

APPROVED @ 4/12/21 VB mtg.

March 22, 2021  
Meeting Duly Noted  
According to State Statute

**A MEETING OF THE VILLAGE PRESIDENT AND BOARD OF TRUSTEES OF THE  
VILLAGE OF BLOOMINGDALE HELD ON MARCH 22, 2021  
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 7:07 p.m.

**ROLL CALL**

Upon roll Call by the Village Clerk, those in attendance were:

PRESENT: Mayor Coladipietro, Trustees Belmonte, Shannon, Von Huben, Ackerman, Bucaro,  
and Bolen  
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 22, 2021 Village Board Meeting.** Voice Vote. All Trustees voted AYE.

**MOTION DECLARED CARRIED**

**APPROVAL OF MINUTES**

**Motion** by Trustee Bolen, seconded by Trustee Shannon, to **approve the Minutes of the March 8, 2021, Standing Committee of the Whole of the Village President and Village of Bloomingdale Board of Trustees, and the March 8, 2021 Special Meeting of the Village President and Village of Bloomingdale Board of Trustees.** Voice Vote. All Trustees voted AYE.

**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**

**Facilities, Infrastructure**

1. To approve and award the Indian Lakes Open Space Landscape Maintenance Program contract to Acres Group of Roselle, IL in the amount of \$35,654.00 for the upkeep of the property.
2. To approve **RESOLUTION NO. 2021-R-04: A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN AGREEMENT BY AND BETWEEN THE VILLAGE OF BLOOMINGDALE AND TCL ELECTRIC.**

Traffic and Streets

1. To authorize expenditures in an amount not-to-exceed \$29,750.00 for the purchase and delivery of aggregate materials from various vendors, with pricing obtained throughout FY22 by utilizing the “spot market” procedures pursuant to Village Code.
2. To authorize expenditures in the FY22 budgeted amount, not to exceed \$32,720.00, to purchase ready-mix concrete materials using “spot market” procurement procedures pursuant to the Village Code.
3. To authorize expenditures in an amount not to exceed \$24,000.00 for hauling and dumping services, including fees, from various vendors with pricing obtained throughout FY22 by utilizing the “spot market” procedures pursuant to Village Code.
4. To approve **ORDINANCE NO. 2021-14: 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.
5. To waive the advertising of competitive bids and approve the purchase of two (2) 2022 Peterbilt single axle Cab and Chassis Model #348 and build out by Monroe Truck Equipment through the Sourcewell contract #060920-PMC and NJPA contract #31889 in the total amount of \$381,352.00.
6. To authorize staff to execute and submit the necessary paperwork pursuant to submittal requirements and deadlines to participate in the DuDOT joint purchasing contract to procure bulk rock salt for FY22; and to submit a requisition to purchase a base amount of 1,300 tons @ \$81.13/ton with a guarantee minimum amount of 1,040 tons (80%), with an option to purchase up to 1,650 tons (130%).

Intergovernmental and Community Relations

1. To approve **RESOLUTION NO. 2021-05: A RESOLUTION AUTHORIZING AN AMENDMENT TO THE INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF BLOOMINGDALE AND THE VILLAGE OF ADDISON CONSOLIDATED DISPATCH CENTER.**

**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 Bolen, to **establish and place items presented on the Consent Agenda.**

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

**MOTION DECLARED CARRIED**

**MOTION TO APPROVE THE CONSENT AGENDA AS PRESENTED**

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

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

**MOTION DECLARED CARRIED**

**DISCUSSION ITEMS**

**FINANCE AND ADMINISTRATION** - Trustee Bolen

**1. Warrant #2 for the Month of March, 2021 - \$1,088,387.58**

**Motion** by Trustee Bolen, seconded by Trustee Bucaro, to **approve Warrant #2 for the month of March, 2021 in the amount of \$1,088,387.58**, as presented.

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

**MOTION DECLARED CARRIED**

**OTHER BUSINESS**

None

**ADJOURNMENT**

**Motion** by Trustee Bolen, seconded by Trustee Bucaro, to **adjourn the meeting of March 22, 2021 at 7:15 p.m.** Voice Vote. All Trustees voted **AYE**.

**MOTION DECLARED CARRIED – MEETING ADJOURNED**

Respectfully submitted,



Jane E. Michelotti  
Village Clerk

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