



AGENDA

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

**Monday, June 12, 2023 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 and Environmental Concerns – Trustee Bucaro

- 1) CMAP Lake Street presentation

B) Finance and Administration – Trustee Bolen

- 1) Receipt of the Village of Bloomingdale Police Pension Fund Statement of Cash Receipts & Disbursements for year ended April 30, 2023
- 2) Discussion of purchase approval in excess of \$20k – Audit Services for FYE 23/24
- 3) Discussion of Video Gaming License for Mandarin Bistro

C) Traffic and Streets – Trustee Belmonte

- 1) Discussion of Edgewater Drive Resurfacing

VI. INFORMATION

MEETING REMINDERS:

Tuesday, June 20, 2023 – Planning and Zoning Commission Meeting

Monday, June 26, 2023 – Standing Committee of the Whole and Village Board Meetings

ADMINISTRATIVE STAFF REPORTS:

Village Administrator, P. Scalera
Assistant Village Administrator / H.R. Director, Kate Buggy
Village Attorney, M. Castaldo, Jr.
Director of Public Works, J. Monkemeyer
Director of Finance, T. Montbriand
Director of Public Safety, F. Giammarese
Director of Community and Economic Development, S. Gascoigne

VII. OTHER BUSINESS

- 1) Update related to Stratford Square Mall Property
- 2) Update related to Village Open Space (former Indian Lakes Golf Course)

VIII. ADJOURNMENT

Notice Posted and Distributed on June 9, 2023.