

Franco Coladipietro Village President

Jane E. Michelotti Village Clerk "Only as high as I reach can I grow, only as far as I seek can I go, only as deep as I look can I see, only as much as I dream can I be." ~ Karen Rayn

NEXT ORDINANCE NO. 2017-01 (after consent)

NEXT RESOLUTION NO. 2017-R-01 (after consent)

AGENDA

A MEETING OF THE VILLAGE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF BLOOMINGDALE HELD CONCURRENTLY WITH A COMMITTEE OF THE WHOLE

Monday, January 9, 2017 - 7:00 p.m. Council Chambers

CALL TO ORDER:

ROLL CALL:

PLEDGE OF ALLEGIANCE:

<u>AUDIENCE PARTICIPATION:</u> 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 December 19, 2016 Village Board and Standing Committee of the Whole Meeting of the President and Board of Trustees – Absent: None

DISCUSSION ITEMS:

COMMITTEE OF THE WHOLE

1. Discussion - Golf Course Fund Preliminary FY18 Budget and 5-Year Forecast

INTERGOVERNMENTAL AND COMMUNITY RELATIONS

Trustee Ackerman

1. Septemberfest and Scholarship Program Financial Report 2016

Recommended Motion: I move to accept the 2016 Septemberfest and Scholarship Program Financial Report as recommended by the Finance Director/Treasurer in his memo dated December 7, 2016.

TRAFFIC & STREET INFRASTRUCTURE

Trustee Belmonte

1. Ordinance – South Circle Avenue Traffic Investigation

Recommended Motion: I move to adopt Ordinance No. 2016- ___: AN ORDINANCE AMENDING THE VILLAGE CODE OF THE VILLAGE OF BLOOMINGDALE, AS AMENDED, TITLE 7 (MOTOR VEHICLES AND TRAFFIC); CHAPTER 3 (TRAFFIC SCHEDULES); SECTION 4 (SPEED LIMITS) TO ESTABLISH A PARK SPEED ZONE (South Circle Avenue – Schick Road to Bloomingdale Park District Johnston Recreational Facility Property) and to waive the reading thereof and second consideration.

FINANCE & ADMINISTRATION

Trustee Bolen

1. Warrant #1 for the Month of January, 2017 - \$1,730,953.33

Recommended Motion: I move to approve Warrant #1 for the Month of January, 2017 in the amount of \$1,730,953.33, as presented.

2. Purchase Approval in Excess of \$20,000 – Annual IRMA Contribution

Recommended Motion: I move to approve the purchase order to IRMA in the amount of \$356,448.00, representing the Village's calendar year 2017 net contribution.

OTHER BUSINESS:

MEETING REMINDERS:

Monday, January 16, 2017 - Standing Committee of the Whole Meeting

Monday, January 23, 2017 - Village Board Meeting

Monday, February 13, 2017 - Village Board Meeting

Monday, February 20, 2017 - Standing Committee of the Whole Meeting

Monday, February 27, 2017 - Village Board Meeting

ADMINISTRATIVE STAFF REPORTS:

Village Administrator, P. Scalera
Assistant Administrator, B. E. Weber
Village Attorney, M. Castaldo, Jr.
Director of Village Services, M. D. Marchi
Human Resources Director, K. Argo
Finance Director, G. L. Szott
Chief of Police, F. Giammarese
Economic & Development Coordinator, S. Gascoigne

COMMENTS FROM THE PUBLIC (AGENDA ITEMS ONLY):

According to §1-6-3 E. of the Bloomingdale Village Code, a period of time at the end of each meeting shall also be available for public comments regarding items on the agenda only, (hereinafter referred to as "Comments from the Public").

RECESS TO EXECUTIVE SESSION

EXECUTIVE SESSION

Personnel 5 ILCS 120/2(c)(1)

Review Of Claims & Risk Management Information 5 ILCS 120/2 (c) (12)

RECONVENE THE COMBINED MEETING

ADJOURNMENT:

Posted this 6th day of <u>January</u>, 2017 at 3:30 p.m.