



CHARACTER COUNTS! - Thought for the Day:

“Try not to become a man of success,
but rather try to become a man of value.”
– Albert Einstein

Franco Coladipietro
Village President

NEXT ORDINANCE NO. 2018-13
(after consent)

Jane E. Michelotti
Village Clerk

NEXT RESOLUTION NO. 2018-R-05
(after consent)

AGENDA

**A MEETING OF THE VILLAGE PRESIDENT AND
BOARD OF TRUSTEES OF THE VILLAGE OF BLOOMINGDALE
Monday, March 26, 2018 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:

SWEARING IN: Timothy Czesak and Carmen Curio as Probationary Police Officers

RECOGNITION OF TOM BRICE FOR SERVICE ON VILLAGE PLANNING & ZONING COMMISSION

APPROVAL OF MINUTES:

Minutes of the March 12, 2018 Village Board and Standing Committee of the Whole Meeting of the President and Board of Trustees - Absent: none

MOTIONS TO APPROVE MINUTES

DISCUSSION ITEMS:

TRAFFIC AND STREETS

Trustee Belmonte

1. FY 2019 (2018-2019 Snow Season) DuPage County Joint Purchasing Requisition for Sodium Chloride (Rock Salt)

Recommended Motion: I move to:

1. Authorize staff to execute and submit the necessary paperwork pursuant to submittal requirements and deadlines to participate in the DuDOT joint purchasing contract to procure bulk rock salt for FY19; and
2. to submit a requisition to purchase a base amount of 1,500 tons, with a guaranteed minimum amount of 1,200 tons (80%), with an option to purchase up to 1,950 tons (130%).

FINANCE AND ADMINISTRATION

Trustee Bolen

1. Warrant #2 for the Month of March, 2018 - \$1,271,211.09

Recommended Motion: I move to approve Warrant #2 for the Month of March, 2018 in the amount of \$1,271,211.09, as presented.

2. Treasurer's Report – Third Quarter/Period

Recommended Motion: I move to accept the Treasurer's Report for the Third Quarter period from May 1, 2017 to January 31, 2018, as presented

OTHER BUSINESS:

ADJOURNMENT:

*Posted this 23^d day of
March, 2018 at 3:30 p.m.*