



## AGENDA

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

**Monday, March 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) Planning, Zoning and Environmental Concerns – Trustee Bucaro**

- 1) Discussion of Village Zoning and Address Map Updates

**B) Finance and Administration – Trustee Bolen**

- 1) Discussion of Three-Year Extension of Audit Services from Lauterbach & Amen, LLP

**C) Traffic and Streets – Trustee Belmonte**

- 1) Discussion of Approval of FY24 Ready Mix Concrete "Spot Market" Procurement
- 2) Discussion of FY2024 (2023-2024 Snow Season) DuPage County Joint Purchasing Requisition for Sodium Chloride (Rock Salt)

**D) Public Safety – Trustee Von Huben**

- 1) Discussion of Purchase Approval for DuJIS/PRMS Billing

**VI. INFORMATION**

**MEETING REMINDERS:**

Tuesday, March 21, 2023 – Planning and Zoning Commission Meeting - CANCELLED  
Monday, March 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**

- 1) Update related to Stratford Square Mall Property
- 2) Update related to Village Open Space (former Indian Lakes Golf Course)

**VIII. ADJOURNMENT**

*Notice Posted and Distributed on March 10, 2023.*