

APPROVED @ 3/28/22 VB mtg.

March 14, 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 MARCH 14, 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 7:02 p.m.

ROLL CALL

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

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

QUORUM PRESENT

PLEDGE OF ALLEGIANCE

AUDIENCE PARTICIPATION

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

No one present wished to speak.

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

APPROVAL OF AGENDA

Motion by Trustee Bolen, seconded by Trustee Bucaro to **approve the Agenda for the March 14, 2022 Special Village Board Meeting.** Voice Vote. All Trustees present voted **AYE.**

MOTION DECLARED CARRIED

APPROVAL OF MINUTES

Motion by Trustee Von Huben, seconded by Trustee Bolen, to **approve the Minutes of the February 28, 2022 Special Meeting of the Village President and Village of Bloomingdale Board of Trustees; Absent: Trustee Shannon**

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

MOTION DECLARED CARRIED

CONSENT AGENDA:

Village Clerk Hager read the consent agenda.

Committee of the Whole – Golf Course Development and Operations

1. To approve the Bloomingdale Golf Club 2022 Greens and Golf Cart Fees

Finance and Administration

1. To approve **Ordinance No. 2022-09: AN ORDINANCE OF THE VILLAGE OF BLOOMINGDALE, DUPAGE COUNTY, ILLINOIS, APPROVING THE STRATFORD SQUARE EAST TIF DISTRICT #7 TAX INCREMENT FINANCING DISTRICT REDEVELOPMENT PROJECT AREA REDEVELOPMENT PLAN AND PROGRAM** and to waive the reading thereof and second consideration.
2. To approve **Ordinance No. 2022-10: AN ORDINANCE OF THE VILLAGE OF BLOOMINGDALE, DUPAGE COUNTY, ILLINOIS, DESIGNATING THE PROPOSED STRATFORD SQUARE EAST TIF DISTRICT #7 REDEVELOPMENT PROJECT AREA, A REDEVELOPMENT PROJECT AREA PURSUANT TO THE TAX INCREMENT ALLOCATION REDEVELOPMENT ACT** and to waive the reading thereof and second consideration.
3. To approve **Ordinance No. 2022-11: AN ORDINANCE OF THE VILLAGE OF BLOOMINGDALE, DUPAGE COUNTY, ILLINOIS, ADOPTING TAX INCREMENT ALLOCATION FINANCING FOR THE STRATFORD SQUARE EAST TIF DISTRICT #7 REDEVELOPMENT PROJECT AREA** and to waive the reading thereof and second consideration.
4. To approve **Resolution No. 2022-R-02: A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF A SOFTWARE AS A SERVICE AGREEMENT BETWEEN THE VILLAGE OF BLOOMINGDALE AND BELLEFEUIL, SZUR & ASSOCIATES, INC.**

Planning, Zoning and Environmental Concerns

1. To approve **Ordinance No. 2022-12: AN ORDINANCE AMENDING ORDINANCE 2021-38 AND GRANTING AN EXTENSION TO THE CONSENT REQUIREMENT NECESSARY TO EFFECTUATE THE REQUESTED RELIEF FOR THE PROPERTY LOCATED AT 455 W. SCHICK ROAD; (CULVER'S RESTAURANT)** and to waive the reading thereof and second consideration.
2. To approve **Ordinance No. 2022-13: AN ORDINANCE AUTHORIZING AND APPROVING THE EXECUTION OF AN ANNEXATION AGREEMENT FOR THE PROPERTY COMMONLY REFERRED TO AS 5N210 GLEN ELLYN ROAD, BLOOMINGDALE, IL** and to waive the reading thereof and second consideration.
3. To approve **Ordinance No. 2022-14: AN ORDINANCE APPROVING THE ANNEXATION OF CERTAIN TERRITORY COMMONLY REFERRED TO AS 5N210 GLEN ELLYN ROAD, BLOOMINGDALE, IL** and to waive the reading thereof and second consideration.
4. To approve **Ordinance No. 2022-15: AN ORDINANCE AUTHORIZING AND APPROVING THE EXECUTION OF AN ANNEXATION AGREEMENT FOR THE PROPERTY COMMONLY REFERRED TO AS 5N242 GLEN ELLYN ROAD, BLOOMINGDALE, IL** and to waive the reading thereof and second consideration.
5. To approve **Ordinance No. 2022-16: AN ORDINANCE APPROVING THE ANNEXATION OF CERTAIN TERRITORY COMMONLY REFERRED TO AS 5N242 GLEN ELLYN ROAD, BLOOMINGDALE, IL** and to waive the reading thereof and second consideration.
6. To approve **Ordinance No. 2022-17: AN ORDINANCE AUTHORIZING AND APPROVING THE EXECUTION OF AN ANNEXATION AGREEMENT FOR THE PROPERTY COMMONLY REFERRED TO AS 5N246 GLEN ELLYN ROAD, BLOOMINGDALE, IL** and to waive the reading thereof and second consideration.

7. To approve **Ordinance No. 2022-18: AN ORDINANCE APPROVING THE ANNEXATION OF CERTAIN TERRITORY COMMONLY REFERRED TO AS 5N246 GLEN ELLYN ROAD, BLOOMINGDALE, IL** and to waive the reading thereof and second consideration.

Facilities, Infrastructure

1. To waive the bid process and approve the landscape maintenance contract from Acres Group of Wauconda, IL for the Indian Lakes golf course and open space mowing maintenance in the amount of \$ 39,780.00.

Traffic and Streets

1. To approve **Ordinance No. 2022-19: AN ORDINANCE AUTHORIZING THE SALE OR DISPOSAL OF SURPLUS PROPERTY OWNED BY THE VILLAGE OF BLOOMINGDALE** and to waive the reading thereof and second consideration.

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

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

MOTION DECLARED CARRIED

Motion by Trustee Bucaro, seconded by Trustee Bolen 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. Warrant #1 for the Month of March 2022 - \$ 1,367,838.42

Motion by Trustee Bolen, seconded by Trustee Bucaro to **approve Warrant #1 for the Month of March, 2022 in the amount of \$ 1,367,838.42 as presented.**

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

MOTION DECLARED CARRIED

2. Treasurer's Report – Third Quarter/Period

Mr. Szott was asked if he had anything to add. He indicated that expenses are running close to budget as are revenues and the only delays are due to supply chain issues.

Motion by Trustee Bolen, seconded by Trustee Bucaro to **accept the Treasurer's Report for the Third Quarter Period from May 1, 2021 to January 31, 2022, as presented.**

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

MOTION DECLARED CARRIED

OTHER BUSINESS:

None

RECESS TO EXECUTIVE SESSION

Motion by Trustee Von Huben, seconded by Trustee Bolen to **recess to Executive Session for the purpose of the review of Executive Session Minutes under 5ILCS 120/2(c)(21) at 7:11 p.m.**

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

MOTION DECLARED CARRIED

RETURN TO MEETING

The meeting was reconvened at 7:16 p.m. Village Clerk Hager called the roll.

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

QUORUM PRESENT

COMMITTEE OF THE WHOLE – Trustee Von Huben

1. Approval of Executive Session Minutes for Content

Motion by Trustee Von Huben, seconded by Trustee Bucaro, to **approve the Executive Session Meeting minutes for content as presented.**

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

MOTION DECLARED CARRIED

1. A Resolution Authorizing the Release of Executive Session Meeting Minutes

Motion by Trustee Von Huben, seconded by Trustee Bucaro to **approve Resolution No. 2022-R-03: A RESOLUTION AUTHORIZING THE RELEASE OF EXECUTIVE SESSION MINUTES.**

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

MOTION DECLARED CARRIED

1. A Resolution Concerning the Destruction of Audio Recordings of Closed Meeting Sessions
Motion by Trustee Von Huben, seconded by Trustee Bucaro to **approve Resolution No. 2022-R-04: A RESOLUTION AUTHORIZING THE DESTRUCTION OF AUDIO RECORDINGS OF CLOSED MEETING SESSIONS.**

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

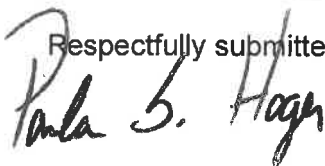
MOTION DECLARED CARRIED

ADJOURNMENT

Motion by Trustee Ackerman, seconded by Trustee Bucaro to **adjourn the meeting of March 14, 2022 at 7:25 p.m.** Voice Vote All Trustees voted **AYE**.

MOTION DECLARED CARRIED – MEETING ADJOURNED

Respectfully submitted,



Pamela S. Hager
Village Clerk

Psh