



AGENDA

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

**Monday, April 23, 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 Findings of Fact for 383 Army Trail – Monument Sign
- 2) Discussion of extension of Stratford Square Business District
- 3) Discussion of Streetmac "Stratford Square" request for additional incentive package

B) Traffic & Streets Infrastructure

- 1) Discussion of Bid Review and Recommendation of Contract Award: 2018 Annual Street Improvement Program

C) Intergovernmental and Community Relations

- 1) Discussion of Assignment of Sidewalk Easement and Authority to Construct Sidewalks Within Sidewalk and Utility Easements DuPage County Division of Transportation Army Trail Road west of Merbach Drive

D) Finance and Administration

- 1) Discussion of Increase in Class “V” Video Gaming Licenses for La Campana Restaurant
- 2) Discussion of Personnel changes for FY19
- 3) Discussion of Comcast Campaign for 2018
- 4) Discussion of Adoption of amendment of village code providing for the appointment of a liquor commissioner
- 5) Discussion of Appointment of Liquor Commissioner

VI. INFORMATION

MEETING REMINDERS:

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

Tuesday, May 29, 2018 – Standing Committee of the Whole and Village Board Meetings

COMMUNITY EVENT REMINDERS:

Friday, April 27th – Arbor Day Tree Planting Ceremony: DuJardin School, 166 Euclid Avenue.

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 20, 2018.