



**Franco A. Coladipietro**  
Village President

**Pamela S. Hager**  
Village Clerk

**CHARACTER COUNTS!** – Thought for the Day:  
“The goal is not to be better than the other man,  
but your previous self.”

—Dalai Lama

**NEXT ORDINANCE NO. 2026-16**  
(after consent)

**NEXT RESOLUTION NO. 2026-R-37**  
(after consent)

## **AGENDA**

### **A SPECIAL MEETING OF THE VILLAGE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF BLOOMINGDALE**

**Monday, April 27, 2026 – 6:00 P.M.  
Council Chambers**

#### **CALL TO ORDER:**

#### **ROLL CALL:**

#### **PLEDGE OF ALLEGIANCE:**

#### **AUDIENCE PARTICIPATION:**

*According to §1-6-3 E. of the Bloomingdale Village Code, a period of time at the beginning of each Board Meeting shall be made available for public comments regarding items on the agenda or related to any other Village ordinances, policies or operations, (hereinafter referred to as “Audience Participation”).*

#### **APPROVAL OF AGENDA:**

#### **APPROVAL OF MINUTES:**

Minutes of the April 13, 2026, Standing Committee of the Whole of the Village President and Village of Bloomingdale Board of Trustees – Absent: None

Minutes of the April 13, 2026, Regular Meeting of the Village President and Village of Bloomingdale Board of Trustees - Absent: None

#### **Motions to Approve Minutes**

**PRESENTATION OF ITEMS FROM CONSENT AGENDA:**  
**CONSENT AGENDA:**

**Finance and Administration**

1. To approve the Bloomingdale Garden Club grant request in the amount of \$2,500 made to the Bloomingdale Cares Community Grant Program
2. To approve **Ordinance No. 2026-15: AN ORDINANCE AUTHORIZING THE ACQUISITION OF REAL ESTATE WITHIN THE GROVE TAX INCREMENT FINANCING DISTRICT** and to waive the reading thereof and second consideration.

**Traffic and Streets**

1. To approve **Resolution No. 2026-R-31: A RESOLUTION TO ALLOW THE VILLAGE OF BLOOMINGDALE TO UNDERTAKE CONSTRUCTION, OPERATION AND MAINTENANCE ACTIVITIES ON STATE HIGHWAYS**
2. To approve **Resolution No. 2026-R-32: A RESOLUTION AUTHORIZING A THREE-YEAR EXTENSION TO THE STREET LIGHT MAINTENANCE CONTRACT**
3. To approve **Resolution No. 2026-R-33: A RESOLUTION APPROVING SPOT MARKET PROCUREMENT FOR AGGREGATE MATERIAL**
4. To approve **Resolution No. 2026-R-34: A RESOLUTION APPROVING SPOT MARKET PROCUREMENT FOR HAULING AND DUMPING**
5. To approve **Resolution No. 2026-R-35: A RESOLUTION APPROVING SPOT MARKET PROCUREMENT FOR READY MIX CONCRETE MATERIAL**
6. To approve **Resolution No. 2026-R-36: A RESOLUTION APPROVING THE AWARD OF CONTRACT FOR THE PURCHASE OF ASPHALT MATERIALS AND AUTHORIZING SPOT MARKET PROCUREMENT OF THE SAME**

**Facilities, Infrastructure**

1. To approve **Resolution No. 2026-R-37: A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF CHANGE ORDER #1 FOR THE VILLAGE OPEN SPACE STORMWATER PROJECT**

**ACTION ON CONSENT AGENDA**

- a. Any items to be removed from the Consent Agenda
  - i. Discussion on removed items
  - ii. Action on removed items
- b. Place items on the Consent Agenda

**MOTION TO ESTABLISH AND PLACE ITEMS PRESENTED ON CONSENT AGENDA**

The Chair will entertain a motion to establish the Consent Agenda for this meeting.

**ROLL CALL VOTE**

- c. Approve Consent Agenda

**MOTION TO APPROVE THE CONSENT AGENDA AS PRESENTED**

The Chair will entertain a motion to approve items on the Consent Agenda as presented for this meeting.

**ROLL CALL VOTE**

**DISCUSSION ITEMS:**

**Finance and Administration**

Trustee Ackerman

1. Approval of FY27 Budget

**Recommended Motion:** I move to approve the Village of Bloomingdale FY 2027 Annual Budget as presented

2. Discussion of Stratford Crossings Amendment to Existing Sales Tax Sharing Agreement
3. Warrant #2 for the Month of April 2026 - \$1,418,152.36

**Recommended Motion:** I move to approve Warrant #2 for the Month of April 2026 in the amount of \$1,418,152.36, as presented.

**Planning, Zoning and Environmental Concerns**

Trustee Bucaro

1. Discussion of Design Contract with Peak Construction for C1/C2 Building and Public Elevator Building

**RECESS TO EXECUTIVE SESSION:**

- ❖ Pursuant to 5ILCS 120/2(c)(6) of the Illinois Open Meetings Act: Sale or Lease of Real Estate Property
- ❖ Pursuant to 5ILCS 120/2(c)(11) of the Illinois Open Meetings Act: Pending Litigation

**RECONVENE MEETING:**

**ADJOURNMENT:**

*Posted this 24<sup>th</sup> day of  
April 2026 at 5:00 p.m.*