

APPROVED @ 4/11/22 VB mtg.

March 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 MARCH 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 7:39 p.m.

**ROLL CALL**

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

PRESENT: Trustees Ackerman, Bolen (by telephone), Belmonte, and Von Huben  
ABSENT: Trustee Bucaro and Shannon

**QUORUM PRESENT**

**PLEDGE OF ALLEGIANCE**

**AUDIENCE PARTICIPATION**

There was no one in the audience.

**APPROVAL OF AGENDA**

**Motion** by Trustee Von Huben, seconded by Trustee Bolen to approve the Agenda for the March 28, 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 Belmonte, to approve the Minutes of the March 14, 2022 Public Hearing; Absent: Trustees Ackerman, Bucaro and Shannon

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

**MOTION DECLARED CARRIED**

**Motion** by Trustee Bolen, seconded by Trustee Ackerman, to approve the Minutes of the March 14, 2022 Special Meeting of the Standing Committee of the Whole of the Village President and Village of Bloomingdale Board of Trustees; Absent: Trustee Ackerman

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

**MOTION DECLARED CARRIED**

**Motion** by Trustee Von Huben, seconded by Trustee Ackerman, to approve the Minutes of the March 14, 2022 Special Meeting of the Village President and Village of Bloomingdale Board of Trustees; Absent: Trustee Shannon

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

**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 Purchase Order Requisition to Nadler Golf Car Sales in the amount of \$ 22,386.14.

Finance and Administration

1. To approve the Village Administrator to enter into a professional agreement with Argianas & Associates for the appraisal of five (5) separate Real Estate Appraisals and Reports for the Stratford Square Mall properties for a not to exceed amount of \$ 24,200.

Planning, Zoning and Environmental Concerns

1. To approve **Ordinance No. 2021-20: AN ORDINANCE APPROVING THE OFFICIAL ZONING MAP OF THE VILLAGE OF BLOOMINGDALE, ILLINOIS** and to waive the reading thereof and second consideration.

Facilities, Infrastructure

1. To accept the purchase order for the replacement of one Wemco dry weather flow pump in the amount of \$ 30,566.00 to Lai, Ltd. of Rolling Meadows, IL 60008.

Traffic and Streets

1. To approve and authorize expenditures in an amount not-to-exceed \$ 27,000 for hauling and dumping services, including fees, from various vendors with pricing obtained throughout FY23 by utilizing the "spot market" procedures pursuant to Village Code.
2. To approve and 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 FY23 by utilizing the "spot market" procedures pursuant to Village Code.
3. To approve and authorize expenditures in the FY23 budgeted amount, not to exceed \$ 32,850.00, to purchase ready-mix concrete materials using "spot market" procurement procedures pursuant to the Village Code.

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

AYES: Trustees Ackerman, Bolen, Belmonte, and Von Huben and Mayor Coladipietro

NAYS: None

ABSENT: Trustees Bucaro and Shannon

**MOTION DECLARED CARRIED**

**Motion** by Trustee Von Huben, seconded by Trustee Ackerman to **approve the consent agenda as presented.**

AYES: Trustees Ackerman, Bolen, Belmonte, and Von Huben and Mayor Coladipietro

NAYS: None

ABSENT: Trustees Bucaro and Shannon

**MOTION DECLARED CARRIED**

**DISCUSSION ITEMS**

**Finance and Administration -Trustee Bolen**

1. Warrant #2 for the Month of March 2022 - \$ 1,430,159.56

**Motion** by Trustee Von Huben, seconded by Trustee Bolen to **approve Warrant #2 for the Month of March, 2022 in the amount of \$ 1,430,159.56 as presented.**

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

**MOTION DECLARED CARRIED**

**OTHER BUSINESS:**

Mayor Coladipietro reported that he received a resident email objecting to the display of the flag of Ukraine. The Mayor invited the resident to come to the Village Hall and voice her thoughts. He asked the Board if anyone objected to the flag display. As no one objected, the flag will remain.

**RECESS TO EXECUTIVE SESSION**

**Motion** by Trustee Von Huben, seconded by Trustee Bolen to **recess to Executive Session for the purpose of Collective Bargaining under 5ILCS 120/2(c)(2) at 7:46 p.m.**

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

**MOTION DECLARED CARRIED**

**RETURN TO MEETING**

The meeting was reconvened at 8:01 p.m. Village Clerk Hager called the roll.

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

**QUORUM PRESENT**

**ADJOURNMENT**

**Motion** by Trustee Ackerman, seconded by Trustee Von Huben to **adjourn the meeting of March 28, 2022 at 8:02 p.m. Voice Vote All Trustees voted AYE.**

**MOTION DECLARED CARRIED – MEETING ADJOURNED**

Respectfully submitted,



Pamela S. Hager  
Village Clerk

Psh