

APPROVED

@ 6/27/22 VB mtg.

June 13, 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 JUNE 13, 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 6:50 p.m.

ROLL CALL

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

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

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 June 13, 2022 Special Village Board Meeting. Voice Vote. All Trustees present voted AYE.

MOTION DECLARED CARRIED

Village Clerk Hager read a Proclamation Vivian Krotz Day on June 7, 2022 in celebration of her 100th birthday.

Motion by Trustee Bucaro, seconded by Trustee Bolen to adopt the Vivian Krotz Day proclamation. 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 May 9, 2022 Standing Committee of the Whole of the Village President and Village of Bloomingdale Board of Trustees – Absent: Trustees Ackerman and Bucaro.

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

MOTION DECLARED CARRIED

Motion by Trustee Bolen, seconded by Trustee Bucaro, to approve the Minutes of the May 9, 2022 Meeting of the Village President and Village of Bloomingdale Board of Trustees – Absent: Trustee Bucaro.

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

MOTION DECLARED CARRIED

CONSENT AGENDA:

Village Clerk Hager read the consent agenda.

Finance and Administration

1. To approve **Resolution No. 2022-R-11: A RESOLUTION AUTHORIZING AND APPROVING AN AGREEMENT BY AND BETWEEN THE VILLAGE OF BLOOMINGDALE AND MATTHEW O'SHEA CONSULTING, INC.**
2. To approve **Ordinance No. 2022-23: AN ORDINANCE AMENDING THE BLOOMINGDALE VILLAGE CODE, AS AMENDED, TITLE 4 (BUSINESS AND LICENSE REGULATIONS); CHAPTER 2 (ALCOHOLIC BEVERAGES); SECTION 10 (NUMBER OF LICENSES) TO DECREASE THE NUMBER OF CLASS "V" LIQUOR LICENSES, AND TO DECREASE THE NUMBER OF CLASS "D-2" LIQUOR LICENSES, (MANDARIN BISTRO, INC.); AND INCREASE THE NUMBER OF CLASS "D-2" LIQUOR LICENSES (INNOVATOR Z, LLC), D.B.A. (MANDARIN BISTRO), 156B E. LAKE STREET** and to waive the reading thereof and second consideration.
3. To approve **Ordinance No. 2022-24: AN ORDINANCE AMENDING TITLE 4 OF THE VILLAGE OF BLOOMINGDALE CODE OF ORDINANCES (CLASS S LIQUOR LICENSE)** and to waive the reading thereof and second consideration.
4. To approve **Ordinance No. 2022-25: AN ORDINANCE AMENDING TITLE 9 OF THE VILLAGE OF BLOOMINGDALE CODE OF ORDINANCES (WATER AND SEWER RATES)** and to waive the reading thereof and second consideration.
5. To approve the Purchase Order to Central Square in the amount of \$ 26,467.77 for the support and maintenance for the Pentamation financial software and related third-party software products for the period beginning July 1, 2022 and ending December 31, 2022.
6. To approve **Ordinance No. 2022-26: AN ORDINANCE AMENDING TITLE 5 OF THE VILLAGE OF BLOOMINGDALE CODE OF ORDINANCES (NOISE CONTROL)** and to waive the reading thereof and second consideration.
7. To authorize the payment of the change order for Work Order Agreement with TCL Electrical and Lighting in the amount of \$ 10,422.60.

Traffic and Streets

1. 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 FY23; and to approve the purchase base amount of 1,300 tons (\$98,644.00), with a guaranteed minimum amount of 1,040 tons (80% - \$ 78,915.20), with an option to purchase up to 1,650 tons (130% - \$ 125,202.00) to Morton Salt, Inc. of Chicago, IL utilizing the DuDOT Bulk Road Salt Contract 22-044-DOT.

Planning, Zoning and Environmental Concerns

1. To approve **Ordinance No. 2022-27: AN ORDINANCE PROVIDING AN EXTENSION OF TEMPORARY RELIEF RELATED TO OUTDOOR DINING FOR RESTAURANTS, BARS AND VARIOUS OTHER ESTABLISHMENTS PROVIDING FOOD AND/OR BEVERAGE SERVICE, FROM VILLAGE CODE OF ORDINANCES DUE TO COVID-19** and to waive the reading thereof and second consideration.

2. To approve **Ordinance No. 2022-28: AN ORDINANCE AMENDING TITLE 4 OF THE VILLAGE OF BLOOMINGDALE CODE OF ORDINANCES (DERMAL PIGMENTATION ESTABLISHMENTS)** and to waive the reading thereof and second consideration.
3. To approve **Ordinance No. 2022-29: AN ORDINANCE AUTHORIZING THE SALE OF SURPLUS REAL ESTATE OWNED BY THE VILLAGE OF BLOOMINGDALE (SPRINGFIELD POINTE BIKE PATH)** and to waive the reading thereof and second consideration.

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

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

MOTION DECLARED CARRIED

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

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

MOTION DECLARED CARRIED

DISCUSSION ITEMS

Finance and Administration

1. Appropriations Ordinance

There was no discussion on this topic.

Motion by Trustee Bolen, seconded by Trustee Shannon to **approve Ordinance No 2022-30: AN ORDINANCE MAKING APPROPRIATIONS FOR CORPORATE PURPOSES FOR THE FISCAL YEAR** and to waive the reading thereof and second consideration.

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

MOTION DECLARED CARRIED

2. Warrant #1 for the Month of June 2022 - \$ 3,458,015.97

Trustee Bolen asked Director Szott why the amount was so large. Mr. Szott noted that there were five large payments made in this period which accounted for 55% of the total. These payments were planned budget payments for the Water Reclamation Treatment Plant Project Loan, Golf Course Management fee, the purchase of a John Deere motor, a payment to the DuPage Water Commission and an extra payroll. These payments make up \$ 1.9 Million of the total amount shown.

Motion by Trustee Bolen, seconded by Trustee Bucaro to **approve Warrant #1 for the Month of June, 2022 in the amount of \$ 3,458,015.97, as presented.**

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

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 7:03 p.m. for the purpose of discussion of Purchase or Lease of Real Estate – 5ILCS 120/2(c)(5) and Collective Bargaining – 5ILCS 120/2(c)(5)

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

MOTION DECLARED CARRIED

RECONVENE FROM EXECUTIVE SESSION

The meeting was reconvened from Executive Session at 7:16 p.m.

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

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

QUORUM PRESENT

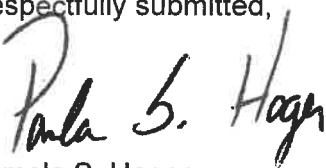
There was no other business to be presented to the Village Board.

ADJOURNMENT

Motion by Trustee Bolen, seconded by Trustee Bucaro to adjourn the meeting of June 13, 2022 at 7:17 p.m. Voice Vote All Trustees voted AYE.

MOTION DECLARED CARRIED – MEETING ADJOURNED

Respectfully submitted,



Pamela S. Hager
Village Clerk

Psh