MINUTES OF A REGULAR MEETING OF THE VILLAGE PRESIDENT AND
BOARD OF TRUSTEES OF THE VILLAGE OF BLOOMINGDALE HELD ON
FEBRUARY 24, 2020 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 Village President Coladipietro at 7:05 p.m.

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

PRESENT: Mayor Coladipietro, Trustees Von Huben, Shannon, Belmonte, Bucaro, and
Ackerman

ABSENT: Trustee Bolen

QUORUM PRESENT

PLEDGE OF ALLEGIANCE

AUDIENCE PARTICIPATION

For the record, there was no audience.

APPROVAL OF AGENDA

Motion by Trustee Von Huben, seconded by Trustee Bucaro, to approve the agenda for the
February 24, 2020 Village Board Meeting. All Trustees present voted AYE.

MOTION DECREED CARRIED

PROCLAMATION - DuPage County River Sweep 2020
The Village Clerk read aloud the Proclamation urging all residents in the Village of Bloomingdale to
make a difference in the quality of water in the area and support and participate in “DuPage
County River Sweep 2020” on Saturday, May 16, 2020.

Motion by Trustee Ackerman, seconded by Trustee Bucaro, to adopt the Proclamation. All
Trustees present voted AYE.

MOTION DECLARED CARRIED

APPROVAL OF MINUTES

Motion by Trustee Von Huben, seconded by Trustee Bucaro, to approve the Minutes of the
February 10, 2020 Standing Committee of the Whole of the Village President and Village of
Bloomingdale Board of Trustees and the Minutes of the February 10, 2020 Special Meeting
of the Village President and Village of Bloomingdale Board of Trustees. (Ackerman absent)
All Trustees present voted AYE. Or roll call.

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

MOTION DECLARED CARRIED
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PRESENTATION OF ITEMS FROM CONSENT AGENDA
The Village Clerk read aloud the items to be placed on the Consent Agenda.

CONSENT AGENDA

Committee of the Whole – Golf Course Development and Operations
1. To approve the Bloomingdale Golf Club 2020/21 Golf Fees.

Traffic and Streets
1. To approve the bid proposal and award the contract for the 2020 Spring Tree Planting Program to St. Aubin Nursery of Kirkland, IL in the amount of $31,793.00 pursuant to the unit prices indicated in its bid submitted January 21, 2020.

2. To approve ORDINANCE NO. 2020-05: AN ORDINANCE AUTHORIZING THE SALE OR DISPOSAL OF SURPLUS PROPERTY OWNED BY THE VILLAGE OF BLOOMINGDALE and to waive the reading thereof and the second consideration.

Planning, Zoning and Environmental Concerns
1. To approve ORDINANCE NO. 2020-06: AN ORDINANCE GRANTING FINAL SITE PLAN AND SUBDIVISION APPROVAL AND A SPECIAL USE FOR A FINAL PLANNED DEVELOPMENT WITH EXCEPTIONS; NOAH PROPERTIES and to waive the reading thereof and the second consideration.

2. To approve ORDINANCE NO. 2020-07: AN ORDINANCE AMENDING ORDINANCE 86-4 AND GRANTING THE APPROVAL OF ADDITIONAL DIRECTIONAL SIGNS, WITH EXCEPTIONS, FOR THE PROPERTY AT 302-352 W. ARMY TRAIL ROAD; (BLOOMINGDALE COURT) and to waive the reading thereof and the second consideration.

3. To approve ORDINANCE NO. 2020-08: AN ORDINANCE GRANTING A VARIANCE FOR THE PROPERTY COMMONLY REFERRED TO AS 168 HINHANG LANE, BLOOMINGDALE, ILLINOIS and to waive the reading thereof and the 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 Shannon, to establish and place items presented on the Consent Agenda.

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

MOTION DECLARED CARRIED

Motion by Trustee Ackerman, seconded by Trustee Bucaro, to approve items on the Consent Agenda, as presented.

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

MOTION DECLARED CARRIED
DISCUSSION ITEMS

FINANCE AND ADMINISTRATION - Trustee Bolen

1. Warrant #2 for the Month of February, 2020 - $979,597.24

Motion by Trustee Von Huben, seconded by Trustee Ackerman, to approve Warrant #2 for the month of February, 2020 in the amount of $979,597.24, as presented.

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

MOTION DECLARED CARRIED

OTHER BUSINESS

None

ADJOURNMENT

Motion by Trustee Bucaro, seconded by Trustee Ackerman, to adjourn the meeting of February 24, 2020, at 7:15 p.m. All Trustee present voted AYE.

MOTION DECLARED CARRIED – MEETING ADJOURNED

Respectfully submitted,

Jane E. Michelotti
Village Clerk

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