



## AGENDA

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

**Monday, March 26, 2018 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**

- 1) Discussion of Class "D-2" Dining – Full Liquor Licenses, Taco Madre

**B) Facilities Infrastructure**

- 1) Discussion of 2018 Three-Year Custodial Services Contract Award (FY19 – FY21)

**C) Traffic & Streets Infrastructure**

- 1) Discussion of FY2019 (2018-2019 Snow Season) DuPage County Joint Purchasing Requisition for Sodium Chloride (Rock Salt).
- 2) Discussion of FY19 Hauling and Dumping "Spot Market" Procurement Approval.
- 3) Discussion of FY19 Aggregate Material "Spot Market" Procurement Approval.
- 4) Discussion of FY19 Ready Mix Concrete "Spot Marker" Procurement Approval.

**D) Planning, Zoning & Environmental Concerns**

- 1) Discussion of Finding of Fact and Recommendations for Pulte Home Corporation
- 2) Discussion of Finding of Fact and Recommendations for The Skate Room
- 3) Discussion of Stratford Square Mall – Annual Seasonal Events

**E) Finance and Administration**

- 1) Discussion of Budget – Administration, Finance, Police and Public Works

**VI. INFORMATION**

**MEETING REMINDERS:**

Tuesday, April 3, 2018 – Planning & Zoning Commission Meeting

Monday, April 9, 2018 – Standing Committee of the Whole and Village Board Meetings

Monday, April 23, 2018 – Standing Committee of the Whole and Village Board Meetings

**COMMUNITY EVENT REMINDERS:**

Thursday, April 19<sup>th</sup> – State of the Village Luncheon, Bloomingdale Golf Club at 11:30a.m.

**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 On March 23, 2018.*