



AGENDA

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

**Monday, April 17, 7:00 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 and Environmental**

- 1) Discussion of Finding of Fact for Bloomingdale Park District – Approvals Related to Park Improvements for Springfield Park. PC Case No. 2017-110
- 2) Discussion of Finding of Fact for Urban Air – Special Use Approval for the Operation of an Indoor Recreational Facility. PC Case No. 2017-111.

- B) Traffic & Streets**

- 1) Discussion of West Suburban Bank Irrevocable Letter of Credit No.1960 for Springfield Place Subdivision Improvements

- C) Finance and Administration**

- 1) Discussion of Redevelopment Agreement and Purchase Agreement for 205-15 Lake Street
- 2) Water/Sewer Fund 5 –Year Forecast and discussion of any and all outstanding matters/issues

D) Intergovernmental and Community Relations

- 1) Discussion of Gary Avenue Multi-Use Path: Great Western Trail – Army Trail Road
– Brighton / IGA with DuDOT – Land Acquisition

E) Facilities Infrastructure

- 1) Discussion of Temporary Generator & Cabinet - Verizon Non-Exclusive License Agreement, Winston Water Tower.

VI. INFORMATION

VII. COMMENTS FROM THE PUBLIC (AGENDA ITEMS ONLY)

VIII. ADJOURNMENT

Notice Posted and Distributed On April 13, 2017.