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**THE VILLAGE OF BLOOMINGDALE**  
DUPAGE COUNTY, ILLINOIS

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**RESOLUTION**  
NUMBER 2020-R-07

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**A RESOLUTION  
APPROVING AND AUTHORIZING  
THE EXECUTION OF AN AGREEMENT  
BY AND BETWEEN  
THE VILLAGE OF BLOOMINGDALE AND  
CATERING ENTERPRISES, LTD.**

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FRANCO A. COLADIPIETRO, Mayor  
JANE MICHELOTTI, Village Clerk

VINCE ACKERMAN  
WILLIAM BELMONTE  
BILL BOLEN  
FRANK BUCARO  
PATRICK SHANNON  
JUDI VON HUBEN

Village Board

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Published in pamphlet form by authority of the  
President and the Board of Trustees of the Village of Bloomingdale  
on this the 13<sup>th</sup> day of April, 2020

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APPROVING AND AUTHORIZING  
THE EXECUTION OF AN AGREEMENT  
BY AND BETWEEN  
THE VILLAGE OF BLOOMINGDALE AND  
CATERING ENTERPRISES, LTD.**

**WHEREAS**, the Village of Bloomingdale, DuPage County, Illinois (hereinafter referred to as the "Village") is a home rule unit of local government, and as such may exercise any power and perform any function pertaining to its government and affairs, except as limited by Article VII, Section 6 of the 1970 Illinois Constitution;

**WHEREAS**, the Village upon approval of the corporate authorities may enter into an Agreement with another party pursuant to Illinois Statute;

**WHEREAS**, Catering Enterprises, Ltd. (hereinafter referred to as "Caterer") provides various services relating to the operation of food services;

**WHEREAS**, the Village has previously entered into an agreement with Caterer pertaining to the operation of the Bloomingdale Golf Club food services and has been extremely satisfied with the services provided by said Caterer;

**WHEREAS**, the Village is interested in renewing its agreement with Caterer pertaining to the operation and management of the Bloomingdale Golf Club concessions which includes but is not limited to the bar, restaurant and banquet facility; and

**WHEREAS**, the Village of Bloomingdale Corporate Authorities feel that it is in the best interests of the Village of Bloomingdale to enter into the attached agreement with Catering Enterprises, Ltd. for the purposes referenced herein.

**NOW, THEREFORE, BE IT ORDAINED** by the Village President and Board of Trustees of the Village of Bloomingdale, DuPage County, Illinois pursuant to the Village of Bloomingdale's "Home Rule Powers" as follows:

### **Section One - Recitals**

The Corporate Authorities hereby find that all of the recitals hereinbefore stated as contained in the preamble to this resolution are full, true and correct and do hereby, by reference, incorporate and make them part of this resolution as legislative findings.

### **Section Two – Approval of Agreement**

The Village hereby approves the agreement substantially in the form attached hereto and made a part hereof as Exhibit A.

### **Section Three – Authorization and Direction**

The Village President is hereby authorized to execute, and the Village Clerk is hereby authorized to attest the agreement, substantially in the form of such agreement attached hereto as Exhibit A, with such changes therein as shall be approved by the Village Attorney and the officials of the Village executing the same, their execution thereof to constitute exclusive evidence of their approval to any and all changes or revisions therein from and after the execution and delivery of such agreement.

### **Section Four - Other Actions Authorized**

The officers, employees and/or agents of the Village shall take all actions necessary or reasonably required to carry out and give effect to the intent of this resolution and otherwise to consummate the transactions contemplated herein, and shall take all actions necessary in conformity therewith including, without limitation, the execution and delivery of all documents required to be delivered in connection with the transaction contemplated herein.

### **Section Five - Authorization of Expenditures**

The Corporate Authorities hereby authorize and direct the expenditure of all costs related to the execution of the Agreement, additionally, the Village is authorized and directed to allocate and spend all necessary funds to fulfill the requirements of the agreement and of this resolution.

**Section Six – Waiver of Bidding Requirements**

To the extent that any requirement of bidding would be applicable to the transactions contemplated hereunder, the same is hereby waived.

**Section Seven - Acts of Village Officials**

That all past, present and future acts and doings of the officials of the Village that are in conformity with the purpose and intent of this Resolution are hereby, in all respects, ratified, approved, authorized and confirmed.

**Section Eight – Effective Date**

This resolution shall be in full force and effect from and after its passage, approval and publication as provided by law.

**Section Nine - Publication**

This resolution shall be published in book or pamphlet form as provided by the Illinois Municipal Code.

**Section Ten – Conflict Clause**

All resolutions, parts or resolutions or board actions in conflict herewith are hereby repealed to the extent of such conflict.

**Section Eleven – Saving Clause**

If any section, paragraph, clause or provision of this resolution is declared by a court of law to be invalid or unconstitutional, the invalidity or unconstitutionality thereof shall not affect the validity of any other provisions of this resolution, which are hereby declared to be separable.

**Section Twelve - Passage Clause**

That this resolution shall take full force and effect from and after its passage, approval and publication as provided by law.

**Section Thirteen - Recording**

This resolution shall be entered into the minutes and upon the journals of the Board of Trustees of the Village of Bloomingdale.

**DECIDED** pursuant to a roll call vote as follows:

	YES	NO	ABSENT	PRESENT
Vince Ackerman	X			X
William Belmonte	X			X
Bill Bolen	X			X
Frank Bucaro	X			X
Patrick Shannon	X			X
Judi Von Huben	X			X
Franco A. Coladipietro (if necessary)				X
<b>TOTAL</b>	<b>6</b>	<b>0</b>	<b>0</b>	<b>7</b>

**PASSED AND APPROVED** by the Village of Bloomingdale Board of Trustees on the  
13<sup>th</sup> day of April, 2020.

  
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Franco A. Coladipietro  
Village President

ATTEST:

  
\_\_\_\_\_  
Jane Michelotti  
Village Clerk

Exhibit A  
Agreement