



AGENDA

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

Monday, April 13, 2020 6:00 P.M.

***Meeting being held remotely**

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) Finance and Administration

- 1) Discussion of Water & Sewer Fund 5-Year Forecasts
- 2) Discussion FY21 Capital Improvement Plan
- 3) Discussion of FY21 Budget
- 4) Discussion of Approval of Branch Collection Contract
- 5) Discussion of Approval of Golf Plus Agreement
- 6) Discussion of Approval of Catering Enterprises Agreement

B) Traffic and Streets

- 1) Discussion of FY21 Aggregate Material "Spot Market" Procurement Approval
- 2) Discussion of FY21 Ready Mix Concrete "Spot Market" Procurement Approval
- 3) Discussion of FY21 Hauling and Dumping "Spot Market" Procurement Approval

VI. INFORMATION

MEETING REMINDERS:

Tuesday, April 21, 2020 – Planning and Zoning Commission Meeting

Monday, April 27, 2020 – Standing Committee of the Whole and Village Board Meetings

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 9, 2020.