



AGENDA

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

**Monday, February 11, 2019 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**

- 1) Presentation by Republic Services of Village services
- 2) Discussion of Golf Course Budget and 5 Year Forecast

- B) Finance and Administration**

- 1) Discussion of proposed changes to Village Health Insurance Plan
- 2) Discussion of Resolution to Endorse the Legislative Action Program of the DuPage Mayors and Managers Conference for the 2019 Legislative Session
- 3) Discussion of Upgrade of Financial and Land-Based Management Software and Conversion to "Cloud" Hosted Services
- 4) Discussion of New Liquor License Application from Saffron Inc. (DBA Saffron Restaurant)

- C) Public Safety**

- 1) Discussion of Renewal of Police Towing Agreement

D) Facilities Infrastructure

- 1) Discussion of 5 Year Energy Curtailment Program for Water Reclamation Facility

E) Traffic and Streets

- 1) Discussion of Disposal Ordinance – Metal detector
- 2) Discussion of 2019 (FY19) Spring Tree Planting Contract – Bid Review and Contract Award Recommendation
- 3) Discussion of FY20 Branch Collection Program

VI. INFORMATION

MEETING REMINDERS:

Tuesday, February 19, 2019 – Planning & Zoning Commission Meeting

Monday, February 25, 2019 – Standing Committee of the Whole and Village Board Meetings

COMMUNITY EVENT REMINDERS:

Senior Day Fair, Medinah Shriners Banquets

550 North Shriners Drive

Friday, April 26, 2019 from 9am – 12pm

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

RECESS TO EXECUTIVE SESSION:

- ❖ Review of Collective Bargaining - 5 ILCS 120/2(c)(2)

RECONVENE MEETING:

VIII. ADJOURNMENT

Notice Posted and Distributed February 8, 2019.