

**APPROVED**

@ 2/22/21 vs mtg.

February 8, 2021  
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 FEBRUARY 8, 2021 AT COUNCIL CHAMBERS, DUPAGE COUNTY  
201 SOUTH BLOOMINGDALE ROAD, BLOOMINGDALE, ILLINOIS**

**CALL TO ORDER**

The meeting was called to order by Village President Coladipietro at 6:00 p.m.

**ROLL CALL**

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

PRESENT: Mayor Coladipietro, Trustees Bolen, Belmonte, Ackerman, Von Huben, Shannon,  
and Bucaro  
ABSENT: None

**QUORUM PRESENT**

**PLEDGE OF ALLEGIANCE**

**AUDIENCE PARTICIPATION**

**Motion** by Trustee Ackerman, seconded by Trustee Bolen, to **open the floor for audience participation**. All Trustees voted **AYE**.

**MOTION DECLARED CARRIED**

*No one came forward.*

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

**MOTION DECLARED CARRIED**

**APPROVAL OF AGENDA**

**Motion** by Trustee Von Huben, seconded by Trustee Bolen, to **approve the Agenda for the February 8, 2021 Special Village Board Meeting**. All Trustees voted **AYE**.

**MOTION DECLARED CARRIED**

**APPROVAL OF MINUTES**

**Motion** by Trustee Ackerman, seconded by Trustee Bolen, to **approve the Minutes of the January 25, 2021, Special Meeting of the Village President and Village of Bloomingdale Board of Trustees**. All Trustees voted **AYE**.

**MOTION DECLARED CARRIED**

**DISCUSSION ITEMS**

**FACILITIES, INFRASTRUCTURE** - Trustee Ackerman

**1. Discussion of Water System Improvement Plan**

Mr. Monkemeyer stated that staff has prepared a Water System Improvement Plan to be submitted to the Illinois Department of Natural Resources (IDNR). The IDNR requires that the Village complete a water audit annually. The report requires water loss for non-revenue water loss below 10%. It compares how much water the Village sells compared to how much it purchases. For the year 2020, it is from October 1, 2010 through September 30, 2020. Non-revenue water was at 10.4% which equates to approximately 75,582 million gallons or approximately 2.9 million gallons over the 10% threshold.

Due to exceeding the non-revenue water loss, the IDNR requires the Village to submit a Water System Improvement Plan prior to February 10, 2021. Items of note in the plan include routine budget programs, such as leak detection, large meter testing and replacement. He itemized the areas and the necessary steps the Village must take. He fielded questions from the Board and stated the largest losses were from the following: 1) there were a higher than average number of water main breaks; 2) the small meter replacement program since the meters are currently 20 years old; and 3) the changing of our billing practice. Mr. Scalera also pointed out we were .4 over because the threshold was changed, otherwise we would have been fine.

**TRAFFIC AND STREETS** - Trustee Belmonte

**1. Approval of Biennial Resolution for Work on State Highways Located within the Village of Bloomingdale by the Municipality Under the Illinois Highway Code**

Mr. Scalera stated the Village is required by the Illinois Highway Code to biennially adopt a resolution in lieu of posting a surety bond for any work completed by the Village in State Highways within the Village.

**Motion** by Trustee Belmonte, seconded by Trustee Von Huben, to **approve RESOLUTION NO. 2021-R-02: A RESOLUTION TO ALLOW THE VILLAGE OF BLOOMINGDALE TO UNDERTAKE CONSTRUCTION, OPERATION AND MAINTENANCE OF DRIVEWAYS AND STREET RETURNS, WATERMAIN, SANITARY AND STORM SEWERS, STREET LIGHTS, TRAFFIC SIGNALS, SIDEWALKS, AND LANDSCAPING, ETC., ON STATE HIGHWAYS WITHIN THE VILLAGE OF BLOOMINGDALE.**

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

**MOTION DECLARED CARRIED**

**INTERGOVERNMENTAL AND COMMUNITY RELATIONS** - Trustee Shannon

**1. Approval of Resolution authorizing an amendment of the Intergovernmental Agreement relating to the O'Hare Noise Compatibility Commission and the Village of Bloomingdale**

Mr. Scalera stated that this resolution will allow the Village to continue participation with the O'Hare Noise Compatibility Commission (ONCC). Mr. Scalera stated that he, Trustee Von Huben, and the Mayor all participate on the various committees, such as the Fly Quiet Program, that affect not only our community but our neighboring communities as well. This resolution will allow us to continue our membership through 2025.

**Motion** by Trustee Shannon, seconded by Trustee Von Huben, to **approve RESOLUTION NO. 2021-R-03: A RESOLUTION AUTHORIZING AN AMENDMENT OF THE INTERGOVERNMENTAL AGREEMENT RELATING TO THE O'HARE NOISE COMPATIBILITY COMMISSION.**

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

**MOTION DECLARED CARRIED**

The Mayor expressed his thanks to Trustee Von Huben for her participation with the ONCC.

*Trustee Bucaro recused himself at 6:11 p.m.*

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

**1. Discussion of Findings of Fact for Bucaro Family Services**

Mr. Gascoigne stated that this is a 10,000 square foot hospice center just east of the funeral home. It will amend the ordinance to revert back from B-4 zoning to B-3 zoning making it more compatible to the Special Use with nursing homes. He noted that there are several exceptions and he would not go through them all but highlighted some. He noted there were no issues with the exceptions. He stated there will be 14 patient rooms. There was a concern with the trash enclosure being next to the outdoor seating area. The Plan Commission recommended moving it to another location, but did not want to hold the procedure from moving forward. They were able to relocate it and will work it out regarding the setback. They were also complimented on the landscaping. Trustee Von Huben questioned if the wetlands were a problem and Mr. Gascoigne answered it was not. Lastly, he noted if there were no further questions, this will be on the next Consent Agenda for approval.

*Trustee Bucaro returned to the dais at 6:17 p.m.*

**FINANCE AND ADMINISTRATION** - Trustee Bolen

**1. Approval of Tax Levy abatement ordinances**

Mr. Szott stated that the three (3) ordinances were for the tax levy abatements that were discussed previously. The first was for the 2015 General Obligation (GO) bond for southern portion of Indian Lakes, the second one was for the Series 2020A for the GO bond to purchase Indian Lakes, and the third was for the refunding of a GO bond Series 2020B taking advantage of the low interest rates.

**Motion** by Trustee Bolen, seconded by Trustee Bucaro, to approve **ORDINANCE NO. 2021-06: AN ORDINANCE ABATING LEVY OF TAX AUTHORIZED BY ORDINANCE NO. 2015-13 AN ORDINANCE PROVIDING FOR THE ISSUANCE OF \$3,420,000 GENERAL OBLIGATION REFUNDING BONDS, SERIES 2015 OF THE VILLAGE OF BLOOMINGDALE, DUPAGE COUNTY, ILLINOIS, AND PROVIDING FOR THE LEVY AND COLLECTION OF A DIRECT ANNUAL TAX SUFFICIENT FOR THE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON SAID BONDS** and **ORDINANCE NO. 2021-07: AN ORDINANCE ABATING THE BOND ORDER FOR SERIES 2020A LEVY OF TAX AUTHORIZED BY ORDINANCE NO. 2020-31 AN ORDINANCE AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$14,050,000 GENERAL OBLIGATION BONDS, SERIES 2020, OF THE VILLAGE OF BLOOMINGDALE, ILLINOIS** and **ORDINANCE NO. 2021-08: AN ORDINANCE ABATING THE BOND ORDER FOR SERIES 2020B LEVY OF TAX AUTHORIZED BY ORDINANCE NO. 2020-31 AN ORDINANCE AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$14,050,000 GENERAL OBLIGATION BONDS, SERIES 2020, OF THE VILLAGE OF BLOOMINGDALE, ILLINOIS** and to waive the reading thereof and second consideration.

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

**MOTION DECLARED CARRIED**

**2. Approval of Class P-3 (Packaged Beer & Wine) Liquor License for Vishma Corporation, d.b.a. Home Town Pantry**

Mr. Scalera stated with the 2021 liquor license renewals, ownership of Home Town Pantry had changed. Liquor licenses are not transferrable and a new license must be issued.

**Motion** by Trustee Bolen, seconded by Trustee Ackerman, to **approve ORDINANCE NO. 2021-09: 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 DECREASE THE NUMBER OF CLASS "P-3" LIQUOR LICENSES, (SURREY ENTERPRISES INC.), AND INCREASE THE NUMBER OF CLASS "P-3" LIQUOR LICENSES (VISHMA CORPORATION), D.B.A. (HOME TOWN PANTRY), 360 W. SCHICK ROAD, SUITE 24** and to waive the reading thereof and second consideration.

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

**MOTION DECLARED CARRIED**

**3. Warrant #1 for the Month of February, 2021 - \$1,156,510.71**

**Motion** by Trustee Bolen, seconded by Trustee Bucaro, to **approve Warrant #1 for the month of February, 2021 in the amount of \$1,156,510.71, as presented.**

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

**MOTION DECLARED CARRIED**

**OTHER BUSINESS**

The Mayor discussed the incident that happened at Indian Lakes this past weekend. He asked Frank Giammarese, Director of Public Safety, to summarize the events.

He began the Police Department responded to a call for shots fired on February 6 at approximately 2:35 a.m. at Indian Lakes Hotel. There were six (6) gunshot victims. However, they did not know that upon arrival. Some of the victims fled the hotel prior to their arrival. A 27-year old from Chicago was pronounced dead at St. Alexis Hospital in Hoffman Estates later that morning; 2 other victims were transported to Central DuPage Hospital with gunshot wounds; 1 victim was taken to Glen Oaks Hospital with gunshot wounds; and another had gone to Mt. Sinai Hospital in Chicago with a gunshot wound. Upon their arrival they encountered people were actively fighting. The officers secured the scene, rendered aid to the shooting victims; some carried them down the stairs, since the elevator was out of commission due to a gunshot victim being in it. They brought people down to receive medical attention, using tourniquets and lifesaving efforts by officers, doing excellent jobs. He stated everyone should be proud of the efforts by the Police Department.

After that a SWAT team was called in because they were not sure if all the shooters were accounted for or if all victims were located. A thorough, comprehensive search of the hotel took quite some time since there are over 300 rooms. There were no more victims or suspects located. Subsequent to that, the exterior of the hotel was searched, and four (4) additional handguns were

found outside the hotel. They are being tested for evidentiary value. The case is under investigation by our Department and also by DuPage County Metropolitan Emergency Response and Investigation Team (MERIT). He noted they conducted search warrants at the hotel, searched vehicles left at the scene, conducted numerous interviews, and attended the autopsy of the decedent.

At this point, there is no one in custody. There were approximately 150 people in the area. The Director stated there were 2 groups they believed had 5 rooms or less. There were many people outside the rooms, in the hallway, with people on one floor and people from another floor. There was verbal bantering back and forth, when it got physical. Eventually, gunshots rang out and multiple people got shot. He noted they were actually breaking up fistfights while rendering aid. Some of that is on their body cameras, which they are reviewing. He noted there was one (1) employee only at the front desk.

The Mayor then reviewed a timeline history with Indian Lakes:

- Indian Lakes Management was contacted in November of 2018 to address concerns regarding parties, altercations, and general safety concerns.
- Director and Mr. Scalera met with Management to go over the concerns with an in-person meeting to express concerns in 2018.
- In response to the letter, First Hospitality responded with more security presence at least 3 days per week and weekends.
- In 2020 a very detailed letter with certain protocols for implementation for security on site was sent. It was noted 3 days per week was not working and a manager on duty was requested, which they did not have. Discussion took place regarding having only 1 person on duty. The Health Department closed the pool due to violations.
- Further discussions ensued regarding drinking and smoking cannabis, arrests, and citing people. They were encouraged to work with the Village before someone got injured.

The Mayor stated subsequent to the Director's letter, he contacted them again to reiterate things based on the pattern of occurrences, and he asked Counsel to look into the revocation of Indian Lakes business license.

Counselor Castaldo stated the information has been given to our prosecutor to review everything and put together the charging documents. In the interim, Indian Lakes has contacted the Village and they have ceased operation. There will be no further operation and they did ask for some time to allow for some of the people there for time to vacate. They anticipate the building will be vacated within the next 2-3 days at the longest which allows for us not to issue the Summary of Suspension, as they voluntarily ceased operation. He anticipates that Order coming from the Mayor within the next day or two. They will then have a 10-day period when charges will be filed and 5 days after the 10<sup>th</sup> day. Trustee Von Huben asked if there was any recourse for any monetary compensation for all the work from the officers. Counselor Castaldo stated that had not been evaluated but it will be something to be looked at as a result of what has occurred.

Trustee Belmonte asked what happens if nothing is done after all this, and it was answered the owner of the property still has to comply with the maintenance of the property. The Mayor added the Building Department will tag the building that it is not to be occupied.

The Mayor continued that Indian Lakes has a good amount of history and there has been a lot of good faith effort by our staff to work with a business partner in the community to keep this a viable asset. Obviously, there has been a fundamental breakdown by their management and compliance with the many very specific concerns that we have had, that the Village Board has had, over the last several years. It's unfortunate. He stated he felt that they have failed the community, and

based on the evidence, he will sign the Summary of Revocation of their Business License tomorrow to start the process to notify them of a Hearing for due process as supported by our ordinances. This will allow an element of safety back to our community and hopefully start the process of healing to a potential redevelopment of that property so it can once again be an asset to the Village.

Trustee Bolen expressed his appreciation to the officers and Police Department for their work. The Mayor echoed his sentiments to them and to Mr. Scalera. He also asked that his thanks and the Village Board's thanks be passed on to our surrounding communities' Chiefs and Police Officers for their response and assistance as well.

### **MEETING REMINDERS**

Tuesday, February 16, 2021 – Planning and Zoning Commission Meeting - CANCELLED  
Monday, February 22, 2021 – Standing Committee of the Whole and Village Board Meetings

### **ADMINISTRATIVE STAFF REPORT**

1. Village Administrator, P. Scalera

- Mr. Scalera acknowledged and thanked the Director and his staff for all they did this past weekend at Indian Lakes. He also expressed his gratitude to the Mayor for being a sounding board and for his guidance during these very difficult times.
- He noted Public Works was very busy not only with the snow but with a number of water main breaks. He expressed kudos to Jim Monkemeyer and his staff for great work.

2. Assistant Administrator, B. E. Weber  
Ms. Weber was absent.

3. Village Attorney, M. Castaldo, Jr.  
No report.

4. Director of Public Works, J. Monkemeyer  
No report.

The Mayor thanked Mr. Monkemeyer & his staff as well!

5. Finance Director, G. L. Szott  
No report.

6. Director of Public Safety, F. Giammarese  
No report.

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

Mr. Gascoigne commented going back 3 or 4 months, a developer is no longer working on the development to annex 3 properties on Glen Ellyn Road. Staff has reached out to the three (3) property owners to advise them that we will move forward to annex the properties to the Village. Mr. Gascoigne reached out and met with 2 of the 3 owners to voluntarily annex to the Village and explain the benefits. He felt it was a very productive conversation. He was then contacted by the third owner and he seemed open to it as well. We would like to move forward with this and hope it can be done voluntarily.

**RECESS TO EXECUTIVE SESSION**

**Motion** by Trustee Bolen, seconded by Trustee Ackerman, to recess to Executive Session for the purpose to discuss the **Sale or Lease of Real Estate – 5 ILCS 120/2(c)(6)** at 6:30 p.m.

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

**MOTION DECLARED CARRIED**

**RECONVENE MEETING**

The Mayor reconvened the meeting of February 8, 2021 at 8:05 p.m.

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

**MOTION DECLARED CARRIED**

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

PRESENT: Mayor Coladipietro, Trustees Bolen, Belmonte, Ackerman, Von Huben, Shannon, and Bucaro  
ABSENT: None

**QUORUM PRESENT**

**ADJOURNMENT**

**Motion** by Trustee Ackerman, seconded by Trustee Bolen, to adjourn the meeting of February 8, 2021 at 8:07 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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