



Franco A. Coladipietro
Village President

Pamela S. Hager
Village Clerk

CHARACTER COUNTS! – Thought for the Day:
“Talent wins games, but teamwork and intelligence
wins championships.”

—Michael Jordan

NEXT ORDINANCE NO. 2026-35

(after consent)

NEXT RESOLUTION NO. 2026-R-54

(after consent)

AGENDA

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

**Monday, August 10, 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:

PROCLAMATIONS: CONSTITUTION WEEK
Ruth Helen Chandler’s 103rd Birthday

APPROVAL OF MINUTES:

Minutes of the July 27, 2026, Special Meeting of the Village President and Village of Bloomingdale Board of Trustees – Absent: Trustees Ackerman and Shannon

Motions to Approve Minutes

DISCUSSION ITEMS:

Finance and Administration

Trustee Ackerman

1. Discussion of Purchase of Phone System
2. Discussion of Resolution of Contract with Peak Construction for Operations/Storage Building
3. Discussion of Resolution Approving Phase 2 Design-Built Agreement with Burke, LLC
4. Approval of Fireworks Display Contract

Recommended Motion: I move to approve **Resolution No. 2026-R-54: A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR THE 2026 VILLAGE OF BLOOMINGDALE FIREWORKS DISPLAY**

5. Purchase Approval of New Artificial Tree for Use in the Old Town Holiday Display

Recommended Motion: I move to approve **Resolution No. 2026-R-55: A RESOLUTION TO AUTHORIZE AND APPROVE THE PURCHASE OF AN ARTIFICIAL TREE**

6. Warrant #1 for the Month of August 2026 - \$3,463,052.47

Recommended Motion: I move to approve Warrant #1 for the Month of August 2026 in the amount of \$3,463,052.47, as presented.

Traffic and Streets

Trustee Belmonte

1. Approval of Purchase Recommendation for Vehicle #314 Replacement

Recommended Motion: I move to approve **Resolution No. 2026-R-56: A RESOLUTION APPROVING THE PURCHASE OF ONE 2027 FORD TRANSIT VAN**

2. Approval of FY27 Crack Seal Program

Recommended Motion: I move to approve **Resolution No. 2026-R-57: A RESOLUTION APPROVING AND AUTHORIZING THE AWARD OF CONTRACT FOR THE FY27 CRACK SEALING BITUMINOUS PAVEMENT PROJECT**

Facilities, Infrastructure

Trustee Shannon

1. Discussion of Replacement of PW Auto-Lifts

MEETING REMINDERS:

Tuesday, August 18, 2026 – Planning and Zoning Commission Meeting

Monday, August 24, 2026 – Standing Committee of the Whole and Village Board Meetings

ADMINISTRATIVE STAFF REPORTS:

Village Administrator, P. Scalera

Assistant Village Administrator / H.R. Director, J. Sieverding

Village Attorney, M. Castaldo, III.

Director of Public Works, K. Lindhorn

Director of Finance, T. Montbriand

Director of Public Safety, F. Giammarese

Director of Community and Economic Development, S. Gascoigne

ADJOURNMENT:

*Posted this 7th day of
August 2026 at 5:00 p.m.*