



## AGENDA

### **SPECIAL MEETING OF STANDING COMMITTEE OF THE WHOLE OF THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF BLOOMINGDALE**

**Monday, January 22, 2018 6:00 P.M.  
Council Chambers**

**I. PROOF OF POSTING**

**II. CALL TO ORDER**

**III. ROLL CALL**

**IV. 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").*

**V. DISCUSSION ITEMS**

**A) Facilities Infrastructure**

- 1) Discussion of Amendment to Approved Agreement with Tenesis Energy for the Village's LED Project
- 2) Discussion of Water Reclamation Facility Grit Removal – Digester Tank #4

**B) Traffic and Streets**

- 1) Discussion of Surplus Ordinance – PW vehicles

**C) Finance and Administration**

- 1) Discussion of 2018 Road Program

**VI. INFORMATION**

**MEETING REMINDERS:**

Monday, January 22, 2018 – Standing Committee of the Whole and Village Board Meetings  
Tuesday, February 6, 2018 – Planning & Zoning Commission Meeting  
Monday, February 12, 2018 – Standing Committee of the Whole and Village Board Meetings

**COMMUNITY EVENT REMINDERS:**

*Bloomington Chamber of Commerce:*

Wednesday, January 24<sup>th</sup> – BAWIB Spa Night 5:30 – 7:30p

Friday, January 26<sup>th</sup> – Ribbon Cutting, Urban Air, 140 E. Lake 3:30p

Wednesday, January 31<sup>st</sup> – Ribbon Cutting, European Wax Center, 358 W. Army Trail Rd. 11:30a

Thursday, February 1<sup>st</sup> – Ribbon Cutting, Wild One Harley-Davidson 4:30 – 6:30p

**ADMINISTRATIVE STAFF REPORTS:**

Village Administrator, P. Scalera

Assistant Administrator, B. E. Weber

Village Attorney, M. Castaldo, Jr.

Director of Public Works, J. Monkemeyer

Finance Director, G. L. Szott

Director of Public Safety, F. Giammarese

Community and Economic Development Director, S. Gascoigne

**VII. OTHER BUSINESS**

**VIII. COMMENTS FROM THE PUBLIC (AGENDA ITEMS ONLY)**

*According to §1-6-3 E. of the Bloomington 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”).*

**IX. ADJOURNMENT**

*Notice Posted and Distributed On January 19, 2018.*