

**APPROVED** @ 2/23/26 VB 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 FEBRUARY 9, 2026 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 February 9, 2026 was called to order by Village President Coladipietro at 6:00 p.m.

**ROLL CALL**

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

PRESENT: Trustees Ackerman, Belmonte, Bucaro, Shannon, Vitacco, and Von Huben

ABSENT: None

**QUORUM PRESENT**

**AUDIENCE PARTICIPATION**

There was no one in the audience.

**DISCUSSION ITEMS**

**A. Intergovernmental and Community Relations**

1. Discussion of Amendment to Leslie Park Lease Agreement between the Village of Bloomingdale and Bloomingdale Park District

Mr. Scalera reported that in 2024 improvements were made at Leslie Park including a fishing node and observation deck as well as landscaping at Levitt Pond. This amendment makes the Village responsible for the observation deck and fishing node maintenance permanently and the new landscaping until 2027.

**B. Public Safety**

1. Discussion of Invoice for Axon Body Worn Cameras Exceeding \$30,000

Mr. Giammarese reported that this invoice is for the new body-worn cameras from Axon Enterprises, Inc. and is for \$68,576.75. This invoice was scheduled to be invoiced in May 2026 (FY27) but due to budget discussions was moved to FY26. He also reported that the new cameras are great and integrate with the dash cameras.

2. Discussion of Purchase Approval in Excess of \$30,000 for DuJIS/PRMS Billing

Mr. Giammarese reported that this invoice is for the County-wide Police Records Management System (PRMS) maintained by DuPage County. The invoice amount is \$57,419.15 for their annual operating expenses.

3. Discussion of Purchase of one (1) unmarked vehicle exceeding \$30,000

Mr. Giammarese reported that a 2017 Ford Explorer being used by the Investigations unit has outlived its useful life. Staff is requesting approval to purchase a 2026 Chevy Blazer (AWD) for \$40,440 from Sunrise Chevy in Glendale Heights. The final cost after licensing, titles, upfitting and installation of LED lighting the total cost is \$48,750.00.

### **C. Traffic and Streets**

1. Discussion of Bid Review and Contract Award Recommendation of 2026 Spring Tree Planting Program

Mr. Lindhorn reported that two bids were received with the low bid coming from Langton Group with a bid of \$32,498.00. This program will cover any infill trees and the resident 50/50 tree planting program. After the resident payments the total cost will be \$26,911. The budgeted amount is \$40,500.

### **D. Facilities, Infrastructure**

1. Discussion of Award Recommendation for Public Works HVAC Retrofit

Mr. Lindhorn reported that this work was budgeted for FY27, however, the Variable Air Volume (VAV) boxes and controls are no longer functioning properly and replacement parts are no longer available. Staff solicited a bid proposal from the current HVAC vendor – Oak Brook Mechanical Services, Inc. (Oak Brook) and from Automatic Building Controls, LLC (ABC). ABC will act as the general contractor replacing the controls and control system while sub-contracting the replacement of the VAV boxes and controllers, thermostats, and connection to the existing building automation system to Oak Brook. The cost of this project is \$97,384. Staff requests waiving of the advertising of bids and execution of an agreement with Automatic Building Controls, LLC to do this work.

2. Discussion to approve a 3-year extension to the Bio-Solids Management Agreement with Synagro

Mr. Lindhorn reported that Synagro removes, transports, and applies to farmland the bio-solids waste from the wastewater treatment plant. They are proposing a three-year contract extension with a 2.75% annual increase in the cubic yard price. On average, the WRF generates 3,400 cubic yards of bio-solids per year. Synagro is one of the only companies capable of meeting the Village's bio-solids needs and has IEPA compliant off-site storage capacity when needed.

### **E. Planning, Zoning, and Environmental Concerns**

1. Discussion of Village of Bloomingdale Zoning Maps

Mr. Gascoigne reported that this is the annual approval of updated zoning maps for the Village per State Statute. All zoning changes over the past year will now be incorporated on the map.

2. Discussion of Referral of Ithacki restaurant to the Grove

Mr. Scalera reported that the Village has received an offer on the D-3 pad of The Grove to build a 5500 square foot building at the north end of the pond. There were no objections.

## **F. Finance and Administration**

### 1. Discussion of Disposal of Ordinance for Snow Blowers (PW)

Mr. Lindhorn reported that staff has determined some equipment has outlived its useful life and needs to be disposed of. There are four snow blowers, a 2023 Ford F-250 truck, and a 2021 Ford Explorer.

### 2. Discussion of ComEd Work Agreement for The Grove

Mr. Scalera reported that ComEd will construct new service lines, switch boxes, and transformers for The Grove. To initiate the engineering phase of the project, ComEd requires a deposit. This deposit will be applied to the final invoice. ComEd has agreed to waive any fees associated with the build-out and relocation of existing service for The Grove but not engineering fees.

### 3. Presentation of Finance FY27 Budget Request

Ms. Montbriand presented an overview of several parts of the FY27 budget. She began by reporting that the Community Relations Fund has been dissolved into the General Fund. She then presented the Finance Department budget. She proceeded to present an overview of the revenue and expenses of the Home Rule Sales Tax Fund, the Business District Sales Tax Fund, the Debt Service Fund (Bonds cannot be paid off early, however, lines of credit can be paid off early), and the Equipment Replacement Fund (CERF) used for equipment, vehicles, and street lights. The next fund is the East Lake Street TIF Fund. An advance from the Home Rule Sales Tax Fund was given to this TIF to fund initial projects. The fund repaid the Home Rule Sales Tax Fund so that Indian Lakes Resort could be purchased. And the General Fund advanced additional monies back to the East Lake Street TIF. The associated graph shows expenses if the Village gets a bank loan to repay the General Fund. Ms. Montbriand continued with the Westgate TIF, the Springbrook TIF, and the Stratford Square Mall TIF.

At 6:45 p.m., Ms. Montbriand's presentation was interrupted to read the Proclamation for the Lancettes Dance Team as two members of the team arrived. Clerk Hager read the Proclamation and a picture was taken with the two Lancettes who attended.

After the presentation of the Proclamation Ms. Montbriand continued with an overview of the revenue and expenses in the Lake Street & Rosedale Avenue TIF, the Stratford Mall East TIF, The Grove TIF and the Capital Projects Fund (Indian Lakes Stormwater Project).

Mayor Coladipietro questioned the extra \$1M in the CERF fund and whether it could be used to pay down the debt. Ms. Montbriand will investigate.

At the next meeting Administration, IT Department, Building and Economic Development Department and the Golf Club budgets will be discussed.

Mayor Coladipietro commended all the hard work that staff is doing on this overview. Trustee Shannon remarked that it is much easier to follow and digest. Trustee Ackerman encouraged Trustees to ask any questions that they have or to contact him or Ms. Montbriand.

### 4. Discussion of Property Tax Levy Abatements

Ms. Montbriand reported that the Village has five General Obligation (GO) bonds that were used

to generate monies to fund projects. This form of debt contains a pledge to use property taxes to secure repayment of the debt. However, the Village plans to repay the debt using home rule sales tax revenue, water and sewer und revenue, and any TIF#8 revenue. The Village must notify the County Clerk to not extend the tax levies associated with the debt issues. This must be filed no later than March 31, 2026. This will save the average resident over \$500 on their property taxes.

5. Discussion of East Lake Street TIF Loan

Ms. Montbriand reported that the Home Rule Sales Tax Fund advanced \$2,163,250.25 to the East Lake Street TIF. When those funds were needed to purchase 250 W. Schick Road, the East Lake Street TIF Fund repaid the same amount back to the Home Rule Sales Tax Fund. The General Fund then loaned the same amount back to the East Lake Street TIF Fund. In order to replenish the General Fund to support cash flows, staff has investigated a loan from Old Second National Bank to the East Lake Street TIF Fund. The loan will be repaid, on a monthly basis, with East Lake Street TIF increment. The loan amount will be \$1,777,073.42. This TIF has sufficient revenue and will require minimal maintenance to medians and lighting as the only future expenses in that fund.

**Information**

None

**ADMINISTRATIVE STAFF REPORTS:**

Village Administrator, P. Scalera

The first round of interviews is complete for the Assistant Village Administrator/H.R. Director position. The goal is to have the position filled by mid-March. Mr. Scalera and Mr. Lindhorn will attend a mediation session for Local 150. And on February 19<sup>th</sup> the Golf Committee will meet for the first time with the new management. So far, the transition has been seamless.

Assistant Village Administrator/H.R. Director  
Position Vacant

Village Attorney, M. Castaldo, Jr.  
No Report

Director of Public Works, K. Lindhorn

Two new employees were hired in the Utilities Division which is now fully staffed. The Building and Grounds Maintenance Worker was also hired, however, another Building and Grounds worker announced that he is leaving. The Village has salt but has more on order which is not arriving. The Village will also need more calcium chloride.

Director of Finance, T. Montbriand

The search is on for an assistant finance director. Phone interviews were held today.

Director of Public Safety, F. Giammarese  
No Report

Director of Community and Economic Development, S. Gascoigne

Mr. Gascoigne reported that Cilantro is making progress. They have applied for permit to change their sign and name to Del Toro Tacos. The former Platinum Day Spa building will be Owl Pediatric Dentistry. He met with ComEd representatives and the poles are on site for the temporary power

at The Grove. He also met with Woodman's concerning the fire lane easement. They agreed to the ComEd easement which will not hinder progress.

**OTHER BUSINESS**

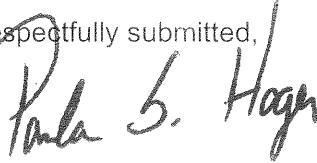
None

**ADJOURNMENT**

**Motion** made by Trustee Von Huben, seconded by Trustee Ackerman, to adjourn the meeting at 7:18 p.m. on February 9, 2026. Voice Vote. All Trustees voted **AYE**.

**MOTION DECLARED CARRIED – MEETING ADJOURNED**

Respectfully submitted,

A handwritten signature in black ink that reads "Pamela S. Hager". The signature is written in a cursive style with a large initial "P".

Pamela S. Hager  
Village Clerk psh