



AGENDA

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

**Monday, January 23, 2023 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) Finance and Administration – Trustee Bolen

- 1) Discussion of Purchase of 110 Third Street
- 2) Discussion of Village Code Update with Local Amendments

B) Traffic and Streets – Trustee Belmonte

- 1) Discussion of Bid Review and Contract Award Recommendation for 2023 Spring Tree Planting Program

C) Public Safety – Trustee Von Huben

- 1) Discussion of Purchase Approval in Excess of \$20,000 – NEDFYS Billing
- 2) Discussion of Purchase of Police Department Truck Scale Enforcement Equipment

D) Facilities, Infrastructure – Trustee Ackerman

- 1) Discussion of Small Meters Replacement Program

E) Planning, Zoning and Environmental Concerns – Trustee Bucaro

- 1) Discussion of Findings of Fact for Shake Shack and Old Second Bank located at 355 W. Army Trail Road.
- 2) Discussion of Findings of Fact for 108 W. Washington for an outdoor patio.

VI. INFORMATION

MEETING REMINDERS:

Tuesday, February 7, 2023 – Planning and Zoning Commission Meeting - CANCELLED
Monday, February 13, 2023 – Standing Committee of the Whole and Village Board Meetings

ADMINISTRATIVE STAFF REPORTS:

Village Administrator, P. Scalera
Assistant Village Administrator / H.R. Director, Kate Buggy
Village Attorney, M. Castaldo, Jr.
Director of Public Works, J. Monkemeyer
Director of Finance, T. Montbriand
Director of Public Safety, F. Giammarese
Director of Community and Economic Development, S. Gascoigne

VII. OTHER BUSINESS

- 1) Update related to Stratford Square Mall Property
- 2) Update related to Village Open Space (former Indian Lakes Golf Course)

VIII. ADJOURNMENT

Notice Posted and Distributed on January 20, 2023.