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

**RESOLUTION
NUMBER 2020-R-11**

**A RESOLUTION
COMMITTING LOCAL FUNDS FOR WATER
RECLAMATION FACILITY PHASE 2B IMPROVEMENTS
PROJECT**

FRANCO A. COLADIPIETRO, Mayor
JANE E. MICHELOTTI, Village Clerk

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

Village Board

Published in pamphlet form by authority of the
President and the Board of Trustees of the Village of Bloomingdale
on this the 26th day of May, 2020

RESOLUTION NO. 2020-R-11

**A RESOLUTION
COMMITTING LOCAL FUNDS FOR WATER RECLAMATION FACILITY PHASE 2B
IMPROVEMENTS PROJECT**

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; and

WHEREAS, the Village Board of Trustees of the Village of Bloomingdale, Illinois has taken action to submit a Rebuild Illinois competitive public infrastructure application; and

WHEREAS, receipt of Rebuild Illinois grant assistance is essential to allow the Village of Bloomingdale to undertake the project to complete Water Reclamation Facility Phase 2B Improvements which include new Building Q Screen and Grit Building and Grit Tank and Plant Filters replacement; and

WHEREAS, criteria are such that financial participation by the grantee is required in conjunction with Rebuild Illinois funds; and

WHEREAS, the Village of Bloomingdale has certain monies allocated for the above-referenced project and additional funds in the amount of \$8,000,000 to be used for the completion of the project will come from the Illinois Environmental Protection Agency Loan, as needed;

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 – Committing Local Funds

the Village of Bloomingdale does hereby commit funds from Village Home Rule Sales Tax Fund for use in conjunction with a Rebuild Illinois Public Infrastructure Grant totaling \$2,000,000, such local funds to equal 80% of the estimated total project cost of \$10,000,000.00, or \$8,000,000.00.

Section Three – 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 Four - 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 Five – Effective Date

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

Section Six - Publication

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

Section Seven – Conflict Clause

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
TOTAL	6	0	0	7

PASSED AND APPROVED by the Village of Bloomingdale Board of Trustees on the 26th day of May, 2020.



Franco A. Coladipietro
Village President

ATTEST:



Jane E. Michelotti
Village Clerk

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

Section Eight – 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 Nine - Passage Clause

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

Section Ten - Recording

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

**MINUTES OF A PUBLIC HEARING OF THE VILLAGE PRESIDENT AND BOARD OF
TRUSTEES OF THE VILLAGE OF BLOOMINGDALE
HELD ON TUESDAY, MAY 26, 2020
*MEETING HELD REMOTELY**

CALL TO ORDER

The public hearing was called to order by Village President Coladipietro at 6:00 p.m.

ROLL CALL

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

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

ABSENT: None

QUORUM PRESENT

ALSO PRESENT

Village Administrator: P. Scalera

Village Engineer: R. Prohaska

Assistant Village Administrator: B. Weber

Village Attorney: Michael Castaldo, III

Finance Director: G. Szott

Director of Public Safety: F. Giammarese

Director of Public Works: J. Monkemeyer

Director of Planning & Economic Development: S. Gascoigne

Consultant Engineer for the WWTP project from Baxter and Woodman: Carl Fischer

ACKNOWLEDGEMENT OF THE PUBLIC HEARING NOTICE

The Mayor asked Mr. Robert Prohaska, Village Engineer, to confirm that The Rebuild Illinois Grant Application was published for one (1) day on May 16, 2020 in the local edition of the *Daily Herald*. He did and noted that a certified copy of the publication was received.

PRESENTATION

Mr. Prohaska read the following into the record.

The Public Hearing is being held pursuant to the official Notice of Public Hearing for the Village application of State of Illinois Grant Funding under the REBUILD Illinois Fast Track Public Infrastructure (RIFTPI) Program. The Village of Bloomingdale will be submitting a grant application for its Water Reclamation Facility Phase 2B Improvements, consisting of new building Q Screen and Grit Building and Plant Filters replacement. This project is an eligible use defined under the RIFTPI program.

The State has allocated \$25,000,000 in Rebuild Illinois funds to the Fast-Track Public Infrastructure (FTPI) component. Applications will be ranked according to Capacity to Complete the Project, Community Need, Creation of Jobs, and Project Quality.

The estimated cost of the Village project is \$10,000,000. The Village is applying for \$2,000,000 in RIFTPI funds from the State of Illinois Department of Commerce and Economic Opportunity and the balance of the project funds from a loan pending approval from the Illinois Environmental Protection Agency. Loan repayment would be derived from the Village Home Rule Sales Tax Fund.

The application process requires that the Village adopt a resolution committing local funds for the Water Reclamation Facility Phase 2B Improvements Project. Plans and specifications for this project have been prepared by Baxter and Woodman Consulting Engineers dated August 30, 2019.

A Resolution to commit local funds to the Village project has been prepared and is part of the permit application packet documents that have been distributed.

The project will improve the operation of pumps, pipes and secondary clarifier sludge collectors, aeration diffusers and other processes at the treatment plant. The schedule for the application and construction is:

- Submit Fast Track Application in May 2020
- Publish Advertisement for Bids in July 2020
- Open Bids and issue recommendation for award of contract in August 2020
- Break Ground in September 2020
- Substantial Completion in September 2021

All existing and future customers of the Village waste collection and water reclamation facilities will benefit from this project. This project is required to enable the Village to comply with our National Pollutant Discharge Elimination System (NPDES) permit. The NPDES Permit is issued by the Illinois Environmental Protection Agency under authority granted to it by the USEPA.

Application documents were prepared by staff and Baxter and Woodman Consulting Engineers.

COMMENTS FROM VILLAGE BOARD MEMBERS

The Mayor asked if this is a project that is required and Mr. Prohaska answered that in order to operate the plant with our permit with the State, we must complete this project.

QUESTIONS FROM MEMBERS OF THE PUBLIC AND PRESS

The Mayor asked if there were any questions submitted from the public or press, and Mr. Scalera answered there were none.

ADJOURN THE PUBLIC HEARING

Motion by Trustee Bolen, seconded by Trustee Von Huben, to adjourn the Public Hearing of May 26, 2020 at 6:07 p.m. Voice Vote. All Trustees voted **AYE**.

MOTION DECLARED CARRIED – MEETING ADJOURNED

Respectfully submitted,



Jane E. Michelotti
Village Clerk

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