



CHARACTER COUNTS! - Thought for the Day:
"Mountaintops inspire leaders but valleys mature them."

– *Winston Churchill*

Franco Coladipietro
Village President

NEXT ORDINANCE NO. 2019-25
(after consent)

Jane E. Michelotti
Village Clerk

NEXT RESOLUTION NO. 2019-R-22
(after consent)

AGENDA

**A SPECIAL MEETING OF THE VILLAGE PRESIDENT AND
BOARD OF TRUSTEES OF THE VILLAGE OF BLOOMINGDALE
Monday, July 8, 2019 6:30 P.M.
Council Chambers**

CALL TO ORDER:

ROLL CALL:

PLEDGE OF ALLEGIANCE:

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").

APPROVAL OF AGENDA:

SWEARING IN: Paul Alcozer, Sergeant of Police

APPROVAL OF MINUTES:

Minutes of the June 24, 2019 Regular Meeting of the Village President and Village of Bloomingdale Board of Trustees - Absent: Trustees Ackerman & Shannon

MOTIONS TO APPROVE MINUTES

DISCUSSION ITEMS:

FACILITIES, INFRASTRUCTURE

Trustee Ackerman

1. Local Limits Evaluation 2018 Report

Recommended Motion: I move to accept the recommendations contained in the Local Limits Evaluation 2018 Report as prepared by Baxter & Woodman Consulting Engineers and authorize staff to forward the submittal to the USEPA for review and approval.

FINANCE AND ADMINISTRATION

Trustee Bolen

1. Warrant #1 for the Month of July, 2019 - \$1,097,154.24

Recommended Motion: I move to approve Warrant #1 for the month of July, 2019 in the amount of \$1,097,154.24, as presented.

OTHER BUSINESS:

ADJOURNMENT:

*Posted this 3rd day of
July, 2019 at 5:00 p.m.*