
THE VILLAGE OF BLOOMINGDALE
DUPAGE COUNTY, ILLINOIS

RESOLUTION
NUMBER 2022-R-11

**A RESOLUTION
AUTHORIZING AND APPROVING AN AGREEMENT BY
AND BETWEEN THE VILLAGE OF BLOOMINGDALE AND
MATTHEW O'SHEA CONSULTING, INC.**

Franco A. Coladipietro, Mayor
Pamela S. Hager, 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 13th day of June, 2022

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**A RESOLUTION
AUTHORIZING AND APPROVING AN AGREEMENT BY AND BETWEEN
THE VILLAGE OF BLOOMINGDALE & MATTHEW O'SHEA CONSULTING, INC.**

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

WHEREAS, in order to provide a voice for the community at the State level the use of an Advocacy and Consulting firm is practical and beneficial to the Village of Bloomingdale; and

WHEREAS, the use of an Advocacy and Consulting firm will assist Village staff monitor and analyze state legislation, with a focus on local government. Develop and implement a legislative agenda for your short-term and long-term goals. Assist with drafting any necessary legislation, rules or amendments; and

WHEREAS, the Advocacy and Consulting firm will serve as a liaison with government officials and relevant state agencies such as IDOT, DCEO and IEPA and assist the Village in pursuing grant funding at the state and federal level for various projects as they may arise and any other work as mutually agreed upon by Contractor and Village including but not limited to economic development; and

WHEREAS, the Village Board of Trustees has determined that the political consulting firm of Matthew O'Shea Consulting, Inc. can provide the Village with legislative advocacy and strategic consulting services on a contractual basis, which is advantageous to the Village; and

WHEREAS, in their continuing role as stewards of public funds, the Village Board of Trustees has determined to retain Matthew O'Shea Consulting, Inc. to provide professional

consulting services pursuant to a services agreement substantially in the form attached hereto and made a part hereof as Exhibit A.

NOW THEREFORE BE IT RESOLVED by the Village President and Board of Trustees of the Village of Bloomingdale, DuPage County, Illinois, 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. The Corporate Authorities hereby approve the Agreement, with such revisions as the President or his designee deems necessary, authorize and direct the President to execute all necessary documents and perform all necessary acts to effectuate the intent of this Resolution.

Section Three - Authorization

The Village President is hereby authorized to execute, and the Village Clerk is hereby authorized to attest the Agreement, and affix the Seal of the Village to all such documents as are deemed necessary to effectuate the intent of this Resolution, 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, whether or not such other documents are attached hereto.

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

Section Six - 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 Seven – Effective Date

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

Section Eight – Conflict Clause

All Resolutions in conflict herewith are hereby repealed to the extent of such conflict.

Section Nine – 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 Ten – 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	
William Belmonte	X			
Bill Bolen	X			
Frank Bucaro	X			
Patrick Shannon	X			
Judi Von Huben	X			
Franco Coladipietro (if necessary)				
TOTAL	5	0	1	

PASSED AND APPROVED by the Village of Bloomingdale Board of Trustees on the 13th day of June, 2022.



Franco A. Coladipietro, Village President

ATTEST:



Pamela S. Hager, Village Clerk