



AGENDA

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

**Monday, February 10, 2020 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) Committee of the Whole – Golf Course Development and Operations

- 1) Discussion of Golf Course Fund 5-Year Forecast

B) Traffic and Streets

- 1) Discussion of Bid Review and Contract Award Recommendation for 2020 Spring Tree Planting Program
- 2) Discussion of Ordinance for Disposal of Surplus Property

C) Facilities, Infrastructure

- 1) Discussion of Contract Award Recommendation for Winston 1MG Elevated Water Storage Tank
- 2) Discussion of Contract for Dixon Engineering, Inc. for Winston 1MG Elevated Storage Tank Overcoat Project

D) Planning, Zoning and Environmental Concerns

- 1) Discussion of Findings of Fact and Recommendations for Noah Properties
- 2) Discussion of Finding of Fact and Recommendations for Bloomingdale Court/Washington Prime to be located at 302-352 W. Army Trail Road
- 3) Discussion of Findings of Fact and Recommendations for Variation for Side Yard Setbacks

VI. INFORMATION

MEETING REMINDERS:

Tuesday, February 18, 2020 – Planning and Zoning Commission Meeting

Monday, February 24, 2020 – Standing Committee of the Whole and Village Board Meetings

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. ADJOURNMENT

Notice Posted and Distributed on February 7, 2020.