



AGENDA

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

**Monday, April 9, 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) 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

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) Finance and Administration

- 1) Creation of Liquor Class “MB”
- 2) Discussion of Class “MB” – Micro Brewery – Wolfden Brewery
- 3) Discussion of Class “D-2” Dining – Full Liquor Licenses, Taco Madre
- 4) Discussion of video gaming license for Al Centro
- 5) Discussion of Budget – Administration, Finance, Police and Public Works

VI. INFORMATION

MEETING REMINDERS:

Monday, April 23, 2018 – Standing Committee of the Whole and Village Board Meetings
Monday, May 14, 2018 – Standing Committee of the Whole and Village Board Meetings

COMMUNITY EVENT REMINDERS:

Thursday, April 19th – 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 April 6, 2018.