



AGENDA

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

**Monday, March 20, 7:00 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) Finance and Administration**

- 1) Discussion of Resolution approving amendments to the Employee Personnel Manual; Section 14 (Illness and Disability Provisions).
- 2) Discussion of Governmental Funds 5-Year Forecast, FY18 CIP and Overview of the FY18 Budget.
- 3) Discussion of Purchase Agreement for 112 W. Lake Street.

- B) Planning, Zoning and Environmental**

- 1) Discussion of Ordinance Amending Title IV Chapter 2 of the Code of Ordinances for the Village of Bloomingdale – Alcoholic Beverages.
- 2) Discussion of Finding of Fact for Grandbrier Assisted Living – Amendment to Ordinance No. 76-85, Preliminary Subdivision and Site Plan Approval, Special Uses for a Planned Development and a Geriatric Facility, with Exceptions, and Revisions to the Old Town Boundaries. PC Case No. 2017-103.

- 3) Discussion of Finding of Fact for Sola Salon – Amendment to Ordinance No. 89-07, with Parking Exceptions. PC Case No. 2017-102.
- 4) Discussion of Finding of Fact for ToPlay VR (Virtual Reality) – Special Use to allow for the expansion of the existing virtual reality use to operate additional amusement devices. PC Case No. 2017-106.

C) **Public Safety**

- 1) Discussion of Ordinance Amending Title VI Chapter 5 of the Code of Ordinances for the Village of Bloomingdale – Drones/Small Unmanned Aircraft

D) **Committee of the Whole**

- 1) Discussion of 2017 Village of Bloomingdale Fireworks Show location

VI. **INFORMATION**

VII. **COMMENTS FROM THE PUBLIC (AGENDA ITEMS ONLY)**

VIII. **ADJOURNMENT**

Notice Posted and Distributed On March 17, 2017.