



Franco Coladipietro
Village President

Jane E. Michelotti
Village Clerk

CHARACTER COUNTS! – Thought for the Day:
“And each man stand with his face in the light
of his own drawn sword. Ready to do what a hero can.”
— Elizabeth Barrett Browning, 19th-century English poet

NEXT ORDINANCE NO. 2017-05
(after consent)

NEXT RESOLUTION NO. 2017-R-06
(after consent)

AGENDA

A MEETING OF THE VILLAGE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF BLOOMINGDALE HELD CONCURRENTLY WITH A COMMITTEE OF THE WHOLE

**Monday, February 27, 2017 - 7:00 p.m.
Council Chambers**

CALL TO ORDER:

ROLL CALL:

PLEDGE OF ALLEGIANCE:

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”).*

APPROVAL OF AGENDA:

APPROVAL OF MINUTES:

Minutes of the February 13, 2017 Village Board and Standing Committee of the Whole Meeting of the President and Board of Trustees – Absent: None

Minutes of the February 20, 2017 Standing Committee of the Whole Meeting of the President and Board of Trustees – Absent: Trustee Hovde

DISCUSSION ITEMS:

PLANNING, ZONING AND ENVIRONMENTAL

Trustee Hovde

1. **Ordinance Annexing certain territory to the Village of Bloomingdale, DuPage County, Illinois (commonly known as 4N311 Glen Ellyn Road)**

Recommended Motion: I move to approve Ordinance No. **2017- ORDINANCE ANNEXING CERTAIN TERRITORY TO THE VILLAGE OF BLOOMINGDALE, DUPAGE COUNTY, ILLINOIS (COMMONLY KNOWN AS 4N311 GLEN ELLYN ROAD)**

FINANCE & ADMINISTRATION

Trustee Bolen

1. **Village Investment Policy Revisions/Update**

Recommended Motion: I move to approve the Village Investment Policy as revised

2. **Warrant #2 for the Month of February, 2017 - \$1,042,471.64**

Recommended Motion: I move to approve Warrant #2 for the Month of February, 2017 in the amount of \$1,042,471.64, as presented.

3. **Treasurer's Report – Third Quarter Period**

Recommended Motion: I move to accept the Treasurer's Report for the Third Quarter Period from May 1, 2016 to January 31, 2017 as presented.

OTHER BUSINESS:

MEETING REMINDERS:

Monday, March 6, 2017 - Standing Committee of the Whole Meeting
Monday, March 13, 2017 - Village Board Meeting
Monday, March 20, 2017 - Standing Committee of the Whole Meeting
Monday, March 27, 2017 - Village Board Meeting

ADMINISTRATIVE STAFF REPORTS:

Village Administrator, P. Scalera
Assistant Administrator, B. E. Weber
Village Attorney, M. Castaldo, Jr.
Director of Village Services, M. D. Marchi
Human Resources Director, K. Argo
Finance Director, G. L. Szott
Chief of Police, F. Giammarese
Economic & Development Coordinator, S. Gascoigne

COMMENTS FROM THE PUBLIC (AGENDA ITEMS ONLY):

According to §1-6-3 E. of the Bloomingdale 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").

RECESS TO EXECUTIVE SESSION

EXECUTIVE SESSION

Litigation – Section 2(c)(11)

**RECONVENE THE COMBINED MEETING
ADJOURNMENT:**

*Posted this 24th day of
February, 2017 at 11:00 a.m.*