessment recommended cathodic protection for the main. Cathodic Protection Management, Inc. (CPM) was used as a sub-contractor. The treatment reduces corrosion on metals and is used in water meters, water towers, and ship hulls.

It has a 20-year life span and can increase the life span of piping. We can expect 40-60 years of life out of the main if it is treated. Public Works staff believes that cathodic protection is the correct solution. The cost is \$ 67,800 and is included in the FY23 budget. Staff would like to move it to the FY22 budget.

5. Discussion of Water Reclamation Facility Phase 2B Improvements Change Order Number 2

Staff is requesting approval of the WRF change order #2 totaling \$ 183,838.56. The majority of the change order is the anticipated work which was not in the original contract. The cost represents a HVAC unit for the filter building. The loan for the EPA has been delayed and there have been some system failures in the HVAC unit.

ADMINISTRATIVE STAFF REPORTS:

Village Administrator, P. Scalera

Mr. Scalera reported that the Joint Review Board met last week and the implementation of a possible TIF for Stratford Square was discussed. There were no issues identified by the Board. A public hearing on this issue will be held on February 14, 2022. It will then be on the March meeting agenda. Teska consultants are working on the Stratford vision plan and expect to make a report to the Board in March.

Assistant Village Administrator, B. E. Weber
Absent

Village Attorney, M. Castaldo, Jr.
No report

Director of Public Works, J. Monkemeyer

Mr. Monkemeyer noted that the department lost another employee due to his resignation - it was not the job that he was expecting. The department has another offer out.

Director of Finance, G. L. Szott

The Finance and Building and Zoning staff have been looking for a replacement of their financial and land management software. There has been a lot of staff involvement and they have looked at several options and evaluated various features. It is a big task and they are hoping to bring a recommendation to the Board soon. This replacement has a large cost associated with it and Mr. Szott just wants to give a little advance warning.

Director of Public Safety, F. Giammarese

Director Giammarese thanked the Board for their support and for the swearing in ceremony tonight. There are two more candidates in the Academy and the department is working on a succession plan with Deputy Chief Kreuger's planned retirement in June 2022. In April the department hopes to add a detective in to replenish the investigations unit. And the two-man undercover unit will be returning as soon as there is more staffing.

Director of Community and Economic Development, S. Gascoigne

Director Gascoigne reported that two new cases have been submitted – 333 E. Lake Street – the former Firestone building and Dunkin Donuts at Gary Avenue – they want to add a drive through and move across the street inside the BP. TGIF is looking at a new tenant.

OTHER BUSINESS

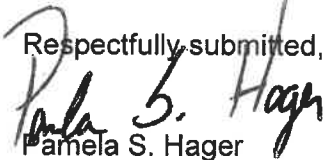
None

ADJOURNMENT

Motion made by Trustee Von Huben, seconded by Trustee Shannon, **to adjourn the meeting at 7:00 p.m. on January 24, 2022.** Voice Vote. All Trustees voted **AYE**.

MOTION DECLARED CARRIED – MEETING ADJOURNED

Respectfully submitted,



Pamela S. Hager

Village Clerk

psh