



AGENDA

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

**Monday, May 29, 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 an Ordinance Authorizing the Disposal of Surplus Property.
- 2) Discussion and Presentation by Burke Engineering of Lake Street Streetscape Project.

B) Finance and Administration

- 1) Discussion of Resolution to Re-Appoint Village Political Consultant.
- 2) Discussion of Water/Sewer Fund 5-year Forecast.
- 3) Discussion of Contract with RKM Fireworks for Village 2018 Fireworks Display.

C) Facilities Infrastructure

- 1) Discussion of Sewer Use Ordinance and Permit Process Update/Permitting of Existing Categorical Industrial Users – Professional Services Award.
- 2) Discussion of Baxter & Woodman Design Engineering Agreement for Water Reclamation Phase 2B Improvements – Screening and Grit Systems.

VI. INFORMATION

MEETING REMINDERS:

Tuesday, June 5, 2018 – Planning & Zoning Commission Meeting

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

COMMUNITY EVENT REMINDERS:

Thursday, June 7, 2018 – Farmer’s Market Opens

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 25, 2018.