



AGENDA

A STANDING COMMITTEE OF THE WHOLE MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF BLOOMINGDALE

**Monday, October 17, 2016, 7:00 P.M.
Council Chambers**

- I. PROOF OF POSTING**

- II. CALL TO ORDER**

- III. ROLL CALL**

- IV. AUDIENCE PARTICIPATION**

- V. DISCUSSION ITEMS**
 - A) Planning, Zoning & Environmental Concerns**
 - 1) Finding of Facts – DR Horton Cambridge Homes/Arbor Pointe – East of Morningside Drive and North of Army Trail Road and 4N186 Walter Drive

 - B) Finance and Administration**
 - 1) Lease Agreement between Village of Bloomingdale and D's Sweet Treats for 112 W. Lake Street (former Delish space)
 - 2) Advisory Agreement with O'Shea Consulting

 - C) Other Business**

- VI. INFORMATION**

- VII. COMMENTS FROM THE PUBLIC (AGENDA ITEMS ONLY)**

VIII. RECESS TO EXECUTIVE SESSION:

EXECUTIVE SESSION:

Purchase or Lease of Property - 5 ILCS 120/2(c)(5)

IX. RECONVENE THE STANDING COMMITTEE OF THE WHOLE MEETING

X. ADJOURNMENT

Notice Posted and Distributed on October 14, 2016.