

APPROVED

@ 6/13/22 VB mtg.

May 9, 2022  
Meeting Duly Noted  
According to State Statute

**A REGULAR MEETING OF THE VILLAGE PRESIDENT AND BOARD OF TRUSTEES  
OF THE VILLAGE OF BLOOMINGDALE HELD ON MAY 9, 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 7:01 p.m.

**ROLL CALL**

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

PRESENT: Trustees Ackerman, Belmonte, Bolen, Shannon, and Von Huben

ABSENT: Trustee Bucaro

**QUORUM PRESENT**

**PLEDGE OF ALLEGIANCE**

**AUDIENCE PARTICIPATION**

**Motion** by Trustee Ackerman, seconded by Trustee Bolen **to open the floor to audience participation.**

Keith Venard of the Park Bloomingdale Condos reported that he was present to express the homeowners concerns about whether anything was ever going to happen with the vacant Indian Lakes property as the property looks like an eyesore. Mayor Coladipietro responded that the hotel property has been purchased by someone who plans to renovate and re-open the hotel. One of the owners was previously a partner in the hotel and intends to have a spa and re-open the restaurant. There will be a discussion of the open space happening at tonight's meeting. There is a proposal for the golf course development that is also being reviewed tonight. The Board will be moving slowly so that the best project for the community is chosen. The Village will try to disseminate some information to the public. Mr. Venard then thanked the Mayor, the Board, and all of the directors for their work for our community. The Mayor also thanked Mr. Venard for coming to the meeting.

**Motion** by Trustee Von Huben, seconded by Trustee Bolen **to close the floor to audience participation.**

**APPROVAL OF AGENDA**

**Motion** by Trustee Von Huben, seconded by Trustee Bolen **to approve the Agenda for the May 9, 2022 Special Village Board Meeting.** Voice Vote. All Trustees present voted AYE.

**MOTION DECLARED CARRIED**

Village Clerk Hager read a Proclamation for April 26, 2022 being declared Mayor's Monarch Pledge Day for the encouragement of increasing the habitat of the monarch butterfly.

Clerk Hager then read a proclamation for DuPage County River Sweep 2022 which will happen on May 21, 2022 and has been held for 31 years.

**Motion** by Trustee Von Huben, seconded by Trustee Bolen to adopt the Mayor's Monarch Pledge Day Proclamation and the DuPage County River Sweep 2022. Voice Vote. All Trustees present voted AYE.

**MOTION DECLARED CARRIED**

**APPROVAL OF MINUTES**

**Motion** by Trustee Ackerman, seconded by Trustee Von Huben, to approve the Minutes of the April 25, 2022 Special Meeting of the Village President and Village of Bloomingdale Board of Trustees – Absent: Trustee Bolen.

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

**MOTION DECLARED CARRIED**

**CONSENT AGENDA:**

Village Clerk Hager read the consent agenda.

*Finance and Administration*

1. To approve **Resolution No. 2022-R-08: A RESOLUTION AUTHORIZING THE VILLAGE PRESIDENT TO ENTER INTO A CONTRACT AGREEMENT WITH RKM FIREWORKS COMPANY OF EDWARDSBURG, MI AS THE VENDOR AND DISPLAY OPERATOR FOR THE 2022 BLOOMINGDALE FIREWORKS DISPLAY IN THE AMOUNT OF \$ 37,000.**

*Traffic and Streets*

1. To award the contract for the FY23 Annual Pavement Marking Program to Superior Road Striping, Inc. of Melrose Park, IL in the not to exceed amount of \$ 61,500 utilizing the DuPage County Cooperative Contract #22-PVMKG-10-GM.
2. To award the contract for the 2022 Crack Sealing Bituminous Pavement Project (FY23) to SKC Construction, Inc. of West Dundee, IL in a not to exceed amount of \$ 46,680.00 pursuant to its lowest, most responsive bid price of \$0.389 per lineal foot.

*Planning, Zoning and Environmental Concerns*

1. To approve **Ordinance No. 2022-21: AN ORDINANCE AMENDING ORDINANCE NOS. 2000-33, 2000-34, 2003-26 AND 2004-07, GRANTING APPROVL OF FINAL SITE PLAN, APPROVAL OF SPECIAL USE PERMIT FOR A TIRE, BATTERY, AND ACCESSORY DEALER, AND APPROVAL OF SPECIAL USE FOR A PLANNED DEVELOPMENT, WITH EXCEPTIONS, FOR THE MEIJER OUTLOT 1 LOCATED OFF OF GARY AVENUE (BELLE TIRE) and to waive the reading thereof and second consideration.**
2. To approve **Resolution No. 2022-R-09: A RESOLUTION AUTHORIZING THE INDUCEMENT OF A DEVELOPER FOR THE PURPOSE OF THE DEVELOPMENT OF THE PROPERTIES COMMONLY REFERRED TO AS 200 S. GARY AVENUE, APARTMENT 4, BLOOMINGDALE, IL 60108 DLM FAMILY, LLC.**

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

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

**MOTION DECLARED CARRIED**

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

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

**MOTION DECLARED CARRIED**

## **DISCUSSION ITEMS**

### **Planning, Zoning and Environmental Concerns**

#### **1. Approval of Ordinance for text amendment to the zoning regulations as it relates to Dermal Pigmentation**

Mr. Gascoigne reported that there have been several requests over the years for dermal pigmentation (tattoo) establishments. Staff worked with the Building Department and has included the cost of the permit in the ordinance. This ordinance was presented previously, however, there were two issues that were asked to be clarified – hours of operation (10 a.m. – 7 p.m.) and the allowance of body piercing. Staff has decided to mirror the hours in other communities as a guide and body piercing will be allowed within licensing and Health Department guidelines. This ordinance will be part of the Municipal Code so the Board can amend it easily if necessary in the future. There were no additional comments made.

**Motion** by Trustee Von Huben, seconded by Trustee Bolen to **approve Ordinance No 2022-22: AN ORDINANCE AMENDING TITLE 11 OF THE VILLAGE OF BLOOMINGDALE CODE OF ORDINANCES AS IT RELATES TO ALLOWANCES FOR DERMAL PIGMENTATION ESTABLISHMENTS** and to waive the reading thereof and second consideration.

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

**MOTION DECLARED CARRIED**

#### **2. Approval of Inducement Resolution for Development of Springbrook Shopping Center Outlot**

Mr. Scalera reported that the proposed resolution is being presented so that the owners of the Springbrook Shopping Center will have assurance of Village support for additional improvements and purchase of the outlot from the original owner. There was no further discussion.

**Motion** by Trustee Von Huben, seconded by Trustee Bolen to **approve Resolution No. 2022-R-10: A RESOLUTION AUTHORIZING THE INDUCEMENT OF A DEVELOPER FOR THE PURPOSE OF THE DEVELOPMENT OF THE PROPERTIES COMMONLY REFERRED TO AS SPRINGBROOK SHOPPING CENTER, BLOOMINGDALE, IL 60108 BMR OUTLOT, LLC.**

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

**MOTION DECLARED CARRIED**

**Finance and Administration**

1. Warrant #1 for the Month of May 2022 - \$ 1,745,293.00

**Motion** by Trustee Bolen, seconded by Trustee Ackerman to **approve Warrant #1 for the Month of May, 2022 in the amount of \$ 1,745,293.00, as presented.**

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

**MOTION DECLARED CARRIED**

**OTHER BUSINESS:**

None

**RECESS TO EXECUTIVE SESSION**

**Motion** by Trustee Bolen, seconded by Trustee Von Huben to **adjourn to Executive Session at 7:18 p.m. for the purpose of discussion of Sale or Lease of Real Estate – 5ILCS 120/2(c)(6) Presentation by Esler Golf Group**

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

**MOTION DECLARED CARRIED**

**RECONVENE FROM EXECUTIVE SESSION**

The meeting was reconvened from Executive Session at 7:59 p.m.

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

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

**QUORUM PRESENT**


There was no other business to be presented to the Village Board.

**ADJOURNMENT**

**Motion** by Trustee Von Huben, seconded by Trustee Ackerman to **adjourn the meeting of May 9, 2022 at 8:00 p.m.** Voice Vote All Trustees voted **AYE**.

**MOTION DECLARED CARRIED – MEETING ADJOURNED**

Respectfully submitted,



Pamela S. Hager  
Village Clerk

Psh