



AGENDA

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

**Monday, May 14, 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) Traffic & Streets Infrastructure

- 1) Discussion of FY19 Branch Collection Program
- 2) Discussion of Covington Dr./Brighton Drive Sidewalk Replacement

B) Finance and Administration

- 1) Discussion of Dissolution of Library Integrated Network Consortium and participation in IMRF
- 2) Discussion of Portillo's Class "D-1"
- 3) Discussion of Resolution authorizing the approval of the FOPC Collective Bargaining Agreement

C) Facilities Infrastructure

- 1) Discussion of FY19 Water Reclamation Facility Electrical System Upgrade (Generator Connections)

VI. INFORMATION

MEETING REMINDERS:

Tuesday, May 29, 2018 – Standing Committee of the Whole and Village Board Meetings
Monday, June 11, 2018 – Standing Committee of the Whole and Village Board Meetings

COMMUNITY EVENT REMINDERS:

Monday, May 28, 2018 – Memorial Day Remembrance Program – St. Paul’s Cemetery at 9:30am

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 May 11, 2018.