MINUTES OF A VILLAGE BOARD MEETING OF THE VILLAGE PRESIDENT AND
BOARD OF TRUSTEES OF THE VILLAGE OF BLOOMINGDALE HELD ON
MARCH 9, 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 7:09 p.m.

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

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

QUORUM PRESENT

PLEDGE OF ALLEGIANCE

AUDIENCE PARTICIPATION

For the record, there was no audience present.

APPROVAL OF AGENDA
Motion by Trustee Von Huben, seconded by Trustee Bolen, to approve the agenda for the March 9,
2020 Village Board Meeting. All Trustees present voted AYE.

MOTION DECLARED CARRIED

APPROVAL OF MINUTES
Motion by Trustee Von Huben, seconded by Trustee Ackerman, to approve the Minutes of the
February 24, 2020 Standing Committee of the Whole of the Village President and Village of
Bloomingdale and the Minutes of the February 24, 2020 Special Meeting of the Village President
and Village of Bloomingdale Board of Trustees.

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

MOTION DECLARED CARRIED

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

CONSENT AGENDA

Finance and Administration
1. To approve the grant request from the Bloomingdale Lightning FC Soccer Club in the
amount of $5k for Fiscal Year 2020.

2. To approve ORDINANCE NO. 2020-09: AN ORDINANCE AUTHORIZING THE SALE OF
SURPLUS PERSONAL 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. 2020-10: AN ORDINANCE ADOPTING REGULATIONS TO ESTABLISH A REGISTRATION PROGRAM FOR VACANT OR ABANDONED BUILDINGS AND STRUCTURES WITHIN THE VILLAGE OF BLOOMINGDALE; AMENDING VILLAGE CODE TITLE 10 (BUILDING AND DEVELOPMENT); ADOPTING CHAPTER 14 VACANT OR ABANDONED BUILDINGS AND STRUCTURES and to waive the reading thereof and the second consideration.

2. To approve ORDINANCE NO. 2020-11: AN ORDINANCE APPROVING THE OFFICIAL ZONING MAP OF THE VILLAGE OF 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 or discussed 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 Bolen, to establish and place items on Consent Agenda.

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

MOTION DECLARED CARRIED

MOTION TO APPROVE THE CONSENT AGENDA AS PRESENTED
Motion by Trustee Bolen, seconded by Trustee Bucaro, to approve items on the Consent Agenda, as presented.

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

MOTION DECLARED CARRIED

DISCUSSION ITEMS

TRAFFIC AND STREETS - Trustee Belmonte

1. Discussion of Bid Results and Contract Award for the 2020 Street Improvement Project
Mr. Bob Prohaska, Village Engineer, stated that on March 4, 2020, seven (7) sealed bids were submitted and Brothers Asphalt was the low bidder in the amount of $1,646,838.92. He noted that Brothers Asphalt had satisfactorily completed projects for the Village in the past and recommended approval. He noted some of the sidewalks that have pavers will be removed and replaced in Old Town. He also noted that there is a resolution to be approved to enable funding of the work using State Motor Fuel Tax (MFT) funds under the Illinois Highway Code and recommended approval.

2. Discussion of Bid Results and Contract Award for the Old Town Parking Lot Lighting Extension
Mr. Prohaska stated that on March 4, 2020, four (4) bids were received and GIM Electric Company was the low bidder in the amount of $73,422.00. References were contacted and approval was recommended for GIM Electric Company of 4150 N. Milwaukee Avenue, in Chicago, IL. He showed a diagram of the proposed lighting extension.
3. Discussion of Bid Results and Contract Award for the Springfield Place Subdivision Landscape Completion Project
Mr. Prohaska stated that this will complete the landscape at Springfield Place subdivision that was approved six years ago. Ten (10) sealed bids were received and T and T Landscape Co. was the low bidder in the amount of $49,401.50. References included Bloomingdale School District 13 and approval was recommended for T and T Landscape Co. in the amount of $49,401.50.

On another note with regard to STP (Surface Transportation Program):
Mr. Prohaska stated that he will be pursuing two (2) grants to qualify for 50% local and 50% federal funding road resurfacing and for safety improvements for a flashing stop sign at Schick and Fairfield Roads and for a push button walk sign at Fairfield and Hingham Roads.

4. Discussion of FY21 Rock Salt Procurement Program
Mr. Scalera stated that in order to obtain reliable competitive pricing for built rock salt, we have submitted a requisition to the DuPage County Joint Purchasing Program for 1,500 tons, with a minimum purchase of 1,200 tons (80%) with an option to procure up to 1,950 tons for the 2020-2021 winter season, the same as FY20.

FACILITIES, INFRASTRUCTURE - Trustee Ackerman

1. Rejection of all bids for Winston Tower Elevated Storage Tank Overcoat Project
Mr. Scalera stated that with some questions with the bidders for the Winston Town project, he would like to have this rebid and a motion to reject all the bids.

Motion by Trustee Bolen, seconded by Trustee Ackerman, to reject all bids for the Winston Tower Elevated Storage Tank Overcoat Project.

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

MOTION DECLARED CARRIED

FINANCE AND ADMINISTRATION - Trustee Bolen

1. Warrant #1 for the Month of March, 2020 - $1,422,395.23

Motion by Trustee Bolen, seconded by Trustee Bucaro, to approve Warrant #1 for the month of March, 2020 in the amount of $1,422,395.23, as presented.

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

MOTION DECLARED CARRIED

ADMINISTRATIVE STAFF REPORTS
1. Village Administrator, P. Scalera
No report.

2. Assistant Administrator, B. E. Weber
No report.
3. Village Attorney, M. Castaldo, III
No report.

4. Director of Public Works, J. Monkemeyer
Mr. Monkemeyer was absent.

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

6. Director of Public Safety, F. Giammarese
- The Police Department assisted with a Search & Arrest warrant with ATF on N. Euclid
- Senior citizens on Villa Way were distracted by gypsies in the area and burglarized
- Dunkin' Donuts was burglarized last night
- He will be on a conference call tomorrow with the DuPage County Health Department regarding the Coronavirus

7. Community & Economic Development Director, S. Gascoigne
No report.

OTHER BUSINESS
None

ADJOURNMENT
Motion by Trustee Bolen, seconded by Trustee Shannon, to adjourn the meeting of March 9, 2020 at 7:30 p.m. All Trustees present voted AYE.

MOTION DECLARED CARRIED – MEETING ADJOURNED

Respectfully submitted,

Jane E. Michelotti
Village Clerk

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