



Franco Coladipietro
Village President

Jane E. Michelotti
Village Clerk

CHARACTER COUNTS! - Thought for the Day:

“The greatest way to live with honor in this world is to be what we pretend to be.”

– Socrates

NEXT ORDINANCE NO. 2010-01

(after consent)

NEXT RESOLUTION NO. 2020-R-01

(after consent)

AGENDA

**A MEETING OF THE VILLAGE PRESIDENT AND
BOARD OF TRUSTEES OF THE VILLAGE OF BLOOMINGDALE
Monday, January 13, 2020 7:00 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 December 16, 2019 Special Meeting of the Village President and Village of Bloomingdale Board of Trustees - Absent: Trustee Bolen

MOTIONS TO APPROVE MINUTES

DISCUSSION ITEMS:

COMMITTEE OF WHOLE

1. Approval of Resolution Celebrating the 100th Anniversary of the League of Women Voters

Recommended Motion: I move to adopt Resolution No. 2020-R-01: A RESOLUTION CELEBRATING THE 100TH ANNIVERSARY OF THE LEAGUE OF WOMEN VOTERS.

FINANCE AND ADMINISTRATION

Trustee Bolen

1. Treasurer's Report – Second Quarter/Period

Recommended Motion: I move to accept the Treasurer's Report for the Second Quarter period from May 1, 2019 to October 31, 2019, as presented.

2. Warrant #1 for the Month of January, 2020 - \$1,944,547.87

Recommended Motion: I move to approve Warrant #1 for the month of January, 2020 in the amount of \$1,944,547.87, as presented.

OTHER BUSINESS:

ADJOURNMENT:

*Posted this 10th day of
January, 2020 at 5:00 p.m.*