



AGENDA

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

**Monday, February 13, 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) Committee of the Whole – Golf Course Operations – Trustee Von Huben

- 1) Discussion of Bloomingdale Golf Course Veranda Floor Repair and Resurfacing Project

B) Finance and Administration – Trustee Bolen

- 1) Discussion of Property Tax Levy Abatement
- 2) Discussion of Disposal of Surplus Property for Public Works
- 3) Discussion of Disposal of Property for Police Department
- 4) Discussion of Purchase Order in excess of \$20,000 for Chamber Repairs

C) Facilities, Infrastructure – Trustee Ackerman

- 1) Discussion of Small Meters Replacement Project – Finance Discussion
- 2) Discussion of Professional Engineering Service Proposal with Burke Engineering for Indian Lakes Preliminary Engineering and Stormwater Analysis
- 3) Discussion of Professional Engineering Services Proposal for Phase III Construction Engineering for the Covington Corporate Center STP Resurfacing Project
- 4) Discussion of Professional Engineering Services Proposal for Phase II Design and Phase III Construction Engineering for the Edgewater Drive Resurfacing Project
- 5) Discussion of Old Town paver Cleaning and Sealing

D) Planning, Zoning and Environmental Concerns – Trustee Bucaro

- 1) Discussion of Planning and Zoning Commission Time Change
- 2) Discussion of Medinah on the Lakes Building Permit Extension
- 3) Discussion of Third Extension of Kammes Annexation Agreement

E) Traffic and Streets – Trustee Belmonte

- 1) Discussion of Request for Contract Extension for FY24 Traffic Signal Maintenance
- 2) Discussion of Request for Multi-Year Contract Extension for FY24 Street Light Maintenance / Utility Locates Contacts

VI. INFORMATION

MEETING REMINDERS:

Tuesday, February 21, 2023 – Planning and Zoning Commission Meeting - CANCELLED

Monday, February 27, 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

VIII. ADJOURNMENT

Notice Posted and Distributed on February 10, 2023.