

APPROVED @ 8/22/2022 VB mtg.

August 8, 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 AUGUST 8, 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 6:00 p.m.

ROLL CALL

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

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

ABSENT: Trustee Bolen

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 Bucaro to approve the Agenda for the August 8, 2022 Special Village Board Meeting. Voice Vote. All Trustees present voted AYE.

MOTION DECLARED CARRIED

CERTIFICATE OF APPRECIATION

Mayor Coladipietro indicated that a Certificate of Appreciation for his 25 years of service to Bloomingdale School District 13 will be presented to Greg Leyden and added our congratulations.

APPROVAL OF MINUTES

Motion by Trustee Ackerman, seconded by Trustee Bucaro, to approve the Minutes of the July 25, 2022 Special Meeting of the Village President and Village of Bloomingdale Board of Trustees. Absent: Trustee Ackerman

AYES: Trustee Ackerman, Belmonte, Bucaro, Shannon, and Von Huben

NAYS: None

ABSENT: Trustee Bolen

MOTION DECLARED CARRIED

CONSENT AGENDA:

Village Clerk Hager read the consent agenda.

Finance and Administration

1. To approve **Ordinance No. 2022-34: 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 INCREASE THE NUMBER OF CLASS "D-1" LIQUOR LICENSES (CAPONE'S PIZZERIA, LLC), D.B.A. (CAPONE'S PIZZERIA), 360 W. SCHICK ROAD** and to waive the reading thereof and second consideration.

Traffic and Streets

1. To approve for the Bloomingdale Public Works to be added onto the Peterbilt wait list to purchase one (1) 2023 Peterbilt single axle cab and chassis Model #548 and build out by Monroe Truck Equipment through the Sourcewell contract #060920-PMC.

Facilities, Infrastructure

1. To waive the advertising of bids and enter into a professional services agreement with FGM Architects Inc. of Oak Brook, IL for the completion of the Public Works Facility Analysis and Space Needs Assessment in the amount not-to-exceed \$24,500 based on their proposal dated June 21, 2022.

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

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

MOTION DECLARED CARRIED

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

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

MOTION DECLARED CARRIED

DISCUSSION ITEMS

Committee of the Whole

1. Appointment of Harsh Shah to the Fire and Police Commission

Mr. Shah is a resident that has expressed interest in serving on the Fire and Police Commission. Mayor Coladipietro met with Mr. Shah and staff is recommending his appointment.

Motion by Trustee Von Huben, seconded by Trustee Ackerman to **approve the appointment of Harsh Shah to the Fire and Police Commission.**

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

MOTION DECLARED CARRIED

Finance and Administration

1. Discussion of Change Order for Financial Consultant

Mr. Scalera reported that with the promotion of Tori Montbriand to Interim Finance Director there is a vacancy in her assistant Finance Director position. To aid the department with the daily activities staff worked with GovTempsUSA and has hired a temporary employee. A very qualified candidate has begun working and is assisting in the day to day operations of the department. This engagement is from July 20, 2022 through October 21, 2022 in the amount of \$ 26,300.

2. Discussion of 2022 Police Pension Tax Levy

Ms. Montbriand reported that each year the Village is required by State statute to make an annual contribution to the Police Pension Fund. The Village hired an actuary, Nick Meggos of Nyhart, to determine the annual contribution amount. Mr. Meggos joined the meeting via the internet and explained the process used to determine the annual contribution. Last year's contribution was \$2,328,453 and the recommended contribution for this year is \$ 2,409,043. Additional information on what the contribution would be to fully fund the Fund based on the Police Experience Study and the projected rate of return were also provided. These amounts were higher than the recommended contribution and indicate that larger amounts will be due in the future. The recommended contribution is higher than the statutorily required contribution of \$ 1,868,941 so that the objective of funding the Fund at 100% by 2040 will be met not 90% as is State law. This year's contribution is 3.5% more than last year's amount. The proposed contribution is 29% higher or \$540,102 more than the required contribution. Mr. Meggos believes that continuing the current calculations will be advantageous to the Village and allow the Village to meet the 2040 goal.

Mayor Coladipietro inquired of the actuary if being 90% funded is actually being 100% funded. He responded that yes as future projections will increase so it is to a municipality's benefit to pay more now. These monies will be derived from a separate police pension property tax levy. Ms. Montbriand thanked Mr. Meggos and reported that the impact to the residents would be \$1.03 increase for a home valued at \$290,000 for a total of \$81,000 in order to fund the levy.

3. Approval of Warrant #1 for the Month of August 2022 - \$ 1,681,368.17.

Motion by Trustee Von Huben, seconded by Trustee Bucaro to approve Warrant #1 for the Month of August 2022 in the amount of \$ 1,681,368.17, as presented.

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

MOTION DECLARED CARRIED

Planning, Zoning, and Environmental Concerns

1. Discussion of Amendment to Village Code to Allow for Keeping of Hens on Residential Property

Mr. Scalera reported that this is a follow up to a previous discussion of this issue. Director Giammarese spoke with other communities to determine whether there were any issues in those communities that have this code. They reported that there were no issues. Trustee Bucaro asked for the basics of the proposed amendment. Mr. Scalera reported that no more than 5 hens could be housed and no roosters along with setbacks for the coops and requirements for types of coops and zoning districts where coops would be allowed.

Mayor Coladipietro asked if the information gathered from other communities could be made available to the Board. Mr. Scalera reported that the information would be provided and the discussion was tabled until the next meeting.

Traffic and Streets

1. Approval of 2022 Street Improvements Change Order No. 1

Mr. Scalera reported that Arrow Road Construction Co. discovered some additional repairs necessary to sidewalks and gutters which has necessitated an additional change order of \$81,883.80. This will result in a revised contract amount of \$1,509,858.45.

Motion by Trustee Belmonte, seconded by Trustee Ackerman to **approve Change Order 1 involving a change in the contract price of \$ 81,883.80 to the 2022 Street Improvement contract with Arrow Road Construction Co. of Elk Grove Village, IL. The revised contract amount is \$ 1,509,858.45.**

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

MOTION DECLARED CARRIED

2. Discussion of Water Main System Condition and Reliability Study Findings & Recommendations

Mr. Monkemeyer reported that Ken Lindhorn was present to present the results of the study. Crawford, Murphy & Tilly, Inc. (CMT) completed their review of the condition of the Village's water main distribution system. The study was evaluating the system for risk of failure looking at factors including age, material, and break history. The water mains in town are 78% cast iron; 45% of the mains are at least 50 years old and 45% are over 30 years old. The estimated life of water mains is 100 years. The number of breaks is trending upward with 27 breaks last year and 16 breaks the previous year. Overall the system is in pretty good shape which translates to an overall low risk of breaks (13.1%) with certain areas having a larger risk score. Crawford, Murphy & Tilly, Inc. recommended a 10-year capital improvement plan that would cost \$ 8.5 M - \$ 6.4 M in construction costs, \$ 1.2M as a contingency, and .9M for design engineering. Indian Lakes and Suncrest Highlands have the highest incidence of breaks and will be addressed first. The area of Red Bird Lane to Pheasant Drive will be addressed in FY23 \$ 200,000 and design work has been completed. North Suncrest Highlands will cost approximately \$ 1.6M and will be included in FY24. Staff is investigating IEPA loan monies for this project. The remaining projects will be placed in future budgets. The study recommended replacing 1% or 1.21 miles per year after the ten years.

Mr. Scalera added that in as many areas as possible the improvements will be incorporated into the streets program.

Facilities, Infrastructure

1. Approval of Change Order for Golf Course Maintenance Roof Replacement Project

In October 2021 the Village Board approved the replacement of the golf course maintenance building roof. The contract was awarded to Total Systems Roofing, Inc. from Crystal Lake for the contract price of \$ 38,940. After removing the existing shingles, additional damage was discovered necessitating this change order for \$ 11,774.72. The new contract price will be \$50,714.72.

Motion by Trustee Ackerman, seconded by Trustee Bucaro to **approve the change order for the work added (\$ 11,774.72) to the approved contract for a total project cost of \$ 50,714.72.**

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

MOTION DECLARED CARRIED

2. Discussion of Purchase Recommendation for Submersible Pump Replacement 40 HP

Mr. Monkemeyer reported that there are four submersible pumps at the Stratford Square Lift Station – three working pumps and one spare. One of the pumps suffered catastrophic damage rendering it unusable without significant repairs. The station pumps 300,000 gallons of raw sewage daily. The existing pump was purchased in 2010. The FY23 budget includes \$30,000 for a replacement pump. The cost is \$33,369 for a 34 HP Flygt Pump from Xylem Water Solutions USA in Mokena, IL. Staff recommends purchase of the new pump.

OTHER BUSINESS:

None

ADMINISTRATIVE STAFF REPORTS

Village Administrator, P. Scalera
No report

Assistant Village Administrator, B. E. Weber

Ms. Weber reported that the Character Counts awards breakfast will be held on Saturday, August 13 at the Bloomingdale Golf Course. Trustee Von Huben and Jennifer Sassano will be honored.

Village Attorney, M. Castaldo, Jr.
No report

Director of Public Works, J. Monkemeyer

Mr. Monkemeyer reported that staff will be working the shredding event on August 13 at the Indian Lakes parking lot. And on August 20 Staff will assist with the 5K race.

Interim Director of Finance, Tori Montbriand

Ms. Montbriand noted that the Finance Department is currently experiencing a printing issue. Staff is unable to print payroll or accounts payable checks with the current software program. This issue will most likely not be fixed and the new software is scheduled to be replaced in December. Ms. Montbriand is working with Chase to resolve this issue and staff has been able to find some “work arounds” to continue to make payments.

Director of Public Safety, F. Giammarese

Mr. Giammarese reported that the Department has finished testing and the Department will be making job offers to three candidates as well as one possible lateral transfer from Bartlett. The addition of these officers will help with the staffing issue.

Director of Community and Economic Development, S. Gascoigne

Mr. Gascoigne reported that the potential project at Rosedale and Lake by Grand briar never moved forward. One condition of that project was that they install a fully signalized intersection. That project never continued. There has been interest from other developers. The main issue is the

intersection at Lake and Rosedale. The intersection needs to be fully signalized which is costly. Mr. Gascoigne indicated that the estimated cost to complete the signalization is \$750,000 and he inquired whether the Board is interested in assisting with that cost. Mr. Gascoigne reported that the intersection cost is impeding developer interest.

Trustee Von Huben noted that the traffic on Lake Street is dangerous and that intersection needs to be fully signalized. Mayor Coladipietro asked what amount is in that TIF. Mr. Scalera noted that there is approximately \$ 330,000 but there are still notes to pay. Trustee Shannon inquired if a new developer would be required to do a traffic study. Mr. Gascoigne indicated that that would not be necessary if the intersection was already done, if not, then yes. Mayor Coladipietro asked if IDOT would participate in the improvements. Mr. Gascoigne indicated that he would ask the Village Engineer. Mayor Coladipietro suggested that Representative Seth Lewis be contacted about the project and further stated that the "turn right only" from any development there would hurt retailers and could result in sub-par tenants. Trustee Von Huben noted that many times there are drivers going the wrong way down Lake Street. She feels that the light is needed. More discussion will take place on this topic.

RECESS TO EXECUTIVE SESSION

Motion by Trustee Von Huben, seconded by Trustee Ackerman **to adjourn to Executive Session at 6:44 p.m. for the purpose of discussion of Collective Bargaining – 5ILCS 120/2(c)(2)**

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

MOTION DECLARED CARRIED

RECONVENE FROM EXECUTIVE SESSION

The meeting was reconvened from Executive Session at 6:52 p.m.

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

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

QUORUM PRESENT

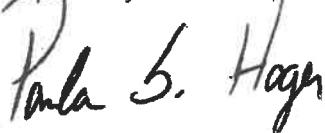
There was no other business to be presented to the Village Board.

ADJOURNMENT

Motion by Trustee Ackerman, seconded by Trustee Shannon **to adjourn the meeting of August 8, 2022 at 6:53 p.m.** Voice Vote All Trustees voted AYE.

MOTION DECLARED CARRIED – MEETING ADJOURNED

Respectfully submitted,



Pamela S. Hager
Village Clerk