



AGENDA

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

**Monday, March 25, 2019 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) Traffic and Streets

- 1) Discussion of FY20 Hauling and Dumping "Spot Market" Procurement Approval
- 2) Discussion of FY20 Ready Mix Concrete "Spot Market" Procurement Approval
- 3) Discussion of FY20 Aggregate Material "Spot Market" Procurement Approval
- 4) Discussion of Bid Review and Contract Recommendation for FY19 and FY20 Annual Pavement Marking/Recessed Reflective Pavement Marker Program
- 5) Discussion of Bid Review and Recommendation of Contract Award for 2019 Annual Street Improvement Program

B) Facilities Infrastructure

- 1) Discussion of Village Hall Improvements

C) Finance and Administration

- 1) Presentation of FY20 Budget (PW, Engineering, B&Z and IS)

VI. INFORMATION

MEETING REMINDERS:

Monday, April 8, 2019 – Standing Committee of the Whole and Village Board Meetings
Tuesday, April 16, 2019 – Planning & Zoning Commission Meeting – Public Hearing
Monday, April 22, 2019 – Standing Committee of the Whole and Village Board Meetings

COMMUNITY EVENT REMINDERS:

*Pizza with the Mayor and Director of Public Safety – Alcentro Trattoria
109 3rd Street – Old Town
Tuesday, March 26, 2019 from 6:00pm – 8:00pm*

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. ADJOURNMENT

Notice Posted and Distributed March 22, 2019.