



## AGENDA

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

**Monday, February 12, 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) Committee of the Whole**

- 1) Discussion of Class E-1 Liquor License – Urban Air, Inc.
- 2) Discussion of Class M-2 Liquor License – Century Theaters, Inc.
- 3) Discussion of Alcentro Liquor License
- 4) Discussion of Golf Course Fund proposed FY19 Budget and 5-Year Forecast

**B) Facilities Infrastructure**

- 1) Discussion of Purchase of Failed Water Meters (total amount exceeding \$20,000)
- 2) Discussion of Replacement of Existing Carrier 100 Ton Chiller Unit at Police Department

**C) Finance and Administration**

- 1) Discussion of ICMA-RC Passive-Directed, Non-Discretionary Trustee Services

**D) Planning, Zoning and Environmental Concerns**

- 1) Discussion of PickleMania
- 2) Discussion of Wild One Harley-Davidson
- 3) Discussion of Grandbrier

**VI. INFORMATION**

**MEETING REMINDERS:**

Tuesday, February 20, 2018 – Planning and Zoning Commission Meeting  
Monday, February 26, 2018 – Standing Committee of the Whole and Village Board Meetings

**COMMUNITY EVENT REMINDERS:**

*Bloomington Chamber of Commerce:*

Wednesday, February 14<sup>th</sup> – Luncheon, A Fresh Dose of Perspective: Surviving UA Flight 232, Holiday Inn, 150 S. Gary Avenue, Carol Stream, IL

**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 February 9, 2018.*