

APPROVED

@ 9/26/22 VB mtg.

September 12, 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 SEPTEMBER 12, 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 7:00 p.m.

ROLL CALL

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

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

ABSENT: None

QUORUM PRESENT

PLEDGE OF ALLEGIANCE

AUDIENCE PARTICIPATION

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

Resident Joe Butera of 276 Cardinal addressed the Board. He expressed concern over the lack of sidewalks on Cardinal Drive. He also asked the Board to consider widening of Cardinal Drive and installation of curbs and street parking. There have been two incidents of vehicles running off of the road resulting in mailbox and tree damage.

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

APPROVAL OF AGENDA

Motion by Trustee Bolen, seconded by Trustee Bucaro **to approve the Agenda for the September 12, 2022 Special Village Board Meeting.** Voice Vote. All Trustees present voted **AYE**.

MOTION DECLARED CARRIED

PROCLAMATIONS:

Village Clerk Hager read a Proclamation naming September 23, 2022 as "Go Orange" Day to raise awareness of and to combat hunger.

Village Clerk Hager then read a Proclamation naming September 18, 2022 as Pediatric Cancer Awareness Day in Honor of Michael Carr.

Motion by Trustee Von Huben, seconded by Trustee Bucaro to adopt both proclamations. Voice Vote. All Trustees present voted **AYE**.

Mayor Coladipietro then noted that Trustees may bring forward information for proclamations if they feel that there is a cause worth recognizing or something or someone that should be recognized in the community.

APPROVAL OF MINUTES

Motion by Trustee Bucaro, seconded by Trustee Bolen, to approve the Minutes of the August 22, 2022 Special Meeting of the Village President and Village of Bloomingdale Board of Trustees. Absent: Trustee Bolen

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.

Committee of the Whole

1. To approve the Purchase Order to Reinders in the amount of \$ 23,223.69 for the purchase of a rough mower for the Bloomingdale Golf Course.

Finance and Administration

1. To approve for the Village Administrator to enter into a purchase agreement with ATI for the purchase of 55 Mitel 6910 phones, 90 Mitel 6920W phones and 20 wall mount kits for the cost of \$35,590.

Facilities, Infrastructure

1. To approve **Resolution No. 2022-R-22: A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF BLOOMINGDALE AND THE COUNTY OF DUPAGE FOR THE LEAVITT POND AT LESLIE PARK STORMWATER IMPROVEMENT PROJECT.**

Traffic and Streets

1. To approve **Resolution No. 2022-R-23: A RESOLUTION AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE COUNTY OF DUPAGE (COUNTY) AND THE VILLAGE OF BLOOMINGDALE (VILLAGE) FOR SIDEWALK IMPROVEMENTS ALONG CH11/ARMY TRAIL ROAD WEST OF GARY AVENUE SECTION NUMBER 22-00240-10-SW.**

2. To approve **Resolution No. 2022-R-24: A RESOLUTION IN SUPPORT OF AN APPLICATION TO THE STATE OF ILLINOIS FOR ILLINOIS TRANSPORTATION ENHANCEMENT PROGRAM (ITEP) FUNDING FOR THE FREEPORT DRIVE ADA SIDEWALK ACCESS TO DUJARDIN SCHOOL PROJECT.**

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

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

MOTION DECLARED CARRIED

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

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

MOTION DECLARED CARRIED

DISCUSSION ITEMS

Finance and Administration

1. Approval of Resolution Appointing a Delegate and Alternate Delegate to the Intergovernmental Risk Management Agency (IRMA).

Mr. Scalera reported that with the retirement of Finance Director Szott and upcoming retirement of Assistant Village Administrator Weber, the Village will not have delegates to IRMA. Staff recommends the appointment of Interim Finance Director Montbriand and newly hired replacement Assistant Village Administrator Buggy as the Village's representation on the IRMA Board.

Motion by Trustee Bolen, seconded by Trustee Bucaro to **approve Resolution No. 2022-R-25: A RESOLUTION APPOINTING A DELEGATE AND ALTERNATE DELEGATE TO THE INTERGOVERNMENTAL RISK MANAGEMENT AGENCY (IRMA).**

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

MOTION DECLARED CARRIED

2. Approval of Warrant #1 for the Month of September 2022 - \$3,130,568.74.

Motion by Trustee Bolen, seconded by Trustee Bucaro to **approve Warrant #1 for the Month of September 2022 in the amount of \$ 3,130,568.74, as presented.**

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

MOTION DECLARED CARRIED

OTHER BUSINESS:

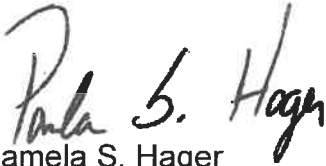
None

ADJOURNMENT

Motion by Trustee Bucaro, seconded by Trustee Von Huben to adjourn the meeting of September 12, 2022 at 7:16 p.m. Voice Vote All Trustees voted AYE.

MOTION DECLARED CARRIED – MEETING ADJOURNED

Respectfully submitted,

A handwritten signature in black ink that reads "Pamela S. Hager". The signature is written in a cursive style with a large initial "P".

Pamela S. Hager
Village Clerk

Psh