

APPROVED

@ 3/14/22 VB mtg.

February 28, 2022  
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 28, 2022  
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 6:02 p.m.

**ROLL CALL**

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

PRESENT: Trustees Ackerman, Bolen, Belmonte, Bucaro, and Von Huben  
ABSENT: Trustee Shannon

**QUORUM PRESENT**

**PLEDGE OF ALLEGIANCE**

**AUDIENCE PARTICIPATION**

**Motion** by Trustee Bolen, seconded by Trustee Von Huben, to **open the floor to audience participation**. Voice Vote. All Trustees present voted **AYE**.

No one present wished to speak.

**Motion** by Trustee Bolen, seconded by Trustee Bucaro to **close the floor to audience participation**. Voice Vote. All Trustees present voted **AYE**.

**APPROVAL OF AGENDA**

**Motion** by Trustee Ackerman, seconded by Trustee Bolen to **approve the Agenda for the February 28, 2022 Special Village Board Meeting**. Voice Vote. All Trustees present voted **AYE**.

**MOTION DECLARED CARRIED**

**APPROVAL OF MINUTES**

**Motion** by Trustee Bolen, seconded by Trustee Bucaro, to **approve the Minutes of the February 14, 2022 Standing Committee of the Whole of the Village President and Village of Bloomingdale Board of Trustees; Absent: None; the Minutes of the February 14, 2022 Public Hearing; Absent: None and the Minutes of the February 14, 2022 Regular Meeting of the Village President and Village of Bloomingdale Board of Trustees; Absent: None**

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

**MOTION DECLARED CARRIED**

**CONSENT AGENDA:**

Village Clerk Hager read the consent agenda.

1. To approve **Ordinance No. 2022-05: 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 to waive the reading thereof and second consideration.
2. To approve **Ordinance No. 2022-06: 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 to waive the reading thereof and second consideration.
3. To approve **Ordinance No. 2022-07: 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.
4. To approve **Ordinance No. 2022-08: AN ORDINANCE AMENDING THE BLOOMINGDALE VILLAGE CODE, AS AMENDED, TITLE 4 (BUSINESS AND LICENSE REGULATIONS); CHAPTER 2 (ALCOHOLIC BEVERAGES); SECTION 22 (MINORS) TO ALLOW PERSONS 18 YEARS OF AGE TO SERVE ALCOHOLIC DRINKS** and to waive the reading thereof and second consideration.
5. To authorize the Village President to execute an agreement with Teska Associates, based in Evanston, IL to furnish professional and technical assistance in connection with the establishment of the Stratford Square Revisioning plan for the Stratford Square Mall and surrounding properties in a not to exceed amount of \$ 24,500.00.

#### Public Safety

1. To approve the purchase of the FLOCK software camera system with an initial cost of \$ 32,200.00 and a yearly recurring fee of \$ 27,500.00.

#### Facilities, Infrastructure

1. To waive the bid process and approve the quote from Sealtight Exteriors, Inc. of Steger, IL in the amount of \$ 33,900.00 for the Public Works vehicle storage building roof reconditioning.

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

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

**MOTION DECLARED CARRIED**

**Motion** by Trustee Bolen, seconded by Trustee Bucaro to **approve the consent agenda as presented.**

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

**MOTION DECLARED CARRIED**

**DISCUSSION ITEMS**

**Finance and Administration -Trustee Bolen**

1. Discussion and Presentation of Financial and Community Development Software

Mr. Szott reported that staff has been searching for a replacement software since August. The replacement is necessary as the present software can not be upgraded and will not be supported by the end of 2022. Finance staff worked with the staff in the Building and Zoning department to find a program suitable for the needs of each department. The proposed software choice is BS & A Software from Bath Township, MI. The new software is cloud-based and is a software focused on local governments and reference checks supported their high level of customer service. Staff feels that this is the best solution at the best price.

A proposal will be brought to the Board at a March meeting. The initial cost of SaaS fees, data conversion, project management, implementation, and staff training is expected to be approximately \$ 300,000. There is over \$ 119,000 available in the Village's CERF Fund. Annual SaaS fees are estimated to be \$ 72,000 per year.

2. Presentation of Golf Course Fund FY23 Budget and 5 Year Forecast

Head pro at the Bloomingdale Golf Course, David Shallcross, presented the budget for FY23 and 5 year forecast. The number of rounds played and revenue at the golf course was the highest in the history of the course. Mr. Shallcross predicts that 38,000 rounds will be played by the end of the fiscal year. The estimated revenue for this fiscal year is \$ 1.4 million which is a \$ 200,000 increase over the previous year. After collaboration with Finance staff the golf course staff forecast the following over the next 5 years: greens fees for 2022 will increase between 4% and 20% depending on the type of round played. This equals \$ 1- \$5 per round of golf and these fees will remain in effect until FY27. Golf cart rental fees will remain the same for 2022 and through FY27. Operating expenses for FY24-FY27 will increase 3.0% annually. And capital improvements will occur as scheduled and be funded through cash financing.

Trustee Bolen asked when the course will open. Mr. Shallcross replied that it would open on April 1. Mr. Shallcross continued by stating that after research the decision was made to increase greens fees to be competitive with other courses in the area that cater to the same demographic. The course will continue to market with the CDGA and will host a Senior Amateur event at the end of April. They will also continue to hold their Nine and Dine and Junior Event and are looking at offering a military discount. Security cameras have been installed in the parking lot and staff is looking at upgrading the phone system.

Mr. Szott added that the projection for the next 5 years is \$ 100,000 in operating profit. Staff feels that for the next 5 years the operating profit will be \$ 112,000 so golf carts will be able to

be replaced in 2024 and the budget also includes monies for maintenance and upgrades to the building each year. The course would also like to upgrade the parking lot lights to LED bulbs.

Trustee Bolen asked if the course is fully staffed. Mr. Shallcross noted that the course is still looking for some staff and is facing some of the same challenges as other departments. But he noted that they are better off than some of the other local golf courses.

3. Warrant #2 for the Month of February 2022 – \$ 1,173,530.59

**Motion** by Trustee Bolen, seconded by Trustee Bucaro to approve Warrant #2 for the Month of February 2022 in the amount of \$ 1,173,530.59, as presented.

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

**MOTION DECLARED CARRIED**

**Facilities, Infrastructure – Trustee Von Huben**

1. Discussion of Indian Lakes Golf Course and Open Space Property Mowing Maintenance Contract – Acres Group

Mr. Monkemeyer reported that the Public Works Forestry Division received a bid from Acres Group for the mowing of the Indian Lakes Village owned property. The contract was for \$ 39,780. Last year the department received 6 bids and the lowest bidder was Acres Group at \$35,645. Acres has done satisfactory work previously and Public Works is recommending awarding the bid for 2022 to Acres Group, 610 W. Liberty Street, Wauconda, IL 60084 in the amount of \$ 39,780.

Trustee Von Huben asked if Acres also takes care of the landscaping along Schick Road. Mr. Monkemeyer noted that Bloomsclapes maintains that area. Trustee Von Huben noted that maybe the two areas could be combined for some savings. Mr. Monkemeyer said that they will look at that.

2. Discussion of Disposal of Surplus Property

The Public Works Department would like to dispose of surplus property with an on-line auction. The items to be disposed of are: Vehicle #107, a 2007 Ford F250, a 2014 Knap-Kap (Steel Truck Cap), and a 1992 Ingersoll Rand Air Compressor.

**OTHER BUSINESS:**

None

**ADMINISTRATIVE STAFF REPORTS**

Village Administrator, P. Scalera  
No Report

Assistant Village Administrator, B. E. Weber  
No Report

Village Attorney, M. Castaldo, Jr.  
No Report

Director of Public Works, J. Monkemeyer

Mr. Monkemeyer reported that the department has a new employee but still has two openings. The department is also looking for seasonal applicants. The Village President asked what the pay rate is for seasonal employees and the age requirement. Mr. Monkemeyer noted that the pay is \$ 15/hour and the minimum age is 16.

Director of Finance, G. L. Szott  
No Report

Director of Public Safety, F. Giammarese

Mr. Giammarese reported that one officer is moving to Florida and an offer has been made to a Chicago Police Officer for a lateral move. They should receive a response on the lateral move by the end of this week.

**ADJOURNMENT**

**Motion** by Trustee Bolen, seconded by Trustee Bucaro **to adjourn the meeting of February 28, 2022 at 6:35 p.m.** Voice Vote All Trustees voted **AYE**.

**MOTION DECLARED CARRIED – MEETING ADJOURNED**

Respectfully submitted,



Pamela S. Hager  
Village Clerk

Psh