



CHARACTER COUNTS! - Thought for the Day:

“Character cannot be developed in ease and quiet. Only through experience of trial and suffering can the soul be strengthened, vision cleared, ambition inspired, and success achieved.”

– Helen Keller

Franco Coladipietro
Village President

NEXT ORDINANCE NO. 2020-12
(after consent)

Jane E. Michelotti
Village Clerk

NEXT RESOLUTION NO. 2020-R-08
(after consent)

AGENDA

**A REGULAR MEETING OF THE VILLAGE PRESIDENT AND
BOARD OF TRUSTEES OF THE VILLAGE OF BLOOMINGDALE**

Monday, April 13, 2020 7:00 P.M.

***Meeting being held remotely**

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:

APPROVAL OF MINUTES:

Minutes of the March 23, 2020 Special Meeting of the Village President and Village of Bloomingdale Board of Trustees - Absent: None

MOTIONS TO APPROVE MINUTES

PRESENTATION OF ITEMS FROM CONSENT AGENDA:

CONSENT AGENDA:

Finance and Administration

1. To adopt **Resolution No. 2020-R-06: A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN AGREEMENT BY AND BETWEEN THE VILLAGE OF BLOOMINGDALE AND GOLF PLUS, INC.**

A Resolution approving an agreement with Golf Plus Inc. for the management of the Bloomingdale Golf Course.

2. To approve **Resolution No. 2020-R-07: A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN AGREEMENT BY AND BETWEEN THE VILLAGE OF BLOOMINGDALE AND CATERING ENTERPRISES, LTD.**

A Resolution approving an agreement with Catering Enterprises, Ltd. to operate a restaurant, bar and banquet facility at the Bloomingdale Golf Club.

ACTION ON CONSENT AGENDA

- a. Any items to be removed from the Consent Agenda
 - i. Discussion on removed items
 - ii. Action on removed items
- b. Place items on the Consent Agenda

MOTION TO ESTABLISH AND PLACE ITEMS PRESENTED ON CONSENT AGENDA

The Chair will entertain a motion to establish the Consent Agenda for this meeting.

ROLL CALL VOTE

- c. Approve Consent Agenda

MOTION TO APPROVE THE CONSENT AGENDA AS PRESENTED

The Chair will entertain a motion to approve items on the Consent Agenda as presented for this meeting.

ROLL CALL VOTE

DISCUSSION ITEMS:

FINANCE AND ADMINISTRATION

Trustee Bolen

1. Treasurer's Report – Third Quarter/Period

Recommended Motion: I move to accept the Treasurer's Report for the Third Quarter period from May 1, 2019 to January 31, 2020, as presented

2. Warrant #1 for the Month of April, 2020 - \$1,753,159.10

Recommended Motion: I move to approve **Warrant #1 for the month of April, 2020 in the amount of \$1,753,159.10**, as presented.

OTHER BUSINESS:

ADJOURNMENT:

*Posted this 9th day of
April, 2020 at 5:00 p.m.*