

APPROVED

@ 2/23/26 VB mtg.

February 9, 2026
Meeting Duly Noted
According to State Statute

**A SPECIAL MEETING OF THE VILLAGE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF BLOOMINGDALE HELD FEBRUARY 9, 2026
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 7:19 p.m.

ROLL CALL

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

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

ABSENT: None

QUORUM PRESENT

PLEDGE OF ALLEGIANCE

AUDIENCE PARTICIPATION

Motion by Trustee Ackerman, seconded by Trustee Shannon, **to open the floor to audience participation.**

No one in the audience wished to speak.

Motion by Trustee Von Huben, seconded by Trustee Vitacco **to close the floor to audience participation.**

APPROVAL OF AGENDA

Motion by Trustee Von Huben, seconded by Trustee Ackerman, **to approve the Agenda of the February 9, 2026, Special Meeting of the Village President and the Village of Bloomingdale Board of Trustees.** Voice Vote. All Trustees present voted **AYE**.

PROCLAMATION

Village Clerk Hager read the Proclamation during the SCOW meeting earlier.

Motion by Trustee Ackerman, seconded by Trustee Bucaro, **to approve the Proclamation announcing Lancettes Day.** Voice Vote. All Trustees present voted **AYE**.

APPROVAL OF MINUTES

Motion by Trustee Von Huben, seconded by Trustee Vitacco, **to approve the Minutes of the January 26, 2026, Special Meeting of the Village President and Village of Bloomingdale Board of Trustees – Absent: Mayor Coladipietro and Trustee Bucaro.**

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

NAYS: None

ABSENT: None

MOTION DECLARED CARRIED

CONSENT AGENDA

Planning, Zoning and Environmental Concerns

1. To approve **Ordinance No. 2026-01: AN ORDINANCE AMENDING ORDINANCE 1988-48, REPEALING ORDINANCE 1989-30, GRANTING THE APPROVAL OF SPECIAL USE PERMITS FOR OUTDOOR PATIOS AND A DRIVE THROUGH, APPROVAL OF AN AMENDMENT TO THE EXISTING PLANNED DEVELOPMENT, WITH EXCEPTIONS, AND APPROVAL OF FINAL SITE PLAN FOR THE PROPERTY AT 252 S. GARY AVENUE; (FORMER TURTLE WAX)** and to waive the reading thereof and second consideration.

2. To approve **Ordinance No. 2026-02: AN ORDINANCE REPEALING ORDINANCE 1992-50, GRANTING THE APPROVAL OF SPECIAL USE PERMITS FOR OUTDOOR SEATING AND A DRIVE THROUGH, APPROVAL OF AN AMENDMENT TO THE EXISTING PLANNED DEVELOPMENT, WITH EXCEPTIONS, AND APPROVAL OF FINAL SITE PLAN AND SUBDIVISION FOR THE PROPERTY AT 136 E. LAKE STREET; (ANDY'S FROZEN CUSTARD)** and to waive the reading thereof and second consideration.

Public Safety

1. To approve **Resolution No. 2026-R-12: A RESOLUTION AUTHORIZING THE EXECUTION OF A PURCHASE APPROVAL TO BRADFORD SYSTEMS FOR THE RENOVATION OF POLICE DEPARTMENT MEN'S LOCKER ROOM PROJECT.**

Motion by Trustee Von Huben, seconded by Trustee Vitacco, **to place all items on the consent agenda.**

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

MOTION DECLARED CARRIED

Motion by Trustee Ackerman, seconded by Trustee Shannon, **to approve all items on the consent agenda.**

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

MOTION DECLARED CARRIED

DISCUSSION ITEMS

Finance and Administration

1. Warrant #1 for the Month of February 2026 - \$1,309,137.76

There were no questions.

Motion by Trustee Ackerman, seconded by Trustee Bucaro, **to approve Warrant #1 for the Month of February 2026 in the amount of \$1,309,137.76, as presented.**

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

MOTION DECLARED CARRIED

2. Approval of Lease Agreement for 130 Third Street

Mr. Scalera reported that the house at 130 Third Street has been rented. This is the lease agreement.

Motion by Trustee Ackerman, seconded by Trustee Bucaro, **to approve Ordinance No. 2026-03: AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A LEASE AGREEMENT FOR THE PROPERTY COMMONLY REFERRED TO AS 130 THIRD STREET IN BLOOMINGDALE, IL 60108** and to waive the reading thereof and second consideration.

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

MOTION DECLARED CARRIED

OTHER BUSINESS

None

Mayor Coladipietro asked Trustee Belmonte if he intended to approve all items on the Consent Agenda. He stated he does approve all items.

RECESS TO EXECUTIVE SESSION

Motion by Trustee Ackerman, seconded by Trustee Vitacco, **to recess to Executive Session for the purpose of 5ILCS 120/2(c)(6) – Sale or Lease of Real Estate at 7:25 p.m.** Voice Vote All Trustees voted **AYE**.

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

MOTION DECLARED CARRIED

RECONVENE MEETING

Mayor Coladipietro reconvened the meeting at 7:56 p.m.

OTHER BUSINESS

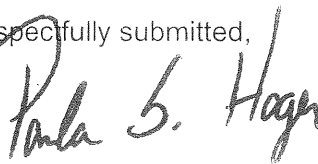
None

ADJOURNMENT

Motion by Trustee Ackerman, seconded by Trustee Von Huben **to adjourn the meeting of February 9, 2026, at 7:57 p.m.** Voice Vote All Trustees voted **AYE**.

MOTION DECLARED CARRIED – MEETING ADJOURNED

Respectfully submitted,



Pamela S. Hager
Village Clerk
Psh